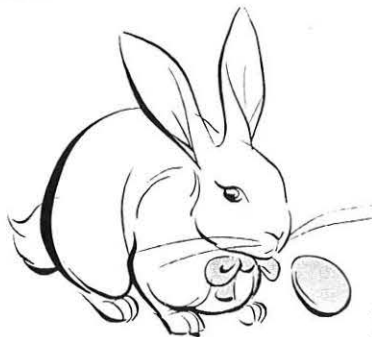


MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting, Tuesday, April 3, 2018 at 6:00 P.M.

Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

1. CALL TO ORDER BY CHAIRPERSON GERALD O. CORKIN
 - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE MINUTES OF THE FOLLOWING COUNTY BOARD OF COMMISSIONERS MEETINGS:
 - Regular Meeting held on March 20, 2018
 - Closed Session Meeting held on March 20, 2018
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. REVIEW OF CLAIMS AND ACCOUNTS:
 - Total Expenditures for the period March 16, 2018 through March 29, 2018 were \$654,933.66
 - Bi-Weekly Payroll for the period ending March 24, 2018 was \$630,903.29
 - Electronic Payments for the period totaled \$2,905,186.71
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
 - a. John E. Carlson, Mine Inspector Annual Report
9. INFORMATIONAL ITEMS
 - a. MDOT Rural Transportation Planning Process
 - b. MDEQ Air Quality Pending Permit to Install Applications
10. ACTION ITEMS:
 - a. State of Michigan Aircraft Rescue and Fire Fighting Grant & Resolution
 - b. Renewal of Radio System Services Agreement with Motorola Solutions
 - c. Purchase of Generic CAD Export Software
 - d. Plan Service Agreement – Johnson Controls
11. LATE ADDITIONS:
 - a.
 - b.
12. PUBLIC COMMENT. (Time limit 5 minutes per person).
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION
15. ADJOURNMENT



HAPPY EASTER