

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Organizational Meeting, Wednesday, January 3, 2018, 6:00 P.M.

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

1. CALL TO ORDER BY CHAIRPERSON PRO-TEM GERALD O. CORKIN - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.
 - Election of Chairperson Conducted by County Clerk
 - Election of Vice-Chair
2. APPROVAL OF THE MINUTES OF THE FOLLOWING COUNTY BOARD OF COMMISSIONERS MEETINGS:
 - REGULAR MEETING HELD ON DECEMBER 19, 2017
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 December 15, 2017 through December 28, 2017 were \$579,772.32; and Bi-Weekly Payroll for the period ending December 16, 2017 was 626,970.55.
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS:
 - a. Economic Development Corporation Board (EDC) Resignation Letter
10. ACTION ITEMS:
 - a. Regular Meeting Schedule for 2018
 - b. Annual Review of County Board of Commissioners Rules of Order
 - c. Jail Chiller Bid Recommendation
 - d. Marquette County Independent Security Audit
 - e. Opioid Resolution
 - f. Various Board Appointments
 - g. Civil Counsel Discussion (No Packet Material)
11. LATE ADDITIONS:
 - a.
 - b.
 - c.
12. PUBLIC COMMENT (Time limit 5 minutes per person)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS
14. CLOSED SESSION:
 - a. MCL 15.268(c) Re: Upcoming Negotiations Strategy connected with negotiation of Collective Bargaining Agreements
15. ADJOURNMENT

