

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting, Tuesday, June 5, 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 May 15 , 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 May 11, 2018 through May 31, 2018 were \$720,728.15;
 - Bi-Weekly Payroll for the period ending May 19, 2018 was \$643,887.78; and
 - Electronic Payments for the period totaling \$35,111.76.
- 7. PUBLIC HEARINGS**
- 8. PRIVILEGED COMMENT**
 - a. Sheriff Zyburt – Monthly Update
 - b. FY 2017 Audit Presentation
- 9. INFORMATIONAL ITEMS**
 - a. DEQ Public Notice/CR510
 - b. Dept. of Treasury Report
 - c. Annual Report – Land Sale Proceeds
 - d. State Tax Commission Valuation Report
 - e. Underage Drinking Enforcement Approved Budget FY 2018
- 10. ACTION ITEMS:**
 - a. Appointment to Marquette County Board of Health
 - b. Appointments to Solid Waste Authority & Pathways Community Mental Health Board
 - c. Option to Purchase Land from Land Bank Authority
 - d. North Country Request for Support of DNR Trust Fund Application
 - e. Runway Rehabilitation Contract Modification 01
 - f. Consider Resolution Opposing Statewide Septic Code (HB 5752 & HB 5753
 - g. 2% Gaming Revenue Awards – Sault Ste. Marie Tribe
 - h. Jail Grinder Bid Recommendation
- 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**