

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, March 20, 2018, 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 6, 2018**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS**
 - a. **Proclamation for National Service Recognition Day**
4. **APPROVAL OF AGENDA.**
5. **PUBLIC COMMENT. (time limit 20 minutes total)**
6. **REVIEW OF CLAIMS AND ACCOUNTS:**
 - **Total Expenditures for the period March 2, 2018 through March 15, 2018 were \$2,282,312.39.**
 - **Biweekly payroll for the period ending February 24, 2018 was \$637,863.42.**
7. **PUBLIC HEARINGS**
 - a. **Land & Water Conservation Fund Grant Application**
8. **PRIVILEGED COMMENT**
9. **INFORMATIONAL ITEMS:**
 - a. **UPPCO Notice of Hearing**
 - b. **Anderson, Tackman & Company, PLC - Audit Report**
10. **ACTION ITEMS:**
 - a. **Resolution Land & Water Conservation Fund Grant/Big Bay Harbor**
 - b. **Perkins Park and Big Bay Harbor Fees and Rules for 2018**
 - c. **CC VIII Operating, LLC – Amendment to Lease (Spectrum Tower)**
 - d. **2018 Remonumentation contract Exhibit for Consideration**
 - e. **Resolution for Michigan Indigent Defense Act**
 - f. **Pathways (Community Mental Health Board)**
11. **LATE ADDITIONS:**
 - a.
 - b.
12. **PUBLIC COMMENT. (Time limit 5 minutes per person).**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **CLOSED SESSION: NONE**
15. **ADJOURNMENT.**