

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting, Tuesday, January 15, 2019 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:
 - Organizational Meeting held on January 8, 2019
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 28, 2018 through January 10, 2019 were \$903,168.38. (This amount does not include check payable to Alger-Delta Co-Op Electric);
 - Bi-Weekly payroll for the period ending December 29, 2018 was \$688,109.57;
 - Approval of Check #188511, Dated 1/11/19, \$147.25 ~ Payable to Alger-Delta Co-Op Electric (Abstention is on file for Comm. Alholm).
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT:
 - a. Erin Carter – MSU Extension Update
9. INFORMATIONAL ITEMS
 - a. Upper Peninsula State Fair News Release
 - b. Semco Pipeline Project
10. ACTION ITEMS:
 - a. Loader for K.I. Sawyer Water/Wastewater Department Recommendation
 - b. Radio Console Replacement at Back-Up Center Recommendation
 - c. Recommendation for Codes Agreement w/Delta County
 - d. Assessing Agreement Between Marquette County & Ishpeming Township
 - e. Parking Permit Fees at Sawyer
 - f. Veteran Affairs Committee Terms
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