

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, TUESDAY, APRIL 7, 2020 at 6:00 PM**

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

DUE TO COVID-19 MEETING WILL BE HELD WITH NO PUBLIC PRESENT

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 17, 2020
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 13, 2020 through April 2, 2020 were \$640,380.20
 - Bi-Weekly Payroll for the period ending March 21, 2020 was \$739,500.91
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS
 - a. American Transmission Company – Rebuilding Electric Transmission Line
 - b. MDEQ – Air Quality Pending Permits
 - c. Dept. of the Army – Public Notice
10. ACTION ITEMS:
 - a. COVID-19
 - 1) Administrative Actions Taken To Date
 - 2) Emergency Measures Authorization
 - 3) Families First Coronavirus Response Act Recommendation
 - 4) Potential Extension of Governor Whitmer’s Executive Order 2020-21~ Possible Options
 - 5) COVID Concessions (Airlines/Car Rental Agencies)
 - 6) Revisit 2020 Capital Projects ~ (No Packet Material)
 - b. US Army Winter Testing 2019/2020
 - c. 2020 Revised County Remonumentation Plan for Marquette County
 - d. Signatory Air Cargo Carrier Agreement
 - e. Security Camera Bid Recommendation
 - f. Influent Pump Bid Recommendation (No Packet Material – Provided at Meeting)
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