

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, TUESDAY, FEBRUARY 18, 2020 at 6:00 PM**

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 February 4, 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 January 31, 2020 through February 13, 2020 were \$834,858.92 (This amount does not include check payable to Alger-Delta Co-Op Electric)
 - Bi-Weekly Payroll for the period ending February 8, 2020 was \$671,958.34
 - Check #197857, dated 2/14/2020, \$140.46 ~ Payable to Alger-Delta Co-Op Electric
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS
 - a. Correspondence from Governor Gretchen Whitmer
 - b. SEMCO Energy – Notice of Hearing
 - c. United States Coast Guard - State Historic Preservation Section 106
 - d. Correspondence from Sara Cambensy
 - e. Annual Report on Land Bank & Brownfield
10. ACTION ITEMS:
 - a. Treasurer Annual Report (No Packet Information)
 - b. 2019 Final Year End Budget Amendments
 - c. Resolution Requesting Great Lakes Shoreline be Declared a Disaster Area & Seek Assistance
 - d. Building Codes Vehicle Bid
 - e. Hangar 665 Apron Reconstruction Professional Engineering
 - f. Airport Snow Blower Repair
 - g. Letter Opposing Senate Bill 431 (SB431)
 - h. Ishpeming Senior Center Construction Letter of Support
 - i. Professional Engineering Agreement for Runway Liquid Deicing Storage Container
 - j. Commercial Terminal Upgrade Lease Agreement – ATT 5G
 - k. Community Corrections Bylaw Change
11. LATE ADDITIONS:
 - a.
 - b.
12. PUBLIC COMMENT: (Time limit 5 minutes per person)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION:
 - a. MCL 15.268(c) for purpose of strategy discussion in connection with negotiation of collective bargaining agreements per request of management bargaining team.
15. ADJOURNMENT