

MARQUETTE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, TUESDAY, JANUARY 21, 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:
 - Organization Meeting Held On January 7, 2020
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. REVIEW OF CLAIMS AND ACCOUNTS:
 - Motion would be in order for FY2020 re: Claims/Accounts payable to Alger-Delta Co-Op Electric requiring Comm. Alholm to abstain as she is a board member of Alger-Delta Co-Op Electric.
 - Total Expenditures for the period January 3, 2020 through January 16, 2020 were \$865,147.62 (this amount does not include check payable to Alger-Delta Co-Op Electric):
 - Bi-Weekly Payroll for the period ending January 11, 2020 was \$711,468.52
 - Approval of Check #197009, dated 1/10/2020, \$158.98 ~ Payable to Alger-Delta Co-Op Electric
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS
10. ACTION ITEMS:
 - a. Register of Deeds Automation Fund Request
 - b. Resolution Affirming Support of Second Amendment Rights
 - c. Sugarloaf Mountain Natural Area Recommendation
 - d. Consideration of FAA Grant/MDOT Contract Amendment
 - e. Sky West Lease Agreement
 - f. County Recreation Plan 2020-2024 ~ (Full copy available in the Administrators Office)
 - g. Jail/Annex Boiler Retrofit
 - h. Airport Zoning Board of Appeals Appointment
 - i. State Land Bank Housing Development Loan Program
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(e) to conference with counsel to review litigation developments and determine strategy in the Estate of Tucker v. Rombach, et al. matter pending Federal District Court for the Western District of Michigan, case no. 2:19-cv-78; and
 - b. MCL 15.268(e) to conference with counsel to review litigation developments and determine strategy in the Empire Iron Mining Partnership and Cleveland Cliffs Iron Company matter pending in the Michigan Tax Tribunal; and
 - c. 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