

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Organizational Meeting

Tuesday, January 7, 2020 at 6:00 P.M.

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

1. CALL TO ORDER BY CHAIRPERSON PRO-TEM GERALD O. CORKIN -
SALUTE TO THE FLAG & PLEDGE OF ALLEGIANCE
 - Election of Chairperson Conducted by County Clerk
 - Election of Vice-Chair
2. APPROVAL OF THE MINUTES OF THE FOLLOWING COUNTY BOARD OF COMMISSIONERS MEETINGS:
 - REGULAR MEETING HELD ON DECEMBER 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 December 13, 2019 through January 2, 2020 were \$702,297.90; and Bi-Weekly Payroll for the period ending December 28, 2019 was \$724,341.89.
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS:
 - a. MDEQ Air Quality Pending Permits
10. ACTION ITEMS:
 - a. Aircraft Emergency Response Agreement & Public Safety Building Lease Recommendation
 - b. Superior Extrusion, Inc. ~ Right of First Refusal
 - c. Year End Budget Amendments
 - d. Appointment to Airport Advisory Board
 - e. Annual Review of County Board of Commissioners Rules of Order
11. LATE ADDITIONS:
 - a.
 - b.
 - c.
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 the Purpose of Upcoming Negotiations Strategy connected with negotiation of Collective Bargaining Agreements per request of management bargaining team.
15. ADJOURNMENT

