

**MARQUETTE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, TUESDAY, MAY 19, 2020 at 6:00 PM**

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

**DUE TO EXECUTIVE ORDER 2020-59 LIMITING IN-PERSON MEETINGS  
TO REDUCE SPREAD OF COVID-19**

**THE MARQUETTE COUNTY BOARD OF COMMISSIONERS REGULARLY  
SCHEDULED MEETING FOR MAY 19, 2020 AT 6:00 PM  
WILL BE HELD ELECTRONICALLY**

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 May 5, 2020
  - Special Meeting held on May 12, 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 April 30, 2020 through May 13, 2020 were \$430,452.60  
(This amount does not include check payable to Alger-Delta Co-Op Electric)
  - Bi-Weekly Payroll for the period ending May 2, 2020 was \$658,708.42
  - Electronic Payments for the period totaled \$19,869.43
7. **PUBLIC HEARINGS**
8. **PRIVILEGED COMMENT**
9. **INFORMATIONAL ITEMS**
  - a. Notice of Public Hearing – Upper Michigan Energy Resources Corporation
  - b. Notice of Public Hearing – Upper Peninsula Power Company
10. **ACTION ITEMS:**
  - a. Revised Travel Policy Recommendation
  - b. Argonic Lease Extension: Bldg. 726
  - c. Argonic Lease Amendment: Bldg. 725
  - d. WWTP Clarifier Bid Recommendation
  - e. Sugarloaf Mountain Parking Lot Bid Recommendation
  - f. Temporary Modification to MERS Defined Benefit Provisions
  - g. Appointment to Marquette County Corrections Advisory Board
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**