

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, TUESDAY, MAY 5, 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 5, 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 April 7, 2020
 - Equalization Meeting held on April 14, 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 10, 2020 through April 29, 2020 were \$1,836,596.24
 - Bi-Weekly Payroll for the period ending April 18, 2020 was \$661,474.99
 - Electronic Payments for the period totaled \$3,664,279.05
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS
 - a. MDEQ – Air Quality Pending Permits
 - b. Notice of Public Hearing – Upper Peninsula Power Company
10. ACTION ITEMS:
 - a. KI Sawyer WWTF Influent Pumping Improvement Project
 - b. FAA Construction Administration Agreement ~ Re: Pavement Marking & Crack Sealing
 - c. 1st Quarter Budget Amendments
 - d. Marq-Tran Millage Language for the August 2020 Election
 - e. Board of Health Appointment
 - f. Support DNR Efforts to Keep Motorized Boat Access in Perpetuity on Silver Lake
 - g. Health Department Director Contract Extension
 - h. Rename Portion of Highway M-35 as the Ben Lauren-Don Riling Memorial Highway
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