

**MARQUETTE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, TUESDAY, MARCH 17, 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 March 3, 2020
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS
  - a. Retirement Resolution – Sue Vercoe (*No Packet Information*)
  - b. Retirement Resolution – Debbie Kimmes (*No Packet Information*)
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. REVIEW OF CLAIMS AND ACCOUNTS:
  - Total Expenditures for the period February 28, 2020 through March 12, 2020 were \$601,210.15 (this amount does not include check payable to Alger-Delta Co-Op Electric); and Bi-Weekly Payroll for the period ending March 7, 2020 was \$676,323.93
  - Check #198495, dated 3/3/2020 in the amount of \$144.72 ~Payable to Alger-Delta Co-Op Electric
7. PUBLIC HEARINGS
  - a. CDBG Grant/Contrast Coffee
  - b. Recreation Passport Grant
  - c. MI Natural Resource Grant
  - d. Waterways Grant/Big Bay Harbor Master Plan
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS
  - a. MDEQ Air Quality Pending Permit
  - b. EGLE Letter Re: Saw Grant Disbursement (No. 4)
  - c. EGLE Letter Re: 2 Eagle Mine permits to install
  - d. UPACC Oppose SB431~Requesting the Great Lakes Shoreline be Declared a Disaster Area
  - e. UPACC Supporting Resolution for Emergency Management and Safe Schools
10. ACTION ITEMS:
  - a. Michigan Natural Resources Waterways Grant Application/Resolution
  - b. MI Natural Resources Trust Fund & MI Recreation Passport Grant Application/Resolution
  - c. Perkins Park and Big Bay Harbor Fees & Rules for 2020
  - d. City of Negaunee TIF Resolution
  - e. Protect the Protectors Program Recommendation
  - f. State of Michigan Aircraft Rescue and Fire Fighting Grant & Resolution
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