

MARQUETTE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, TUESDAY, FEBRUARY 18, 2020 at 6:00 PM

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

*****AMENDED*****

- 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 February 4, 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 January 31, 2020 through February 13, 2020 were \$834,858.92 (This amount does not include check payable to Alger-Delta Co-Op Electric)**
 - **Bi-Weekly Payroll for the period ending February 8, 2020 was \$671,958.34**
 - **Check #197857, dated 2/14/2020, \$140.46 ~ Payable to Alger-Delta Co-Op Electric**
- 7. PUBLIC HEARINGS**
- 8. PRIVILEGED COMMENT**
- 9. INFORMATIONAL ITEMS**
 - a. **Correspondence from Governor Gretchen Whitmer**
 - b. **SEMCO Energy – Notice of Hearing**
 - c. **United States Coast Guard - State Historic Preservation Section 106**
 - d. **Correspondence from Sara Cambensy**
 - e. **Annual Report on Land Bank & Brownfield**
- 10. ACTION ITEMS:**
 - a. **Treasurer Annual Report (No Packet Information)**
 - b. **2019 Final Year End Budget Amendments**
 - c. **Resolution Requesting Great Lakes Shoreline be Declared a Disaster Area & Seek Assistance**
 - d. **Building Codes Vehicle Bid**
 - e. **Hangar 665 Apron Reconstruction Professional Engineering**
 - f. **Airport Snow Blower Repair**
 - g. **Letter Opposing Senate Bill 431 (SB431)**
 - h. **Ishpeming Senior Center Construction Letter of Support**
 - i. **Professional Engineering Agreement for Runway Liquid Deicing Storage Container**
 - j. **Commercial Terminal Upgrade Lease Agreement – ATT 5G**
 - k. **Community Corrections Bylaw Change**
- 11. LATE ADDITIONS:**
 - a. **Marquette County Community Foundation Partnership**
 - 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**