

MARQUETTE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, TUESDAY, JUNE 16, 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 JUNE 16, 2020 AT 6:00 PM
WILL BE HELD ELECTRONICALLY**

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 June 2, 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 May 29, 2020 through June 11, 2020 were \$569,058.19
 - Bi-Weekly Payroll for the Period ending May 30, 2020 was \$683,660.58
 - **Check #200008 dated 6/12/2020, \$260.41 ~ Payable to Alger-Delta Co-Op Electric**
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS
 - a. EGLE Packet (In Administrators Office)
 - b. Notice of Ishpeming Downtown Development Authority Informational Meeting
 - c. Federal Energy Regulatory Commission
 - d. Marquette County Solid Waste Authority Annual Report (Full copy in Administrators Office)
10. ACTION ITEMS:
 - a. Appointment to Community Corrections Advisory Board
 - b. Appointment to Marquette County Solid Waste Authority
 - c. Central Dispatch – Replacement of Computer Monitors for Dispatch Workstations
 - d. Itron Software Upgrade Recommendation
 - e. Courtyard Improvement Project Recommendation
 - f. Salary Recommendation Re: County Administrator
 - g. Salary Recommendation Re: Elected Officials
 - h. VMWARE Software Renewal
11. LATE ADDITIONS:
 - a. **Appointment to Board of Community Action Alger Marquette (CAAM)**
 - b.
12. PUBLIC COMMENT: (Time limit 5 minutes per person)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION
15. ADJOURNMENT

