

MARQUETTE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, TUESDAY, SEPTEMBER 1, 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 SEPTEMBER 1, 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 August 18, 2020
 - Closed Session Minutes held on August 18, 2020
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT. (time limit 20 minutes total)**
6. **REVIEW OF CLAIMS AND ACCOUNTS:**
 - a) Total Expenditures for the period August 14, 2020 through August 27, 2020 were \$809,712.52
 - b) Bi-Weekly Payroll for the period ending August 22, 2020 was \$674,741.43
7. **PUBLIC HEARINGS:**
8. **PRIVILEGED COMMENT**
9. **INFORMATIONAL ITEMS**
 - a) Lake Superior Community Partnership-2020 Second Quarter Report
10. **ACTION ITEMS:**
 - a) Request to Purchase Heavy Duty 1-Ton Pick-Up Truck
 - b) FAA Grant 3-26-0153-4620 Hangar 665 Expansion & Water Main Upgrade Construction Contract
 - c) Mead & Hunt Construction Administration (CA) Agreement Amendment #1 (3-26-0153-4620)
 - d) FAA Agreement to include the Michigan Sponsor contract for Grant 3-26-0153-4620
 - e) MDOT PFAS Investigation Grants
 - f) Robertson Brain Health "Protect the Protectors" program
11. **LATE ADDITIONS:**
 - a) Consideration of Rail Development Offer
12. **PUBLIC COMMENT: (Time limit 5 minutes per person)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **CLOSED SESSION:**
15. **ADJOURNMENT**