

MARQUETTE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING, TUESDAY, SEPTEMBER 15, 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 15, 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 September 1, 2020
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a) Resolution Recognizing the Service of Norman Holmes
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT. (time limit 20 minutes total)**
6. **REVIEW OF CLAIMS AND ACCOUNTS:**
 - Total expenditures for the period August 28, 2020 through September 10, 2020 were \$529,244.86 (This amount does not include the check payable to Alger-Delta Co-Op Electric
 - Bi-Weekly Payroll for the period ending September 5, 2020 was \$678,838.47
 - Check #201560, Dated 9/11/2020 for \$2,150.34~Payable to Alger-Delta Co-Op Electric
7. **PUBLIC HEARING:**
 - a) Community Development Block Grant for CDBG Cares Funding Application
8. **PRIVILEGED COMMENT**
9. **INFORMATIONAL ITEMS:**
 - a) Resolution to Reject Appointment of Victoria Enyart
10. **ACTION ITEMS:**
 - a) Resolution Approving CDBG Grant & Emergency Solution Grant Funding
 - b) Sheriff Department Police Patrol Vehicles
 - c) Veteran's Affairs Phone Application Bid Recommendation
 - d) Central Dispatch – Assistance to U.P. 911 Recommendation
 - e) FY2020 Emergency Management Performance Grant (EMPG)
 - f) SB 690 Water Assistance Program – Data Sharing Agreement
 - g) Response to Citizens Request re: Sugarloaf
 - h) Adler Lumber Lease Extension
 - i) US Army Winter Lease 662 & 663 Re-Occurring Agreement
 - j) Contract Approval for Memorandum of Agreement between the FAA & Marquette County
11. **LATE ADDITIONS:**
 - a) MI Trust Fund Resolution
 - b) Marquette Township & Surrounding Townships/Cities Signing - Opposing Michigan Tax Tribunal Re-Appointment of Victoria Enyart
12. **PUBLIC COMMENT: (Time limit 5 minutes per person)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **CLOSED SESSION**
15. **ADJOURNMENT**