

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting, Tuesday, February 5, 2019 at 6:00 P.M.

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 January 15, 2019
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 11, 2019 through January 31, 2019 were \$742,770.80 (This amount does not include check payable to Alger-Delta Co-Op Electric);
 - Bi-Weekly payroll for the period ending January 12, 2019 was \$740,484.10; and Bi-Weekly payroll for the period ending January 26, 2019 was \$657,846.67
 - Approval of Check #188511, Dated 1/11/19, \$147.25 ~ Payable to Alger-Delta Co-Op Electric (Abstention is on file for Comm. Alholm)
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT:
 - a. Sheriff Zyburt - Monthly Update
9. INFORMATIONAL ITEMS
 - a. Semco Energy Gas Company – Notice of Hearing
 - b. DEQ – Pending Applications
 - c. Update on Courthouse Security
 - d. UPPCO Power Issue
10. ACTION ITEMS:
 - a. Boreal Aviation Rent Abatement Recommendation
 - b. FAA Grant – Snow Removal Equipment Bid Specification Agreement
 - c. Request for Qualifications (Consultant Procurement)
 - d. Johnson Controls 3 Year Service Contract Agreement
 - e. U.P. Malt Lease/Purchase Agreement Requested Change
 - f. Semco Easement Recommendation
 - g. Alternative Solid Waste Authority Member - Discussion
11. LATE ADDITIONS:
 - a.
 - b.
12. PUBLIC COMMENT. (Time limit 5 minutes per person).
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION
15. ADJOURNMENT