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**SPECIAL MEETING – TUESDAY, MAY 12, 2020 – 6:00 P.M. – COMMISSIONERS ROOM 231,  
HENRY A. SKEWIS ANNEX, MARQUETTE, MI 49855**

**DUE TO COVID-19 ~ UNDER 10 PERSONS IN THE ROOM PRESENT ~ FOUR OF THE SIX  
COMMISSIONERS WERE PRESENT VIA ZOOM – ALL MOTIONS WERE ROLL CALL VOTES**

**1. CALL TO ORDER – SALUTE TO THE FLAG – PLEDGE OF ALLEGIANCE.**

Call to Order by Chairperson Gerald O. Corkin at 6:00 p.m. – Room 231 Henry A. Skewis Annex  
Salute to the Flag followed by the Pledge of Allegiance.

- Present: Comm. Adamini and Chairperson Corkin
- Zoom/Video: Comm. Alholm, Comm. Derocha, Comm. DePetro and Comm. Nordeen

**2. APPROVAL OF THE MINUTES**

**3. PROCLAMATION, PRESENTATIONS AND AWARDS**

**4. APPROVAL OF THE AGENDA:**

**Board Action:** Comm. Alholm moved to approve the agenda as presented. Second by Comm. Adamini. A roll call vote was taken ~ Ayes: Comm. Alholm, Comm. DePetro, Comm. Derocha, Comm. Adamini, Comm. Nordeen and Chairperson Corkin. Nays: None. Motion adopted. (6-0)

**5. PUBLIC COMMENT:** Chairperson Corkin opened the meeting for public comment

- **Delynn Klein, Marq-Tran Director**, was available to answer any questions regarding the millage language.

No further public comment, Chairperson Corkin closed this portion of the meeting.

**6. REVIEW OF CLAIMS AND ACCOUNTS**

**7. PUBLIC HEARING**

**8. PRIVILEGED COMMENT**

**9. INFORMATIONAL ITEMS**

**10. ACTION ITEMS:**

- a. **Millage Language for Marquette County Transit Authority (MARQ-TRAN)**

Chairperson Corkin read the following millage language:

**County Proposition**  
**Millage for the Continuation of the**  
**Marquette County Transit Authority (MARQ-TRAN)**

To provide local funds for the continuing operations and capital purchases of the Marquette County Transit Authority (MARQ-TRAN) on all properties within the County of Marquette, Michigan, shall the total amount of ad valorem taxes collected be renewed at and increased up to the previously authorized six-tenths (.6) of a mill (\$0.60 per \$1,000.00 of Taxable Valuation of real and taxable personal property), of which .5911 mill is a renewal of the previously authorized millage and .0089 mill is a new additional millage, for a period of seven (7) years, 2020 through 2026? The taxes collected the first year would amount to approximately \$1,461,643.

\*Civil Counsel explained that after speaking with Anne Giroux, Finance Manager, and other colleagues down state the following changes were made to the previous language that was submitted. The word capital was corrected; the specific duration of the millage; renewal and an increase were taking place so language adjustments were made making the millage compliant with statute requirements.

\*Delynn thanked Civil Counsel for her work, along with the County Board.

**Board action:** Comm. Alholm moved to approve the Marquette County MARQ-TRAN Millage Language as presented. Second by Comm. Adamini. A roll call vote was taken ~ Ayes: Comm. Alholm, Comm. DePetro, Comm. Derocha, Comm. Adamini, Comm. Nordeen and Chairperson Corkin. Nays: None. Motion adopted (6-0)

**11. LATE ADDITIONS**

**12. PUBLIC COMMENT:** Chairperson Corkin opened the meeting for public comment, none was forthcoming.

**13. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS:**

**Comm. DePetro** announced May 6-12 was National Nurses Week; please keep your nurses, first responders, doctors and other health care professionals in your thoughts. Also, May 3-9 is National Correctional Officers Week these folks have a lot of responsibilities as well with the incarcerated population.

**Comm. DePetro** thanked Administrator Erbisch for composing such a well written letter that was sent to Rep. Sara Cambensy addressing the Headlee Proposal Modifications. Many topics were covered in the letter concerning Revenue Sharing.

**Chairperson Corkin** spoke concerning the U.P. Counties/Legislatures Correlation meeting that was held on Friday; topic of discussion was to continue lobbying efforts to the Federal Government regarding monies coming into the States to help with their budgets. State of Michigan has already started shaving some revenue sharing to the counties/townships/cities.

**Comm. Adamini** stated we may be fortunate that it is a Presidential Election year.

**Comm. Adamini** complimented everyone's efforts in having this Special Meeting tonight approving this millage language.

**14. CLOSED SESSION**

**15. ADJOURNMENT:** There being no further business to come before the County Board, the meeting was adjourned at approximately 6:15 p.m.

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**Linda K. Talsma**  
**Marquette County Clerk**

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**Gerald O. Corkin, Chairperson**  
**Marquette County Board of Commissioners**