

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, July 2, 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 June 18, 2019
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. Resolution Honoring Susan Wilson on her Retirement
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENT. (time limit 20 minutes total)**
- 6. REVIEW OF CLAIMS AND ACCOUNTS:**
 - Total Expenditures for the period June 14, 2019 through June 27, 2019 were \$1,257,845.73;
 - Bi-Weekly Payroll for the period ending June 15, 2019 was \$685,450.41; and
 - Electronic Payments totaling \$725,141.94
- 7. PUBLIC HEARINGS**
- 8. PRIVILEGED COMMENT:**
 - a. Annual Report ~ Mike Farrell ~ Drain Commissioner
- 9. INFORMATIONAL ITEMS:**
 - a. DEQ – Storm water, Asset Management, Wastewater Grant No. 1057-01
 - b. DEQ – Pending New Source Review Application Report
 - c. DEQ – Site Specific Review
- 10. ACTION ITEMS:**
 - a. UPACC Resolution for Regions 1A, 1B, 1C
 - b. 2% Fund Allocations
 - c. Superior Extrusion Request for “Right of First Refusal”
 - d. Concept Budget Report (CBR) Air Carrier Terminal
 - e. Engine Test Cell Land Lease Recommendation
 - f. Letter Opposing HB 4231 (MDOC)
 - g. Fixed Based Operator Recommendation
- 11. LATE ADDITIONS:**
 - a. FY 2020-2022 Multi-Year Plan for Services to the Elderly
 - b.
- 12. PUBLIC COMMENT. (Time limit 5 minutes per person).**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. CLOSED SESSION**
- 15. ADJOURNMENT**

