

MARQUETTE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, TUESDAY, AUGUST 20, 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 August 5, 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 August 2, 2019 through August 15, 2019 were \$616,521.67 (This amount does not include check payable to Alger-Delta Co-Op Electric);
 - Bi-Weekly Payroll for the period ending August 10, 2019 was \$682,632.00
 - Check #193584, dated 8/16/19, \$2,024.84 ~ Payable to Alger-Delta Co-Op Electric (Abstention on file for Comm. Alholm)
7. **PUBLIC HEARINGS**
8. **PRIVILEGED COMMENT**
9. **INFORMATIONAL ITEMS:**
 - a. MCSWMA - Regional Recycling Facility
 - b. Dept. of Agriculture & Rural Development-Right to Farm Program
 - c. Dept. of the Army – Public Notice
10. **ACTION ITEMS:**
 - a. Resolution Opposing Co. Comm. Candidates from Disclosing Their Party Affiliation on Ballots
 - b. Recommendation to Close Intermediary Relending Program Loan
 - c. AIP 2019 Grant Acceptance and Resolution
 - d. Request for Network Upgrade for Back-up Dispatch Center
 - e. Request for Upgrade to Administrative Phone System
 - f. Support for Michigan Department of Rural Affairs and Development
 - g. Recommendation for Spaceport Consultant
 - h. Ecologic Mobile Foam Test System for ARFF Vehicles
 - i. Marquette County Flying Club Request for Hangar Reduction Request
11. **LATE ADDITIONS:**
 - a. MB Truck Payment Update and Recommendation
 - b.
12. **PUBLIC COMMENT. (Time limit 5 minutes per person).**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **CLOSED SESSION**
15. **ADJOURNMENT**