

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

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.
 - b.
12. PUBLIC COMMENT. (Time limit 5 minutes per person).
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION
15. ADJOURNMENT

Happy July 4th