

# MARQUETTE COUNTY BOARD OF COMMISSIONERS

*Regular Meeting, Tuesday, June 18, 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 4, 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 May 31, 2019 through June 13, 2019 were \$1,325,332.72 (This amount does not include check payable to Alger-Delta Co-Op Electric)
  - Bi-Weekly Payroll for the period ending June 1, 2019 was \$695,537.08
  - Check #192048, Dated 6/14/2019, \$1,334.13 ~ Payable to Alger-Delta Co-Op Electric
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS:
  - a. County Road Association of Michigan /Road Funding Proposals
  - b. Amended Report of Balance in Land Sale Proceed Accounts
10. ACTION ITEMS:
  - a. Homeland Security Memorandum of Understanding
  - b. Parking Lot Lease Recommendation
  - c. Perkins Park Commercial Mower Bid Recommendation
  - d. Jail Annex Boiler Replacement Engineering/Design
  - e. Electronic Communication System Policy
  - f. U.S. Army Winter Testing Lease Recommendation
  - g. Protect MI Choice Program Resolution
  - h. Preserve Public Mental Health Resolution
  - i. 2% Fund Recommendations
  - j. Solid Waste Authority Appointment
  - k. Vactor Truck Tank Replacement 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  
FATHER'S  
DAY!**