

# MARQUETTE COUNTY BOARD OF COMMISSIONERS

*Regular Meeting, Tuesday, June 4, 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 May 21, 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 17, 2019 through May 30, 2019 were \$358,738.29 (This amount does not include check payable to Alger-Delta Co-Op Electric)
  - Bi-Weekly Payroll for the period ending May 18, 2019 was \$666,144.80
  - Electronic Payments for the period in the amount of \$19,601.99
  - Check #191619, dated 5/24/2019, \$1,563.90 ~ Payable to Alger-Delta Co-Op Electric
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT:
  - a. 2018 Audit Review by Anderson Tackman & Company, PLC (Full Report is available at the Administrator's Office)
  - b. Sheriff Monthly Update
9. INFORMATIONAL ITEMS:
  - a. Notice of Hearing – Upper Michigan Energy Resources Corporation
  - b. Wexford County Resolution Opposing slashing federal funding for the Great Lakes Restoration
  - c. DEQ – Pending Applications Report
  - d. Community Corrections Advisory Board – Resignation
  - e. Treasurer Annual Report of Balance in Land Sale Proceeds Accounts
10. ACTION ITEMS:
  - a. SEMCO Pipeline Reroute
  - b. Revolving Loan Fund (RLF) Plans & Policies Needed for Compliance & Resolution
  - c. Sugarloaf Mt. Natural Area, Parking Lot Expansion Plan
  - d. Michigamme Land Conservancy Tax Tribunal Case
  - e. County Option to Purchase Property for Land Bank Authority (LBA)
  - f. Ratification of Magistrate Appointment
  - g. Resolution Funding the Great Lakes Restoration Initiative
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