

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting, Tuesday, May 21, 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 7, 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 3, 2019 through May 16, 2019 were \$780,304.39 (This amount does not include check payable to Alger-Delta Co-Op Electric)
 - Bi-Weekly Payroll for the period ending May 4, 2019 was \$678,346.19
 - Electronic Payments for the period in the amount of \$46,434.12
 - Check #191453, dated 5/17/2019, \$273.85 ~ Payable to Alger-Delta Co-Op Electric
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS:
 - a. Accounting Report for the Marquette County 9-1-1 Service District (Full Report is available at the Administrator's Office)
 - b. Negaunee Township Planning Commission – Notice of Hearing
 - c. Delta County – Master Plan Notice
10. ACTION ITEMS:
 - a. Operating Budget Calendar Recommendation
 - b. MDOT Airport Awareness Grant & Resolution
 - c. MDOT Security Camera Purchase Grant & Resolution
 - d. FY 2020-2022 UPCAP – Homemaker Contracts
 - e. Safety Management System
 - f. Solid Waste Authority Appointment
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

