

MARQUETTE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING, TUESDAY, SEPTEMBER 17, 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 September 3, 2019
 - Special Meeting held on September 10, 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 30, 2019 through September 12, 2019 were \$379,310.96; (This amount does not include check payable to Alger-Delta Co-Op)
 - Bi-Weekly Payroll for the period ending September 7, 2019 was \$684,419.02
 - Check #194188, dated 9/13/2019 for \$2,748.71 ~ payable to Alger-Delta Co-Op
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS:
 - a. Correspondence from Dave Fairbanks ~ Owner of Red Fox Run Golf Course at Sawyer
 - b. Federal Energy Regulatory Commission Information ~ Full copy available in Admin. Office
10. ACTION ITEMS:
 - a. Recommended Change to Personnel Policy 111.2 Medical Leave
 - b. FY2019 Emergency Management Performance Grant (EMPG) Work Agreement
 - c. Enbridge Resolution
11. LATE ADDITIONS:
 - a.
 - b.
12. PUBLIC COMMENT. (Time limit 5 minutes per person).
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION:
 - MCL 15.268 (c) for Strategy and negotiation sessions connected with the negotiation of a Collective bargaining agreement
15. ADJOURNMENT

