

# 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**

*\*Amended\**

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**
  - d. **\*Solid Waste Authority Appointment**
  - e. **\* Marquette Twp. Resolution Opposing Solid Waste Management Authority Recycling Project**
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**
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**

