

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting, Tuesday, February 19, 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 February 5, 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 February 1, 2019 through February 14, 2019 were \$663,419.56 (This amount does not include check payable to Alger-Delta Co-Op Electric);
 - Bi-Weekly payroll for the period ending February 9, 2019 was \$653,962.07;
 - Approval of Check #189201, Dated 2/08/19, \$167.83 ~ Payable to Alger-Delta Co-Op Electric (Abstention is on file for Comm. Alholm)
- 7. PUBLIC HEARINGS**
- 8. PRIVILEGED COMMENT**
- 9. INFORMATIONAL ITEMS**
 - a. MAC Proposed By-Law Changes
 - b. William W. Carlson Resignation: Negaunee Township Supervisor
- 10. ACTION ITEMS:**
 - a. County Treasurer, Anne Giroux – Annual Reports
 - b. Remonumentation Recommendations Work Program 1-Year Extension
 - c. Aging Services Advisory Committee Terms & Appointment
 - d. Economic Development Corporation Change & Appointment
 - e. Second Amendment to Subrecipient Agreement with Northern Initiatives
- 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**