

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting, Tuesday, February 5, 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 January 15, 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 January 11, 2019 through January 31, 2019 were \$742,770.80 (This amount does not include check payable to Alger-Delta Co-Op Electric);
 - Bi-Weekly payroll for the period ending January 12, 2019 was \$740,484.10; and Bi-Weekly payroll for the period ending January 26, 2019 was \$657,846.67
 - Approval of Check #188511, Dated 1/11/19, \$147.25 ~ Payable to Alger-Delta Co-Op Electric (Abstention is on file for Comm. Alholm)
- 7. PUBLIC HEARINGS**
- 8. PRIVILEGED COMMENT:**
 - a. Sheriff Zyburt - Monthly Update
- 9. INFORMATIONAL ITEMS**
 - a. Semco Energy Gas Company – Notice of Hearing
 - b. DEQ – Pending Applications
- 10. ACTION ITEMS:**
 - a. Boreal Aviation Rent Abatement Recommendation
 - b. FAA Grant – Snow Removal Equipment Bid Specification Agreement
 - c. Request for Qualifications (Consultant Procurement)
 - d. Johnson Controls 3 Year Service Contract Agreement
 - e. U.P. Malt Lease/Purchase Agreement Requested Change
 - f. Semco Easement Recommendation
 - g. Alternative Solid Waste Authority Member - Discussion
- 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**