

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Organizational Meeting, Wednesday, January 2, 2019, 6:00 P.M.

Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

1. CALL TO ORDER BY CHAIRPERSON PRO-TEM GERALD O. CORKIN - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.
 - Administration of Oath of Office by County Clerk
 - Election of Chairperson Conducted by County Clerk
 - Election of Vice-Chair
2. APPROVAL OF THE MINUTES OF THE FOLLOWING COUNTY BOARD OF COMMISSIONERS MEETINGS:
 - Regular Meeting Held on December 18, 2018
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
 - Retirement Resolution for Carolee N. Smith
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT (time limit 20 minutes total)
6. REVIEW OF CLAIMS AND ACCOUNTS:
 - Total Expenditures for the period December 14, 2018 through December 27, 2018 were \$807,181.82; and Bi-Weekly Payroll for the period ending December 15, 2018 was 642,474.59.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
 - a. DEQ Pending Application Report
10. ACTION ITEMS:
 - a. Regular Meeting Schedule for 2019
 - b. Annual Review of County Board of Commissioners Rules of Order
 - c. Airport Advisory Board vacancy
 - d. Sawyer Lease Recommendation
11. LATE ADDITIONS:
 - a.
 - b.
 - c.
12. PUBLIC COMMENT (Time limit 5 minutes per person)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS
14. CLOSED SESSION
15. ADJOURNMENT

