

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
**Special Meeting, Tuesday, March 12, 2019 - 6:00 P.M.**  
Room 41, 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 19, 2019
  - COW Meeting held on March 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 ending February 15, 2019 through February 28, 2019 were \$465,298.17;
  - Bi-Weekly Payroll for the period ending February 23, 2019 was \$676,998.08;
  - Electronic Payments for the period totaled \$30,421.37
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS:
  - a. Pathways Community Mental Health – 3<sup>rd</sup> Annual Walk-A-Mile-In-My-Shoes Rally
  - b. MAC – 2019 State Priorities
  - c. Solid Waste Management – Tipping Fees – 10 Year Plan
  - d. U.S. Army Corps of Engineers – Public Notice
  - e. DEQ Pending Application Report
10. ACTION ITEMS
  - a. Comm. Rec. - Resolution Supporting HB 4227 – Michigan’s Mining Future
  - b. Comm. Rec. - 2019 LSCP agreement Recommendation
  - c. Comm. Rec. - Air Cargo Landing Signatory Landing Fee Agreement
  - d. Comm. Rec. - State of Michigan Aircraft Rescue & Fire Fighting Grant
  - e. Comm. Rec. - Central Dispatch Policy Board Appointment
  - f. Comm. Rec. - Attorney Client Rooms Bid Recommendation
  - g. Comm. Rec. - National Carbon Lease, Building 610
  - h. Comm. Rec. - FY2018 Budget Amendments
  - i. Comm. Rec. - Consideration to Accept MDARD Grant
11. LATE ADDITIONS
12. PUBLIC COMMENT (Time limit 5 minutes per person)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS
14. CLOSED SESSION
15. ADJOURNMENT