

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting, Tuesday, March 5, 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 February 19, 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:
 - a. Airport of the Year Award
 - b. Sheriff Zyburt Monthly Update
9. INFORMATIONAL ITEMS:
 - a. Pathways Community Mental Health – 3rd 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. Resolution Supporting HB 4227 – Michigan’s Mining Future
 - b. 2019 LSCP Agreement Recommendation
 - c. Air Cargo Landing Signatory Landing Fee Agreement
 - d. State of Michigan Aircraft Rescue & Fire Fighting Grant
 - e. Central Dispatch Policy Board Appointment
 - f. Attorney Client Rooms Bid Recommendation
 - g. National Carbon Lease, Building 610
 - h. FY2018 Budget Amendments
11. LATE ADDITIONS:
 - a. Consideration to accept MDARD Grant
 - b.
12. PUBLIC COMMENT. (Time limit 5 minutes per person).
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION
15. ADJOURNMENT

