

COUNTY OF WEXFORD
EXECUTIVE COMMITTEE MEETING
MEETING MINUTES
November 08, 2022

The Executive Committee regular meeting was called to order by Chairman Gary Taylor at 4:00 p.m. in the Commissioners' Room, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Gary Taylor, Chair; Mike Musta, Brian Potter, and Julie Theobald.

Members Absent: None.

Also Present: Jami Bigger, Deputy County Administrator/ HR Director; Adam Kerr, Maintenance Director; Megan Kujawa, Senior Executive Administrative Assistant; Tom Lutke, IAI Project Manager; Kristi Nottingham, Treasurer; and Roxanne Snyder, Register of Deed.

ADDITIONS OR DELETIONS TO THE AGENDA

ADDED: G.3. Resolution 22-24 Support for Economic Impact Study Consumers Energy Dams

APPROVAL OF THE AGENDA

A motion was made by Comm. Theobald and supported by Comm. Musta to approve the agenda as amended. A vote was called, all in favor. Motion passed, 4-0.

APPROVAL OF THE MINUTES

A motion was made by Comm. Musta and supported by Comm. Theobald to approve the October 11, 2022, Regular Meeting Minutes. A vote was called, all in favor. Motion passed, 4-0.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Discussion on Current Litigation Matters

Deputy County Administrator, Ms. Bigger had no updates.

G.2. Infrastructure Alternatives Inc. (IAI) Monthly Report (October 2022)

Mr. Tom Lutke, IAI Project Manager, was present; a report was provided in the packet, and he discussed the report. Mr. Lutke informed the committee that the payment plan for the two overdue accounts have been signed and IAI has started receiving payments.

G.3. Resolution 22-24 Support for Economic Impact Study Consumers Energy Dams

A motion was made by Theobald and supported by Comm. Potter to forward a recommendation to the full board to approve Resolution 22-24 Support for the Economic Impact Study regarding the Consumers Energy Dams.

Chair Taylor asked if any committee members had any questions or comments. Comm. Theobald asked who would be covering the payment of the study. Ms. Bigger stated the resolution requests that Consumers Energy cover costs.

A vote was called, all in favor. Motion passed 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Ms. Bigger informed the committee that the new metal detector was delivered this afternoon and that Mr. Kerr and Mr. Porterfield will be working together on assembly and then also the transfer of the old one down to the Lake St. building.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

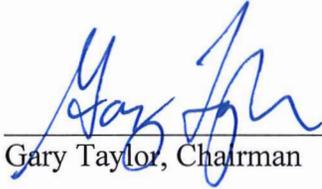
None.

CHAIR COMMENTS

Chair Taylor thanked everyone for coming.

ADJOURN

A motion was made by Comm. Theobald and supported by Comm. Potter to adjourn at 4:04 p.m. A vote was called. All in favor, motion passed.



Gary Taylor, Chairman



Megan Kujawa, Recording Secretary