

WEXFORD COUNTY
RECREATION & BUILDING COMMITTEE MEETING
REGULAR MEETING MINUTES
December 01, 2022

The Recreation and Building Committee regular meeting was called to order by Chair Julie Theobald at 4:0 p.m. in the Commissioners' Room, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Julie Theobald, Chair, Jason Baughan, Joe Hurlburt, and Ben Townsend
Members Absent: None.
Also Present: Jami Bigger, Deputy County Administrator / HR Director; and Megan Kujawa, Sr. Exec. Admin. Assistant.

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

A motion was made Comm. Baughan and supported by Comm. Townsend to approve the November 03, 2022 Regular Meeting Minutes. A vote was called, all in favor. Motion passed 4-0.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Maintenance Report

Mr. Adam Kerr, Maintenance Director, was not present, a report was provided in the packet.

G.2. Civic Center Report

Mr. Mike Figliomeni, Boon Sports Management, was not present. A profit/loss report was distributed at the beginning of the meeting.

G.3. Door Overhang Discussion

Madame Chair Theobald informed the committee that she had asked that this be added to the agenda because she serves on the District Health Department #10 Board of Health along with Commissioner Taylor; and it had been brought to the attention of Commissioner Taylor, herself, and Administration that the health department building has been paid off.

In addition to that some employees at the health department and courthouse have requested the employee entrances should have an overhang to protect from the elements while entering the building. Madame Chair Theobald stated that she would like to see this done for the employees.

A motion was made by Comm. Baughan and supported by Comm. Hurlburt to have Mr. Kerr, Maintenance Director get quotes per County Policy for the placement of overhangs at the employee entrances of the Courthouse and the Health Department. A vote was called, all in favor. Motion passed 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Ms. Bigger, Deputy County Administrator, informed the committee that the X-Ray machine for the front security has been delivered. The company will be here on Wednesday to install and for training. Starting on Monday the elevator will be out of commission for the month of December due to the new elevator being installed and it was quoted to take a minimum of four weeks.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

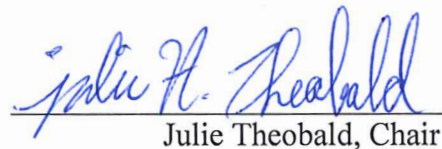
None.

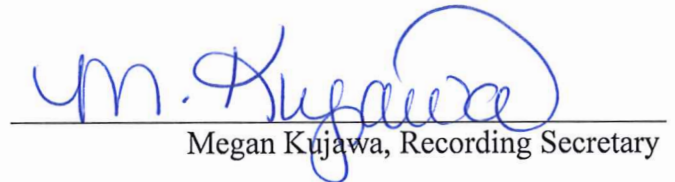
CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Hurlburt and supported by Comm. Baughan to adjourn the meeting at 4:08 p.m. A vote was called, all in favor. Motion passed 4-0.


Julie Theobald, Chair


Megan Kujawa, Recording Secretary