

WEXFORD COUNTY
RECREATION & BUILDING COMMITTEE MEETING
REGULAR MEETING MINUTES
March 02, 2023

The Recreation and Building Committee regular meeting was called to order by Chair Julie Theobald at 4:00 p.m. in the Commissioners' Room, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Julie Theobald, Jason Baughan, Jason Mitchell, and Ben Townsend
Members Absent: None.
Also Present: Mathew Cooke, Networks Northwest; Angie Gullekson, Public Health Educator District Health Department #10; Adam Kerr, Maintenance Director; Megan Kujawa, Sr. Exec. Admin. Assistant; Joe Porterfield, County Administrator/Equalization; Roxanne Snyder, Treasurer; and Catholic Human Services Recovery Coaches

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Baughan 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. Townsend and supported by Comm. Baughan to approve the February 02, 2023 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 present. Mr. Kerr discussed with the committee that the elevator was completed and up and running. He mentioned that there is a large project at the Wex/Fairgrounds concerning the sewer lines and he is working with Mr. Porterfield to see the best and most cost-effective course of action.

G.2. Civic Center Report

Mr. Mike Figliomeni, Boon Sports Management, was not present. No report was provided.

G.3. Parks and Recreation Plan

Mathew Cooke, Community Planner, Networks Northwest, was present to discuss the provided updated survey and that if the committee is okay with it then he is ready to start distributing the survey on Monday. The committee stated that they are okay with that.

G.4. Narcan Vending Machines at District Health Department #10

Ms. Gullekson, Public Educator for the District Health Department #10 was present, informational flyers were distributed to the committee. Ms. Gullekson reviewed the flyers and the Narcan program with the committee.

The committee discussed with Ms. Gullekson, placement of the Narcan box, the ordering of supplies, and who would be monitoring the box.

A motion was made by Comm. Mitchell and supported by Comm. Baughan to forward a recommendation to the full board to approve the placement of Narcan box at the Health Department, contingent on an attorney approved agreement. A vote was called, all in favor. Motion passed, 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee that the County officially owns the Health Department property/building, there are some administrative changes that need to be done to the deed before filing. There will be a attorney approved contract being sent to the Executive Committee regarding Boon Sports Management, this is due to a phone line that was struck by lightning and because of the current contract they weren't able to submit a claim to our insurance company and had to pay out of pocket for the repairs. He is working on getting the closing date for the two remaining lots there were previously approved for purchase since the survey and environmental studies have been completed.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

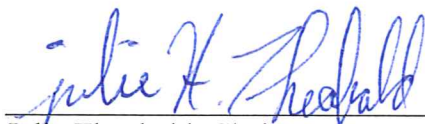
Comm. Townsend cautioned the committee that everyone should be educating and informing themselves on the programs regarding drug use and rehabilitation and what the projected outcomes are.

CHAIR COMMENTS

Chair Theobald thanked everyone for their efforts.

ADJOURN

A motion was made by Comm. Baughan and supported by Comm. Townsend to adjourn the meeting at 5:00 p.m. A vote was called, all in favor. Motion passed 4-0.



Julie Theobald, Chair



Megan Kujawa, Recording Secretary