

COUNTY OF WEXFORD
EXECUTIVE COMMITTEE MEETING
MEETING MINUTES
May 09, 2023

The Executive Committee regular meeting was called to order by Chair Gary Taylor at 4:00 p.m. in the Commissioners' Room, located on the third floor of the 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; Megan Kujawa, Sr. Executive Administrative Assistant; Tom Lutke, IAI Project Manager; and Kristi Nottingham, Treasurer

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Theobald and supported by Comm. Musta to approve the agenda. 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. Potter to approve the April 11, 2023, 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

Ms. Bigger, Deputy County Administrator informed the committee that settlement information on the Tax Foreclosure lawsuit should be received soon. Another Foreclosure suit has been filed and Mr. Porterfield has given MMRMA permission to proceed with sharing of legal fees.

G.2. Infrastructure Alternatives Inc. Monthly Report

Tom Lutke, IAI Project Manager, reviewed his report with the committee.

G.3. Policy A-1.0 Review Discussion

Chairman Taylor stated that this was added to the agenda just as a housekeeping item. There were no concerns on the policy.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Ms. Bigger informed the committee that the audit starts next week, and Mr. Porterfield is working with the auditors to ensure that they are here in person for the full five days. It is National Corrections Officers week this week and National Police Officers week next week.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

None.

CHAIR COMMENTS

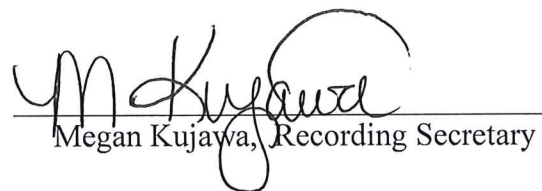
None.

ADJOURN

A motion was made by Comm. Theobald and supported by Comm. Musta to adjourn at 4:10 p.m. A vote was called, all in favor. Motion passed, 4-0.



Gary Taylor, Chair



Megan Kujawa, Recording Secretary