



Wexford County

EXECUTIVE COMMITTEE

Gary Taylor, Chair

NOTICE OF MEETING

The Executive Committee of the Wexford County Board of Commissioners will hold a regular meeting on Tuesday, July 11, 2023, beginning at 4:00 p.m. in the Commissioners' Room, third floor of the Historic Courthouse, 437 E. Division St., Cadillac, Michigan.

TENTATIVE AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADDITIONS / DELETIONS TO THE AGENDA
- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JUNE 13, 2023 REGULAR MEETING MINUTES..... 1
- F. PUBLIC COMMENTS
Designated for topics on the agenda only.
- G. AGENDA ITEMS
 - 1. Discussion on Current Litigation Matters
 - 2. Infrastructure Alternatives Inc. Monthly Report (*T. Lutke, June 2023*) 3
- H. CORRESPONDENCE
- I. ADMINISTRATOR'S COMMENTS
- J. PUBLIC COMMENTS
- K. COMMITTEE COMMENTS
- L. CHAIR COMMENTS
- M. ADJOURN

COUNTY OF WEXFORD
EXECUTIVE COMMITTEE MEETING
 MEETING MINUTES
 June 13, 2023

The 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; Kristi Nottingham, Treasurer; Alaina Nyman, Clerk; Joe Porterfield, County Administrator/Equalization Director; and Lesley Teltor, Addiction Treatment Services Registered Nurse

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. Theobald to approve the May 09, 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

Mr. Porterfield, County Administrator, informed the committee that there should be updates on case closure for the Tax Foreclosure lawsuit. Continuing to receive information on the Opiate cases.

G.2. Infrastructure Alternatives Inc. Monthly Report

Tom Lutke, IAI Project Manager, reviewed his report with the committee. There was a new customer that had reached out to Mr. Lutke regarding tapping into the water supply. They had just purchased a property and the property was not residential at the time of the placement of the system. However, they are looking to make it a residential piece and they are unable to place a well due to the RAP area. In 2014 the cost of hooking up to the water system was an estimated \$326,000.00. Chair Taylor asked Mr. Porterfield if he could reach out to Mr. Staub from Pescador to see about amending the RAP area or the cost of amending the RAP area to exclude this property or if it is possible.

G.3. AAANM Fiscal Year 2024 Area, Plan Review, Comment, and Support

Correspondence provided. Plan will be attached to the resolution for the Board packet. There were no concerns.

G.4. Resolution 23-13 Approving AAANM Fiscal Year 2024 Implementation Plan

A motion was made by Comm. Musta and supported by Comm. Theobald to forward a recommendation to the full board to approve Resolution 23-13 Approving AAANM Fiscal Year 2024 Implementation Plan. A vote was called, all in favor. Motion passed, 4-0.

Item G.5. Addiction Treatment Services Mobile Unit Discussion

Ms. Lesley Teltor, from Addiction Treatment Services, presented to the committee on an outreach program for substance abuse disorders. Ms. Teltor is seeking permission from the County to have a mobile treatment unit at the District Health Department parking lot once a week, preferably on Tuesdays. District Health Department #10 is working with Addiction Treatment Services for conjunction of care. The mobile unit would have a trained clinician administering medication led treatment for treatment of substance abuse along with a peer support counselor. Other resources would include getting those enrolled for insurance, virtual setups for counseling sessions, and referrals for outreach programs and services. All liability insurance and funding are covered by Addiction Treatment Services.

A motion was made by Comm. Potter and supported by Comm. Theobald to forward a recommendation to the full board to approve Addiction Treatment Services mobile unit to run at District Health Department #10, with a legal counsel approved resolution. A vote was called, all in favor. Motion passed, 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee that the audit is getting close to being finalized. There is a meeting on Friday morning with the auditors to touch base. Mr. Porterfield reached out to the City about vacating the roadway next to the newly purchased property by the Sheriff's office and the City informed him that there is a piece of property next to the other properties that is causing an issue on vacating the side street. He is working with the property owner on purchasing the ¼ of an acre piece.

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.



**INFRASTRUCTURE
ALTERNATIVES, INC.**

Monthly Operations & Maintenance Report

July 11, 2023

Report for Month: June 2023
Location: Wexford County
Facilities: Cedar Creek Water Plant & Distribution System
Operator in Charge: Ryan Longstreet, Certified Operator

Emergency Callouts/Customer Complaints

- No callouts or customer complaints this month.

Significant Events:

- 6/1 – Water turned on for 1480 Old 131.
- 6/6 – Submitted Certificate of Distribution for the Consumer Confidence Report.
- 6/12 – Resident at 941 Old 131 (across from the landfill) called and inquired about connecting to the water system.
- 6/26 – Collected Annual PFAS Samples.

Preventive Maintenance:

- 6/7 – Annual Well Maintenance completed by Peerless Midwest.
- 6/22 – Replaced Chlorine Pump with spare pump due to inconsistent chlorine feeding.
- IAI staff continues to regularly check chlorine residuals throughout the water system.

Facilities Data for the Month

Production at Well House	1,064,239 gallons
Metered Usage	1,210,848 gallons
Metered Flushing	229,450 gallons
Difference *(% Gain)	*146,609 gallons (13.78%)

