

COUNTY OF WEXFORD
EXECUTIVE COMMITTEE MEETING
MEETING MINUTES
August 08, 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; and Corey Wiggins, Prosecuting Attorney

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Musta and supported by Comm. Theobald 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. Theobald and supported by Comm. Musta to approve the July 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 they signed to be a part of the lawsuit against Walgreens. The County is expecting another Opiate payment soon; the amount is unknown at this time and when it will come through. The Delany v. Wexford has been adjourned for 90 days due to a death.

G.2. Infrastructure Alternatives Inc. Monthly Report

Tom Lutke, IAI Project Manager, reviewed his report with the committee. Comm. Musta asked Mr. Lutke on an update pertaining to the customers that signed a payment plan. The customers paid after the first notice but hasn't paid since. Comm. Theobald asked if there were any repercussions that could be implemented. Mr. Lutke stated that he would look at the ordinance.

G.3. Interagency Agreement – Justice Diversion

A motion was made by Comm. Musta and supported by Comm. Theobald to forward a recommendation to the full board to approve the Wexford Missaukee Interagency Agreement for the Justice Diversion Program along with the updated Jail Diversion guidelines, as presented. A vote was called, all in favor. Motion passed, 4-0.

Mr. Wiggins stated that he has no concerns with the updated guidelines.

G.4. CWTA Transportation for Treatment Discussion

A motion was made by Comm. Theobald and supported by Comm. Potter to recommend Administration to work with County Legal Counsel to develop a contract with the CWTA to provide transportation to treatment for offenders, utilizing no more than \$30,000/year of Opioid funds. A vote was called, all in favor. Motion passed, 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Ms. Bigger informed the committee that five new cadets start on Monday for the police academy. She is working on updating numbers for the wages/benefits for 2024 for the budget.

PUBLIC COMMENTS

Mr. Wiggins wanted to inform the committee that he has received some positive news that the software for case management that originally was planned for \$1,400 per year per user has decreased. This is because The State is picking up the cost of for three years.

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