

COUNTY OF WEXFORD
EXECUTIVE COMMITTEE MEETING
MEETING MINUTES
January 09, 2024

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, and Brian Potter
Members Absent: Julie Theobald
Also Present: Jami Bigger, Deputy County Administrator/HR Director; Megan Kujawa, Sr. Executive Administrative Assistant; Tom Lutke, IAI Project Manager; Kristi Nottingham, Treasurer; and Joe Porterfield, County Administrator/Equalization Director

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Musta and supported by Comm. Potter to approve the agenda. A vote was called, all in favor. Motion passed, 3-0.

APPROVAL OF THE MINUTES

A motion was made by Comm. Musta and supported by Comm. Potter to approve the December 12, 2023 Regular Meeting Minutes. A vote was called, all in favor. Motion passed, 3-0.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Discussion on Current Litigation Matters

Mr. Porterfield, County Administrator, informed the Committee that there are not any new lawsuits. The Treasurer's foreclosure lawsuits have had minor updates, but nothing major.

G.2. Infrastructure Alternatives Inc. Monthly Report

Tom Lutke, IAI Project Manager, reviewed his report with the committee. Mr. Lutke stated that the previous account that was delinquent with a payment plan, have stopped paying and he requested to roll over to delinquent in the spring with no option to have a payment plan.

G.3. Amendment to the CWTA Rides to Treatment Agreement

A motion was made by Comm. Potter and supported by Comm. Musta to forward a recommendation to the full board to approve the amendment to Exhibit A of the CWTA Rides to Treatment Agreement. A vote was called, all in favor. Motion passed, 3-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee that the change in the chart of accounts has gone through and he is working with the Treasurer's Office and Corinna on ensuring everything has transferred correctly.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

None.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Musta and supported by Comm. Potter to adjourn at 4:05 p.m. A vote was called, all in favor. Motion passed, 3-0.



Gary Taylor, Chair



Megan Kujawa, Recording Secretary