

COUNTY OF WEXFORD
EXECUTIVE COMMITTEE MEETING
MEETING MINUTES
March 12, 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, 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. Theobald to approve the February 13, 2024 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, updated the Committee on the case of the Estate of Willard Bliss vs. the Sheriff's Office.

G.2. Infrastructure Alternatives Inc. Monthly Report

Tom Lutke, IAI Project Manager, reviewed his report with the committee. Mr. Lutke stated that there were talks with a potential new customer. The water report was finalized. The delinquent water bills were sent out last month and they did not receive any response, so they were forwarded to the Administrator's office.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Ms. Bigger stated:

- that the RFP for the ATM machines is posted and is due on March 27th.
- Lt. McDaniel is looking for funds for a body scanner at the jail. He has already received \$50,000 from MMRMA through a RAP grant but will be reaching out the liquor tax committee to request the remaining funds.
- A patron set off the stairwell alarm leaving through one of the emergency exits, a deputy called it in, and fire responded; there was no fire.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

None.

CHAIR COMMENTS


Thank you to everyone for coming.

ADJOURN

A motion was made by Comm. Theobald and supported by Comm. Musta to adjourn at 4:03 p.m. A vote was called, all in favor. Motion passed, 4-0.



Gary Taylor, Chair



Megan Kujawa, Recording Secretary