



Wexford County

RECREATION AND BUILDING COMMITTEE

Julie Theobald, Chair

NOTICE OF MEETING

The Recreation and Building Committee of the Wexford County Board of Commissioners will hold a regular meeting on Thursday, May 02, 2024, beginning at 4:00 p.m. in the Commissioners' Room, third floor, 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 APRIL 04, 2024 REGULAR MEETING MINUTES..... 1
- F. PUBLIC COMMENTS
The Committee welcomes all public input.
- G. AGENDA ITEMS
 - 1. Maintenance Report (*A. Kerr*)
 - 2. Civic Center Report (*M. Figliomeni*)
- H. CORRESPONDENCE
- I. ADMINISTRATOR'S COMMENTS
- J. PUBLIC COMMENTS
- K. COMMITTEE COMMENTS
- L. CHAIR COMMENTS
- M. ADJOURN

WEXFORD COUNTY
RECREATION & BUILDING COMMITTEE MEETING
REGULAR MEETING MINUTES
April 4, 2024

The Recreation and Building Committee regular meeting was called to order by Chair Julie Theobald at 4:00 p.m. in the Commissioners' Room, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Julie Theobald, Jason Baughan, and Ben Townsend
Members Absent: Jason Mitchell
Also Present: Jami Bigger, Deputy County Administrator/HR Director; Mike Figliomeni, Boon Sports Management; Adam Kerr, Maintenance Director; Alaina Nyman, County Clerk; Joe Porterfield, County Administrator/Equalization Director

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Baughan and supported by Comm. Townsend 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. Townsend and supported by Comm. Baughan to approve the March 7, 2024 Regular Meeting Minutes. A vote was called, all in favor. Motion passed, 3-0.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Maintenance Report

Mr. Adam Kerr, Maintenance Director, informed the Committee the old jail building has been sold. Because of that, Mr. Kerr has lost some storage space. He is on the waiting list for another storage unit. Veterans Services is looking into possibly getting their own storage unit to store ramps and other items.

Mr. Kerr also informed the Committee of the following:

- The grout has failed in front of the dish station at the new jail, so he will be replacing that.
- MiWorks is still in the process of moving out of the Lake St. building.
- Mr. Porterfield and himself will be meeting with Schepers Concrete to revisit the sidewalks and what can be done about the deteriorating brick at the courthouse.

G.2. Civic Center Report

Mr. Mike Figliomeni, Boon Sports Management, informed the Committee the ice was removed from the Wex last week. They wrapped up their season with a successful three-on-three tournament.

Mr. Figliomeni also stated BSM is still struggling with the loss of their management team. Efforts to replace the positions are ongoing. With the positions vacant, Board members have stepped in to help.

G.3. Vending Machine Discussion

Mr. Porterfield, County Administrator, informed the Committee he had reached out Lange Vending, but has not yet heard back. He also reached out to another local vendor who called him back during the meeting. Mr. Porterfield will follow up with that vendor and continue to reach out to anyone that he can find.

The Committee discussed the need for snack vending and pop machines for both employees and members of the public to utilize. Commissioner Theobald asked that this agenda item occasionally appear on future agendas until the County can find vending.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the Committee that:

- The closing on the old jail took place on Wednesday.
- The new transformer has been set up at the Fairgrounds. He is looking into putting concrete barriers around the transformer.
- He has reached out to Vets Serving Vets to inquire about finishing the removal of the concrete at the Fairgrounds.
- He is looking for funding to purchase a full body scanner for the jail in an effort to ensure contraband does not enter the jail.
- He will be reaching out to Schepers Concrete for a meeting with them and Mr. Kerr to see what can be done about the deterioration around the front entrance of the Courthouse.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

None.

CHAIR COMMENTS

Chair Theobald thanked everyone for attending.

ADJOURN

A motion was made by Comm. Baughan and supported by Comm. Townsend to adjourn the meeting at 4:21 p.m. A vote was called, all in favor. Motion passed, 4-0.

Julie Theobald, Chair

Jami Bigger, Recording Secretary