



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, October 8, 2024, 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 SEPTEMBER 10, 2024, REGUALR 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 Monthly Report..... 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  
September 10, 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; Julie Theobald, Brian Potter, and Mike Musta  
Members Absent: None  
Also Present: Jami Bigger, Deputy County Administrator/HR Director; Amarah Birgy, Executive Assistant; Ryan Longstreet, Infrastructure Alternatives Inc.; 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. 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 August 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***

Mr. Joe Porterfield informed the Committee that the tax foreclosure litigation is ongoing. He also informed the Committee of a bill that the insurance company received that amounted to nearly \$6,000 in regard to an incident where a lady backed into a Sheriff Deputy vehicle. Other than that, things have been quiet, Mr. Porterfield stated.

***G.2. Infrastructure Alternatives Inc. Monthly Report***

Ryan Longstreet, IAI, was present at the meeting and informed the Committee that it had been a quiet month for Infrastructure Alternatives.

***G.3. ATS Mobile Services Contract Amendment***

**A motion was made by Comm. Potter and supported by Comm. Musta to forward a recommendation to the full board to approve the ATS Mobile Services Contract Amendment. A vote was called. Motion passed, 3-1.**

Comm. Theobald asked if there was a reason why there were four weeks for holidays. Ms. Jami Bigger responded that it is ATS requested, and they are normally at the Courthouse only once a week. Administration was asked to look into this.

**CORRESPONDENCE**

None.

**ADMINISTRATOR’S COMMENTS**

Mr. Joe Porterfield informed the committee of the following:

- The budgets are still getting entered.
- He is waiting for final numbers for insurance.
- He is working on information about where to send the check for the memorial wall. Chair Taylor suggested making the check out to Darlene Hinkley, with Wreaths Across America. Mr. Porterfield stated how a federal check ID number is needed.

Comm. Musta inquired if there could be a resolution that states Wexford County is not a sanctuary county. Mr. Porterfield informed the Committee that a meeting will be established with ICE in regard to why Wexford County is on this list, and how Wexford County can get off of it.

**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 4:08 p.m. A vote was called, all in favor. Motion passed, 4-0.**

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Gary Taylor, Chair

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Amarah Birgy, Recording Secretary



**INFRASTRUCTURE  
ALTERNATIVES, INC.**

## **Monthly Operations & Maintenance Report**

**October 8, 2024**

**Report for Month:** September 2024  
**Location:** Wexford County  
**Facilities:** Cedar Creek Water Plant & Distribution System  
**Operator in Charge:** Ryan Longstreet, Certified Operator

### **Emergency Callouts/Customer Concerns**

- No callouts or customer concerns this month.

### **Significant Events:**

- 9/18 – New water service connection and meter pit installed by Matt’s Underground for customer at 1501 N. Mackinaw Trail.
- 9/20 – Submitted Complete Distribution System Material Inventory (CDSMI) to EGLE for review.
- 9/24 – Mailed out Lead and Copper results to all customers that were sampled.

### **Preventive Maintenance:**

- IAI staff continues to regularly monitor chlorine residuals throughout the water system.
- Began exercising all system valves.

### **Facilities Data for the Month**

Production at Well House	415,489 gallons
Metered Usage	310,666 gallons
Metered Flushing	194,370 gallons
Difference *(% Gain)	*89,547 gallons (21.55%)

