

WEXFORD COUNTY  
**EXECUTIVE COMMITTEE MEETING**  
REGULAR MEETING MINUTES

July 08, 2025

*Gary Taylor, Chair*

The regular meeting was called to order by Chairman Taylor at 4:00 p.m., in the Commissioner's room, Third Floor, Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Gary Taylor, Michael Bush, Brian Potter, Julie Theobald  
Members Absent: None  
Also Present: Kristi Nottingham, Treasurer; Megan Swanberg, Executive Assistant; Joe Porterfield, County Administrator & Equalization Director

**ADDITIONS OR DELETIONS TO THE AGENDA**

G.3. Linken Street Building Status Update

G.4. Cyber Security Update

**APPROVAL OF THE AGENDA**

A motion was made by Comm. Theobald and supported by Comm. Bush to approve the agenda. A vote was called. All in favor.

**APPROVAL OF THE MINUTES**

A motion was made by Comm. Bush and supported by Comm. Theobald to approve June 10, 2025, Regular Meeting Minutes. A vote was called. All in favor.

**PUBLIC COMMENTS**

None.

**AGENDA ITEMS**

***G.1. Discussion on Current Litigation Matters***

Mr. Porterfield informed the committee that we received a notice from the attorney today about the bliss case and we are waiting to see if it will be dismissed.

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

Mr. Lutke, IAI, was unable to attend the meeting but provided a monthly report in the packet.

***G.3. Linken Street Building Status Update***

Comm. Potter asked Mr. Porterfield how we are doing on the building. Mr. Porterfield said I only have three words to say Ax my Tax. Comm. Taylor asked if we could get an architect out for it. Mr. Porterfield said we will do that and get an RFP drafted. Comm. Potter asked if we needed anything to get that approved. Mr. Porterfield said we would need to finalize the square footage.

***G.4. Cyber Security Update***

Comm. Potter asked if we were more protected than we were before. Mr. Porterfield said he will be asking for reports to see if we are safer than before. Mr. Porterfield mentioned he would like to get back to having quarterly IT meetings. Comm. Potter brought to our attention that some

departments will be going to cloud. He was wondering what the long-term goal is and if the whole county will be going to cloud. Mr. Porterfield stated he is unsure.

**CORRESPONDENCE**

None.

**ADMINISTRATOR'S COMMENTS**

Mr. Porterfield informed the committee of the following:

- We are still waiting for them to come and read the audit to us. Comm. Potter asked if they thought it went well. Mr. Porterfield and Comm. Taylor believes it went well.
- We are getting ready to start the budget process for 2026.

**PUBLIC COMMENTS**

None.

**COMMITTEE COMMENTS**

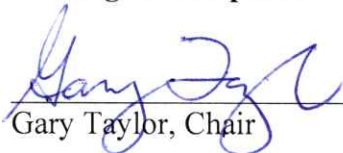
None.


**CHAIR COMMENTS**

None.

**ADJOURN**

**A motion was made by Comm. Theobald and supported by Comm. Bush to adjourn the meeting at 4:17 p.m. A vote was called, all in favor.**

  
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Gary Taylor, Chair

  
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Megan Swanberg, Recording Secretary