

WEXFORD COUNTY
EXECUTIVE COMMITTEE MEETING
REGULAR MEETING MINUTES

May 13, 2025

Gary Taylor, Chair

The regular meeting was called to order by Chairman Taylor at 4:00 p.m., in the West Wing, First Floor, Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Gary Taylor, Michael Bush, Brian Potter, Julie Theobald
Members Absent: None
Also Present: Jami Bigger, Deputy Administrator & HR Director; Tom Lutke, Infrastructure Alternatives; Kristi Nottingham, Treasurer; Megan Swanberg, Executive Assistant; Joe Porterfield, County Administrator & Equalization Director

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Theobald and supported by Comm. Potter 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 April 1, 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 of the following:

- Sheriff Taylor and himself have a settlement conference to attend in August.
- Ms. Bigger, Comm. Taylor and himself had a meeting with GFL and the Cedar Creek Supervisor about host fees. GFL believes the county should pay Cedar Creek. Mr. Porterfield and the legal county disagree and believe GFL should continue to pay Cedar Creek as that is what the agreement states and what has been done for the last 15 years.

G.2. Infrastructure Alternatives Monthly Report

Mr. Lutke, IAI, reported the following to the committee:

- They had a slower month, with only one call to turn water back on for a seasonal customer.
- They mailed out all the reports.
- They got a quote from SLC Meter LLC to replace the meters.

G.3. Quote for Meter Replacements at Cedar Creek

A motion was made by Comm. Potter and supported by Comm. Bush to forward a recommendation to the full board to approve the quote from SLC Meter LLC. for meter replacement in the amount of \$ 41,514.32. for the Cedar Creek water system. A vote was called. All in favor.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee of the following:

- Next week Ms. Bigger and himself will be gone Wednesday through Friday to attend the MACAO Conference.
- A vacancy will be posted in the Equalization Office.
- Mr. Baker has been hired as the Dispatch Director.
- The following week Mr. Porterfield will be out on vacation for the week.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

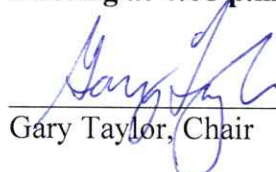
None.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Theobald and supported by Comm. Bush to adjourn the meeting at 4:08 p.m. A vote was called, all in favor.



Gary Taylor, Chair

Megan Swanberg, Recording Secretary