

WEXFORD COUNTY
EXECUTIVE COMMITTEE MEETING
REGULAR MEETING MINUTES
April 14, 2026
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: Jami Bigger, Deputy Administrator/Human Resources Director; Tom Lutke, Infrastructure Alternatives Inc.; Kristi Nottingham, Treasurer; Sheriff Trent Taylor; Megan Swanberg, Executive Assistant

ADDITIONS OR DELETIONS TO THE AGENDA

Add: G.6. Copy Paper Discussion

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

A motion was made by Comm. Theobald and supported by Comm. Bush to approve the March 10, 2026, Regular Meeting Minutes. A vote was called. All in favor.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Discussion on Current Litigation Matters

Deputy County Administrator, Jami Bigger, informed the committee of the following:

- Admin Porterfield is currently attending mediation on the lawsuit involving the Lake Mitchell Sewer Authority.
- The Bliss case was dismissed by the judge.

G.2. Infrastructure Alternatives Monthly Report

Mr. Tom Lutke, IAI, informed the committee that it has been a busy month due to the ice storm callouts. "The run water advisory" has been lifted.

Comm. Potter asked what triggered the "run water advisory" and Mr. Lutke stated the cold temps in the ground.

G.3. Cedar Creek IAI Contract

A motion was made by Comm. Bush and supported by Comm. Theobald to forward a recommendation to the full board to consider the Cedar Creek IAI Contract.

Discussion took place on some language in the contract that legal counsel was apprehensive of Mr. Polanic will speak with their attorneys and Mr. Porterfield prior to tomorrow's Board meeting.

A vote was called. All in favor.

G.4. Resolution 26-13 Amyotrophic Lateral Sclerosis Awareness Month

A motion was made by Comm. Potter and supported by Comm. Theobald to forward a recommendation to the full board to approve Resolution 26-13 Amyotrophic Lateral Sclerosis Awareness Month. A vote was called. All in favor.

G.5. Sheriff's Request to Send Cadets to the August 2026 Police Academy

A motion was made by Comm. Theobald and supported by Comm. Potter to forward a recommendation to the full board to send up to four cadets to the August 2026 police academy. A vote was called. All in favor.

G.6. Copy Paper Discussion

Comm. Theobald questioned whether there is, or should be, a policy for reimbursement for printing or copying meeting materials. She noted she serves on committees where information is only available electronically and she likes to have paper copies. There is currently no policy or reimbursement method. Ms. Bigger stated that Administration can and will print any country-related meeting materials for commissioners upon their request.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Ms. Bigger, Deputy Administrator stated the following:

- The RFP for copy paper closes on the 17th.
- The Governors breakfast is this coming Friday.
- The new cloud version of BS&A will be going live next week.

PUBLIC COMMENT

None.

COMMITTEE COMMENTS

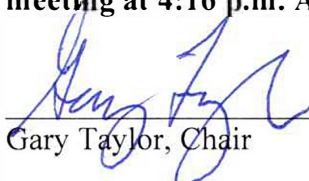
None.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Theobald and supported by Comm. Potter to adjourn the meeting at 4:16 p.m. A vote was called, all in favor.



Gary Taylor, Chair



Megan Swanberg, Recording Secretary