

WEXFORD COUNTY  
**EXECUTIVE COMMITTEE MEETING**  
REGULAR MEETING MINUTES  
February 10, 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: Travis Baker, Dispatch Director; Jami Bigger, Deputy Administrator/Human Resources Director; Tom Lutke, Infrastructure Alternatives Inc.; Kristi Nottingham, Treasurer; Joe Porterfield, County Administrator & Equalization Director; Roxanne Snyder, ROD; Megan Swanberg, Executive Assistant

**ADDITIONS OR DELETIONS TO THE AGENDA**  
None.

**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 the January 13, 2026, Regular Meeting Minutes. A vote was called. All in favor.

**PUBLIC COMMENTS**  
None.

**AGENDA ITEMS**

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

County Administrator, Joe Porterfield, informed the committee of the following:

- Paperwork has been set in motion on the Bliss case.
- Sheriff Taylor and Mr. Porterfield have a meeting later this month regarding the Calkin case.

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

Mr. Tom Lutke, IAI, informed the committee that it has been a quiet month with no customer concerns. They did turn off some seasonal request, and a "run water request" has been sent out to prevent frozen pipes.

***G.3. Resolution 26-06 in Support of Repealing MCL 46.415 (2)***

A motion was made by Comm. Theobald and supported by Comm. Potter to forward a recommendation to the full board to approve Resolution 26-06 in Support of Repealing

**MCL 46.415 (2).** A vote was called. All in favor.

***G.4. Special Part-time Prosecutor Employment Agreement***

A motion was made by Comm. Bush and supported by Comm. Theobald to forward a recommendation to the full board to approve the Special Part-time Prosecutor Employment Agreement for a period of one year, in the amount of \$40.00 per hour, not to exceed \$80,000. A vote was called. All in favor.

***G.5. 911 Service Plan***

A motion was made by Comm. Theobald and supported by Comm. Bush to forward a recommendation to full board to approve the updated 911 Service plan. A vote was called. All in favor.

**G.6. Phone Quote Discussion**

A motion was made by Comm. Theobald and supported by Comm. Bush to forward a recommendation to the full board to approve the Abilita proposal and Telnet service proposal in the monthly amount of \$4,005.26 and a one-time of \$1,875.00 for a new phone system. A vote was called. All in favor.

Mr. Porterfield stated the current phone system needs constant costly repairs and service. There is static and phone calls are frequently dropping.

**CORRESPONDENCE**

None.

**ADMINISTRATOR'S COMMENTS**

Mr. Porterfield stated the following:

- The phone system is becoming very costly and frustrating.
- The Sheriff Office's camera systems will be taken care of.
- Karhu Cyber has made some staff changes and Sophia is no longer at the County.

**PUBLIC COMMENT**

None.

**COMMITTEE COMMENTS**

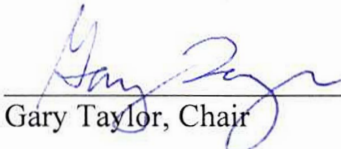
None.

**CHAIR COMMENTS**

Chairman Taylor thanked everyone for attending.

**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