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.

Gary Taylor, Chair

Megan Swanberg, Recording Secretary