

WEXFORD COUNTY
EXECUTIVE COMMITTEE MEETING
REGULAR MEETING MINUTES

June 09, 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, County Treasurer; Alaina Nyman, County Clerk; 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. Potter to approve the agenda. A vote was called. All in favor.

APPROVAL OF THE MINUTES

A motion was made by Comm. Theobald and supported by Comm. Potter to approve the May 12, 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 that a settlement demand was received for the suit in which Deputy Howard supervised the seizing of property. Counsel finds the claim defensible and plans to file a motion to dismiss.

G.2. Infrastructure Alternatives Monthly Report

Mr. Tom Lutke, IAI, informed the committee that it had been a relatively slow month, with only a couple of water services being turned back on and routine spring flushing activities taking place.

Comm. Potter asked how often flushing tests are conducted. Mr. Lutke responded that they are performed three times per week in the spring.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Ms. Bigger, Deputy County Administrator, stated the following:

- Mr. Porterfield, Commissioner Taylor and herself will meet with Jim and Drew, from Weadock and Associates, on June 22, 2026, to discuss health insurance costs and issues.
- The I.T. Committee meeting has been rescheduled to July 15, 2026, at 1:00 p.m.
- She reminded commissioners who registered for the Mid-Term Essentials Workshop that the training will be held tomorrow.

PUBLIC COMMENT

None.

COMMITTEE COMMENTS

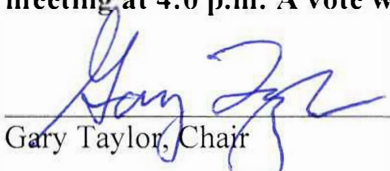
None.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Theobald and supported by Comm. Bush to adjourn the meeting at 4:0 p.m. A vote was called, all in favor.



Gary Taylor, Chair



Megan Swanberg, Recording Secretary