



## Wexford County

### FINANCE & APPROPRIATIONS COMMITTEE

*Mike Musta, Chair*

#### **NOTICE OF MEETING**

The Finance and Appropriations Committee of the Wexford County Board of Commissioners will hold a regular meeting on Thursday, January 12, 2023, beginning at 4:00 p.m. in the Commissioners' Room, 437 E. Division St., Cadillac, Michigan.

#### **Extended Meeting Room for Wexford County Finance Committee Meeting**

Due to the elevator being inoperable at this time, the Wexford County Finance Committee will be offering an extended meeting room for those unable reach the Commissioners' Room on the 3rd floor. If this is an accommodation you would like, please ask Security to direct you to the West Wing Conference Room where you will be able to view and participate in the Finance Committee meeting via Zoom.

#### **TENTATIVE AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADDITIONS / DELETIONS TO THE AGENDA
- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE DECEMBER 27, 2022, REGULAR MEETING MINUTES ..... 1
- F. PUBLIC COMMENTS  
*Designated for topics on the agenda only.*
- G. AGENDA ITEMS
  - 1. Approval of the Claims (*A. Nyman, County Clerk*)
  - 2. Radio Upgrades – Jail ..... 3
  - 3. Taser Replacements – Jail..... 8
- H. CORRESPONDENCE
- I. ADMINISTRATOR'S COMMENTS
- J. PUBLIC COMMENTS
- K. COMMITTEE COMMENTS
- L. CHAIR COMMENTS
- M. ADJOURN

WEXFORD COUNTY  
**FINANCE & APPROPRIATIONS COMMITTEE MEETING**  
REGULAR MEETING MINUTES  
December 27, 2022

The Finance and Appropriations Committee regular meeting was called to order by Chair Michael Musta at 12:00 p.m., in the Commissioners' Room, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Michael Musta, Chair; Brian Potter, and Gary Taylor  
Members Absent: Julie Theobald.  
Also Present: Megan Kujawa, Sr. Exec Admin Assistant; Kristi Nottingham, Treasurer; and Joe Porterfield, County Administrator/Equalization Director

**ADDITIONS OR DELETIONS TO THE AGENDA**

None.

**APPROVAL OF THE AGENDA**

A motion was made by Comm. Taylor and supported by Comm. Potter to approve the agenda. A vote was called, all in favor. Motion passed, 3-0.

**APPROVAL OF THE MINUTES**

A motion was made by Comm. Taylor and supported by Comm. Potter to approve the December 08, 2022 Regular Meeting Minutes. A vote was called, all in favor. Motion passed, 3-0.

**PUBLIC COMMENTS**

None.

**AGENDA ITEMS**

***G.1. Approval of Claims***

A motion was made by Comm. Potter and supported by Comm. Taylor to approve paying the bills in the amount of \$399,710.39. A vote was called, all in favor. Motion passed, 3-0.

Chair Musta stated there was no noted changes.

***G.2. Year – to – Date Revenue and Expense Reports***

A report was provided in the packet. Chair Musta noted that there were not any concerns with the reports.

***G.3. Meyer Veterinarian Services Agreement***

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the Meyer Veterinarian Services Agreement. A vote was called, all in favor. Motion passed, 3-0.

***G.4. Monumentation Surveyor Agreements***

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the two Professional Services Agreements for Monumentation Surveyors. A vote was called, all in favor. Motion passed, 3-0.

**G.5. Peer Review Surveyor Agreements**

A motion was made by Comm. Taylor and supported by Comm. Potter to forward a recommendation to the full board to approve the four Peer Review Surveyor Agreements. A vote was called, all in favor. Motion passed, 3-0.

Chair Musta noted that this and Item G.4. were annual renewal agreements.

**G.6. Sheriff's Department Canteen Services Price Increase Extension**

A motion was made by Comm. Taylor and supported by Comm. Potter to approve the extension of the rate increase for meal services at the jail. A vote was called, all in favor. Motion passed, 3-0.

The committee noted that this was not something that they could avoid and has been a trend with everything since COVID.

**CORRESPONDENCE**

None.

**ADMINISTRATOR'S COMMENTS**

Mr. Porterfield stated that himself and Madam Nottingham, Treasurer have been working on the end of the year budget amendments.

**PUBLIC COMMENTS**

None.

**COMMITTEE COMMENTS**

None.

**CHAIR COMMENTS**

None.

**ADJOURN**

A motion was made by Comm. Potter and supported by Comm. Taylor to adjourn the meeting at 12:03 p.m.

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Michael Musta, Chairman

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Megan Kujawa, Recording Secretary



# OFFICE OF THE SHERIFF • WEXFORD COUNTY

Trent J Taylor  
Sheriff

Richard R. Doehring  
Undersheriff

Friday, December 23, 2022

Mr. Joe Porterfield and Mrs. Jami Bigger

Wexford County Administrator

437 East Division Street

Cadillac, MI 49601

Re: Purchase Order Tele-Rad

Dear Mr. Porterfield and Mrs. Bigger,

The Wexford County Sheriff's Office is requesting a purchase order to obtain and upgrade the current jail Portable Radios APX – 1000 with 26 – APX900 Portable Radios, 26 – Impress Lithium-Ion Batteries, 26 Receive only Earpiece w/translucent tubes, and 26 Critical Wireless RSM Microphones. The current jail radios will be taken in on trade by Tele-Rad, which will waive the Device Programming cost and battery analyzation.

Attached is a quote from Motorola Solutions and Tele-Rad for the purchase of:

APX 900 7/800 MHZ Model 2 Portable	26 with 23.73% Discount x \$2560.03
ENH: P26 Trunking	26
ALT: Impress LI-ION 3000MAH	26
Add: ADP Only (NON-P-25 CAP Compliant) (US Only)	26
Add: 5Y Essential Service	26
Add: 2.5 Inch Belt Clip	26
Batt Impress LI-ION HEDENS IP68 300T	26 with 25.0% Discount x \$111.63
Rec Only Earpiece w/Translucent Tube	26 with 25.0% Discount X \$57.57
Accessory Kit, Operational Critical Wireless RSM/ W/DUC	26 with 25.0% Discount x \$214.65

**Total: \$76,540.88**

Funds for this purchase will be procured from line item 101.351.742.00

Sincerely,

  
Lt. Micheal McDaniel

Billing Address:  
 WEXFORD COUNTY SHERIFF  
 DEPT  
 1015 Lincoln St  
 Cadillac, MI 49601,  
 Michigan 49601  
 USA

Quote Date:12/26/2022  
 Expiration Date:12/30/2022  
 Quote Created By:  
 Jessica Spindler  
 Sales Consultant  
 jessica\_spindler@tele-rad.com  
 231-740-2104  
 End Customer:  
 WEXFORD COUNTY SHERIFF DEPT  
 Payment Terms:30 NET

Line #	Item Number	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
	APX™ 900						
1	H92UCF9PW6AN	APX 900 7/800 MHZ MODEL 2 PORTABLE	26	\$3,356.70	23.73%	\$2,560.03	\$66,560.78
1a	QA04096AA	ENH: P25 TRUNKING	26				
1b	QA06765AA	ALT: IMPRESS LI-ION 3000MAH	26				
1c	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	26				
1d	Q887AT	ADD: 5Y ESSENTIAL SERVICE	26				
1e	Q698AA	ADD: 2.5 INCH BELT CLIP	26				
2	PMNN4493A	BATT IMPRES LIION HE DENS IP68 3000T	26	\$148.84	25.0%	\$111.63	\$2,902.38
3	RLN4941A	REC ONLY EARPIECE W/ TRANSLUCET TUBE	26	\$76.76	25.0%	\$57.57	\$1,496.82
4	RLN6562B	ACCESSORY KIT,OPERATIONAL CRITICAL WIRELESS RSM W/DUC	26	\$286.20	25.0%	\$214.65	\$5,580.90
<b>Grand Total</b>						<b>\$76,540.88(USD)</b>	



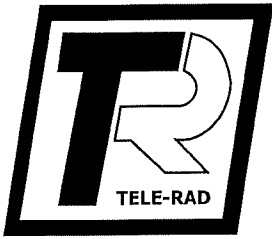
Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.  
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

**Notes:**

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



<b>Purchase Order Checklist</b>	
<b>Marked as PO/ Contract/ Notice to Proceed on Company Letterhead (PO will not be processed without this)</b>	
<b>PO Number/ Contract Number</b>	
<b>PO Date</b>	
<b>Vendor = Motorola Solutions, Inc.</b>	
<b>Payment (Billing) Terms/ State Contract Number</b>	
<b>Bill-To Name on PO must be equal to the <i>Legal</i> Bill-To Name</b>	
<b>Bill-To Address</b>	
<b>Ship-To Address (If we are shipping to a MR location, it must be documented on PO)</b>	
<b>Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO )</b>	
<b>PO Amount must be equal to or greater than Order Total</b>	
<b>Non-Editable Format (Word/ Excel templates cannot be accepted)</b>	
<b>Bill To Contact Name &amp; Phone # and EMAIL for customer accounts payable dept</b>	
<b>Ship To Contact Name &amp; Phone #</b>	
<b>Tax Exemption Status</b>	
<b>Signatures (As required)</b>	



511 E. 8th St.  
 Holland MI 49423-3759  
 (616) 396-3541 Fax: (616) 392-9707

**QUOTATION**

QUOTE NO.: 57466 - 00 EC  
 DATE: 12/26/22  
 TERMS: NET 15 DAYS  
 DELIVERY:  
 Please reference Quote No. on  
 Correspondence & purchase orders.  
 Quote expires: 12/30/2022

7WEXCS  
 TO: WEXFORD COUNTY SHERIFF  
 1015 LINCOLN ST.  
 CADILLAC, MI 49601

WE ARE PLEASED TO QUOTE YOU THE FOLLOWING:

QTY	DESCRIPTION	UNIT PRICE	DISC%	TOTAL
14		80.00-		1,120.00-
1	SALES ORDER PROGRAMMING TRAVERSE CITY SERVICE PROGRAMMING REDUCED AND BATTERY ANALYZATION INCLUDED AS EXTRA 2022 PROMO	1,120.00		1,120.00
		Item summary		.00
		Subtotal		.00
		Sales Tax		.00
		GRAND TOTAL:		.00

ORDERS SUBJECT TO SHIPPING & HANDLING AND SALES TAX IF APPLICABLE. TERMS SUBJECT TO CREDIT REVIEW  
 \*Orders over \$50,000 may require a 25% down payment to be invoiced at time of order.  
 \*Unpaid balances over 30 days are subject to 1.5% monthly interest charge (18% annually).  
 \*Your purchase of MOTOTRBO radios includes a 5 year essential services warranty and software support package.  
 Additional investment may be required to extend essential service after 5 years.

BY JESSICA SPINDLER /231-740-2104 7011

THIS QUOTATION DOES NOT CONSTITUTE A SALES ORDER UNLESS SIGNED BY YOU, OUR CLIENT. SEE TERMS AND CONDITIONS OF SALE ATTACHED.

Accepted

by \_\_\_\_\_ P.O. No. \_\_\_\_\_

LEGAL NAME OF PURCHASER

Date \_\_\_\_\_

AUTHORIZED SIGNATURE





# OFFICE OF THE SHERIFF • WEXFORD COUNTY

Trent J Taylor  
Sheriff

Richard R. Doehring  
Undersheriff

Friday, December 23, 2022

Mr. Joe Porterfield and Mrs. Jami Bigger

Wexford County Administrator

437 East Division Street

Cadillac, MI 49601

Re: Purchase Order AXON

Dear Mr. Porterfield and Mrs. Bigger,

The Wexford County Sheriff's Office is requesting a purchase order to obtain 10 - X2 Tasers, 10 - holsters (4 left hand and 6 right hand), 10 - X2 Performance Power Magazines (PPM), (30) - X2 Live – 15ft smart cartridges, and (30) X2 Live – 25ft. smart cartridges

Attached is a quote from AXON for the purchase of:

22003 Yellow X2 CEW, Handle	10 x \$1485.60 = \$14856.00
22504 Left-Hand Holster, X2, Blackhawk	04 x \$95.25 = \$381.00
22501 Right-Hand Holster, X2, Blackhawk	06 x \$95.25 = \$571.50
22012 Performance Power Magazine	10 x \$79.23 = \$396.15
22184 X2 – Live – 15ft	30 x \$41.31 = \$1239.30
22185 X2 – Live – 25ft	30 x \$43.62 = \$1308.60

**Total: \$19148.70**

Funds for this purchase will be procured from line item 101.351.957.01

Sincerely,

  
Lt. Micheal McDaniel



AXON ENTERPRISE, INC.  
17800 N. 85th Street, Scottsdale, AZ 85255  
Contact us at [ecommerce@axon.com](mailto:ecommerce@axon.com)

**Quote Expires on: 1/22/2023**

**Buyer:**

Mike McDaniel  
Wexford County Sheriff's Office  
231-779-9216  
[mmcdaniel@wexfordcounty.org](mailto:mmcdaniel@wexfordcounty.org)

**Bill To:**

1015 Lincoln St  
Cadillac  
MI - 49601-2007  
USA

**Ship To:**

1015 Lincoln St  
Cadillac  
MI - 49601-2007  
USA

**Quote Items:**

PRODUCT	PRICE	QUANTITY	TOTAL
22184 15 FT SMART CARTRIDGE, X2 NS	41.31	30	1239.30
22185 25 FT SMART CARTRIDGE, X2 NS	43.62	30	1308.60
22003 YELLOW X2 CEW, HANDLE	1485.60	10	14856.00
22012 TPPM, TACTICAL BATTERY PACK, PINKY EXTENDER, X2/X26P	79.23	10	792.30
22504 LEFT-HAND HOLSTER, X2, BLACKHAWK	95.25	4	381.00
22501 RIGHT-HAND HOLSTER, X2, BLACKHAWK	95.25	6	571.50

**Contract #**

This quote is valid for 30 days.

**Quote Subtotal: \$19148.70**  
**Estimated Quote Tax: \$0.00**  
**Quote Grand Total: \$19148.70**

Tax calculated at checkout. Ground shipping is  
no additional cost.

**Thank you for being a valued Axon customer. For your convenience, continue checkout  
with a credit card / PO / invoice on our online store [my.axon.com/buy](http://my.axon.com/buy)**

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