



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 Wednesday, March 22, 2023, beginning at 4:00 p.m. in the Commissioners' Room, third floor of the Historic Courthouse, 437 E. Division St., Cadillac, Michigan.

TENTATIVE AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADDITIONS / DELETIONS TO THE AGENDA
- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE MARCH 9, 2023, 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. Purchase Request for Activation of Jail Radios 3
- 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
 March 9, 2023

The Finance and Appropriations Committee regular meeting was called to order by Chairman Michael Musta at 4:00 p.m. in the Commissioners' Room, Third Floor, Historic Courthouse, 437 E. Division St. in Cadillac, Michigan.

Members Present: Michael Musta, Chair; Brian Potter, Gary Taylor, and Julie Theobald
 Members Absent: None
 Also Present: Jami Bigger, Deputy Administrator/HR Director; Bob Champion, Chief Public Defender; Megan Kujawa, Sr. Executive Assistant; Lt. Micheal McDaniel, Jail Administrator; Kristi Nottingham, Treasurer; Alaina Nyman, Clerk; Joe Porterfield, Administrator & Equalization Director; Judge Edward Van Alst, Probate Court/Family Court; Corey Wiggins, Prosecutor

ADDITIONS OR DELETIONS TO THE AGENDA

Added: G.3. Advanced Correctional Healthcare Agreement

APPROVAL OF THE AGENDA

A motion was made by Comm. Taylor and supported by Comm. Potter to approve the agenda, as amended. A vote was called, all in favor. Motion passed, 4-0.

APPROVAL OF THE MINUTES

A motion was made by Comm. Theobald and supported by Comm. Taylor to approve the February 22, 2023, Regular Meeting Minutes. A vote was called, all in favor. Motion passed, 4-0.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Approval of Claims

A motion was made by Comm. Potter and supported by Comm. Theobald to approve paying the bills in the amount of \$1,167,212.80. A vote was called, all in favor. Motion passed, 4-0.

G.2. Prosecutor's Office Discussion

Commissioner Potter requested this to be added to the agenda to discuss how changes from Standard 8 from the Michigan Indigent Defense Commission (MIDC) in the Public Defender's Office will also affect the Prosecutor's Office and even the family court.

Chief Public Defender, Bob Champion, explained that Standard 8 from the MIDC will be mandatory within the next year. Standard 8 will increase attorney pay and limit case loads and limit case types to those with the necessary experience. Mr. Champion noted that Wexford/Missaukee is one of the only ones left in the State that is not already complying with Standard 8. He also discussed the state-wide shortage of attorneys in the State and especially Northern Michigan.

Prosecutor Wiggins informed the Committee that he has had an attorney vacancy since November 2022 and has not received any applications. Mr. Wiggins provided a handout to the committee. The recording secretary was not provided a copy of that handout. Mr. Wiggins discussed the caseload in his office and the struggle of being short-staffed and handling such a large caseload. Mr. Wiggins also informed the committee of the expert witness fees that are expected to greatly increase.

A discussion took place regarding the State's assistance to the public defender's office and not the prosecutor's office. Further discussion took place on the attorney shortage, crime lab testing, witness fees and the conflict attorney shortages in the county. The Prosecutor's Office will continue to reach out to their association for assistance with the issues discussed.

G.3. Advance Correctional Healthcare Agreement

A motion was made by Comm. Taylor and supported by Comm. Theobald to forward a recommendation to the full board to approve the Advanced Correctional Healthcare Inc. Agreement and the corresponding Business Associate Agreement.

Lt. McDaniel reached out to other Jail Administrators to see what other options there were for correctional healthcare and aside from private care contracting, there were no other options. The provided contract will provide health care seven days per week.

A vote was called, all in favor. Motion passed, 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Administrator Porterfield informed the committee that he also checked for other options for correctional healthcare, and this is our only option at this time.

He briefly discussed the many increasing costs the county is facing and shared that he has sent his concerns to legislators.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

None.

CHAIR COMMENTS

Chair Musta thanked everyone for attending.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Potter to adjourn the meeting at 4:44 p.m.

Michael Musta, Chair

Jami Bigger, Recording Secretary

**OFFICE OF THE SHERIFF • WEXFORD COUNTY**

Trent J Taylor
Sheriff

Richard R. Doehring
Undersheriff

Monday, March 13, 2023

Mr. Joe Porterfield and Mrs. Jami Bigger

Wexford County Administrator

437 East Division Street

Cadillac, MI 49601

Re: Purchase Order State of Michigan Dept. of Technology, Management, and Budget

Dear Mr. Porterfield and Mrs. Bigger,

The Wexford County Sheriff's Office Jail is requesting a purchase order for the invoice payment of the activation of the 26 new Jail radios purchased from Motorola with PO #23-3097. The activation fee is a separate fee from the State of Michigan to activate the new radios in the State Trunking System and could not be included in the quote from Tele-Rad for the purchase order of the new radios.

26 Motorola APX 900 Radios at \$250.00 per radio Total: \$6500.00

Funds for this purchase will be procured from line item 101.351.802.00

Sincerely,

Lt. Micheal McDaniel



STATE OF MICHIGAN
 MICHIGAN'S PUBLIC SAFETY COMMUNICATIONS SYSTEM
 DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET



Payment of this invoice continues your two-way 800 MHz radio service on Michigan's Public Safety Communications System. Your participation strengthens emergency communication across the state. Together, we provide a strong, reliable communications resource to Michigan's first responders.

Richard Denison
 820 S.Carmel St
 Cadillac, MICHIGAN 49601

Doc. Type:
MPSCS Invoice #: 23-000289
Account: 83-010
Invoice Date: 2023-02-16

ACCOUNT SUMMARY

Previous Balance:	\$0.00
Less Payments:	\$0.00
Adjustments:	\$0.00
Plus New Charges:	\$6,500.00
Outstanding Balance - PAY THIS AMOUNT	\$6,500.00

NEW ACTIVATION FEES

Service Level	# Radios	Activation Period	Rate	Amount
ACTIVATION	26	02/09/2023 - 02/15/2023	250.00	\$6,500.00
Total Activation Fees:				\$6,500.00

Total New Charges: \$6,500.00

For the most secure, convenient, and accurate payment method visit <https://www.thepayplace.com/mi/dtmb/mpscs> 24 hours a day, 7 days a week.

This secure website allows you to pay your MPSCS invoice using your credit/debit card (MasterCard, Visa or Discover) or e-check.

Or SEND THIS INVOICE PAGE, With Payment To:
 State of Michigan
 Dept. of Technology, Management, and Budget
 P.O. Box 30681 Lansing, MI 48909

Payment is due within 30 days of invoice date. Attached is a detailed list of services provided.
 Billing Inquiries: Robert Parsons Phone: 517-335-7850 Email: parsonsr3@michigan.gov
 Add/Change/Discontinue service: Radio Programming Unit Phone: 517.333.2720 Email: MPSCS-RPU@michigan.gov

MPSCS Invoice #: 23-000289

MICHIGAN PUBLIC SAFETY COMMUNICATIONS SYSTEM

Activation Detail

Richard Denison
820 S.Carmel St
Cadillac, MICHIGAN 49601

Doc. Type:
MPSCS Invoice #:
Account:
Invoice Date:

Invoice
23-000289
83-010
2023-02-16

Contract	Activation #	Equip S/N	Start up Date	Rate	Inv Cost
83-010	9833232	MOT-837CZB1515	02/10/2023	ACTIVATION	\$250.00
83-010	9833234	MOT-837CZB1516	02/10/2023	ACTIVATION	\$250.00
83-010	9833236	MOT-837CZB1517	02/10/2023	ACTIVATION	\$250.00
83-010	9833240	MOT-837CZB1518	02/10/2023	ACTIVATION	\$250.00
83-010	9833242	MOT-837CZB1519	02/10/2023	ACTIVATION	\$250.00
83-010	9833244	MOT-837CZB1520	02/10/2023	ACTIVATION	\$250.00
83-010	9833246	MOT-837CZB1521	02/10/2023	ACTIVATION	\$250.00
83-010	9833248	MOT-837CZB1522	02/10/2023	ACTIVATION	\$250.00
83-010	9833250	MOT-837CZB1523	02/10/2023	ACTIVATION	\$250.00
83-010	9833430	MOT-837CZB1524	02/10/2023	ACTIVATION	\$250.00
83-010	9833432	MOT-837CZB1525	02/10/2023	ACTIVATION	\$250.00
83-010	9833434	MOT-837CZB1526	02/10/2023	ACTIVATION	\$250.00
83-010	9833436	MOT-837CZB1527	02/10/2023	ACTIVATION	\$250.00
83-010	9833438	MOT-837CZB1528	02/10/2023	ACTIVATION	\$250.00
83-010	9833440	MOT-837CZB1529	02/10/2023	ACTIVATION	\$250.00
83-010	9833442	MOT-837CZB1530	02/10/2023	ACTIVATION	\$250.00
83-010	9833444	MOT-837CZB1531	02/10/2023	ACTIVATION	\$250.00
83-010	9833446	MOT-837CZB1532	02/10/2023	ACTIVATION	\$250.00
83-010	9833448	MOT-837CZB1533	02/10/2023	ACTIVATION	\$250.00
83-010	9833450	MOT-837CZB1534	02/10/2023	ACTIVATION	\$250.00
83-010	9833452	MOT-837CZB1535	02/10/2023	ACTIVATION	\$250.00
83-010	9833454	MOT-837CZB1536	02/10/2023	ACTIVATION	\$250.00
83-010	9833456	MOT-837CZB1537	02/10/2023	ACTIVATION	\$250.00
83-010	9833458	MOT-837CZB1538	02/10/2023	ACTIVATION	\$250.00
83-010	9833460	MOT-837CZB1539	02/10/2023	ACTIVATION	\$250.00

SUBSCRIBER RATES:

TEMPLATE, ARCHIVE PROGRAMMING RATES:

"ACTIVATION" (Radio Activation) = \$250.00