



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, December 14, 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 NOVEMBER 22, 2023 REGULAR MEETING MINUTES..... 1
- F. PUBLIC COMMENTS
Designated for topics on the agenda only.
- G. AGENDA ITEMS
 - 1. Approval of the Claims *(Clerk's Office)*
 - 2. MMRMA Insurance Renewal3
 - 3. Central Dispatch Cisco Switch Purchase37
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 - 5. Primary Transformer Replacement – Fairgrounds..... 40
- 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
November 22, 2023

The regular meeting was called to order by Chair Michael Musta at 12:00 p.m., in the Commissioners’ Room, Third Floor, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Michael Musta, Gary Taylor, Brian Potter and Julie Theobald
Members Absent: None
Also Present: Adam Kerr, Maintenance Director; Megan Kujawa, Senior Executive Administrative Assistant; Kristi Nottingham, Treasurer; Alaina Nyman, Clerk; Joe Porterfield, County Administrator/Equalization Director; and Roxanne Snyder, Register of Deeds

ADDITIONS OR DELETIONS TO THE AGENDA

ADDED: G.6. Pescador 2024 Budget for RAP, G.7. Maintenance Department Snowplow, and G.8. On-Call Pay Rate for District Court and Probate Court

APPROVAL OF THE AGENDA

A motion was made by Comm. Theobald and supported by Comm. Taylor 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 October 25, 2023 Regular Meeting Minutes and November 13, 2023 Special 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 \$120,458.44. A vote was called, all in favor. Motion passed, 4-0.

G.2. Revenue and Expense Report

A report was provided in the packet. No concerns were cited.

G.3. Year – End Budget Amendments

A motion was made by Comm. Theobald and supported by Comm. Potter to forward a recommendation to the full board to approve the Administrator and Treasurer to transfer funds from one department to another without Board approval to ensure no department is in the negative at the end of the year. A vote was called, all in favor. Motion passed, 4-0.

G.4. Monumentation Surveyor Agreements

A motion was made by Comm. Taylor and supported by Comm. Theobald 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, 4-0.

G.5. Peer Review 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 four Peer Review Surveyor Agreements. A vote was called, all in favor. Motion passed, 4-0.

G.6. Pescador 2024 Budget for RAP

A motion was made by Comm. Theobald and supported by Comm. Potter to forward a recommendation to the full board to approve the Pescador 2024 Budget for the Remedial Action Plan – Wexford County Landfill. A vote was called, all in favor. Motion passed, 4-0.

G.7. Maintenance Department Snowplow

A motion was made by Comm. Taylor and supported by Comm. Potter to forward a recommendation to the full board to approve the purchase of a new snowplow from Scientific in the amount of \$8,707.34. A vote was called, all in favor. Motion passed, 4-0.

G.8. On-Call Pay Rate for District Court and Probate Court

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the on-call compensation rate for District Court and Probate Court to take effect immediately. A vote was called, all in favor. Motion passed, 4-0.

Comm. Potter stated that there was miscommunication when this was originally to start.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield thanked everyone for their help with the budget and wished everyone to have a Happy Thanksgiving.

PUBLIC COMMENTS

None

COMMITTEE COMMENTS

None.

CHAIR COMMENTS

Chair Musta hoped that everyone has a Happy Thanksgiving.

ADJOURN

A motion was made by Comm. Theobald and supported by Comm. Taylor to adjourn the meeting at 4:06 p.m. A vote was called, all in favor. Motion passed, 4-0.

RISK

MICHIGAN MUNICIPAL

RISK MANAGEMENT

A U T H O R I T Y

**Property & Liability Insurance
E-Proposal**

Questions about your proposal?

Please contact Matt Coulson

mcoulson@mrrma.org

(800) 243-1324



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

RENEWAL FOR PROPERTY AND LIABILITY COVERAGE
Wexford County
January 1, 2024 - January 1, 2025

Dear Joe,

On behalf of everyone at Michigan Municipal Risk Management Authority, we would like to thank you for continuing your Property and Liability coverage with MMRMA.

The renewal summary below is provided for your convenience. Complete information is enclosed regarding coverage terms, conditions and services.

Property & Liability Coverage	\$304,708
Stop-loss coverage	\$11,101
Cost of Coverage	\$315,809
Retention Fund Allocation	\$0
Total Contribution for Coverage Period	\$315,809

Unless other arrangements have been made, payment terms for coverage are 50% due at time coverage is bound, 25% after 90 days and the remaining 25% due after 180 days.

Below is a summary of funds you have received or been approved to receive through various MMRMA programs. Net Asset Distributions and RAP Grants for the period are subject to continued membership and eligibility criteria.

<u>Member Account Summary</u>	<u>Period</u>	<u>Program Total</u>
Net Asset Distribution	\$144,985	\$2,109,201
RAP Grants	N/A	\$101,618

Please do not hesitate to contact me if you have any questions or need additional information.

Thank you for your continued dedication to risk management.

DocuSigned by:
Matt Coulson
Matt Coulson

16CBEE969DF444...
Risk Manager, MMRMA



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

Wexford County
Contact Sheet

Member Number: M0000933
Member Type: Individual
Member Representative: Joe Porterfield
Policy Period: January 1, 2024 – January 1, 2025
Member Since: February 6, 1986

MMRMA CONTACTS

14001 Merriman
Livonia, MI 48154
Phone: (734) 513-0300 Fax: (734) 513-0318

Matt Coulson, Primary Risk Manager Direct Dial: (734) 437-5005
mcoulson@mmrma.org Cell: (616) 540-9259

Seth Kaiman, Secondary Risk Manager Direct Dial: (734) 437-7785
skaiman@mmrma.org Cell: (616) 914-0822

Cheryl Kovacich, Customer Service Representative Direct Dial: (734) 437-5010
ckovacich@mmrma.org

Tracey Cool, Senior Property Adjuster
tcool@mmrma.org

Guy DesJardins, Claims Adjuster
gdesjardins@mmrma.org

Mike Berthá, Risk Control Consultant
mbertha@mmrma.org

Property and Vehicle Change Request Forms should be sent to endorsements@mmrma.org
Notary Bond requests should be sent to notary@mmrma.org

Wexford County

Member Award History

Date	Description	Grants	NAD
1/1/2024	Reported at Renewal		
2023	Net Asset Distribution		144,985
1/1/2023	Reported at Renewal		
2022	Net Asset Distribution		143,192
1/1/2022	Reported at Renewal		
2021	Net Asset Distribution		63,606
1/1/2021	Reported at Renewal		
2020	Net Asset Distribution		194,514
1/1/2020	Reported at Renewal		
2019	Net Asset Distribution		93,358
1/1/2019	Reported at Renewal		
11/12/2018	Courthouse Security Project	9,381	
2018	Net Asset Distribution		101,539
1/1/2018	Reported at Renewal		
2017	Net Asset Distribution		124,696
1/1/2017	Reported at Renewal		
2016	Net Asset Distribution		211,210
6/12/2016	Prisoner Restraint Chair	1,000	
3/28/2016	Body Worn Cameras	2,408	
1/1/2016	Reported at Renewal		
6/30/2015	In Car Camera	7,017	
2015	Net Asset Distribution		223,820
1/1/2015	Livescan Fingerprint system	7,020	
1/1/2015	Reported at Renewal		
2014	Net Asset Distribution		211,337
8/1/2014	Nove Belt Project	1,030	
3/31/2014	Taser Project	1,600	
1/1/2014	Reported at Renewal		
2013	Net Asset Distribution		65,375
1/4/2013	Taser Project	800	
1/1/2013	Reported at Renewal		
2012	Net Asset Distribution		190,927
1/1/2012	Reported at Renewal		
2011	Net Asset Distribution		96,574
10/18/2011	County Jail Surveillance System Project	15,000	
1/1/2011	Reported at Renewal		
2010	Net Asset Distribution		41,893
1/1/2010	Reported Prior to 2011		
2009	Net Asset Distribution		109,232
4/30/2008	Snowmobile Police Patrol Training	394	
4/22/2008	In-Car Cameras	15,000	
3/10/2007	Net Asset Distribution	0	64,526
10/18/2006	Livescan Fingerprint system	4,000	0
3/10/2006	Net Asset Distribution	0	28,417
8/12/2005	Security System - Jail & Court	10,000	
12/31/2004	Jail as a Part Of County Government	1,011	
12/31/2004	Bumper Guards	450	
12/31/2004	160 Hour Corrections Academy	200	
12/31/2004	Video Arraignment	23,107	
12/31/2003	Citizens Planner Training	900	
12/31/2001	APCO Training	1,300	
Totals		101,618	2,109,201

I wit

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY COVERAGE PROPOSAL

Member:	Wexford County	Proposal No: Q000014229
Date of Original Membership:	February 6, 1986	
Proposal Effective Dates:	January 01, 2024 To January 01, 2025	
Member Representative:	Joe Porterfield	Telephone #: (231) 779-9470
Regional Risk Manager:	Michigan Municipal Risk Management Authority	Telephone #: (734) 513-0300

A. Introduction

The Michigan Municipal Risk Management Authority (hereinafter "MMRMA") is created by authority granted by the laws of the State of Michigan to provide risk financing and risk management services to eligible Michigan local governments. MMRMA is a separate legal and administrative entity as permitted by Michigan laws. **Wexford County** (hereinafter "Member") is eligible to be a Member of MMRMA. **Wexford County** agrees to be a Member of MMRMA and to avail itself of the benefits of membership.

Wexford County is aware of and agrees that it will be bound by all of the provisions of the Joint Powers Agreement, Coverage Documents, MMRMA rules, regulations, and administrative procedures.

This Coverage Proposal summarizes certain obligations of MMRMA and the Member. Except for specific coverage limits, attached addenda, and the Member's Self Insured Retention (SIR) and deductibles contained in this Coverage Proposal, the provisions of the Joint Powers Agreement, Coverage Documents, reinsurance agreements, MMRMA rules, regulations, and administrative procedures shall prevail in any dispute. The Member agrees that any dispute between the Member and MMRMA will be resolved in the manner stated in the Joint Powers Agreement and MMRMA rules.

B. Member Obligation - Deductibles and Self Insured Retentions

Wexford County is responsible to pay all costs, including damages, indemnification, and allocated loss adjustment expenses for each occurrence that is within the Member's Self Insured Retention (hereinafter the "SIR"). **Wexford County's** SIR and deductibles are as follows:

Table I
Member Deductibles and Self Insured Retentions

COVERAGE	DEDUCTIBLE	SELF INSURED RETENTION
Liability	N/A	\$100,000 Per Occurrence
Vehicle Physical Damage	\$1,000 Per Vehicle	\$15,000 Per Vehicle \$30,000 Per Occurrence
Fire/EMS Replacement Cost	N/A	N/A
Property and Crime	\$1,000 Per Occurrence	N/A
Sewage System Overflow	N/A	N/A

The member must satisfy all deductibles before any payments are made from the Member's SIR or by MMRMA.

Member's Motor Vehicle Physical Damage deductible applies, unless the amount of the loss exceeds the deductible. If the amount of loss exceeds the deductible, the loss including deductible amount, will be paid by MMRMA, subject to the Member's SIR.

The **Wexford County** is afforded all coverages provided by MMRMA, except as listed below:

1. Sewage System Overflow
2. Specialized Emergency Response Expense Recovery Coverage
- 3.
- 4.

All costs including damages and allocated loss adjustment expenses are on an occurrence basis and must be paid first from the Member's SIR. The Member's SIR and deductibles must be satisfied fully before MMRMA will be responsible for any payments. The most MMRMA will pay is the difference between the Member's SIR and the Limits of Coverage stated in the Coverage Overview.

Wexford County agrees to maintain the Required Minimum Balance as defined in the Member Financial Responsibilities section of the MMRMA Governance Manual. The Member agrees to abide by all MMRMA rules, regulations, and administrative procedures pertaining to the Member's SIR.

C. MMRMA Obligations - Payments and Limits of Coverage

After the Member's SIR and deductibles have been satisfied, MMRMA will be responsible for paying all remaining costs, including damages, indemnification, and allocated loss adjustment expenses to the Limits of Coverage stated in Table II. The Limits of Coverage include the Member's SIR payments.

The most MMRMA will pay, under any circumstances, which includes payments from the Member's SIR, per occurrence, is shown in the Limits of Coverage column in Table II. The Limits of Coverage includes allocated loss adjustment expenses.

Table II
Limits of Coverage

Liability and Motor Vehicle Physical Damage	Limits of Coverage Per Occurrence		Annual Aggregate	
	Member	All Members	Member	All Members
1 Liability	15,000,000	N/A	N/A	N/A
2 Judicial Tenure	100,000	N/A	N/A	N/A
3 Sewage System Overflows	0	N/A	0	N/A
4 Volunteer Medical Payments	25,000	N/A	N/A	N/A
5 First Aid	2,000	N/A	N/A	N/A
6 Vehicle Physical Damage	1,500,000	N/A	N/A	N/A
7 Uninsured/Underinsured Motorist Coverage (per person)	100,000	N/A	N/A	N/A
Uninsured/Underinsured Motorist Coverage (per occurrence)	250,000	N/A	N/A	N/A
8 Michigan No-Fault	Per Statute	N/A	N/A	N/A
9 Terrorism	5,000,000	N/A	N/A	5,000,000

Property and Crime	Limits of Coverage Per Occurrence		Annual Aggregate	
	Member	All Members	Member	All Members
1 Buildings and Personal Property	74,134,786	350,000,000	N/A	N/A
2 Personal Property in Transit	2,000,000	N/A	N/A	N/A
3 Unreported Property	5,000,000	N/A	N/A	N/A
4 Member's Newly Acquired or Constructed Property	10,000,000	N/A	N/A	N/A
5 Fine Arts	2,000,000	N/A	N/A	N/A
6 Debris Removal (25% of Insured direct loss plus)	25,000	N/A	N/A	N/A
7 Money and Securities	1,000,000	N/A	N/A	N/A
8 Accounts Receivable	2,000,000	N/A	N/A	N/A
9 Fire Protection Vehicles, Emergency Vehicles, and Mobile Equipment (Per Unit)	5,000,000	10,000,000	N/A	N/A
10 Fire and Emergency Vehicle Rental (12 week limit)	2,000 per week	N/A	N/A	N/A
11 Structures Other Than a Building	15,000,000	N/A	N/A	N/A
12 Dam/Dam Structures/Lake Level Controls	210,000	N/A	N/A	N/A
13 Transformers	100,000	N/A	N/A	N/A
14 Storm or Sanitary Sewer Back-Up	1,000,000	N/A	N/A	N/A
15 Marine Property	1,000,000	N/A	N/A	N/A
16 Other Covered Property	10,000	N/A	N/A	N/A
17 Income and Extra Expense	5,000,000	N/A	N/A	N/A
18 Blanket Employee Fidelity	1,000,000	N/A	N/A	N/A
19 Faithful Performance	Per Statute	N/A	N/A	N/A
20 Earthquake	5,000,000	N/A	5,000,000	100,000,000
21 Flood	5,000,000	N/A	5,000,000	100,000,000
22 Terrorism	50,000,000	50,000,000	N/A	N/A

Table III

Network and Information Security Liability, Media Injury Liability, Network Security Loss, Breach Mitigation Expense, PCI Assessments, Social Engineering Loss, Reward Coverage, Telecommunications Fraud Reimbursement, Extortion.				
	Limits of Coverage Per Occurrence/Claim	Deductible Per Occurrence/Claim		Retroactive Date
	\$2,000,000			
Coverage A Network and Information Security Liability: Regulatory Fines:	Each Claim Included in limit above Each Claim Included in limit above	\$25,000	Each Claim	7/1/2013
Coverage B Media Injury Liability	Each Claim Included in limit above	\$25,000	Each Claim	7/1/2013
Coverage C Network Security Loss Network Security Business Interruption Loss:	Each Unauthorized Access Included in limit above Each Business Interruption Loss Included in limit above	\$25,000	Each Unauthorized Access Retention Period of 72 hours of Business Interruption Loss	Occurrence
Coverage D Breach Mitigation Expense:	Each Unintentional Data Compromise Included in limit above	\$25,000	Each Unintentional Data Compromise	Occurrence
Coverage E PCI Assessments:	Each Payment Card Breach \$1,000,000 Occ./\$1,000,000 Agg. Included in limit above	\$25,000	Each Payment Card Breach	Occurrence
Coverage F Social Engineering Loss:	Each Social Engineering Incident \$100,000 Occ./\$100,000 Agg. Included in limit above	\$25,000	Each Social Engineering Incident	Occurrence
Coverage G Reward Coverage	Maximum of 50% of the Covered Claim or Loss; up to \$25,000 Included in Limit above		Not Applicable	Occurrence
Coverage H Telecommunications Fraud Reimbursement	\$25,000 Included in limit above		Not Applicable	Occurrence
Coverage I Extortion Coverage	Each Claim Included in limit above	\$25,000	Each Extortion Loss	Occurrence

Annual Aggregate Limit of Liability

Each Member Aggregate	All Members Aggregate
\$2,000,000	\$17,500,000

The Each Member Aggregate Limit of Liability for the combined total of all coverage payments of MMRMA and MCCRMA shall not exceed \$2,000,000 per Member for all Subjects of Coverage in any Coverage Period, regardless of the number of coverage events.

The All Member Aggregate Limit of Liability for the combined total of all coverage payments of MMRMA and MCCRMA shall not exceed \$17,500,000 for All Members for all Subjects of Coverage in any Coverage Period, regardless of the number of Members or the number of coverage events.

It is the intent of MMRMA that the coverage afforded under the Subjects of Coverage be mutually exclusive. If however, it is determined that more than one Subject of Coverage applies to one coverage event ensuing from a common nexus of fact, circumstance, situation, event, transaction, or cause, then the largest of the applicable Deductibles for the Subjects of Coverage will apply.

Table IV
Specialized Emergency Response Expense Recovery Coverage
Limits of Coverage

Specialized Emergency Response Expense Recovery	Limits of Coverage per Occurrence		Annual Aggregate	
	Member	All Members	Member	All Members
	N/A	N/A	N/A	N/A

Table V
Specialized Emergency Response Expense Recovery Coverage
Deductibles

Specialized Emergency Response Expense Recovery	Deductible per Occurrence
	Member
	N/A

D. Contribution for MMRMA Participation

Wexford County

Period: January 01, 2024 To January 01, 2025

Coverages per Member Coverage Overview:	\$304,708
Stop Loss Coverage:	\$11,101
Member Loss Fund Deposit:	\$0
TOTAL ANNUAL CONTRIBUTIONS:	\$315,809

E. List of Addenda


1. Limited Liability Coverage For Use or Operations of Unmanned Aircraft
2. Stop Loss Program Participation Agreement

This document is for the purpose of quotation only and does not bind coverage in the Michigan Municipal Risk Management Authority, unless accepted and signed by both the authorized Member Representative and MMRMA Representative below.

**Accepted By:
Wexford County**

**Proposal No:
Q000014229**

MMRMA

DocuSigned by:

16CBEFE959DF444...

Member Representative

MMRMA Representative

Date

11/21/2023 | 11:01 AM EST

Date

ADDENDUM

STOP LOSS PROGRAM PARTICIPATION AGREEMENT

Optional

The Stop Loss Program limits the Member's cash payments during a July 1 - June 30 year for those costs falling within the Member's SIR. The Stop Loss Program responds only to cumulative Member SIR payments, including damages, indemnification, and allocated loss adjustment expenses, within a July 1 - June 30 calendar year. The paid costs include payments for any coverage provided to the Member by MMRMA provided that the costs are actually paid within the July 1 - June 30 period. On July 1 of each year, the Member's paid costs accumulate from zero.

If the Member has chosen to participate in the Stop Loss Program, and if the Member's paid costs exceed the member's entry point, the Stop Loss Program will pay, until July 1, all costs that would, in the absence of the Stop Loss Program, be paid from the Member's SIR. **Wexford County's** entry point is **\$190,000**. Withdrawing Members do not participate in the Stop Loss Program after the date of withdrawal.

The Member agrees to be bound by MMRMA rules relating to the Stop Loss Program.

Accepted by:

Member Representative

Date: _____

MMRMA signed by:
Matt Coulson

16GBEFE959DF444...
Authorized Representative

Date: 11/21/2023 | 11:01 AM EST

ADDENDUM

LIMITED LIABILITY COVERAGE FOR USE OR OPERATIONS OF UNMANNED AIRCRAFT
(Optional)

This addendum modifies the Liability and Motor Vehicle Physical Damage Coverage Document

A. LIMITATIONS OF COVERAGE, PROCEDURES, EXCLUSIONS, DEFINITIONS.

1. MMRMA will pay for any loss as defined in Sections 1 and 2 of the Liability and Motor Vehicle Physical Damage Coverage Document, caused by the use or operation of an Unmanned Aircraft, the actual loss up to a \$1,000,000 limit per occurrence and subject to a \$2,000,000 annual member aggregate.
2. The Member Duties, Responsibilities, Other Conditions stated in Section 7 of the Liability and Motor Vehicle Physical Damage Coverage Document shall apply to Limited Liability Coverage for use or operations of Unmanned Aircraft.
3. As respects this Limited Liability Coverage for Use or Operations of Unmanned Aircraft Addendum, Section 7; Member Duties, Responsibilities, Other Conditions, of the Liability and Motor Vehicle Physical Damage Coverage Document is amended to include the following:

P. FAA COMPLIANCE

The terms of this Addendum apply only if the Member is in compliance with all FAA rules and regulations governing the use or operation of an unmanned aircraft, at time of occurrence.

4. The Liability and Motor Vehicle Physical Damage Coverage Document Section 4, Definitions, shall apply to this Limited Liability Coverage For Use Or Operation Of An Unmanned Aircraft Addendum.
5. As respects this Limited Liability Coverage For Use Or Operations Of Unmanned Aircraft Addendum, Section 2; Exclusion C, of the Liability and Motor Vehicle Physical Damage Coverage Document is deleted in its entirety and replaced by the following:

EXCLUSIONS

- C. Ownership, maintenance, loading or unloading, use or operation of any aircraft (other than unmanned aircraft), airfields, or runways; watercraft over 75 feet in length;

Period: 01/01/2024 to 01/01/2025

LIMITED LIABILITY COVERAGE FOR USE OR OPERATIONS OF UNMANNED AIRCRAFT
(Optional)

Accepted By:
Wexford County

Member ID:
933

MMRMA

Member Representative

Date

DocuSigned by:
Matt Coulson
160BEFE959DF444...

MMRMA Representative
11/21/2023 | 11:01 AM EST

Date

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

Member: Wexford County
 QUOTE NUMBER Q000014229
 QUOTE PROPERTY LIST REPORT
 EFFECTIVE DATES 1/1/2024 To 1/1/2025

Location Address		Location Description		
1.	437 E. Division, Cadillac, MI 49601	Courthouse Building		
Building Description		Building Value	Contents Value	Total Value
Courthouse/Annex		\$15,884,589	\$648,067	\$16,532,656
Location Totals		\$15,884,589	\$648,067	\$16,532,656

Location Address		Location Description		
2.	820 Carmel, Cadillac, MI 49601	County Jail		
Building Description		Building Value	Contents Value	Total Value
Old County Jail - AGREED AMOUNT		\$100,000	\$0	\$100,000
Vehicle Storage		\$344,836	\$11,047	\$355,883
Location Totals		\$444,836	\$11,047	\$455,883

Location Address		Location Description		
3.	401 Lake St., Cadillac, MI 49601	Human Services Building		
Building Description		Building Value	Contents Value	Total Value
Human Services Building		\$5,350,245	\$220,932	\$5,571,177
Location Totals		\$5,350,245	\$220,932	\$5,571,177

Location Address		Location Description		
4.	1302 Mitchell, Cadillac, MI 49601	Civic Arena		
Building Description		Building Value	Contents Value	Total Value
Ice Rink/Auditorium		\$16,352,405	\$494,642	\$16,847,047
Location Totals		\$16,352,405	\$494,642	\$16,847,047

Location Address		Location Description		
5.	US 131 And E. 13th, Cadillac, MI 49601	Fairgrounds		
Building Description		Building Value	Contents Value	Total Value
Octagon Barn		\$606,906	\$11,047	\$617,953
Grandstand Stand/Concession		\$548,245	\$3,682	\$551,927
Pole Barn		\$251,002	\$8,592	\$259,594
New Horse Barn		\$285,928	\$6,137	\$292,065
Horse Barn Old 2		\$192,710	\$1,227	\$193,937
Horse Barn Old 1		\$282,239	\$1,227	\$283,466
Location Totals		\$2,167,030	\$31,912	\$2,198,942

Location Address		Location Description		
6.	107 May St., Cadillac, MI 49601	Maintenance Building		
	Building Description	Building Value	Contents Value	Total Value
	Maintenance Building	\$309,418	\$30,685	\$340,103
Location Totals		\$309,418	\$30,685	\$340,103

Location Address		Location Description		
7.	521 Cobb St., Cadillac, MI 49601	Health Department #10		
	Building Description	Building Value	Contents Value	Total Value
	Health Department #10	\$3,730,967	\$0	\$3,730,967
Location Totals		\$3,730,967	\$0	\$3,730,967

Location Address		Location Description		
8.	1406 6th Ave., Cadillac, MI 49601	Animal Shelter		
	Building Description	Building Value	Contents Value	Total Value
	Animal Shelter	\$476,548	\$72,417	\$548,965
Location Totals		\$476,548	\$72,417	\$548,965

Location Address		Location Description		
9.	No. 45 Rd., Cadillac, MI 49601	Cedar Creek Well Field		
	Building Description	Building Value	Contents Value	Total Value
	Well Field	\$397,348	\$14,729	\$412,077
Location Totals		\$397,348	\$14,729	\$412,077

Location Address		Location Description		
10.	429 Cobb St, Cadillac, MI 49601	429 Cobb St		
	Building Description	Building Value	Contents Value	Total Value
	429 Cobb St	\$510,613	\$0	\$510,613
Location Totals		\$510,613	\$0	\$510,613

Location Address		Location Description		
11.	1015 Lincoln Street, Cadillac, MI 49601--____	New County Jail		
	Building Description	Building Value	Contents Value	Total Value
	County Jail	\$20,018,930	\$1,969,977	\$21,988,907
	Maintenance Building	\$777,234	\$128,877	\$906,111
Location Totals		\$20,796,164	\$2,098,854	\$22,895,018

Location Address		Location Description		
12.	971 Lincoln Street, Cadilac, MI 49601--____	911 Center		
	Building Description	Building Value	Contents Value	Total Value
	Fawcett Communication Center	\$2,142,558	\$948,780	\$3,091,338
Location Totals		\$2,142,558	\$948,780	\$3,091,338

Grand Totals		
Building Value	Contents Value	Total Value
\$68,562,721	\$4,572,065	\$73,134,786

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

QUOTE NUMBER Q000014229 QUOTE AUTO SCHEDULE REPORT EFFECTIVE DATES 1/1/2024 To 1/1/2025

Scheduled Vehicles

Year	Make	Model	VIN	License Plate	Type	Department
2010	Phaeton	Motor Home	4UZAB2BS6BCAT4307	062x804	All Other Vehicles	Police
2019	Ford	Interceptor	1FM5K8AT7KGB44643	062x806	Police - All Other	Police
2019	Ford	Interceptor	1FM5K8AT5KGB44642	DYP4359	Police - All Other	Police
2022	Ford	Explorer	1FM5K8AC5NGB29207	83-006	Police - All Other	Police
2022	Ford	Edge	2FMPK4G91NBA75988	ESM0126	Police - All Other	Police
2015	Chevrolet	ExpressVan	1GCZGUCG0F1281335	83-017	Police - All Other	Police
2008	Ford	Bus	1FDXE45S18DA2661	83-030	Police - All Other	Police
2005	Chevrolet	Express Van	1GCHG39U151193136	83-150	Police - All Other	Police
2010	Chevrolet	Impala	2G1WD5EM7A1191986	83-012	Police - All Other	Police
2012	Chevrolet	Pickup	1GCNKSEA4CZ167104	83-022	Police - All Other	Animal Control
2019	Ford	Edge	2FMPK4G94KBB77037	EDU8326	Police - All Other	Police
2016	Ford	Edge	2FMPK4J95GBC36029	062x807	Police - All Other	Police
2021	Ford	F250	1FD7X2B69MED51131	83-021	Police - All Other	Animal Control
2020	Ford	Edge	2FMPK4G97LBA80318	EDZ1774	Police PPT	Police
2020	Ford	Explorer	1FM5K8AC6LGC13954	83002	Police PPT	Police
2020	Ford	Explorer	1FM5K8AC8LGC13955	83003	Police PPT	Police
2016	Dodge	Charger	2C3CDXKT5GH231391	EDH2448	Police PPT	Police
2010	Chevrolet	Tahoe K1500	1GNUKAE03AR175146	DNQ2053	Police PPT	Police
2013	Chevrolet	Tahoe K1500	1GNSK2E04DR291876	83-016	Police PPT	Police
2019	Ford	Interceptor	1FM5K8AT2KGB44646	83-009	Police PPT	Police
2019	Ford	Interceptor	1FM5K8AT9KGB44644	83006	Police PPT	Police
2019	Ford	Interceptor	1FM5K8AT3KGB44641	83007	Police PPT	Police
2021	Ford	Explorer	1FM5K8AC1MN414498	83-011	Police PPT	Police
2022	Ford	Explorer	1FM5K8AB2NGA56532	83-010	Police PPT	Police
2022	Ford	Explorer	1FM5K8AC8NGB29461	83-008	Police PPT	Police
2022	Ford	Explorer	1FM5K8AC4NGB29344	83-005	Police PPT	Police
2021	Ford	F150	1FTMF1E59MKE04418	001x039	Private Passenger	Building & Grounds
2022	Ford	F250	1FTMF1EB5NKD43608	092x291	Private Passenger	Building & Grounds
2022	Ford	Explorer	1FM5K8AC7NGA54946	121x903	Private Passenger	Emergency Management
2001	Ford	Expedition	1FMPU18L11LB41744	092x286	Private Passenger	Equalization
2020	Ford	Ecosport	MAJ6S3FL5LC317191	092x298	Private Passenger	Commission on Aging
2007	Chevrolet	Trailblazer	1GNNDT13SX72225138	000x356	Private Passenger	Equalization
2013	GMC	Station Wagon	2GKFLREK4D6144023	092x283	Private Passenger	Emergency Management
2016	Dodge	Charger	2C3CDXKT7GH231392	092x282	Private Passenger	Courts
2020	GMC	Sierra 1500	1GTU9BED7LZ154364	AD0953	Private Passenger	911
2020	GMC	Acadia	1GKKNRLSXLZ212369	AD0954	Private Passenger	911
2024	Chevrolet	Silverado 2500	2GC4YNE70R1108939	092x289	Private Passenger	Building & Grounds
2020	Chevrolet	Silverado	1GC5YLE72LF277370	092X285	Service Trucks	Building & Grounds
2005	Ford	Cutaway Van	1FDXE45P85HA35886	092x284	Vans	Emergency Management

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

QUOTE NUMBER Q000014229 QUOTE AUTO SCHEDULE REPORT EFFECTIVE DATES 1/1/2024 To 1/1/2025
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Summary

Vehicle Group	Vehicles
All Other Vehicles	1 Vehicles
Buses	0 Vehicles
Commercial - Historical	0 Vehicles
EMS/Ambulance	0 Vehicles
Fire Vehicles Large	0 Vehicles
Fire Vehicles - Other	0 Vehicles
Garbage Trucks	0 Vehicles
Motorcycles	0 Vehicles
Motorcycles - Historical	0 Vehicles
Police - All Other	12 Vehicles
Police PPT	13 Vehicles
Private Passenger	11 Vehicles
Private Passenger - Historical	0 Vehicles
Service Trucks	1 Vehicles
Vans	1 Vehicles

Grand Totals

Vehicles
39 Vehicles

ADDENDUM

LIMITED LIABILITY COVERAGE FOR USE OR OPERATIONS OF UNMANNED AIRCRAFT
(Optional)

This addendum modifies the Liability and Motor Vehicle Physical Damage Coverage Document

A. LIMITATIONS OF COVERAGE, PROCEDURES, EXCLUSIONS, DEFINITIONS.

1. MMRMA will pay for any loss as defined in Sections 1 and 2 of the Liability and Motor Vehicle Physical Damage Coverage Document, caused by the use or operation of an Unmanned Aircraft, the actual loss up to a \$1,000,000 limit per occurrence and subject to a \$2,000,000 annual member aggregate.
2. The Member Duties, Responsibilities, Other Conditions stated in Section 7 of the Liability and Motor Vehicle Physical Damage Coverage Document shall apply to Limited Liability Coverage for use or operations of Unmanned Aircraft.
3. As respects this Limited Liability Coverage for Use or Operations of Unmanned Aircraft Addendum, Section 7; Member Duties, Responsibilities, Other Conditions, of the Liability and Motor Vehicle Physical Damage Coverage Document is amended to include the following:

P. FAA COMPLIANCE

The terms of this Addendum apply only if the Member is in compliance with all FAA rules and regulations governing the use or operation of an unmanned aircraft, at time of occurrence.

4. The Liability and Motor Vehicle Physical Damage Coverage Document Section 4, Definitions, shall apply to this Limited Liability Coverage For Use Or Operation Of An Unmanned Aircraft Addendum.
5. As respects this Limited Liability Coverage For Use Or Operations Of Unmanned Aircraft Addendum, Section 2; Exclusion C, of the Liability and Motor Vehicle Physical Damage Coverage Document is deleted in its entirety and replaced by the following:

EXCLUSIONS

- C. Ownership, maintenance, loading or unloading, use or operation of any aircraft (other than unmanned aircraft), airfields, or runways; watercraft over 75 feet in length;

Period: 01/01/2024 to 01/01/2025

LIMITED LIABILITY COVERAGE FOR USE OR OPERATIONS OF UNMANNED AIRCRAFT
(Optional)

Accepted By:
Wexford County

Member ID:
933

MMRMA

Member Representative

Date

DocuSigned by:
Matt Coulson
160BEFE069DF444...

MMRMA Representative
11/21/2023 | 11:01 AM EST

Date

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

Member: Wexford County
QUOTE NUMBER Q000014229
QUOTE DAM/DAM STRUCTURE/LAKE LEVEL CONTROL STRUCTURES REPORT
EFFECTIVE DATES 1/1/2024 To 1/1/2025

Location / Description	Address	City	State	Zip Code	Value
Clam River Control Dam	Dam ID 2032	Cadillac	MI	49601	\$210,000

Grand Totals					
					Total Value
					\$210,000

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

Member: Wexford County
QUOTE NUMBER Q000014229
QUOTE TRANSFORMER STRUCTURES LIST REPORT
EFFECTIVE DATES 1/1/2024 To 1/1/2025

Location / Description	Value	Within Bldg Structure or Stand - Alone
437 E. Division - Courthouse Annex - West side of bldg.	\$50,000	Stand - Alone
1015 Lincoln - Sheriff's Office/Jail -NE side of bldg.	\$50,000	Stand - Alone

Grand Totals	
	Total Value
	\$100,000

STATE OF MICHIGAN

CERTIFICATE OF NO FAULT SECURITY

-NAME AND ADDRESS OF ORGANIZATION

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

14001 Merriman, Livonia, Michigan 48154

An authorized Michigan Self-Insurance Association, certifies that it has accepted as a member pursuant to Act 138 P.A., 1982 the following Governmental entity.

Wexford County

NAME OF MEMBER

Covers all vehicles owned/leased by Member

PENALTY FOR OPERATION WITHOUT INSURANCE

Michigan Law (MCLA 500.3101) requires that the owner or registrant of a motor vehicle registered in this state must have insurance or other approved security for the payment of no-fault benefits on the vehicle at all times. An owner or registrant who drives or permits a vehicle to be driven upon a public highway without proper insurance or other security is guilty of a misdemeanor.

An owner or registrant convicted of such a misdemeanor shall be fined not less than \$200.00 nor more than \$500.00, or imprisoned for not more than 1 year, or both.

A PERSON WHO SUPPLIES FALSE INFORMATION TO THE SECRETARY OF STATE OR WHO ISSUES OR USES AN INVALID CERTIFICATE OF INSURANCE IS GUILTY OF A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 1 YEAR, OR A FINE OF NOT MORE THAN \$1,000, OR BOTH.

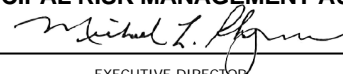
7/01

Member No. M0000933

Expiration Date 1/1/2025

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

By



EXECUTIVE DIRECTOR

on this 1 January 2024
- Day Month Year

WARNING: KEEP THIS CERTIFICATE IN YOUR VEHICLE AT ALL TIMES. If you fail to produce it upon a police officer's request, you will be responsible for a civil infraction.

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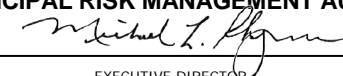
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7/01



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

BLANKET FAITHFUL PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That, Employees, Elected and Appointed Officials of Wexford County, as Principal, and the Michigan Municipal Risk Management Authority of the State of Michigan, and having its principal office in the city of Livonia, Michigan, as Surety, are held and firmly bound unto,
Wexford County

in the penal sum of One Million and 00/100***** Dollars, (\$1,000,000.00) lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors and assigns, firmly by these presents.

Blanket Faithful Performance

Fidelity

- (1) The Scope of Loss Fund Protection includes loss caused to the member by conversion to personal use or through the failure of any of the employees, acting alone or in collusion with others, to perform faithfully his duties or to account properly for all monies and property received by virtue of his position or employment during the period of membership in the Authority, the amount of indemnity of each of such employees being the amount indicated on the Limits of Liability.

Section 2

General Agreement-Loss Under Prior Bond

- (1) If the protection of this provision is substituted for any prior coverage carried by the member which prior bond is terminated, cancelled or allowed to expire as of the time of such substitution, the member- agrees that such agreement applies to loss sustained by, or caused to, the member, as the case may be, prior to or during the bond period, provided that such loss is discovered after the beginning of the period of membership and that such loss would have been recoverable by the member under such prior bond except for the fact that the time within which to bring suit, action or proceeding of any kind thereunder had expired, and provided further:
 - (a) The indemnity afforded by this agreement shall be a part of and not in addition to the limit afforded above;
 - (b) Such loss would have been covered under such insuring agreement had such insuring agreement with its agreements, conditions and limitations as of the time of such substitutions been in force when the acts or defaults causing such loss were committed;
 - (c) Recovery under this agreement on account of such loss shall in no event exceed the amount which would have been recoverable under such insuring agreement in the amount for which it is written as of the time of such substitution, had such insuring agreement been in force when such acts or defaults were committed, or the amount which would have been recoverable under such prior bond had such prior bond continued in force until the discovery of such loss if the latter amount be smaller.

Section 3

Definitions

(1) "Employee" means a person while in the employ of the member during the period of membership.

Section 4

Conditions

- (1) In case a loss is alleged to have been caused to the member through acts or defaults by an employee and the member shall be unable to designate the specific employee causing such loss, the member shall nevertheless have the benefit of this provision provided that the evidence submitted reasonably establishes that the loss was in fact caused by an employee through such acts or defaults and provided, further, that regardless of the number of such employees concerned or implicated in such loss, the aggregate liability for any such loss shall not exceed the limit of liability.
- (2) The limit of liability shall not be cumulative from year to year.
- (3) This provision shall be deemed to be cancelled as to any employee:
 - (a) Immediately upon discovery by the member of any act on the part of such employee which would constitute a liability under this provision covering such employee; or
 - (b) Upon the death, resignation or removal of such employee; or
 - (c) Upon termination of membership in the Authority.

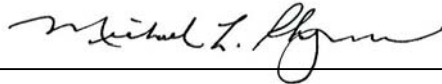
SIGNED, SEALED, and DATED this 1st day of January 2024
(Month) (Year)

WHEREAS the aforesaid Principal has been duly elected or appointed to a position within
Wexford County.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That of the aforesaid Principal shall faithfully perform the duties of said office then this obligation shall be void, otherwise to remain in full force and effect.

(Principal)

Michigan Municipal Risk Management Authority

By 

Michael L. Rhyner

(Attorney-in-Fact)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

This Power of Attorney authorizes the execution of one instrument to which it should be attached.

That the Michigan Municipal Risk Management Authority, a self-insurance entity, does hereby make, constitute and appoint the following Attorney in Fact, with full power and authority conferred upon him or her to sign, execute, acknowledge and deliver for and on its behalf as Surety and its act and deed, any one bond, indemnity or undertaking, consent or agreement which this Authority may be authorized to write.

MICHAEL L. RHYNER, Executive Director

The Michigan Municipal Risk-Management Authority certifies that the following is a true and correct copy of the part of the minutes of the Board of Directors meeting of September 26, 1991, Action #92-18, moved by Robert Smith supported by Daniel Cullen, that:

“All bonds, policies, undertakings or other obligations of the Authority shall be executed in the name of the Authority by the Executive Director, or by such other officers as the Board of Directors May authorize from time to time. The corporate seal is not necessary for the validity of any bonds issued by the Authority.”

In Witness Whereof, the said Michigan Municipal Risk Management Authority has caused these presents to be executed by its Secretary and Executive Director this 1st day of January 2024.

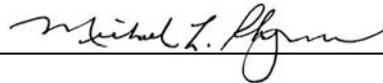
MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

ATTEST



Secretary

By



Executive Director



MICHIGAN MUNICIPAL
RISK MANAGEMENT
 A U T H O R I T Y

Net Asset Distribution Options

Dear Joe,

Thank you for your membership with MMRMA. Your continued membership qualifies your entity for a General Fund Net Asset Distribution (NAD). This General Fund NAD represents your portion of the total NAD declared by the Board of Directors. Eligibility for receipt of the NAD is contingent upon your compliance with the Member Financial Responsibilities Policy contained within the MMRMA Governance Manual. Please be aware, NAD deposits will be made via electronic funds transfer.

Please indicate your preference below:

Member Name: Wexford County	
Total Net Asset Distribution you are eligible for:	\$144,985
Amount you wish to roll into your Retention Fund:	
Amount you wish to deposit in your bank account in the form of an electronic funds transfer:	
Amount you wish to receive in the form of a check:	No Longer An Option

Net Asset Distribution deposits will be made within 30 days after we have received your signed coverage proposal and this form. To avoid delays in the electronic funds transfer process, please be sure the MMRMA Finance Department has received your banking information via the ACH Authorization Form.

 Member Representative Signature

 Date

**Coverage Document Revisions
Effective 7/1/2023**

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY
LIABILITY AND MOTOR VEHICLE PHYSICAL DAMAGE
COVERAGE DOCUMENT

SECTION 3
MOTOR VEHICLE PHYSICAL DAMAGE

B. MMRMA will not pay:

1. Any loss or damage to a **motor vehicle** which is due to inadequate or improper maintenance, wear and tear, freezing, mechanical or electrical breakdown or failure.

This does not apply to any ensuing loss or ensuing damage caused by a named cause of loss.

Highlighted wording will be added.

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

PROPERTY AND CRIME COVERAGE DOCUMENT

SECTION 3

ADDITIONAL COVERED PROPERTY AND LIMITS OF COVERAGE

H. FIRE OR EMERGENCY VEHICLES

5. MMRMA will pay for the rental of fire or emergency vehicles to replace temporarily a damaged or lost vehicle. The rental shall not exceed twelve (12) weeks and the weekly rate stated in the Coverage Overview. **No Member deductible or self-insured retention shall apply to such rental.**

Highlighted sentence will be removed.

6. MMRMA will not pay any loss or damage that is due to inadequate or improper maintenance, wear and tear, freezing, mechanical or electrical breakdown or failure.

This does not apply to any ensuing loss or ensuing damage caused by a named cause of loss.

Highlighted wording will be added.

M. OTHER COVERED PROPERTY - LIMITS OF COVERAGE

The most MMRMA will pay for loss from a covered cause of loss, except as otherwise stated, per **occurrence**, for the other covered property listed in Items **1-9** below is the actual loss to the limits of coverage for Other Covered Property stated in the Coverage Overview. The limits apply separately to each covered property on an **occurrence** basis.

Highlighted wording amended to reflect item 9 added prior (Unmanned aircraft).

**SECTION 3
MOTOR VEHICLE PHYSICAL DAMAGE**

- A. MMRMA will pay, subject to the deductible, Member retention and limits of coverage for Vehicle Physical Damage stated in the Coverage Overview for damage or loss of the Member's **motor vehicles**, as defined in this Coverage Document, or those for which the Member is legally responsible, provided that the damage or loss first occurs during the period of membership in MMRMA, subject to the following:
1. The Member must have selected vehicle physical damage coverage and the Coverage Overview must so indicate.
 2. The maximum amount MMRMA will pay is the **actual cash value** of the vehicle immediately prior to the damage or loss. Such payments are limited, per **occurrence**, to the limits of coverage for Motor Vehicle Physical Damage contained in the Coverage Overview.
 3. The most MMRMA will pay is the difference between the Member's self insured retention and the limits of coverage for Vehicle Physical Damage stated in the Coverage Overview.
 4. Motor vehicles are listed with MMRMA at the time each year's Coverage Overview is issued, or to vehicles acquired during a term of Coverage if MMRMA is notified, in writing, within 90 days of the acquisition of the vehicle.
- B. MMRMA will not pay:
1. Any loss or damage to a **motor vehicle** which is due to inadequate or improper maintenance, wear and tear, freezing, mechanical or electrical breakdown or failure.

This does not apply to any ensuing loss or ensuing damage caused by a named cause of loss.
 2. Any loss or damage to an employee motor vehicle, including employee vehicles that are used by or in the care, custody, or control of the Member.

2. Accounts receivable includes interest charges on any loan that the Member secures to offset the Member's reduced cash flow; additional collection costs that arise as a result of the loss; and reasonable expenses to reestablish the Member's accounts receivable records.
3. MMRMA will also pay for the additional administrative costs the Member incurs during the **period of restoration** that the Member would not have incurred if there had not been direct physical loss or damage.
4. When there is proof that a covered loss has occurred and the Member cannot accurately establish the amount receivable, the amount of loss will be computed as follows:
 - a. Calculate the average receipts, by month, for the 36 months preceding the loss. MMRMA will pay for lost accounts receivable monthly based on the average receipts for that month as calculated above, plus 5%, to a maximum of 12 months. MMRMA will pay only the actual losses and will receive credit for any payments received by the Member.
5. The most MMRMA will pay, per **occurrence**, is the actual loss payments calculated above to the limits of coverage for Accounts Receivable stated in the Coverage Overview

H. FIRE OR EMERGENCY VEHICLES

1. Fire or emergency vehicles means the Member's self propelled motor vehicles used primarily for fire, medical emergency, or rescue services and which are designed and licensed for travel on public roads. The definition also includes the equipment routinely used for such services if the equipment is carried on or in the vehicle. Mobile equipment or law enforcement vehicles are not fire or emergency vehicles.
2. Each vehicle, and its maximum replacement value, as provided by Member or actual cash value, must be on file with MMRMA. Replacement valuation will apply only to Member Fire or Emergency vehicles with a model year that does not exceed fifteen (15) years at time of reporting. The most MMRMA will pay for any fire or emergency vehicle with a model year that exceeds fifteen (15) years is the actual cash value.
3. If the Member actually replaces or repairs the vehicle, the most MMRMA will pay is either the actual replacement or repair cost, not to exceed the maximum replacement value or **agreed amount** for that specific vehicle on file with MMRMA. The most MMRMA will pay, per **occurrence**, is the limits of coverage for aggregate Fire or Emergency Vehicles stated in the Coverage Overview. If the Member does not replace or repair the vehicle, the most MMRMA will pay is the **actual cash value** of the vehicle immediately prior to the loss.
4. The Member may select **actual cash value** coverage for any or all of the Member's fire or emergency vehicles. If the Member does so, the most MMRMA will pay is the **actual cash value** of the vehicle.
5. MMRMA will pay for the rental of fire or emergency vehicles to replace temporarily a damaged or lost vehicle. The rental shall not exceed twelve (12) weeks and the weekly rate stated in the Coverage Overview.

6. MMRMA will not pay any loss or damage that is due to inadequate or improper maintenance, wear and tear, freezing, mechanical or electrical breakdown or failure.

This does not apply to any ensuing loss or ensuing damage caused by a **named cause of loss**.

I. MOBILE EQUIPMENT

1. Mobile equipment means any of the following land vehicles not licensed or eligible to be licensed for use on public roads, including equipment normally carried on or in the vehicle.
 - a. Bulldozers, farm machinery, forklifts, and other vehicles designed for use principally off public roads;
 - b. Vehicles that travel on crawler treads:
 - (1) power cranes, shovels, loaders, diggers, or drills; or
 - (2) road construction or resurfacing equipment such as graders, scrapers, or rollers;
 - c. Vehicles not described in a. or b. above that are not self-propelled and are maintained primarily to provide mobility to permanently attached equipment of the following types:
 - (1) air compressors, pumps and generators, including spraying, welding, building cleaning, geophysical exploration, lighting, and well servicing equipment; or
 - (2) cherry pickers and similar devices used to lift workers to heights
 - d. Vehicles not described in a. or b. above maintained primarily for purposes other than the transportation of persons or cargo. Any vehicle licensed or eligible to be licensed for use on public roads is not mobile equipment.
2. Mobile equipment includes equipment owned by the Member or leased, rented, or borrowed by the Member. It also includes mobile equipment in the Member's care, custody, or control.
3. The most MMRMA will pay if the Member actually repairs or replaces the mobile equipment is the actual cost or the limit of coverage for Mobile Equipment stated in the Coverage Overview, whichever is less.
4. If the Member does not repair or replace the mobile equipment, the most MMRMA will pay is the **actual cash value** of the mobile equipment immediately prior to the loss or damage.
5. The Member may select **actual cash value** coverage for any or all of the Member's mobile equipment. If the Member does so, the most MMRMA will pay is the **actual cash value** of the unit.
6. MMRMA will not pay for any loss or damage due to inadequate or improper maintenance, wear and tear, freezing, mechanical or electrical breakdown or failure.

J. STRUCTURES OTHER THAN A BUILDING

1. Structures other than a building means the Member's **real estate** that is not roofed and walled. It includes, by way of illustration but not limitation, the Member's tunnels and bridges. The items listed in Section 2A(4) of this Coverage Document are not Structures Other Than a Building.
2. If the Member actually replaces or repairs the structure, MMRMA will pay the **replacement cost** to the limits of coverage for Structures Other Than a Building stated in the Coverage Overview.
3. If the Member does not replace the structure, MMRMA will pay the **actual cash value** of the structure immediately prior to the loss to the limits of coverage for Structures Other Than a Building stated in the Coverage Overview.

K. STORM OR SANITARY SEWER BACK-UP

1. Storm or sanitary sewer back-up means damage to the Member's property caused only by the back-up of storm or sanitary sewage wastewater. It does not include damage from any other cause or source.
2. MMRMA will pay clean-up expenses and to repair or replace the Member's damaged property to the limits of coverage for Storm or Sanitary Sewer Back-Up stated in the Coverage Overview.

L. MARINE PROPERTY

1. Marine property means only the Member's personal property, including boats, watercraft, docks, piers, and buoys that are designed and built exclusively for use on the water. All self-propelled watercraft and boats must be less than 75 feet in length. Marine Property does not include marina operator's legal liability coverage or any other marine insurance.
2. Marine Property includes watercraft in the Member's care, custody, or control.
3. The loss or damage must result from a covered cause of loss.
4. If the Member replaces or repairs the marine property, MMRMA will pay the **replacement cost** to the limits of coverage for Marine Property stated in the Coverage Overview.
5. If the Member does not replace or repair the marine property, MMRMA will pay the **actual cash value** of the property immediately prior to the loss to the limits of coverage for Marine Property stated in the Coverage Overview.

M. OTHER COVERED PROPERTY - LIMITS OF COVERAGE

The most MMRMA will pay for loss from a covered cause of loss, except as otherwise stated, per **occurrence**, for the other covered property listed in Items 1-9 below is the actual loss to the limits of coverage for Other Covered Property stated in the Coverage Overview. The limits apply separately to each covered property on an **occurrence** basis.

Other covered property is:

1. Personal Property of Employees



Wexford County

Request for Board of Commissioner Action

Department: Central Dispatch

Submitted by: Travis Baker

Subject: Cisco Switch Purchase

Committee: Finance

Committee Meeting Date: December 14th 2023

BOC Meeting Date: December 20th 2023

Action Request (proposed motion for the Board to consider):

Approval for Central Dispatch to purchase a Cisco Switch and Power Supply from CDW-G, in the amount of \$ 8,127.89 and request that the 3-quote policy be waived for this purchase due to IT service contract agreement with Empiric Solutions.

Financial Information (note the total cost, if the cost is budgeted, if there will be any future costs, e.g., maintenance contracts, and any other information that would assist the commissioners with this decision):

Total Cost- \$ 8,127.89

Funds are available, will be coming from 261-000-980.00 2023 Budget.

Summary (explain why the action is necessary and the desired outcome after implementation):

This switch will be installed in our Server Room at Central Dispatch, giving us an additional 48 open ports for network access. We are currently down to 3 open ports on existing port systems. Adding this additional switch will give us more flexibility in making network connections with equipment as needed.

Timeline (if request is approved at BOC meeting date noted above):

Once approved we will purchase right away. Unsure of delivery and install time from Empiric.

List of Attachments:

Cisco Switch Quote from Empiric and CDW-G Ticket number: 32239

Cisco Switch

Wexford County Central Dispatch					Date: 11/29/2023
971 Lincoln St.					Prepared by: Empiric Solutions, Inc.
Cadillac, MI 49601					Ed Martins
					Ticket: 32239

Qty	Vendor	Quote #	MFG Part #	Description	Unit Price	Ext. Price	Comments
Total: \$6,434.61							
1	CDWG	NQVC725	C9200-L-48PL-4G-E	Cisco Catalyst 9200L - Network Essentials Swtich 48 Port PoE	\$ 3,759.10	\$ 3,759.10	48 Port PoE+ unit
1	CDWG	NNBF646	C9200L-DNA-A-48-3Y	Cisco Digital Networking Architecture Advantage - 3 year	\$ 2,675.51	\$ 2,675.51	Mandatory subscription for new swtiches.
1	CDWG	NNBF646	PWR-C5-600WAC	Cisco Secondary Power Supply - 600 Watt	\$ 1,693.28	\$ 1,693.28	Redundant power to the switch for greater uptime.
Grand Total						\$ 8,127.89	

NOTES:

Prices are current as of the time this proposal was sent.

Prices and products are subject to change by vendors supplying each product. Significant price changes on parts will be addressed with client prior to ordering for purchase.

Remit payment to: Equature P.O. Box 290 Southfield Mi 48037

Invoice #

26616

18311 W. 10 Mile #200 | Southfield MI 48075
 248-569-6440
 www.equature.com

Bill To	Ship To
Accounts Payable Wexford County Central Dispatch 820 S. Carmel Street Cadillac MI 49601 United States	Duane Alworden, Director alworden@wexfordcounty.org Wexford County Central Dispatch 971 Lincoln Street Cadillac MI 49601 United States

Terms	PO #	Account #	MA Start Date	MA End Date
Due on receipt	M/A EQ	608757	10/16/2023	10/15/2024

Item	MA Qty	Description	Unit Price	Serial Numbers	Amount
M/A Recorders	1	Program Invoice Date: 8/1/2023	5,452.70		5,452.70
M/A Recorders	1	Maintenance Agreement from 10/16/2023 through 10/15/2024 on: EQREC4U EQREC4U Equature 4U Expandable Chassis Viewpoint – Site License Proactive Monitor & Support Package Redundant Power Supply Internal RAID 1 – 180,000 Hours External RAID 1 – 50,000 Hours	0.00	EQ400347	0.00
M/A Recorders	21	EQTR001 EQTR001 Voice Equature Voice Capture license per device - requires digital / analog recording cards	0.00		0.00
M/A Recorders	2	EQV001 EQV001 VoIP Equature VoIP Capture license per device - compliant with H323,SCCP,SIP and other VoIP protocols	0.00		0.00
M/A Recorders	2	LD1609 16-Port Analog Recording card	0.00		0.00
M/A Recorders	1	Maintenance Program Includes: -Hardware Updates -EQ Software Updates -Technical Support -Remote Monitoring	0.00		0.00
Please send payment to the remittance address (P.O. Box) as seen on the invoice.					

To ensure continued coverage, please pay by maintenance start date. If payment is not received by maintenance start date, services will be discontinued. Credit card accepted for payment with an additional 3% surcharge.				Total	\$5,452.70
					39



WINDEMULLER

Partners in your success

November 22, 2023

Adam Kerr
Wexford County maintenance
437 E Division St.
Cadillac, MI 49601

Site: Wexford Fairgrounds
1318 N Mitchell St
Cadillac, MI 49601

PROJECT: Wexford Fairgrounds
SUBJECT: Primary transformer replacement.
PROPOSAL: KCB23-163 Wex fair

Dear Adam,

Thank you for considering Windemuller as the preferred contractor to perform the electrical work for the above project. Our budget includes the following:

- Work performed during normal business hours 7:00AM-3:30PM.
- Provide labor and material to replace the 250KVA transformer with a 167KVA 8320-120/240V transformer and connect primary and secondary cables.
- Test system voltages.

Notes:

1. Overtime not included.
2. Removal of old Transformer included.
3. 3 year manufacturing warranty included.
4. Lightning protection not included.
5. Replacement of cables or termination not included.
6. Clean up of any oil or dirt not included.
7. Items not discussed above are not included.
8. Windemuller will repair or replace items deemed to be defective for one year from installation.

Terms:

1. Windemuller Anticipated Billing Milestones.
 - a. Progressive billing.
2. Our proposal is valid for 20 days.

Base Bid Total: \$33,737.00

Thirty Three Thousand Seven Hundred Thirty Seven Dollars and 00/100

Please feel free to call and discuss our proposal in further detail. Please sign, date, and return a copy to me.

Sincerely,

Accepted By _____

Printed Name _____

Purchase Order _____

Date _____

CORPORATE HEADQUARTERS
1176 Electric Ave., Wayland, MI 49348
616.877.8770 800.333.3641

MID MICHIGAN BRANCH
3600 Centennial Dr., Midland, MI 48642
989.631.2023

1301 Business Park Dr., Traverse City, MI 49686
231.935.4800 800.891.5319