



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, February 28, 2024, 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 FEBRUARY 08, 2024 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. Revenue and Expense Reports 2
 - 3. Resolution 24 – 08 Animal Control Millage 5
 - 4. Resolution 24 – 09 Public Safety Millage 8
 - 5. Resolution 24 – 10 Veterans Services Millage 11
 - 6. Probate Court Juvenile Transport Vehicle Purchase Request 14
 - 7. Budget Amendment(s) 26
- 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
February 08, 2024

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

Members Present: Michael Musta, Brian Potter, Gary Taylor, and Julie Theobald
Members Absent: None
Also Present: Jami Bigger; Deputy County Administrator/HR Megan Kujawa, Senior Executive Administrative Assistant; Ashley Hackert, Deputy Clerk; 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, 4-0.

APPROVAL OF THE MINUTES

A motion was made by Comm. Theobald and supported by Comm. Potter to approve the January 31, 2024, 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. Taylor to approve paying the bills in the amount of \$183,627.77. A vote was called, all in favor. Motion passed, 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR’S COMMENTS

Mr. Porterfield informed the committee that there will be a letter of engagement from Rehmann for the 2023 audit coming and that he is working on three millage renewals to go on the ballot for August.

PUBLIC COMMENTS

None

COMMITTEE COMMENTS

None.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Theobald to adjourn the meeting at 4:01 p.m. A vote was called, all in favor. Motion passed, 4-0.

Michael Musta, Chair

Megan Kujawa, Recording Secretary

REVENUE AND EXPENDITURE REPORT FOR WEXFORD COUNTY
PERIOD ENDING 01/31/2024
 % Fiscal Year Completed: 8.47

GL #	DESCRIPTION	2024 AMENDED BUDGET	YTD 01/2024 (ABNORM)	ACTIVITY FOR 01/2024 INCREASE (DECREASE)	AVAILABLE BALANCE NORM (ABNORM)	% BDGT USED
Fund 101 - GENERAL FUND						
Expenditures						
101	COMMISSIONERS	118,669.00	8,557.30	8,557.30	110,111.70	7.21
172	COUNTY ADMINISTRATION	139,057.00	9,701.64	9,701.64	129,355.36	6.98
174	GEN SERVICES ADMINISTRATION	898,356.00	184,955.73	184,955.73	713,400.27	20.59
193	ARPA Direct Payment	0.00	44,225.00	44,225.00	(44,225.00)	100.00
194	DEPT OF AGRICULTURE	120,000.00	0.00	0.00	120,000.00	0.00
215	COUNTY CLERK	434,104.00	25,604.59	25,604.59	408,499.41	5.90
245	STATE SURVEY & REMONUMENTATION	49,898.00	0.00	0.00	49,898.00	0.00
253	COUNTY TREASURER	451,989.00	41,039.63	41,039.63	410,949.37	9.08
257	EQUALIZATION	586,791.00	40,267.49	40,267.49	546,523.51	6.86
262	ELECTIONS	110,150.00	15,284.97	15,284.97	94,865.03	13.88
265	BUILDING AND GROUNDS	485,267.00	20,298.32	20,298.32	464,968.68	4.18
268	DISTRICT HEALTH DEPARTMENT	102,100.00	8,864.01	8,864.01	93,235.99	8.68
270	HUMAN RESOURCES	0.00	17,083.30	17,083.30	(17,083.30)	100.00
271	JAIL - BLDG/GRDS CARMEL ST	5,500.00	0.00	0.00	5,500.00	0.00
272	MAINT/STORAGE - BLDG/GRDS	8,020.00	224.14	224.14	7,795.86	2.79
276	HUMAN SERVICES BLDG	135,100.00	2,481.47	2,481.47	132,618.53	1.84
278	JAIL - BLDG/GRDS	268,700.00	12,591.51	12,591.51	256,108.49	4.69
279	PUBLIC DEFENDER	344,095.00	31,077.33	31,077.33	313,017.67	9.03
283	CIRCUIT COURT	344,369.00	23,648.18	23,648.18	320,720.82	6.87
286	DISTRICT COURT	761,190.00	56,016.63	56,016.63	705,173.37	7.36
289	FRIEND OF THE COURT	1,082,709.00	81,059.22	81,059.22	1,001,649.78	7.49
294	PROBATE COURT	976,043.00	51,677.05	51,677.05	924,365.95	5.29
295	PROBATION AND PAROLE	2,700.00	0.00	0.00	2,700.00	0.00
296	PROSECUTING ATTORNEY	870,439.00	61,639.12	61,639.12	808,799.88	7.08
297	JURY COMMISSION	5,050.00	0.00	0.00	5,050.00	0.00

298 CIRCUIT COURT FAMILY COUNS. 62,119.00 5,297.01 5,297.01 56,821.99 8.53

REVENUE AND EXPENDITURE REPORT FOR WEXFORD COUNTY
PERIOD ENDING 01/31/2024
 % Fiscal Year Completed: 8.47

GL #	DESCRIPTION	2024 AMENDED BUDGET	YTD 01/2024 NORM (ABNORM)	ACTIVITY FOR 01/2024 INCREASE (DECREASE)	AVAILABLE BALANCE NORM (ABNORM)	% BDGT USED
Fund 101 - GENERAL FUND						
Expenditures						
333	FEDERAL FOREST	35,081.00	692.21	692.21	34,388.79	1.97
334	SNOWMOBILE	4,000.00	0.00	0.00	4,000.00	0.00
351	JAIL	3,595,419.00	213,566.45	213,566.45	3,381,852.55	5.94
362	STATE GRANT PA 511	128,543.00	443.85	443.85	128,099.15	0.35
363	ENHANCEMENT	136,773.00	11,837.64	11,837.64	124,935.36	8.65
426	EMERGENCY MANAGEMENT	116,203.00	4,890.85	4,890.85	111,312.15	4.21
442	DRAIN COMMISSION	64,327.00	3,204.86	3,204.86	61,122.14	4.98
526	SANITARY LANDFILL	57,000.00	699.00	699.00	56,301.00	1.23
605	CONTAGIOUS DISEASES	500.00	0.00	0.00	500.00	0.00
648	MEDICAL EXAMINER	107,400.00	11,820.87	11,820.87	95,579.13	11.01
681	VETERANS BURIAL	10,000.00	0.00	0.00	10,000.00	0.00
711	REGISTER OF DEEDS	332,755.00	27,717.82	27,717.82	305,037.18	8.33
959	APPROPRIATIONS	554,700.00	84,021.04	84,021.04	470,678.96	15.15
995	TRANSFERS	1,113,242.00	276,040.63	276,040.63	837,201.37	24.80
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		18,065,848.00	278,292.98	278,292.98	17,787,555.02	1.54
TOTAL EXPENDITURES		18,065,848.00	1,622,222.38	1,622,222.38	16,443,625.62	8.98

REVENUE AND EXPENDITURE REPORT FOR WEXFORD COUNTY

PERIOD ENDING 01/31/2024

% Fiscal Year Completed: 8.47

GL #	DESCRIPTION	2024 AMENDED BUDGET	YTD 01/2024 NORM (ABNORM)	ACTIVITY FOR 01/2024 INCREASE (DECREASE)	AVAILABLE BALANCE NORM (ABNORM)	% BDGT USED
Fund 225 - ANIMAL CONTROL						
	TOTAL REVENUES	279,221.00	88,720.85	88,720.85	190,500.15	31.77
	TOTAL EXPENDITURES	279,221.00	19,410.41	19,410.41	259,810.59	6.95
Fund 239 - COURT SECURITY FUND:						
	TOTAL REVENUES	164,219.00	13,398.34	13,398.34	150,820.66	8.16
	TOTAL EXPENDITURES	164,219.00	5,446.40	5,446.40	158,772.60	3.32
Fund 249 - BUILDING INSPECTIONS DEPT.:						
	TOTAL REVENUES	274,200.00	13,847.50	13,847.50	260,352.50	5.05
	TOTAL EXPENDITURES	235,713.00	17,241.91	17,241.91	218,471.09	7.31
Fund 260 - PUBLIC DEFENDER:						
	TOTAL REVENUES	1,744,957.00	373,014.14	373,014.14	1,371,942.86	21.38
	TOTAL EXPENDITURES	1,744,957.00	116,630.07	116,630.07	1,628,326.93	6.68
	NET OF REVENUES & EXPENDITURES	0.00	256,384.07	256,384.07	(256,384.07)	100.00
Fund 261 - 911-WIRELESS:						
	TOTAL REVENUES	1,400,000.00	1,908.06	1,908.06	1,398,091.94	0.14
	TOTAL EXPENDITURES	1,207,558.00	86,092.13	86,092.13	1,121,465.87	7.13
Fund 292 - CHILD CARE FUND:						
	TOTAL REVENUES	675,500.00	2,479.22	2,479.22	673,020.78	0.37
	TOTAL EXPENDITURES	675,500.00	12,167.60	12,167.60	663,332.40	1.80
	TOTAL REVENUES - ALL FUNDS	4,538,097.00	493,368.11	493,368.11	4,044,728.89	10.87
	TOTAL EXPENDITURES - ALL FUNDS	4,307,168.00	256,988.52	256,988.52	4,050,179.48	5.97

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the sixth day of March 2024, at 4:00 p.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____.

RESOLUTION NO. 24 – 08

**RESOLUTION AUTHORIZING ELECTION
FOR A WEXFORD COUNTY ANIMAL CONTROL FUND MILLAGE RENEWAL PROPOSAL
AND CERTIFYING BALLOT LANGUAGE**

WHEREAS, County Animal Control Services and the Wexford County Animal Shelter are of substantial benefit to the citizens of the County of Wexford; and

WHEREAS, the Board of Commissioners of the County of Wexford deems it necessary and expedient for the County to operate and maintain Animal Control functions and the Wexford County Animal Shelter; and

WHEREAS, the Board of Commissioners of the County of Wexford has determined that it is appropriate to submit a millage renewal proposition to the electors of the County at the next State Primary Election to be held in said County on Tuesday, August 6, 2024, to determine whether or not the electors desire to raise funds for the purpose of continued County Animal Control functions, and for an Animal shelter to be operated by the County, or by a public or non-profit contractor, in a manner that may help to facilitate in the care of the animals in a no kill environment; and

WHEREAS, the Board of Commissioners for the County of Wexford seeks to have the voters of said County determine whether or not they desire to continue to raise funds for these purposes through a renewal millage of 0.20 of one (1) mill for a period of six (6) years, 2024 through 2029, inclusive, being the same rate previously authorized by the voters in 2020 for the County Animal Control Program.

NOW, THEREFORE, BE IT RESOLVED, that the following question be submitted to a vote of the electorate of Wexford County at the next State Primary Election to be held in said County on Tuesday, August 6, 2024.

WEXFORD COUNTY ANIMAL CONTROL FUND MILLAGE RENEWAL PROPOSAL

For the purpose of continuing to provide for the Wexford County Animal Control Fund, for purposes of the operation of the Animal Control Program and Animal Shelter, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Wexford, Michigan, be renewed at the same rate approved by the voters in 2020 of up to 0.20 mills (\$0.20 per \$1,000 of taxable value) for a period of six (6) years (2024-2029) inclusive?

If approved and levied in full, this millage will raise an estimated \$240,735.00 for Animal Control Fund purposes in the first calendar year. In accordance with state law, a portion of the millage raised may be disbursed to the City of Cadillac Downtown Development, Local Development Finance and the Brownfield Redevelopment Authorities.

Yes

No

BE IT FURTHER RESOLVED as follows:

1. This proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law.
2. All Public Officials of the County of Wexford, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated proposition to the duly qualified voters of said County at the State Primary Election to be held in said County on Tuesday, August 6, 2024.
3. It is further ordered that a certified copy of said proposition be filed with the County Clerk as required by law.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Gary Taylor, Chairman, Wexford County Board of Commissioners

Alaina M. Nyman, County Clerk

STATE OF MICHIGAN)
)ss
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of the Resolution 24 – 08 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on March 06, 2024, and I further certify that public notice of such meeting was given as provided by law.

Alaina M. Nyman, County Clerk

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan, on the sixth day of March 2024 at 4:00 p.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____.

RESOLUTION NO. 24 – 09

**COUNTY OF WEXFORD
PUBLIC SAFETY MILLAGE RENEWAL FOR LAW
ENFORCEMENT SERVICES PROPOSAL**

WHEREAS, County law enforcement services are of substantial benefit to the citizens of the County of Wexford; and

WHEREAS, the Board of Commissioners of the County of Wexford deems it necessary and expedient for the County to operate and maintain public safety law enforcement functions; and

WHEREAS, county-wide Sheriff’s Office public safety millages were authorized by the voters in 2001, 2006, 2010, 2012 and 2018 and continued levy of a tax to support public safety law enforcement services in 2024, and thereafter, requires voter re-authorization; and

WHEREAS, 1.45 mills will be required in order to adequately provide Sheriff’s Office public safety law enforcement services; and

WHEREAS, the Board of Commissioners of the County of Wexford seeks to have the voters of said County determine whether or not they desire to continue to raise funds for the purpose of supporting the provision and improvement of County Sheriff’s Office public safety law enforcement services by renewing the approved millage 1.45 mills for a period of six (6) years, 2024 through 2029, inclusive.

NOW, THEREFORE, BE IT RESOLVED, that the following proposal be submitted to the qualified voters of the County of Wexford at the next State Primary Election to be held in said County on Tuesday, August 6, 2024:

**COUNTY OF WEXFORD
PUBLIC SAFETY MILLAGE RENEWAL FOR LAW
ENFORCEMENT SERVICES PROPOSAL**

For the purpose of funding the law enforcement fund to subsidize the continued operation of the County Sheriff's Office public safety law enforcement services, shall the constitutional limitation on general ad valorem taxes which may be assessed in one (1) year upon all property within the County of Wexford, Michigan be renewed, and shall the County be authorized to levy, up to 1.4500 mills (\$1.45 per \$1,000 of taxable value) for a period of six (6) years (2024-2029), inclusive?

If approved and levied in full, this Millage will raise an estimated \$1,746,188 for County Sheriff's Office public safety law enforcement services within Wexford County in the first calendar year of the levy based on state taxable valuation. In accordance with state law, a small portion of the millage raised may be disbursed to the City of Cadillac Downtown Development, Local Development Finance and the Brownfield Redevelopment Authorities.

YES

NO

BE IT FURTHER RESOLVED as follows:

1. This proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law.
2. All Public Officials of the County of Wexford, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated proposition to the duly qualified voters of said County at the State Primary Election to be held in said County on Tuesday, August 6, 2024.
3. It is further ordered that a certified copy of said proposition be filed with the County Clerk as required by law.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Gary Taylor, Chairman, Wexford County Board of Commissioners

Alaina M. Nyman, County Clerk

STATE OF MICHIGAN)
)ss
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of the Resolution 24 – 09 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on March 06, 2024 and I further certify that public notice of such meeting was given as provided by law.

Alaina M. Nyman, County Clerk

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the sixth day of March, 2024 at 4:00 p.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____.

RESOLUTION NO. 24 – 10

RESOLUTION AUTHORIZING MILLAGE ELECTION FOR THE COUNTY VETERANS SERVICES PROGRAM RENEWAL OF MILLAGE PROPOSAL AND CERTIFYING BALLOT LANGUAGE

WHEREAS, the voters of Wexford County supported a 0.10 mill tax to fund veteran services within Wexford County in 2014 and 2018, which millage provided authorization through the 2023 tax levy, and continued levy of a tax in 2024, and thereafter, requires voter re-authorization; and

WHEREAS, Act 214 of the Public Acts of 1899, Act 77 of the Public Acts of 1945, and Act 192 of the Public Acts of 1953, being MCL 35.21, 35.11, and 35.621, authorizes the Board of Commissioners for the County of Wexford to levy taxes and appropriate funds for the purpose of providing services to veterans and for the purpose of providing relief of honorably discharged indigent veterans and their indigent dependents; and

WHEREAS, the millage is necessary to maintain County veterans affairs program dedicated to providing services to Wexford County veterans of active United States military service and their dependents; and

WHEREAS, County veterans services program is of substantial benefit to the citizens of the County of Wexford; and

WHEREAS, the Board of Commissioners for the County of Wexford seeks to have the voters of the County determine whether or not they desire to raise funds for the purpose of providing veterans’ services at the same level of millage previously approved in 2018, by approving a millage renewal of 0.1000 of one (1) mill for a period of six (6) years, 2024 through 2029, inclusive.

NOW, THEREFORE, BE IT RESOLVED, that the following proposal be submitted to the qualified voters of the County of Wexford at the next State Primary Election to be held in said County on Tuesday, August 6, 2024:

**COUNTY OF WEXFORD
COUNTY VETERANS SERVICES PROGRAM PROPOSAL RENEWAL**

For the purpose of funding a County veterans affairs program to provide services to Wexford County veterans of active United States military service and their dependents, including providing funding for the County Department of Veterans' Services and the statutorily provided assistance to indigent veterans and their dependents within Wexford County, shall the constitutional limitation on general ad valorem taxes which may be assessed in one (1) year upon all property within the County of Wexford, Michigan be renewed, and shall the County be authorized to levy, up to 0.1000 of one (1) mill (\$0.10 per \$1,000 of taxable value) for a period of six (6) years (2024-2029), inclusive?

If approved and levied in full, this Millage will raise an estimated additional \$120,245 for veteran services within Wexford County in the first calendar year of the levy based on state taxable valuation. In accordance with state law, a small portion of the millage raised may be disbursed to the City of Cadillac Downtown Development, Local Development Finance and Brownfield Redevelopment Authorities

YES

NO

BE IT FURTHER RESOLVED as follows:

1. This proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law.
2. All Public Officials of the County of Wexford, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated proposition to the duly qualified voters of said County at the State General Election to be held in said County on Tuesday, August 6, 2024.
3. It is further ordered that a certified copy of said proposition be filed with the County Clerk as required by law.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Gary Taylor, Chairman, Wexford County Board of Commissioners

Alaina M. Nyman, County Clerk

STATE OF MICHIGAN)
)ss
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of the Resolution 24 – 10 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on March 06, 2024, and I further certify that public notice of such meeting was given as provided by law.

Alaina M. Nyman, County Clerk



Wexford County

Request for Board of Commissioner Action

Department: 28th Circuit Court Family Division

Submitted by: Sandra Watson

Subject: Transport Vehicle

Committee: Finance Committee

Committee Meeting Date: February 28, 2023,

BOC Meeting Date: March 6, 2023

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

To purchase a transport vehicle for preferably the 2024 Explorer 17-year-old qualified youth under the Raise the Age Grant. To purchase a safety cage with plexiglass

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:)

The MI Deal purchase price is \$46,420.00.

Cage/ Plexiglass \$2500.00

The funds have been applied for and approved under the Raise the Age Grant. The line item was requested and approved for reimbursed up to 50,000 dollars.

There will be future costs for a safety cage with a plexiglass. The raise the age line item currently has a reimbursement up to 2500.00 dollars.

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

The vehicle is needed for transportation of older qualified youth. Facility availability in Michigan for residential and detention placement has become a big challenge. We are forced to go on longer transports, even out of state in most cases.

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

The vehicle will be available 29 days. The cage will be purchased and addressed after we receive the vehicle.

List of Attachments: Page from Raise the Age Grant with high lighted line items and a Purchase quote from Gorno Ford Dealership for the Ford Explorer.

Budget Detail for Raise the Age - 2024
 Agency: Wexford County
 Application: Raise the Age - 2024

2/22/2024

	Line Item	Qty	Rate	Units	UOM	Total	Amount
Total for Contractual - Professional Services						43,300.00	43,300.00
7	Communications						
	Cellular Telephone Service	0.0000	0.000	0.000		3,500.00	3,500.00
	Fax Line	0.0000	0.000	0.000		1,300.00	1,300.00
	Internet Services	0.0000	0.000	0.000		2,200.00	2,200.00
	Office Telephone Service	0.0000	0.000	0.000		2,200.00	2,200.00
	Cloud Services	0.0000	0.000	0.000		1,050.00	1,050.00
Total for Communications						10,250.00	10,250.00
8	Grantee Rent Costs						
	Rent/Lease	0.0000	0.000	0.000		3,000.00	3,000.00
9	Space Costs						
	Building Insurance	0.0000	0.000	0.000		6,200.00	6,200.00
	Electricity	0.0000	0.000	0.000		10,000.00	10,000.00
	Heating and Air Conditioning	0.0000	0.000	0.000		8,000.00	8,000.00
	Maintenance and Repairs	0.0000	0.000	0.000		10,000.00	10,000.00
	Security System	0.0000	0.000	0.000		7,000.00	7,000.00
	Snow Removal	0.0000	0.000	0.000		2,500.00	2,500.00
Total for Space Costs						43,700.00	43,700.00
10	Capital Expenditures - Equipment & Other						
	Equipment: Vehicle-Vehicle Safety Barrier	1.0000	2500.000	0.000		2,500.00	2,500.00
	Equipment: Vehicle-Replace vehicle for transport	1.0000	50000.000	0.000		50,000.00	50,000.00

DATE: 2/21/24 (202A Explorer – AWD)

TO: SANDRA WATSON, WEXFORD COUNTY
231-779-9510 (DIRECT) (CELL) ?????????? swatson@wexfordcounty.org

JIM AGNEY
jagney@gornoford.com
(Direct) 734-671-4033

FROM: JIM AGNEY, GORNO FORD, GOVERNMENT & FLEET SALES
734-671-4033 (DIRECT) jagney@gornoford.com

RE: **MiDEAL #4WDU-0050A (1) 2024MY FORD EXPLORER XLT 202A Option, 4x4, BLACK/BLACK Active-X, SECOND ROW CAPTAIN CHAIRS, 2.3L I-4 EcoBoost, 10spd. A/T, A/C, PRIVACY GLASS, AM/FM/SYNC,MP3, CAPLESS FUEL FILLER, FRONT TOW HOOKS, P255/65Rx18AS, ALUM. WHEELS, PWR. WINDOWS/LOCKS/Htd.MIRRORS, BLIND SPOT MIRRORS, 8-WAY PWR. HEATED SEATs, THIRD ROW SEATING, TILT/CRUISE, ADVANCE TRACw/ROLL STABILITY CNTRL., TPMS, PWR. DISC BRKS., AIR BAGS, TRACTION CNTRL., REAR VIEW CAMERA, ALL-WEATHER H.D. FLOOR MATS, CLASS IV TOW PKG., REMOTE START, HTD. STEERING WHL., LED FOG LAMPS, KEY PAD ENTRY**

**F.O.B. DELIVERED TO WEXFORD COUNTY, MI \$46,420.00
(MSRP = \$48,941.00)**

Above quoted unit is currently on order with ETA next 30 days.

Due to current chip shortage and various other supply chain issues Ford Motor Company has put Government Fleet Sales on allocation and requires a signed quote or purchase order to secure unit.

Please review, sign and e-mail back or e-mail Purchase Order to Jim Agney.

Customer Signature:  2/22/2024

Thank you,

Jim Agney

This quotation is confidential and privileged and is intended solely for the use of Gorno Ford and Wexford County... This quotation is compiled in association with the MiDEAL Contract and intended for use by MiDEAL Members and State of Michigan government agencies stated above. Information/specifications in this quotation have been established by and are intended only for use by the stated parties. This document is not to be disclosed, distributed, used/re-used as a basis for specifications subsequent bids or request(s) for quotation(s) to any other party or bidders other than the intended parties and/or their authorized personnel.

2024 EXPLORER XLT STANDARD EQUIPMENT

Includes all Base standard equipment, plus:

EXTERIOR

- Door Handles – Body-Color
- Grille – Black Mesh Insert with Chrome Bars
- LED Signature Lighting
- Lower Bodyside Cladding – Black with Chrome Accent
- Rear Bumper Step Pad – Molded-In-Color Black
- Roof-Rack Side Rails – Black with Black End Caps

INTERIOR/COMFORT

- Interior Finishes on XLT Ebony Interior
 - Light Slate Colored Uppers: Headliner, Overhead Console, Pillars, Grab Handles, Visors and Moonroof Shade
 - Satin Silver Twilight Color on Center Stack, Steering Wheel Bezel, Instrument Panel Applique and Door Armrest Carrier
 - High Gloss Black Color on Center Stack Buttons
- Interior finishes on XLT Sandstone Interior
 - Satin Silver Twilight Color on Center Stack, Steering Wheel Bezel, Instrument Panel Applique and Door Armrest Carrier
 - High Gloss Black Color on Center Stack Buttons
- Instrument Panel Cluster – 6.5" Color LCD Productivity Screen
- Interior Environments
 - Ebony with Light Slate Uppers
 - Sandstone
- Seats (Refer to the Color & Trim Availability section for additional information)
 - Unique Cloth
 - 10-way Power Driver's
 - 4-way Power Passenger
 - First Row Heated Seats
 - Second Row Captain's Chairs with E-Z Entry¹ and Armrests
- Steering Wheel – Leather-Wrapped

SAFETY/SECURITY

- Mirrors, Sideview – Power and Heated Glass, Manual-Folding, Security Approach Lamps and Black Caps
- Perimeter Alarm

FUNCTIONAL

- 4-Door Intelligent Access (Lock/Unlock) with Push-Button Start
- USB Ports, Second Row – Two (2) "C" (replaces a Powerpoint 12V Port on the back side of the Front Console)

JIM AGNEY
 jagney@gomoford.com
 (Direct) 734-671-4033
 (Fax) 734-671-7077

* E-Z Entry is manually activated

BID PER ENCLOSED SPECIFICATIONS

Cost per vehicle \$47,858.00

Number of units 1

Total Bid Amount \$47,858.00

Vehicle Description:

Year 2023

Make Chevrolet

Model 1500 Silverado w-t
crew cab 4wd

Vendor:

Berger Chevrolet Inc.

Address 2525 28th Street S.E.

Grand Rapids, MI 49512

Phone (616) 949-5200

Fax (616) 988-9178

Bid Prepared For :

Wexford County

Price includes title fee and delivery. Price based on
Municipal discount in the State of Michigan.

Signature *Robert Evans*

Printed Signature Robert M. Evans

Date 2/21/2024



23K624F 2023 Chevrolet Silverado 1500 (CK10743) 4WD Crew Cab 157 Work Truck (✔ Complete)

Selected Model and Options

MODEL

CODE	MODEL
CK10743	2023 Chevrolet Silverado 1500 4WD Crew Cab 157" Work Truck

COLORS

CODE	DESCRIPTION
G7C	Red Hot

OPTIONS

(† Denotes a Custom Equipment Option)

CODE	DESCRIPTION
001†	Dealer to add leather seats†
1WT	Work Truck Preferred Equipment Group includes standard equipment
5H1	Key equipment, two additional key fobs (Requires (SAF) spare tire lock. Not available with SEO (5Z4) spare wheel, carrier and lock delete or (AMF) Remote keyless entry package.)
9L7	Upfitter switch kit, (5) Provides 3-30 amp and 2-20 amp configurable circuits to facilitate installation of aftermarket electrical accessories. Kit with all required parts will be shipped loose with the truck for installation by the dealer or upfitter at customer expense. Installation instructions and technical assistance available at www.gmupfitter.com .
AKO	Glass, deep-tinted (Included with (PCV) WT Convenience Package.)
AZ3	Seats, front 40/20/40 split-bench with covered armrest storage and under-seat storage (lockable) (STD)
C49	Defogger, rear-window electric (Included with (PCV) WT Convenience Package.)
C5Y	GVWR, 7100 lbs. (3221 kg) (Requires Crew Cab 4WD model with (L84) 5.3L EcoTec3 V8 engine.)
CGN	Chevytec spray-on bedliner, Black (does not include spray-on liner on tailgate due to Black composite inner panel) (Not available with (ZW9) pickup bed delete. Double Cab and Crew Cab models are available with Ship Thru codes (VBE), (VCO), (VDT), (VYC) or (VYS). Crew Cab and Regular Cab models are available with Ship Thru codes (A6T), (TW3), (VI1), (VKZ) or (WEZ).)
CTT	Hitch Guidance dynamic single line to aid in trailer alignment for hitching (Included and only available with (Z82) Trailing Package.)
DD8	Mirror, inside rearview auto-dimming (Included and only available with (DPO) trailing mirrors.)
DPO	Mirrors, outside power-adjustable vertical trailing with heated upper glass, lower convex mirrors, integrated turn signals, clearance lamps and auxiliary lighting; manual folding/extending (Requires (PCV) WT Convenience Package, (ZLQ) WT Fleet Convenience Package or (PEB) WT Value Package and either (Z82) Trailing Package or (ZW9) pickup bed delete. Includes (DD8) auto-dimming inside rearview mirror.)
FE9	Emissions, Federal requirements
G7C	Red Hot

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23K624F 2023 Chevrolet Silverado 1500 (CK10743) 4WD Crew Cab 157 Work Truck (✔ Complete)

OPTIONS

(† Denotes a Custom Equipment Option)

CODE	DESCRIPTION
G80	Auto-locking rear differential (Required with (L84) 5.3L EcoTec3 V8 engine when (Z82) Trailering Package is ordered. Included with (Z71) Z71 Off-Road Package or (9C1) Police Pursuit Package.)
GU5	Rear axle, 3.23 ratio (Included and only available with (L84) 5.3L EcoTec3 V8 engine.)
H2G	Jet Black, Vinyl seat trim
IOR	Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, wired Apple CarPlay and Android Auto capable. (STD)
JHD	Hill Descent Control (Included and only available with (Z71) Z71 Off-Road Package or (9C1) Police Pursuit Package.)
JL1	Trailer brake controller, integrated (Requires (Z82) Trailering Package.)
K34	Cruise control, electronic with set and resume speed, steering wheel-mounted (Included with (ZLQ) WT Fleet Convenience Package, (PCV) WT Convenience Package or (9C1) Police Pursuit Package. Upgradeable to (KSG) Adaptive Cruise Control.)
K47	Air filter, heavy-duty (Included and only available with (BAQ) Work Truck Package, (Z71) Z71 Off-Road Package, (VYU) Snow Plow Prep Package, (5W4) Special Service Package or (9C1) Police Pursuit Package. Available free flow as a SEO.)
KC4	Cooling, external engine oil cooler (Included and only available with V8 engines.)
KC9	Power outlet, bed mounted, 120-volt (400 watts shared with (K14) instrument panel mounted power outlet) (Included and only available with (K14) Power outlet. Not available with (ZW9) pickup bed delete.)
K14	Power outlet, instrument panel, 120-volt (400 watts shared with (KC9) bed mounted power outlet) (Includes (UBI) USB ports on Crew and Double Cab models only. Requires (QT5) EZ Lift power lock and release tailgate. Beginning with the start of production certain vehicles will be forced to include (RFO) Not Equipped with USB ports rear.)
KNP	Cooling, auxiliary external transmission oil cooler (Included and only available with V8 engines.)
KW7	Alternator, 170 amps (Included and only available with (L84) 5.3L EcoTec3 V8 engine. Not available with (L3B) 2.7L Turbo engine or (VYU) Snow Plow Prep Package.)
L84	Engine, 5.3L EcoTec3 V8 (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm); featuring available Dynamic Fuel Management that enables the engine to operate in 17 different patterns between 2 and 8 cylinders, depending on demand, to optimize power delivery and efficiency (Requires (G80) auto-locking differential on CC10543 Crew Cab models. Not available with C*10703 Regular Cab model.)
MHT	Transmission, 10-speed automatic, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (Included and only available with (L84) 5.3L EcoTec3 V8 engine.)
N37	(DISCONTINUED) Steering column, manual tilt and telescoping
NQH	Transfer case, two-speed electronic Autotrac with push button control (4WD models only) (Included and only available with (Z71) Z71 Off-Road Package or (9C1) Police Pursuit Package. Free flow requires Regular Cab model.)

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23K624F 2023 Chevrolet Silverado 1500 (CK10743) 4WD Crew Cab 157 Work Truck (✔ Complete)

OPTIONS

(† Denotes a Custom Equipment Option)

CODE	DESCRIPTION
NZZ	Skid Plates (Included with (BAQ) Work Truck Package, (Z71) Z71 Off-Road Package, (VYU) Snow Plow Prep Package or (9C1) Police Pursuit Package.)
QT5	Tailgate, gate function manual with EZ Lift includes power lock and release
R7N	Not Equipped with Steering Column Lock, see dealer for details *CREDIT*
RC5	Tires, LT265/70R17C all-terrain, blackwall
RD6	Wheels, 17" x 8" (43.2 cm x 20.3 cm) Ultra Silver painted steel (STD)
RFO	Not Equipped with USB ports, rear, see dealer for details (Beginning with the start of production certain vehicles will be forced to include (RFO) Not Equipped with USB ports rear.) *CREDIT*
RHM	Tire, spare, LT265/70R17, all-terrain, blackwall (When equipped with (E63) Durabed, pickup bed, included and only available with (RC5) LT265/70R17C all-terrain, blackwall tires. Available with (ZW9) pickup bed delete and requires (RC5) LT265/70R17C all-terrain, blackwall tires.)
UBI	USB ports, rear, dual, charge-only (Included and only available with (K14) 120-volt power outlet on Crew and Double Cab models only. Beginning with the start of production certain vehicles will be forced to include (RFO) Not Equipped with USB ports rear.)
V46	Bumper, front chrome (Requires (VJH) Chrome rear bumper and (E63) Durabed, pickup bed. Included with (PQA) WT Safety Package.)
VJH	Bumper, rear chrome (Requires (V46) Chrome front bumper. Included with (PQA) WT Safety Package.)
VK3	License plate kit, front (will be shipped to orders with ship-to states that require front license plate)
Z71	Z71 Off-Road Package includes (Z71) Off-Road suspension, (JHD) Hill Descent Control, (NZZ) skid plates and (K47) heavy-duty air filter (Requires Crew Cab or Double Cab 4WD model, (L84) 5.3L EcoTec3 V8 engine, (Z82) Trailering Package and AT or MT tires. Includes Z71 hard badge, (G80) locking differential and (NQH) 2-speed transfer case. Not available with (L3B) 2.7L Turbo engine.)
Z82	Trailering Package includes trailer hitch, 7-pin and 4-pin connectors and (CTT) Hitch Guidance (With (L84) 5.3L EcoTec3 V8 engine requires (G80) locking differential. Included with (PEB) WT Value Package.)
ZLQ	WT Fleet Convenience Package includes (K34) cruise control and (DLF) power mirrors (Upgradeable to (DPO) trailer mirrors and includes (DD8) auto dimming rearview mirror. Not available with (PCV) WT Convenience Package.)

Options Total

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23K624F 2023 Chevrolet Silverado 1500 (CK10743) 4WD Crew Cab 157 Work Truck (✔ Complete)

Standard Equipment

Package

Chevy Safety Assist includes (UHY) Automatic Emergency Braking, (UKJ) Front Pedestrian Braking, (UHX) Lane Keep Assist with Lane Departure Warning, (UE4) Following Distance Indicator, (UEU) Forward Collision Alert and (TQ5) IntelliBeam

Mechanical

Durabed, pickup bed

Engine, 2.7L Turbo High-Output (310 hp [231 kW] @ 5600 rpm, 430 lb-ft of torque [583 Nm] @ 3000 rpm) (STD) (Not available with (Z71) Z71 Off-Road Package, (VYU) Snow Plow Prep Package or (ZW9) pickup bed delete.)

Transmission, 8-speed automatic, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD) (Included and only available with (L3B) 2.7L Turbo engine.)

Rear axle, 3.42 ratio

GVWR, 7000 lbs. (3175 kg) (STD) (Requires Crew Cab or Double Cab 4WD model and (L3B) 2.7L Turbo engine.)

Push Button Start

Automatic Stop/Start (Not available with (5W4) Special Services Package, (9C1) Police Pursuit Package or (FHS) E85 FlexFuel capability.)

Transfer case, single speed electronic Autotrac with push button control (4WD models only)

Four wheel drive

Battery, heavy-duty 730 cold-cranking amps/80 Amp-hr, maintenance-free with rundown protection and retained accessory power

Alternator, 220 amps (Included with (L3B) 2.7L Turbo engine, (VYU) Snow Plow Prep Package, (5W4) Special Service Package or (9C1) Police Pursuit Package.)

Recovery hooks, front, frame-mounted, Black (Included with 4WD models.)

Frame, fully-boxed, hydroformed front section

Suspension Package, Standard

Steering, Electric Power Steering (EPS) assist, rack-and-pinion

Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors


Brake lining wear indicator

Capless Fuel Fill

Exhaust, single outlet

Exterior

Wheels, 17" x 8" (43.2 cm x 20.3 cm) Ultra Silver painted steel (STD)

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23K624F 2023 Chevrolet Silverado 1500 (CK10743) 4WD Crew Cab 157 Work Truck (✔ Complete)

Exterior

Tires, 255/70R17 all-season, blackwall (STD)

Tire, spare 255/70R17 all-season, blackwall (STD) (Included with (QBN) 255/70R17 all-season, blackwall tires.)

Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare

Tire carrier lock, keyed cylinder lock that utilizes same key as ignition and door

Bumpers, front, Black (semi-gloss)

Bumpers, rear, Black (semi-gloss)

CornerStep, rear bumper

Cargo tie downs (12), fixed rated at 500 lbs per corner

Headlamps, halogen reflector with halogen Daytime Running Lamps

IntelliBeam, automatic high beam on/off

Lamps, cargo area, cab mounted integrated with center high mount stop lamp, with switch in bank on left side of steering wheel (incandescent on Regular Cab models, LED on Crew Cab and Double Cab models)

Taillamps with incandescent tail, stop and reverse lights

Mirrors, outside manual, Black (Standard on Crew Cab and Double Cab models only. Not available on Regular Cab models.)

Glass, solar absorbing, tinted

Door handles, Black

Tailgate and bed rail protection cap, top

Tailgate, standard

Tailgate, locking utilizes same key as ignition and door (Removed when (QT5) EZ Lift power lock and release tailgate is ordered.)

Tailgate, gate function manual, no EZ Lift

Entertainment

Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, wired Apple CarPlay and Android Auto capable. (STD)

Audio system feature, 6-speaker system (Requires Crew Cab or Double Cab model.)

Bluetooth for phone, connectivity to vehicle infotainment system

Interior

Seats, front 40/20/40 split-bench with covered armrest storage and under-seat storage (lockable) (STD)

Seat trim, Vinyl

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23K624F 2023 Chevrolet Silverado 1500 (CK10743) 4WD Crew Cab 157 Work Truck (Complete)

Interior

- Seat adjuster, driver 4-way manual
- Seat adjuster, passenger 4-way manual
- Seat, rear 60/40 folding bench (folds up), 3-passenger (includes child seat top tether anchor) (Requires Crew Cab or Double Cab model.)
- Floor covering, rubberized-vinyl (Not available with LPO floor liners.)
- Steering wheel, urethane
- Steering column, Tilt-Wheel, manual with wheel locking security feature
- Instrument cluster, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure
- Driver Information Center, 3.5" diagonal monochromatic display
- Exterior Temperature Display located in radio display
- Rear Seat Reminder (Requires Crew Cab or Double Cab model.)
- Window, power front, drivers express up/down
- Window, power front, passenger express down
- Windows, power rear, express down (Not available with Regular Cab models.)
- Door locks, power
- Remote Keyless Entry, with 2 transmitters
- Power outlet, front auxiliary, 12-volt
- USB Ports, 2, Charge/Data ports located on instrument panel
- Air conditioning, single-zone manual
- Air vents, rear, heating/cooling (Not available on Regular Cab models.)
- Mirror, inside rearview, manual tilt
- Assist handles front A-pillar mounted for driver and passenger, rear B-pillar mounted

Safety-Mechanical

- Automatic Emergency Braking
- Front Pedestrian Braking
- StabiliTrak, stability control system with Proactive Roll Avoidance and traction control, includes electronic trailer sway control and hill start assist

Safety-Exterior

- Daytime Running Lamps with automatic exterior lamp control

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23K624F 2023 Chevrolet Silverado 1500 (CK10743) 4WD Crew Cab 157 Work Truck (✔ Complete)

Safety-Interior

Airbags, dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

HD Rear Vision Camera

Lane Keep Assist with Lane Departure Warning

Following Distance Indicator

Forward Collision Alert

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Buckle to Drive prevents vehicle from being shifted out of Park until driver seat belt is fastened; times out after 20 seconds and encourages seat belt use, can be turned on and off in Settings menu

Tire Pressure Monitoring System, auto learn includes Tire Fill Alert (does not apply to spare tire)

WARRANTY

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Drivetrain Note: 3.0L & 6.0L Duramax® Turbo-Diesel engines, and certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles

Corrosion Years (Rust-Through): 6

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000

Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

Roadside Assistance Note: 3.0L & 6.0L Duramax® Turbo-Diesel engines, and certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles

Maintenance Note: First Visit: 12 Months/12,000 Miles

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Wexford County Board of Commissioners
Amendments to the 2024 Budget Log

BOC Meeting Date	Acct	Acct Description	Revenue	Expense
2024-03-06	101-301-702.03	Permanent Employees		\$ (8,772.00)
	101-301-957.00	Training		\$ 8,772.00
Comment/Reasoning: Cadet training				



WEXFORD COUNTY BUDGET AMENDMENT

As provided for in the Uniform Budgeting and Accounting Act of 1978, as amended, and consistent with Wexford County Policy No. E-7.3, the Treasurer's Office is hereby authorized to record the following adjustments to the budget.

FUND: General PIC Special Revenue Debt Service DPW / Landfill

REVENUE

Account Number	Account Description	Decrease	Increase
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
Total		\$	\$

EXPENDITURE

Account Number	Account Description	Increase	Decrease
101-301-702.03	Permanent Employees	\$	\$8772.00
101-301-957.00	Training	\$8772.00	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
Total		\$8772.00	\$8772.00



 Department Head Signature

2-12-24

 Date

Finance Committee Approval Date (if necessary) _____

(For Treasurer use only)
 B.A. Number _____

Date _____