



Wexford County

FINANCE & APPROPRIATIONS COMMITTEE

Brian Potter, Chair

NOTICE OF MEETING

The Finance and Appropriations Committee of the Wexford County Board of Commissioners will hold a regular meeting on Thursday, February 13, 2025, 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 JANUARY 22, 2025, 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)*
- 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
January 22, 2025

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

Members Present: Brian Potter, Mark Nyman, Gary Taylor
Members Absent: Sandy Bengelink
Also Present: Jami Bigger, Deputy Administrator & HR Director; Alaina Nyman, Clerk;
Kristi Nottingham, Treasurer; 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. Nyman to approve the agenda. A vote was called, all in favor.

APPROVAL OF THE MINUTES

A motion was made by Comm. Taylor and supported by Comm. Nyman to approve the January 9, 2025, regular meeting minutes. A vote was called, all in favor.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Approval of Claims

A motion was made by Comm. Taylor and supported by Comm. Nyman to approve paying the bills in the amount of \$450,756.79.

Clerk Nyman noted there were no changes to the claims.

A vote was called, all in favor.

G.2. Revenue & Expense Reports

The December 2024 Revenue and Expense reports were included in the agenda packet. No concerns were cited.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the Committee that the Register of Deeds' software provider, Tyler Technologies, will send their contract to the County for approval after their legal counsel has finished reviewing it. US Imaging will be sending the ROD's Office a scope of work for approval; in the meantime, they have begun recreating the database. Also, the ROD contacted county legal and was given clearance to start receipting in the checks they have received.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

Comm. Nyman commented that he attended his first Northern Lakes Community Mental Health meeting, and it was very interesting.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Nyman to adjourn the meeting at 4:03 p.m. A vote was called, all in favor.

Brian Potter, Chair

Jami Bigger, Recording Secretary

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