

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, June 18, 2025

Meeting called to order at 4:00 p.m. by Chairman Taylor.

Roll Call: Present- Commissioners Aaron Sogge, Jason Nelson, Mark Nyman, Sandy Bengelink, Michael Bush, Julie Theobald, Gary Taylor, Jason Baughan, and Brian Potter.

Absent- *None*.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

- Add: J.9. Enterprise Master Equity Lease Agreement
- Add: J.10. Enterprise Maintenance Management & Fleet Rental Agreement
- Add: J.11. Enterprise Full Maintenance Agreement
- Add: J.12. Enterprise Company Owned Vehicle Service Agreement
- Add: J.13. Enterprise Assignment Agreement to Sell FM Customer Vehicles
- Add: J.14. Open-End (Equity) Lease Rate Quote - 2026 Ford Police Interceptor

Approval of the Agenda

MOTION by Comm Theobald, seconded by Comm Bush to approve the agenda, as amended.

All in Favor.

Employee Recognition-

Presentation and Reports- *None*.

Public Comment- *None*

Consent Agenda

1. Approval of the June 4, 2025 Regular Meeting Minutes
MOTION by Comm Theobald, seconded by Comm Bush to approve the Consent Agenda.

All in favor.

Agenda Items

1. Emergency Management Position Description Update
MOTION by Comm Sogge, seconded by Comm Nelson to approve the updated position description for the Emergency Management Specialist, as presented, making the position salary upon hire of the next Emergency Management Specialist.

Roll Call: Motion passed 9-0.

2. Medical Examiner Contract Renewal

MOTION by Comm Bengelink, seconded by Comm Sogge to approve the four-year Medical Examiner Contract between the County of Wexford and Paul A. Wagner, D.O. and Mid-Michigan Medical Examiner Group LLC and authorize the Chairman to sign on behalf of the county.

Roll Call: Motion passed 9-0.

3. Resolution 25-11 2025 Summer Millage Rate for Fiscal Year 2025 Budget

MOTION by Comm Nyman, seconded by Comm Nelson to approve Resolution 25-11 2025 Summer Milage Rate for Fiscal Year 2025 Budget.

Administrator Porterfield explained that the next several items are yearly things that need to be approved before printing tax bills.

Roll Call: Motion passed 9-0.

4. 2025 Tax Rate Request-L-4029

MOTION by Comm Theobald, seconded by Comm Bush to approve the 2025 Tax Rate Request L-4029 and authorize the Clerk and Chairman to sign on behalf of the county.

Roll Call: Motion passed unanimously.

5. 2025 Tax Rate Request- L-4029

MOTION by Comm Bush, seconded by Comm Bengelink to approve the 2025 Taxable Valuations L-4046 and authorize the Equalization Director and Chairman to sign on behalf of the county.

Roll Call: Motion passed 9-0.

6. Zetron Dispatch Phone Contract

MOTION by Comm Sogge, seconded by Comm Baughan to approve the Zetron Wexford County Central Dispatch MAX Call Taking System Agreement and addendum and authorize the Chairman to sign on behalf of the county.

Roll Call: Motion passed 9-0.

7. Dispatch Vehicle Listing Approval

MOTION by Comm Baughan, seconded by Comm Sogge to approve listing the 2020 GMC Acadia for \$25,000.

Commissioner Theobald questioned if this price was blue book value. Travis Baker explained that it was blue book. He had taken it to Betten Baker for an estimate, and they offered \$20,000.00.

Commissioner Bengelink mentioned the vehicle has low mileage. Mr. Baker noted that the Acadia only has 27,500 miles.

Roll Call: Motion passed unanimously.

8. Viper Termination Letter

MOTION by Comm Baughan, seconded by Comm Bengelink to approve the Viper Termination Letter formally notifying CCE Central Dispatch Authority and Grand Traverse County of Wexford County's intent to terminate the intergovernmental agreement and authorize the Administrator and 911 Director to sign on behalf of the County.

Roll Call: Motion passed 9-0.

9. Enterprise Master Equity Lease Agreement-Government

MOTION by Comm Bush, seconded by Comm Nelson to approve the Master Equity Lease Agreement with Enterprise and authorize the Chairman to sign on behalf of the county.

Roll Call: Motion passed 9-0.

10. Enterprise Maintenance Management & Fleet Rental Agreement

MOTION by Comm Bengelink, seconded by Comm Sogge to approve the Enterprise Maintenance Management and Fleet Rental Agreement and authorize the Chairman to sign on behalf of the county.

Roll Call: Motion passed 9-0.

11. Enterprise Full Maintenance Agreement

MOTION by Comm Theobald, seconded by Comm Bush to approve the Enterprise Full Maintenance Agreement and authorize the Chairman to sign on behalf of the county.

Roll Call: Motion passed unanimously.

12. Enterprise Company Owned Vehicle Service Agreement

MOTION by Comm Nyman, seconded by Comm Nelson to approve the Enterprise Company Owned Vehicle Service Agreement and authorize the Chairman to sign on behalf of the county.

Roll Call: Motion passed unanimously.

13. Enterprise Assignment Agreement to Sell FM Customer Vehicles
MOTION by Comm Theobald, seconded by Comm Baughan to approve the Enterprise Assignment Agreement to Sell FM Customer Vehicles and authorize the Chairman to sign on behalf of the county.

Roll Call: Motion passed 9-0.

14. Open-End (Equity) Lease Rate Quote-2026 Ford Police Interceptor
MOTION by Comm Nelson, seconded by Comm Sogge to approve the Open-End (Equity) Lease Rate Quote for the 2026 Ford Police Interceptors.

Roll Call: Motion passed 9-0.

Administrator's Report-

Administrator Porterfield informed the Board that we are getting to the end of the audit. Once it is finalized, Rehmann will be scheduled to present the audit to the Board. He attended a meeting with WexExpress to discuss a possible Amtrak train that would come through Cadillac.

Mr. Porterfield also received word that the Veterans Grant would now be half up front and half reimbursement. It used to be all upfront.

He has also decided he is going to be foregoing the Equalization Conference this year. He is also beginning interviews the following week for his assessor position that is currently open.

Commissioner Taylor asked Mr. Porterfield to provide an update on the dams in Mesick. Mr. Porterfield explained they met with Consumer's Energy, and they are most likely going to be selling the dams. They are currently in negotiations. If they are unable to sell, they will possibly be removing them.

Correspondence- None.

Public Comments- None.

Liaison Reports-

Comm Nyman attended a CMH Meeting. Due to the financial situation they are currently facing, he has requested the CEO come to speak to the Board to explain the benefit of staying in the program.

Comm Theobald attended an LDFA meeting where they are working on their bylaws.

Comm Baughan has a Materials Management meeting next week.

Board Comments-

Comm Theobald was glad to see the Enterprise agreements in place. She has heard from other counties that we will love it.

Comm Potter thanked the commissioners for supporting the Enterprise agreements. He knows that start up fees can be scary, but it will be worth it. He also appreciates that Administrators for reading the contracts.

Comm Sogge echoed what Commissioner Potter stated. He knows managing fleet alone can be a full-time job. He also was very happy to see the changes in the Emergency Management job description.

Chairman's Comments-

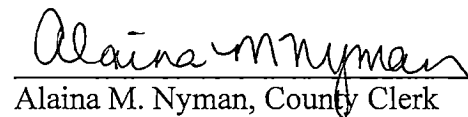
Chair Taylor thanked everyone for attending.

Adjourn

**MOTION by Comm Theobald, seconded by Comm Potter to adjourn at 4:18 p.m.
All in favor.**



Gary Taylor, Chairperson



Alaina M. Nyman, County Clerk