

WEXFORD COUNTY  
FINANCE & APPROPRIATIONS COMMITTEE MEETING  
REGULAR MEETING MINUTES  
April 10, 2025

The regular meeting was called to order by Chairman 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, Sandy Bengelink, Mark Nyman, Gary Taylor  
Members Absent: None  
Also Present: Jami Bigger, Deputy Admin & HR Director; Alain Nyman, Clerk;  
Joe Porterfield, 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. Bengelink to approve the March 26, 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. Bengelink to approve paying the bills in the amount of \$372,099.52.

Clerk Nyman noted two changes that came after the initial report that was provided.

A vote was called, all in favor.

***G.2. Non-Corporate Resolution – Brokerage Account Update***

A motion was made by Comm. Bengelink and supported by Comm. Nyman to forward a recommendation to the full board to approve the Non-Corporate Resolution updating the brokerage account with Fifth-Third Securities. A vote was called. All in favor.

**CORRESPONDENCE**

None.

**ADMINISTRATOR'S COMMENTS**

Administrator Porterfield informed the committee:

- The annual Equalization reports are completed and will go to the full Board next week.
- The audit will start in the second week of May and staff are busy preparing for it.
- The Register of Deeds Office still has some documents that need to be entered. The ROD is on top of it and aims for the public to be able to start searching as soon as possible.

**PUBLIC COMMENTS**

None

**COMMITTEE COMMENTS**

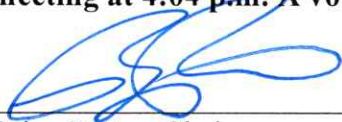
None.

**CHAIR COMMENTS**

None.

**ADJOURN**

**A motion was made by Comm. Taylor and supported by Comm. Bengelink to adjourn the meeting at 4:04 p.m. A vote was called, all in favor.**



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Brian Potter, Chair



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Jami Bigger, Recording Secretary