

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
July 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, Mark Nyman, Gary Taylor
Members Absent: Sandy Bengelink
Also Present: Alaina Nyman, Clerk; Megan Swanberg, Executive Assistant; Joe Porterfield, Equalization Director & Administrator; Kristi Nottingham, Treasurer; Lt. Micheal McDaniel

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, as amended. A vote was called, all in favor. Motion passed 3-0.

APPROVAL OF THE MINUTES

A motion was made by Comm. Taylor and supported by Comm. Nyman to approve the June 12, 2025, regular meeting minutes. A vote was called, all in favor. Motion passed 3-0.

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 claims in the amount of \$437,502.69. A vote was called, all in favor. Motion passed 3-0.

G.2. MOU Wexford Request for Clinical Services

A motion was made by Comm. Taylor and supported by Comm. Nyman to forward a recommendation to the full board to approve the MOU for SUD councilor in the jail approved by NMRE for fiscal year 2026 and allow the Board Chairman, Vice Chair & Sheriff to sign. A vote was called, all in favor. Motion passed 3-0.

G.3. MOU Wexford Jail Request for Fy26 Letter Medication Request

A motion was made by Comm. Nyman and supported by Comm. Taylor to forward a recommendation to the full board to approve the MOU for SUD medication in the jail for application to the NMRE to be signed by the Board Chairman, Vice Chairman & Sheriff

Mr. Porterfield said this has not been passed yet and would like the board support. Comm. Potter asked if it matches money or not. Mr. Porterfield stated it does not need to match.

A vote was called, all in favor. Motion passed 3-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield, Administrator, informed the committee:

- We are getting ready to start the Budget process for FY26.
- He talked with Ben & Mark, and they have two candidates picked for NMCE.

PUBLIC COMMENTS

None

COMMITTEE COMMENTS

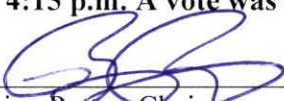
None.

CHAIR COMMENTS


None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Nyman to adjourn the meeting at 4:15 p.m. A vote was called, all in favor. Motion passed 3-0.



Brian Potter, Chair



Megan Swanberg, Recording Secretary