

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
June 12, 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; Alaina Nyman, Clerk; Megan Swanberg, Executive Assistant; Joe Porterfield, Equalization Director & Administrator

ADDITIONS OR DELETIONS TO THE AGENDA

Add: G.5. Zetron Phone Contract
Add: G.6. Dispatch Vehicle for Sale Approval

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.

APPROVAL OF THE MINUTES

A motion was made by Comm. Bengelink and supported by Comm. Taylor to approve the May 28, 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 claims in the amount of \$518,406.70.

Ms. Alaina Nyman, Clerk, noted there were no changes to the report.

A vote was called, all in favor.

G.2. Medical Examiner Contract Renewal

A motion was made by Comm. Bengelink and supported by Comm. Nyman to forward a recommendation to the full board 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. A vote was called, all in favor.

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

A motion was made by Comm. Nyman and supported by Comm. Bengelink to forward a recommendation to the full board to approve the Resolution 25-11 2025 Summer Millage Rate for Fiscal Year 2025 Budget. A vote was called, all in favor.

G.4. 2025 Tax Rate Request – L-4029

A motion was made by Comm. Taylor and supported by Comm. Bengelink Taylor to forward a recommendation to the full board to approve the 2025 Tax Rate Request – L-4029. A vote was called, all in favor.

G.5. Zetron Phone Contract

A motion was made by Comm. Bengelink and supported by Comm. Taylor to forward a

recommendation to the full board to approve the Zetron Wexford County Central Dispatch MAX Call Taking System Agreement and addendum. A vote was called, all in favor.

G.6. Dispatch Vehicle for Sale Approval

A motion was made by Comm. Nyman and supported by Comm. Bengelink to forward a recommendation to the full board to approve the listing of the 2020 GMC Acadia for \$25,000. A vote was called, all in favor.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield, Administrator, informed the committee:

- The County auditors are still finalizing the audit.
- As soon as the audit is finished, they will start working on next year's budget.

Comm. Potter asked if the county is caught up on all the bills from the cyber-attack.

Mr. Porterfield stated it's going to be a while since we are still receiving bills.

PUBLIC COMMENTS

None

COMMITTEE COMMENTS

None.

CHAIR COMMENTS

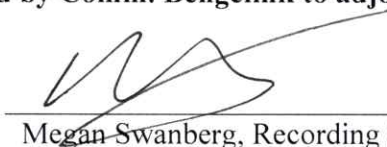
None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Bengelink to adjourn the meeting at 4:05 p.m. A vote was called, all in favor.



Brian Potter, Chair



Megan Swanberg, Recording Secretary