

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
May 28, 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; Ashley Hackert, Deputy Clerk; Jeff Harnish, Undersheriff; Mistine Stark, Community Corrections Manager; Trent Taylor, Sheriff and Chris Tyner, Senior Account Executive, Enterprise

ADDITIONS OR DELETIONS TO THE AGENDA

Add: G.4. Resolution 25-10 Supporting PA 511 Community Corrections Plan & Grant Application
Add: G.5. 911 Call Taking System Services Bid Award

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. Taylor and supported by Comm. Nyman to approve the May 8, 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 claims in the amount of \$493,125.93.

Ms. Ashley Hackert, Deputy Clerk, noted there were no changes to the report.

A vote was called, all in favor.

G.2. Revenue & Expense Reports

There were no questions or concerns regarding the reports.

G.3. Enterprise Presentation

Mr. Chris Tyner, Senior Account Executive, Enterprise, presented information on fleet management through Enterprise. A couple of key points he noted were:

- Enterprise owns and operates around two million vehicles.
- They work with many different government entities.
- They pride themselves at being excellent at determining the optimal time to replace a vehicle.
- There are no penalties or fees for going over allotted mileage, as with typical leases.
- Leasing vehicles can reduce outgoing cashflow.
- The lease can be terminated at any point in time.

Mr. Tyner went over his fleet planning analysis with the Committee. His proposal estimates the total annual cost to be roughly \$196,110 for all county vehicles to join the lease program, including additional police vehicles for the deputies to have take-home vehicles. The initial first year cost is projected to be \$258,360.

A motion was made by Commissioner Taylor and supported by Commissioner Nyman to forward the Enterprise proposal to the full board for discussion and approval. A vote was called. All in favor.

G.4. Resolution 25-10 Supporting PA 511 Community Corrections Plan & Grant Application

A motion was made by Comm. Bengelink and supported by Comm. Taylor to forward a recommendation to the full board to approve Resolution 25-10 Supporting the P.A. 511 Wexford Community Corrections Plan and Grant Application for fiscal year 2026. A vote was called, all in favor.

G.5. 911 Call Taking System Services Bid

A motion was made by Comm. Bengelink and supported by Comm. Nyman to forward a recommendation to the full board to approve the five-year proposal for 911 Call Taking System Services from Zetron in the amount of \$294,800.

Mr. Travis Baker, 911 Director, informed the Committee that three bids were received with Zetron being the lowest bidder. Wexford County would be the first in the State to go with Zetron. Currently, Zetron services the entire state of Iowa, Cooke County, the second largest county in the country, and some other counties in other states. Mr. Baker contacted a reference who is very happy with Zetron.

A vote was called, all in favor.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Ms. Jami Bigger, Deputy Administrator, informed the committee:

- The MMRMA Rap Grant for the body scanner was at last approved for up to \$50,000.
- The audit for the Road Commission was received and it looks good.
- County auditors should be finishing up.

PUBLIC COMMENTS

None

COMMITTEE COMMENTS

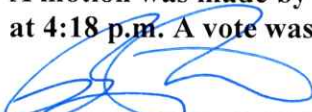
None.

CHAIR COMMENTS

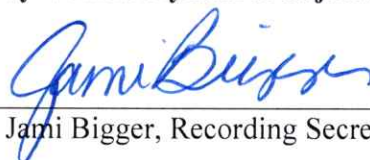
None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Nyman to adjourn the meeting at 4:18 p.m. A vote was called, all in favor.



Brian Potter, Chair



Jami Bigger, Recording Secretary