

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
February 12, 2026

The regular meeting was called to order by Chairman Brian Potter at 12:00 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 Administrator & HR Director and Alania Nyman,
Clerk

ADDITIONS OR DELETIONS TO THE AGENDA

Added: G.4. MSUE Lease Agreement and G.5. Meeting Date Change

APPROVAL OF THE AGENDA

A motion was made by Comm. Taylor and supported by Comm. Bengelink to approve the agenda, as amended. A vote was called, all in favor. Motion passed 4-0.

APPROVAL OF THE MINUTES

A motion was made by Comm. Taylor and supported by Comm. Nyman to approve the January 28, 2026, regular meeting minutes. A vote was called, all in favor. Motion passed 4-0.

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 \$394,121.50.

Clerk Nyman noted some payments paid since the prior Finance Committee meeting which included \$1,595 for a jury.

A vote was called, all in favor. Motion passed 4-0.

G.2. Agreement for MSUE Extension Services Annual Workplan – Amendment #1

A motion was made by Comm. Nyman and supported by Comm. Bengelink to forward a recommendation to the full board to approve Contract Amendment #1 to the Agreement for Extension Services provided by Michigan State University to Wexford County Annual Work Plan 2026. A vote was called, all in favor. Motion passed 4-0.

G.3. Resolution 26-09 Resolution Authorizing Election of MSUE Millage Renewal

A motion was made by Comm. Bengelink and supported by Comm. Nyman to forward a recommendation to the full board to approve Resolution 26-09 Resolution Authorizing Election for a Wexford County Michigan State University Extension Millage Renewal Proposal and Certifying Ballot Language. A vote was called, all in favor. Motion passed 4-0.

G.4. MSUE Lease Agreement 2026

A motion was made by Comm. Taylor and supported by Comm. Bengelink to forward a recommendation to the full board to approve the two-year Lease Agreement between Wexford County and Michigan State University in the amount \$30,400 annually. A vote was called, all in favor. Motion passed 4-0.

G.5. Meeting Date Change

Commissioner Potter requested the next Finance Committee meeting be changed from Wednesday, February 25 to Thursday, February 26. The time will remain at 12:00 p.m.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Deputy Admin. Bigger noted the auditors will be onsite beginning May 11, 2026.

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 12:05 p.m. A vote was called, all in favor. Motion passed 4-0.



Brian Potter, Chair



Jami Bigger, Recording Secretary