WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
July 09, 2026

The regular meeting was called to order by Chairman Brian Potter at 12:00 p.m., in the West Wing, Ground Floor, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present:	Brian Potter, Sandy Bengelink, Mark Nyman, Gary Taylor
Members Absent:	None.
Also Present:	Kristi Nottingham, County Treasurer; Megan Swanberg, Executive Assistant

ADDITIONS OR DELETIONS TO THE AGENDA
G.4. Roof Quote – Civic Center Lobby

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.

APPROVAL OF THE MINUTES
A motion was made by Comm. Taylor and supported by Comm. Nyman to approve the June 24, 2026, regular meeting minutes. A vote was called, all in favor. Motion passed.

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 $548,132.17. A vote was called, all in favor. Motion passed.

G.2. Pitney Bowes Lease Renewal Agreement – Wexford County Court House
A motion was made by Comm. Bengelink and supported by Comm. Nyman to approve the Pitney Bowes Lease Renewal Agreement for Wexford County Court House. A vote was called, all in favor. Motion passed.

G.3. Pitney Bowes Lease Renewal Agreement – Wexford County Lake Street Building
A motion was made by Comm. Taylor and supported by Comm. Nyman to forward a recommendation to the full board to approve the Pitney Bowes Lease Renewal Agreement for Wexford County Lake Street Building. A vote was called, all in favor. Motion passed.

G.4. Roof Quote – Civic Center Lobby
A motion was made by Comm. Nyman and supported by Comm. Bengelink to forward a recommendation to the full board to waive the competitive bid process and approve the quote from G Freeland Roofing Systems to replace the roof over the lobby and bathrooms at the Wex in the amount of $35,850.00.

Comm. Potter stated that the Administration recommends.

A vote was called, all in favor. Motion passed.

CORRESPONDENCE
None.

ADMINISTRATOR'S COMMENTS
Mr. Porterfield was unable to attend the meeting.

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 12:02 p.m. A vote was called, all in favor. Motion passed.

Brian Potter, Chair

Megan Swanberg, Recording Secretary