WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
June 11, 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; Ashley Hackert, Chief Deputy Clerk; Kristi Nottingham, County Treasurer; Megan Swanberg, Executive Assistant

ADDITIONS OR DELETIONS TO THE AGENDA
None.

APPROVAL OF THE AGENDA
A motion was made by Comm. Taylor and supported by Comm. Bengelink to approve the agenda. A vote was called, all in favor. Motion passed.

APPROVAL OF THE MINUTES
A motion was made by Comm. Taylor and supported by Comm. Bengelink to approve the May 27, 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 $337,109.03 A vote was called, all in favor. Motion passed.

G.2. Pivot Point Quote & Service Agreement
A motion was made by Comm. Nyman and supported by Comm. Bengelink to forward a recommendation to the full board to approve the Pivot Point Quote and Service and License Agreement between Wexford County and Pivot Point for twelve-month period, in the total annual cost of $3,364.75. A vote was called, all in favor. Motion passed.

G.3. Two Seven Oh Inc. Grant Agreement – Animal Shelter
A motion was made by Comm. Bengelink and supported by Comm. Nyman to forward a recommendation to the full board to approve the Two Seven Oh Inc. Grant Agreement for the period of June 1, 2026, through October 1, 2026, in the amount of $10,000. A vote was called, all in favor. Motion passed.

G.4. FY 2027 County Match Request – Area Agency on Aging
A motion was made by Comm. Taylor and supported by Comm. Nyman to forward a recommendation to the full board to approve the FY 2027 County Match Request for the Area Agency on Aging in the amount of $6,297.

Commissioner Bengelink asked if this was an increase. Deputy Administrator, Ms. Bigger, stated that the amount had increased approximately $2,000 and had not been raised in many years.

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

G.5. Resolution 26-20 FY26 Summer Millage Rate
A motion was made by Comm. Nyman and supported by Comm. Bengelink to forward a recommendation to the full board to approve Resolution 26-20 2026 Summer Millage Rate for Fiscal Year 2026 Budget. A vote was called, all in favor. Motion passed.

G.6. L-4029 Report
A motion was made by Comm. Bengelink and supported by Comm. Nyman to forward a recommendation to the full board to approve the L-4029 Report. A vote was called, all in favor. Motion passed.

G.7. Telnet UCaaS Contract
A motion was made by Comm. Nyman and supported by Comm. Bengelink to forward a recommendation to the full board to approve the Ipfone Proposal and Master Service Agreement approved by County legal in the one-time fee of $1,876 and monthly amount of $3,161.40 for a term of 36 months.

Ms. Bigger stated this contract is for the replacement of the main phone system.

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

CORRESPONDENCE
None.

ADMINISTRATOR'S COMMENTS
Ms. Jami Bigger stated that Mr. Porterfield is on vacation this week and will return on Monday, June 15, 2026, and she will be on vacation next week.

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

Brian Potter, Chair

Megan Swanberg, Recording Secretary