



Wexford County

FINANCE AND APPROPRIATIONS COMMITTEE

Michael Musta, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on
Thursday, April 14, 2022 beginning at 4:00 p.m. in the
Commissioners Room of the Historic Courthouse in Cadillac, Michigan

TENTATIVE AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADDITIONS/DELETIONS TO THE AGENDA
- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE MARCH 23, 2022 REGUALR MEETING MINUTES..... 1
- F. PUBLIC COMMENTS
The Committee welcomes all public input.
- G. AGENDA ITEMS
 - 1. Approval of Claims (A. Nyman, County Clerk)
 - 2. Payroll Services Bid Summary
- H. CORRESPONDENCE
- I. ADMINISTRATOR'S REPORT
- J. PUBLIC COMMENT
- K. COMMITTEE COMMENTS
- L. CHAIR COMMENTS
- M. ADJORN

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
 REGULAR MEETING MINUTES
 March 23, 2022

The regular meeting was called to order by Chair Michael Musta at 4:00 p.m. in the Commissioners' Room, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Michael Musta, Mike Bengelink, Brian Potter, and Gary Taylor
 Members Absent: None.
 Also Present: Jami Bigger, HR Director/Interim Co-Administrator; Megan Kujawa, Senior Executive Administrative Assistant; Kristi Nottingham, Treasurer; Alaina Nyman, Clerk; Joe Porterfield Equalization, Director/Interim Co-Administrator; and Roxanne Snyder, Register of Deeds.

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. Potter to approve the March 10, 2022 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. Potter and supported by Comm. Bengelink to approve paying the bills in the amount of \$355,243.37. A vote was called, all in favor. Motion passed.

G.2. Year – to – Date Revenue and Expense Report

No concerns or issues were cited.

G.3. H&S Companies General Ledger Assistance Agreement

A motion was made by Comm. Taylor and supported by Comm. Bengelink to forward to the full board the recommendation to approve the H&S Companies General Ledger Assistance Agreement, as presented. A vote was called, all in favor. Motion passed.

G.4. Assessing Contract – City of Cadillac

A motion was made by Comm. Bengelink and supported by Comm. Taylor to forward the assessing contract between the City of Cadillac and the County of Wexford to the full board with a recommendation to approve, as presented. A vote was called, all in favor. Motion passed.

G.5. Assessing Contract – Slagle Township

A motion was made by Comm. Potter and supported by Comm. Taylor to forward the assessing contract between Slagle Township and the County of Wexford to the full board with a recommendation to approve, as presented. A vote was called, all in favor. Motion passed.

G.6. Assessing Contract – Manton Contract

A motion was made by Comm. Bengelink and supported by Comm. Potter to forward the assessing contract between the City of Manton and the County of Wexford to the full board with a recommendation to approve, as presented. A vote was called, all in favor. Motion passed.

G.7. Budget Amendments

A was made by Comm. Taylor and supported by Comm. Bengelink to forward a recommendation to the full board to approve the Budget Amendment dated April 6, 2022. A vote was called, all in favor. Motion passed.

CORRESPONDENCE

None.

ADMINISTRATOR’S COMMENTS

Mr. Porterfield mentioned that the City of Cadillac assessing fees go up with inflation, however, has a 2% cap. Also, that this agreement with the City of Cadillac and with the City of Manton will be on an auto-renewal after this. City of Manton fees have gone up with inflation as well, but they don’t have a cap. Slagle Township prefers to renew the agreement on a yearly basis. Mr. Portfield stated that these agreements have already been approved by the City of Manton, City of Cadillac, and Slagle Township.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

Comm. Potter asked the other members if there was anything that they wanted to discuss further or had any questions about the agenda items before the meeting is closed. All members stated that they have no further questions. Comm. Bengelink stated that the ARPA ad hoc committee is making great progress.

CHAIR COMMENTS

Comm. Musta stated that he agrees with Comm. Bengelink that the ARPA ad hoc committee is making great progress and making sure to follow the County purchasing policy.

ADJOURN

A motion was made by Comm. Potter and supported by Comm. Bengelink to adjourn the meeting at 4:11 p.m.

Michael Musta, Chairman

Megan Kujawa, Recording Secretary