

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
June 9, 2022

The Finance and Appropriations Committee regular meeting was called to order by Chairman 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: Megan Kujawa, Senior Executive Administrative Assistant; Alaina Nyman, Clerk; Kristi Nottingham, Treasurer; Joe Porterfield, County Administrator/Equalization Director

ADDITIONS OR DELETIONS TO THE AGENDA

ADDED: G.3. L-4046 Statement of Taxable Values, G.4. Clerk's Worker;s Comp Final Audit - Discussion, G.5. Canteen Services- Jail Meal Services

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. Potter to approve the May 25, 2022 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. Potter and supported by Comm. Taylor to approve paying the bills in the amount of \$338,688.34. A vote was called, all in favor. Motion passed, 4-0.

G.2. Applied Imaging PrintSmart Agreement

A motion was made by Comm. Bengelink and supported by Comm. Potter to forward a recommendation to the full board to approve the Applied Imaging PrintSmart Agreement. A vote was called, all in favor. Motion passed, 4-0.

Chair, Musta stated that the County does spend a significant amount of funds on toner and hopes to see that if this does provide some savings that potential it could be implemented throughout all departments.

G.3. L-4046 Statement of Taxable Values

A motion was made by Comm. Taylor and supported by Comm. Bengelink to forward a recommendation to the full board to approve the 2022 L-4046 Taxable Valuations. A vote was called, all in favor. Motion passed, 4-0.

Mr. Porterfield, County Administrator/Equalization Director informed the committee that this statement is an annual report which is used for various items, including millages.

G.4. Clerk's Worker's Comp Final Audit Discussion

Ms. Nyman, Clerk informed the committee that each year there is an estimation for coverage of services and then they are audited and this year they underestimated by just over \$11000.00, but it is expected.

G.5. Canteen Services – Jail Meal Services

A motion was made by Comm. Bengelink and supported by Comm. Taylor to forward a recommendation to the full board for approval of the temporary rate increase for meal services at the jail.

Comm. Bengelink stated that he doesn't believe that it will be temporary but would like to potentially to start looking at other options.

Comm. Potter stated that the Sheriff's Department is in contract with the meal service provider through the end of the year.

Mr. Porterfield informed the committee that the Sheriff's budget does have enough money in it to cover the increase.

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

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee that everything is continuing to be busy and that he is learning a lot from being in the position.

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 4:20 p.m.


Michael Musta, Chairman


Megan Kujawa, Recording Secretary