

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
June 22, 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: Jami Bigger, Deputy County Administrator/HR Director; Megan Kujawa, Senior Executive Administrative Assistant; Alaina Nyman, Clerk; Kristi Nottingham, Treasurer; Joe Porterfield, County Administrator/Equalization Director; 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, 4-0.

APPROVAL OF THE MINUTES

A motion was made by Comm. Taylor and supported by Comm. Bengelink to approve the June 9, 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 \$250,247.45. A vote was called, all in favor. Motion passed, 4-0.

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

Reports were provided in the packet, no discussion.

G.3. Fiscal Year 2023 Budget Calendar Draft

A motion was made by Comm. Taylor and supported by Comm. Bengelink to forward a recommendation to the full board to approve the Fiscal Year 2023 Budget Calendar Draft. A vote was called, all in favor. Motion passed, 4-0.

Chairman Musta stated that he is thankful for the well put together calendar and how it is spaced out giving time to work with department heads.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee that he is looking at meeting with the ARPA committee to touch base along with holding a Department Head meeting to bring everyone up to date and on the same page.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

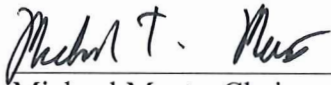
Comm. Bengelink stated that he would like another ARPA committee meeting to be held to discuss various projects.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Bengelink to adjourn the meeting at 4:05 p.m.



Michael Musta, Chairman



Megan Kujawa, Recording Secretary