

WEXFORD COUNTY  
**FINANCE & APPROPRIATIONS COMMITTEE MEETING**  
REGULAR MEETING MINUTES  
July 26, 2022

The Finance and Appropriations Committee regular meeting was called to order by Chairman Michael Musta at 3:30 p.m. in the Commissioners' Room, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Michael Musta, Brian Potter, Gary Taylor, and Julie Theobald  
Members Absent: None.  
Also Present: Jami Bigger, Deputy County Administrator/HR Director; Ashley Hackert, Deputy Clerk; Megan Kujawa, Sr. Executive Administrative Assistant; Cory Wiggins, Prosecuting Attorney

**ADDITIONS OR DELETIONS TO THE AGENDA**

None.

**APPROVAL OF THE AGENDA**

A motion was made by Comm. Taylor and supported by Comm. Theobald 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. Theobald to approve the July 14, 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 \$87,186.65. A vote was called, all in favor. Motion passed, 4-0.

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

A report was provided in the packet; no discussion took place.

***G.3. Networks Northwest 2023 Budget Request***

A motion was made by Comm. Theobald and supported by Comm. Taylor to forward a recommendation to the full board to approve a 2023 appropriation to Networks Northwest in the amount of \$4,695.00. A vote was called, all in favor. Motion passed, 4-0.

Chair Musta commented that the amount had not changed from previous years.

***G.4. Website Domain Transfer***

A motion was made by Comm. Potter and supported by Comm. Theobald to forward a recommendation to the full board to approve the website domain transfer to Shumaker Technology Group in the amount of a one time \$50 charge and then \$25 annually. A vote was called, all in favor. Motion passed, 4-0.

Chair Musta commented that he sees no problem with this and that if it helps to keep things running smoothly.

**CORRESPONDENCE**

None.

**ADMINISTRATOR'S COMMENTS**

Ms. Bigger, Deputy County Administrator, stated that she is catching up from being out of the office and with Mr. Porterfield being out this week ensuring everything gets completed.

**PUBLIC COMMENTS**

None.

**COMMITTEE COMMENTS**

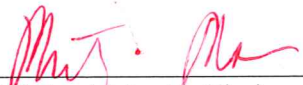
None.

**CHAIR COMMENTS**

None.

**ADJOURN**

**A motion was made by Comm. Taylor and supported by Comm. Potter to adjourn the meeting at 3:35 p.m.**

  
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Michael Musta, Chairman

  
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Megan Kujawa, Recording Secretary