



Wexford County

FINANCE & APPROPRIATIONS COMMITTEE

Mike Musta, Chair

NOTICE OF MEETING

The Finance and Appropriations Committee of the Wexford County Board of Commissioners will hold a regular meeting on Thursday, August 11, 2022, beginning at 4:00 p.m. in the Commissioners' Room, 437 E. Division St., 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 JULY 26, 2022, REGULAR MEETING MINUTES 1
- F. PUBLIC COMMENTS
The Committee welcomes all public input.
- G. AGENDA ITEMS
 - 1. Approval of the Claims (*A. Nyman, County Clerk*)
 - 2. Budget Amendment(s) 3
- H. CORRESPONDENCE
- I. ADMINISTRATOR'S COMMENTS
- J. PUBLIC COMMENTS
- K. COMMITTEE COMMENTS
- L. CHAIR COMMENTS
- M. ADJOURN

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.

Michael Musta, Chairman

Megan Kujawa, Recording Secretary

DRAFT

2022-08-17

Wexford County Board of Commissioners				
Amendments to the 2022 Budget				
Adj #	Acct	Acct Description	Revenue	Expense
2022-08-01	101-287-980.00	ARPA Funds		(\$30,000.00)
	101-215-800.02	Microfilming	\$30,000.00	
Approved by the BOC 07/20/2022.				