

WEXFORD COUNTY  
FINANCE & APPROPRIATIONS COMMITTEE MEETING  
REGULAR MEETING MINUTES  
December 08, 2022

The Finance and Appropriations Committee 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, Chair; Brian Potter, Gary Taylor, and Julie Theobald  
Members Absent: None.  
Also Present: Jami Bigger, Deputy County Administrator / HR Director (via Zoom); Megan Kujawa, Sr. Exec Admin Assistant; Kristi Nottingham, Treasurer; Alaina Nyman, Clerk; Joe Porterfield, County Administrator/Equalization Director; and Roxanne Snyder, Register of Deeds.

**ADDITIONS OR DELETIONS TO THE AGENDA**

**ADDED: Item G.3. *Recount Team for Election Discussion***

**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. Theobald and supported by Comm. Potter to approve the November 23, 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. Theobald to approve paying the bills in the amount of \$284,583.07 . A vote was called, all in favor. Motion passed, 4-0.**

Madam Clerk Nyman stated that there had been no changes.

***G.2. Budget Amendment(s)***

**A motion was made by Comm. Theobald and supported by Comm. Taylor to forward a recommendation to the full board to approve the budget amendment dated for December 21, 2022. A vote was called, all in favor. Motion passed, 4-0.**

Chair Musta commented that this was for the surveys for the land purchases.

***G.3. Recount Team for Election Discussion***

Madam Clerk Nyman informed the committee that she had been notified that there has been a statewide recount for Proposals 2 and 3. Random precincts were selected from each County, Precinct 3 was selected for Wexford County, herself and two canvassers are required to go to Traverse City to do the recount. This was not something that was originally budgeted for in the recount budget; however, she has money in her elections budget to cover a set rate for paying the canvassers. The going rate currently is \$20 per hour plus milage but canvassers will be carpooling her on the drive over to Traverse City.

**A motion was made by Comm. Potter and supported by Comm. Theobald to have Madam Clerk Nyman transfer funds and create a budget amendment to be submitted to the full board to covers the costs of the recount. A vote was called, all in favor. Motion passed, 4-0.**

**CORRESPONDENCE**

None.

**ADMINISTRATOR'S COMMENTS**

Mr. Porterfield had no comment.

**PUBLIC COMMENTS**

None.

**COMMITTEE COMMENTS**

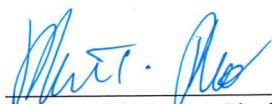
None.

**CHAIR COMMENTS**

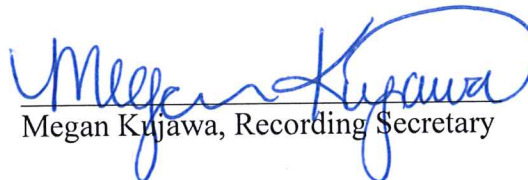
Chair Musta wanted to inform the Committee that the last Finance meeting of the month on the 28<sup>th</sup>, will be moved to December 27, 2022 at 12:00 p.m.

**ADJOURN**

**A motion was made by Comm. Taylor and supported by Comm. Potter to adjourn the meeting at 4:06 p.m.**



Michael Musta, Chairman



Megan Kujawa, Recording Secretary