

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
December 27, 2022

The Finance and Appropriations Committee regular meeting was called to order by Chair Michael Musta at 12:00 p.m., in the Commissioners' Room, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Michael Musta, Chair; Brian Potter, and Gary Taylor
Members Absent: Julie Theobald.
Also Present: Megan Kujawa, Sr. Exec Admin Assistant; Kristi Nottingham, Treasurer; and Joe Porterfield, County Administrator/Equalization Director

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Taylor and supported by Comm. Potter to approve the agenda. A vote was called, all in favor. Motion passed, 3-0.

APPROVAL OF THE MINUTES

A motion was made by Comm. Taylor and supported by Comm. Potter to approve the December 08, 2022 Regular Meeting Minutes. A vote was called, all in favor. Motion passed, 3-0.

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 \$399,710.39. A vote was called, all in favor. Motion passed, 3-0.

Chair Musta stated there was no noted changes.

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

A report was provided in the packet. Chair Musta noted that there were not any concerns with the reports.

G.3. Meyer Veterinarian Services Agreement

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the Meyer Veterinarian Services Agreement. A vote was called, all in favor. Motion passed, 3-0.

G.4. Monumentation Surveyor Agreements

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the two Professional Services Agreements for Monumentation Surveyors. A vote was called, all in favor. Motion passed, 3-0.

G.5. Peer Review Surveyor Agreements

A motion was made by Comm. Taylor and supported by Comm. Potter to forward a recommendation to the full board to approve the four Peer Review Surveyor Agreements. A vote was called, all in favor. Motion passed, 3-0.

Chair Musta noted that this and Item G.4. were annual renewal agreements.

G.6. Sheriff's Department Canteen Services Price Increase Extension

A motion was made by Comm. Taylor and supported by Comm. Potter to approve the extension of the rate increase for meal services at the jail. A vote was called, all in favor. Motion passed, 3-0.

The committee noted that this was not something that they could avoid and has been a trend with everything since COVID.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield stated that himself and Madam Nottingham, Treasurer have been working on the end of the year budget amendments.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

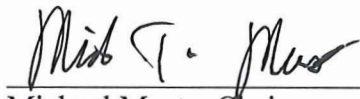
None.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Potter and supported by Comm. Taylor to adjourn the meeting at 12:03 p.m.



Michael Musta, Chair



Megan Kujawa, Recording Secretary