

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
February 09, 2023

The Finance and Appropriations Committee regular meeting was called to order by Chair Michael Musta at 4:00 p.m., in the Commissioners' Room, Third Floor, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Michael Musta, Chair; Brian Potter, and Gary Taylor
Members Absent: Julie Theobald
Also Present: Jami Bigger, Deputy County Administrator/HR Director; Ashley Hackert; Deputy Clerk; Megan Kujawa, Sr. Executive Assistant; Kristi Nottingham, Treasurer; Roxanne Snyder, Register of Deeds; and Mistine Stark, Community Corrections Manager

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, as presented. 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 January 25, 2023 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 \$401,704.33. A vote was called, all in favor. Motion passed, 3-0.

G.2. Revenue and Expense Report

A report for December and January were provided in the packet. Chair Musta noted that there were not any concerns with the reports.

G.3. Rehman Letter of Understanding

A motion was made by Comm. Taylor and supported by Comm. Potter to forward a recommendation to the full board to approve the presented Engagement Letter and Letter of Understanding from Rehman. A vote was called, all in favor. Motion passed, 3-0.

Comm. Taylor noted that this was annual for the audit to be completed.

G.4. Child Care Fund Grant Amendment

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the Child Care Fund Budget Amendment. A vote was called, all in favor. Motion passed, 3-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Deputy County Administrator, Ms. Bigger informed the committee that there will be a Northern Lakes Community Mental Health listening session taking place later this month and the public is invited to attend. There will be a posting and invite coming out later this week. Also there will be a Opiate Recovery Funds Committee meeting on Friday, February 10, 2023, at 1pm to discuss how to utilize the funds from the opiate settlement.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

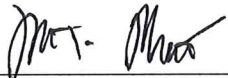
None.

CHAIR COMMENTS

Chair Musta wished everyone safe travels home this evening.

ADJOURN

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



Michael Musta, Chair



Megan Kujawa, Recording Secretary