

WEXFORD COUNTY  
**FINANCE & APPROPRIATIONS COMMITTEE MEETING**  
REGULAR MEETING MINUTES  
February 22, 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, Gary Taylor, and Julie Theobald  
Members Absent: None  
Also Present: Jami Bigger, Deputy County Administrator/HR Director; Megan Kujawa, Sr. Executive Assistant; Kristi Nottingham, Treasurer; Alaina Nyman, Clerk; Roxanne Snyder, Register of Deeds; Mistine Stark, Community Corrections Manager; and Sheriff Trent Taylor

**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, 4-0.

**APPROVAL OF THE MINUTES**

A motion was made by Comm. Theobald and supported by Comm. Taylor to approve the February 09, 2023 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 \$383,477.99. A vote was called, all in favor. Motion passed, 4-0.

***G.2. Truck Bed Mount Unit – Animal Control Purchase Request***

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the purchase of the Animal Control Truck Bed Mount Unit in the amount of \$23,405.00, to be paid out of the donated funds. A vote was called, all in favor. Motion passed, 4-0.

Sheriff Taylor commented that the shipping cost will be cut in half because Lt. Denison was able to work with the manufacturer.

***G.3. Budget Amendment***

A motion was made by Comm. Taylor and supported by Comm. Theobald to forward a recommendation to the full board to approve the presented budget amendment dated March 1, 2023. A vote was called, all in favor. Motion passed, 4-0.

**CORRESPONDENCE**

None.

**ADMINISTRATOR'S COMMENTS**

None.

**PUBLIC COMMENTS**

None.

**COMMITTEE COMMENTS**

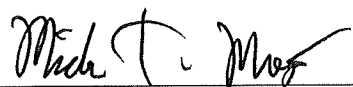
None.

**CHAIR COMMENTS**

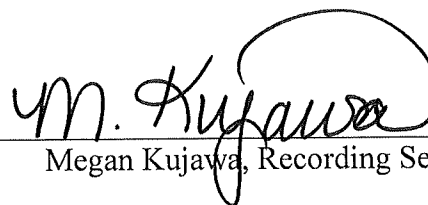
Chair Musta wished everyone safe travels home this evening.

**ADJOURN**

**A motion was made by Comm. Taylor and supported by Comm. Potter to adjourn the meeting at 4:03 p.m.**



Michael Musta, Chair



Megan Kujawa, Recording Secretary