

WEXFORD COUNTY  
**FINANCE & APPROPRIATIONS COMMITTEE MEETING**  
REGULAR MEETING MINUTES  
April 13, 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, 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 Assistant; and Kristi Nottingham, Treasurer

**ADDITIONS OR DELETIONS TO THE AGENDA**

**ADDED:** G.3. Termination of Lease for the Health Department Building

**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 March 22, 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 \$600,388.57. A vote was called, all in favor. Motion passed, 4-0.

***G.2. Revenue and Expense Reports***

February 2023 and March 2023 Revenue and Expense reports were provided in the packet, no discussion took place.

***G.3. Termination of Lease for the Health Department Building***

A motion was made by Comm. Theobald and supported by Comm. Potter to approve the recording and filing of Termination of Lease for the Health Department Building at the cost of \$30.00 to be paid from 101-290-971.04. 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**

None.

**ADJOURN**

**A motion was made by Comm. Taylor and supported by Comm. Theobald to adjourn the meeting at 4:02 p.m.**

  
\_\_\_\_\_  
Michael Musta, Chair

  
\_\_\_\_\_  
Megan Kujawa, Recording Secretary