

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
April 26, 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; Kristi Nottingham, Treasurer; Joe Porterfield, County Administrator/Equalization Director; and Mistine Stark, Community Corrections Manager

ADDITIONS OR DELETIONS TO THE AGENDA

ADDED: G.6. USDA Forest Service Grant Modification

APPROVAL OF THE AGENDA

A motion was made by Comm. Theobald and supported by Comm. Taylor 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 April 13, 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. Taylor to approve paying the bills in the amount of \$104,033.94. A vote was called, all in favor. Motion passed, 4-0.

G.2. Slagle Township Assessing Contract

A motion was by Comm. Taylor and supported by Comm. Theobald to forward a recommendation to the full board to approve the presented Assessors Service Contract with Slagle Township. A vote was called, all in favor. Motion passed, 4-0.

Mr. Porterfield, County Administrator, informed the committee that nothing has changed besides the rates have increased due to inflation.

G.3. Community Corrections Fiscal Year 2024 Plan and Application

A motion was made by Comm. Theobald and supported by Comm. Taylor to forward a recommendation to the full board to approve the Fiscal Year 2024 Community Corrections Grant Application and the supporting Resolution 23-11. A vote was called, all in favor. Motion passed, 4-0.

G.4. Northern District Fair Board Grant Matching Funds

A motion was made by Comm. Taylor and supported by Comm. Theobald to forward a recommendation to the full board to approve no more than \$5,667.00 for a portion of the grant matching funds for assistance in capital improvements of facilities at the Northern District Fair Board. A vote was called, all in favor. Motion passed, 4-0.

Ms. Bigger, Deputy County Administrator, clarified for the committee that this was previously approved by the Board last June, but the funds were never used, and it needed to be reapproved.

G.5. District Health Department #10 Opiate Recovery Funds Proposal

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the presented proposal from District Health Department #10 for the use of funds for advertising. A vote was called, all in favor. Motion passed, 4-0.

G.6. USDA Forest Service Grant Modification

A motion was made by Comm. Theobald and supported by Comm. Taylor to forward a recommendation to the full board to approve the presented USDA Forest Service Grant Modification. A vote was called, all in favor. Motion passed, 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield stated that Ms. Bigger and himself had just returned from the Michigan Association of Counties Conference in Lansing. He wanted to note that the State is pushing the Revenue Sharing Trust Fund along. There have been changes to the grant funding of the Public Defenders office and the County could be receiving up to \$130,000 in administrative fees; previously the County was only receiving \$11,000. However, despite Standard 8 coming into effect the Governor's Budget doesn't cover all the changes.

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 4:06 p.m.



Michael Musta, Chair



Megan Kujawa, Recording Secretary