

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
May 24, 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, and Gary Taylor

Members Absent: Julie Theobald

Also Present: Duane Alworden, Central Dispatch Director; Ashley Hackert, Deputy Clerk; Megan Kujawa, Sr. Executive Assistant; and Kristi Nottingham, Treasurer

ADDITIONS OR DELETIONS TO THE AGENDA

ADDED: G.4. 911 Professional Services

APPROVAL OF THE AGENDA

A motion was made by Comm. Taylor and supported by Comm. Potter to approve the agenda, as amended. 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 May 11, 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 \$236,008.59. A vote was called, all in favor. Motion passed, 3-0.

G.2. Marine Safety Program Grant Agreement

A motion was made by Comm. Taylor and supported by Comm. Potter to forward a recommendation to the full board to approve the 2023 Marine Safety Grant Agreement in the amount of \$8,900.00. A vote was called, all in favor. Motion passed, 3-0.

G.3. VC3 Multifactor Authentication

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the quote from VC3 in the amount of \$9,089.00 for multi-factor authentication. A vote was called, all in favor. Motion passed, 3-0.

G.4. 911 Professional Services

A motion was made by Comm. Taylor and supported by Comm. Potter to forward a recommendation to the full board to approve contracting with Legacy Litigation Group. A vote was called, all in favor. Motion passed, 3-0.

CORRESPONDENCE

None.

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ADMINISTRATOR'S COMMENTS

None.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

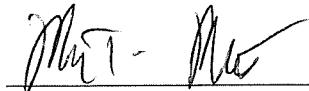
None.

CHAIR COMMENTS

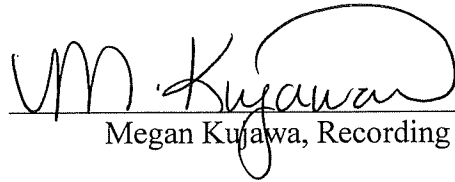
None.

ADJOURN

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



Michael Musta, Chair



Megan Kujawa, Recording Secretary