

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
June 08, 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: None

Also Present: Jami Bigger, Deputy Administrator/HR Director; Ashley Hackert, Deputy County Clerk; Megan Kujawa, Sr. Exec. Admin. Assistant; Kristi Nottingham, Treasurer; Joe Porterfield, Administrator/Equalization Director; Mistine Stark, Community Corrections Manager; and Corey Wiggins, Prosecuting Attorney

ADDITIONS OR DELETIONS TO THE AGENDA

ADDED: G.5. Wexford County L-4029 Tax Rate Request, G.6. Resolution 23-12 Summer Millage Rate, G.7. Sheriff's Office Request TruNarc Request – Opiate Recovery Funds, G.8. Sheriff's Office Deterra Request – Opiate Recovery Funds, and G.9. Veterans Services Deterra Request – Opiate Recovery Funds

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. Theobald and supported by Comm. Potter to approve the May 24, 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 \$282, 663.30. A vote was called, all in favor. Motion passed, 4-0.

G.2. Year – to – Date Revenue and Expense Report

Reports provided, no concerns.

G.3. Prosecutor's Office IV-D Reimbursement Agreement

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the presented IV-D Cooperative Reimbursement Program Agreement for fiscal year 2024. A vote was called, all in favor. Motion passed, 4-0.

G.4. 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 budget amendment dated June 21, 2023. A vote was called, all in favor. Motion passed, 4-0.

G.5. Wexford County L-4029 Tax Rate Request

A motion was made by Comm. Theobald and supported by Comm. Taylor to forward a recommendation to approve the 2023 Tax Rate Request, Report L-4029. A vote was called, all in favor. Motion passed, 4-0.

Mr. Porterfield, Equalization Director informed the committee that next year there will be changes to be voted on for Public Safety, Veterans, and Animal Control.

G.6. Resolution 23-12 Summer Millage Rate

A motion was made by Comm. Taylor and supported by Comm. Potter to forward a recommendation to the full board to approve Resolution 23-12 Summer Millage Rate for the fiscal year 2023. A vote was called, all in favor. Motion passed, 4-0.

G.7. Sheriff's Office TruNarc Request – Opiate Recovery Funds

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the Sheriff's Office request of purchasing a TruNarc Narcotic Analyzer in the amount of \$39,204.00 utilizing Opiate Recovery Funds. A vote was called, all in favor. Motion passed, 4-0.

G.8. Sheriff's Office Deterra Request – Opiate Recovery Funds

A motion was made by Comm. Taylor and supported by Comm. Theobald to forward a recommendation to the full board to approve the Sheriff's Office request of purchasing Deterra Drug Deactivation System in the amount of \$10,146.00 utilizing Opiate Recovery Funds. A vote was called, all in favor. Motion passed, 4-0.

Comm. Potter asked what the Deterra system was. Comm. Taylor stated that they are packets that you can put medication in and it dissolves and deactivates the medication so it can be safely disposed of.

G.9. Veterans Services Deterra Request - Opiate Recovery Funds

A motion was made by Comm. Theobald and supported by Comm. Potter to forward a recommendation to the full board to approve Veterans Services request of purchasing Deterra Drug Deactivation System in the amount go \$5,770.00 utilizing Opiate Recovery Funds. A vote was called, all in favor. Motion passed, 4-0.

Chair Musta commented that all these requests are great safety measures to be implemented for the community.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee that they are starting to wrap up the budget and will be starting the budget for 2024.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

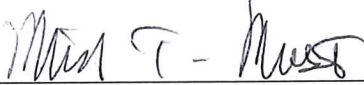
None.

CHAIR COMMENTS

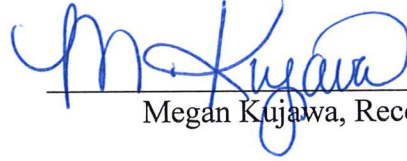
None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Theobald to adjourn the meeting at 4:08 p.m.



Michael Musta, Chair



Megan Kujawa, Recording Secretary