

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
June 28, 2023

The 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: Stephany Anderson, Office Manager Public Defenders; Travis Baker, Central Dispatch Deputy Director; Robert Champion, Wexford/Missaukee Public Defender; Megan Kujawa, Sr. Exec. Admin. Assistant; Kristi Nottingham, Treasurer; Alaina Nyman, Clerk; Joe Porterfield, Administrator/Equalization Director; and Corey Wiggins, Prosecuting Attorney

ADDITIONS OR DELETIONS TO THE AGENDA

ADDED: G.5. Central Dispatch Request for Additional Dispatcher and G.6. Networks Northwest – MiWorks Lake Street Lease Agreement

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. Taylor to approve the June 08, 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 \$409,611.12. A vote was called, all in favor. Motion passed, 4-0.

G.2. Fiscal Year 2024 Budget Calendar

A motion was made by Comm. Taylor and supported by Comm. Potter to forward a recommendation to the full board to approve the Fiscal Year 2024 Budget Calendar Draft. A vote was called, all in favor. Motion passed, 4-0.

G.3. MIDC Compliance Plan for Fiscal Year 2024

A motion was made by Comm. Theobald and supported by Comm. Taylor to forward a recommendation to the full board to approve the application for MIDC Compliance Plan for Fiscal Year 2024. A vote was called, all in favor. Motion passed, 4-0.

G.4. Networks Northwest Fiscal Year 2024 Appropriations Request

A motion was made by Comm. Potter and supported by Comm. Theobald to forward a recommendation to the full board to approve Networks Northwest Fiscal Year 2024 Appropriations request in the amount of \$4,695.00. A vote was called, all in favor. Motion passed, 4-0.

G.5. Central Dispatch Request for Additional Dispatcher

A motion was made by Comm. Taylor and supported by Comm. Theobald to forward a recommendation to the full board to approve adding a tenth dispatcher position to Central Dispatch's employee roster. A vote was called, all in favor. Motion passed, 4-0.

Comm. Potter stated that it was approved to send to the Board at HR but he wanted to follow policy. It is within Central Dispatch's budget.

G.6. Networks Northwest – MiWorks Lake Street Lease Agreement

A motion was made by Comm. Theobald and supported by Comm. Potter to forward a recommendation to the full board to approve the lease agreement with Networks Northwest for Michigan Works office space at 401 N. Lake St., from July 1, 2023 through December 31, 2023. A vote was called, all in favor. Motion passed, 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee that the audit was turned in today. He stated that when looking at numbers for the upcoming budget to consider paying down the pension deficit.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

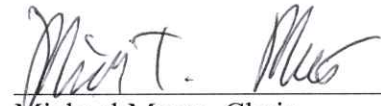
None.

CHAIR COMMENTS

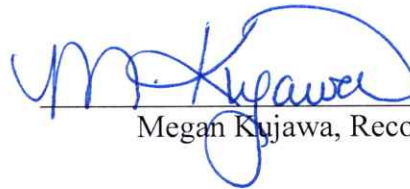
None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Potter to adjourn the meeting at 4:05 p.m.



Michael Musta, Chair



Megan Kujawa, Recording Secretary