

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
August 10, 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: Jami Bigger, Deputy County Administrator/HR Director; Erica Heis, Chief Deputy Register of Deeds; Megan Kujawa, Senior Executive Administrative Assistant; Kristi Nottingham, Treasurer; and Alaina Nyman, Clerk

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Taylor and supported by Comm. Theobald to approve the Agenda. 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 July 26, 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 \$267,146.20. A vote was called, all in favor. Motion passed, 4-0.

G.2. Community Development Block Grant Program for Emergency Repairs

A motion was made by Comm. Theobald and supported by Comm. Potter to forward a recommendation to the full board to hold a public hearing at the BOC meeting on August 16, 2023, for the closeout of the CDBG Program Year 2021 and for the opening of the CDBG Proposed Program Year 2022. A vote was called, all in favor. Motion passed, 4-0.

G.3. Victim's Rights Grant Agreement

A motion was made by Comm. Theobald and supported by Comm. Potter to forward a recommendation to the full board to approve the Victim's Rights Grant Agreement between the Michigan Department of Health and Human Services and the County in the amount of \$55,634. A vote was called, all in favor. Motion passed, 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Ms. Bigger informed the committee that wages and benefits have been entered into the Budget and Administration is continuing to work on the rest of the budget numbers.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

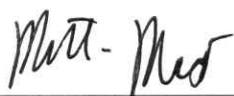
Comm. Theobald asked for clarification regarding the budget calendar. Ms. Bigger stated that the mention of the August 18th date is for Administration to provide a draft budget report in the next finance packet.

CHAIR COMMENTS

None.

ADJOURN

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



Michael Musta, Chair



Megan Kujawa, Recording Secretary