

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
January 11, 2024

The regular meeting was called to order by Chairman 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, Gary Taylor, and Brian Potter
Members Absent: Julie Theobald
Also Present: Jami Bigger, Deputy County Administrator; Megan Kujawa, Senior Executive Administrative Assistant; Karen Maury, Chief Deputy Clerk; Kristi Nottingham, Treasurer; and Joe Porterfield, County Administrator/Equalization Director

ADDITIONS OR DELETIONS TO THE AGENDA

ADDED: *G.2. Central Dispatch Purchase Request Equature Equipment – New Recorder Server*

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 December 27, 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 \$477,951.40. A vote was called, all in favor. Motion passed, 3-0.

G.2. Central Dispatch Purchase Request Equature Equipment – New Recorder Server

A motion was made by Comm. Potter and supported by Comm. Taylor to forward a recommendation to the full board to approve the purchase of the new recorder server from Equature in the amount of \$8,767.94, and to waive the three-quote requirement in accordance with Section I. of Policy D-1.0 Purchasing, Contracts, and Sales. A vote was called, all in favor. Motion passed, 3-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield has been working on tying up a few things with the chart of accounts.

PUBLIC COMMENTS

None

COMMITTEE COMMENTS

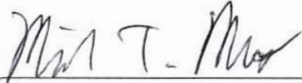
None.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Potter to adjourn the meeting at 4:02 p.m. A vote was called, all in favor. Motion passed, 3-0.



Michael Musta, Chairman



Megan Kujawa, Recording Secretary