WEXFORD COUNTY FINANCE & APPROPRIATIONS COMMITTEE MEETING

REGULAR MEETING MINUTES March 14, 2024

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, and Gary Taylor

Members Absent:

Julie Theobald

Also Present:

Jami Bigger; Deputy County Administrator/HR Director; Megan Kujawa, Sr. Exec.

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. Potter to approve the agenda, as presented. 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 February 28, 2024, 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 \$421,102.65. A vote was called, all in favor. Motion passed, 3-0.

CORRESPONDENCE

None.

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. Potter to adjourn the meeting at 4:01 p.m. A vote was called, all in favor. Motion passed, 3-0.

Michael Musta, Chair

Megan Kujawa, Recording Secretary