



Wexford County

FINANCE & APPROPRIATIONS COMMITTEE

Mike Musta, Chair

NOTICE OF MEETING

The Finance and Appropriations Committee of the Wexford County Board of Commissioners will hold a regular meeting on Thursday, July 11, 2024, beginning at 4:00 p.m. in the Commissioners' Room, third floor of the Historic Courthouse, 437 E. Division St., Cadillac, Michigan.

TENTATIVE AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADDITIONS / DELETIONS TO THE AGENDA
- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF JUNE 26, 2024, REGULAR MEETING MINUTES 1
- F. PUBLIC COMMENTS
Designated for topics on the agenda only.
- G. AGENDA ITEMS
 - 1. Approval of the Claims *(Clerk's Office)*
- H. CORRESPONDENCE
- I. ADMINISTRATOR'S COMMENTS
- J. PUBLIC COMMENTS
- K. COMMITTEE COMMENTS
- L. CHAIR COMMENTS
- M. ADJOURN

WEXFORD COUNTY
FINANCE & APPROPRIATIONS COMMITTEE MEETING
REGULAR MEETING MINUTES
June 26, 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, Gary Taylor, Julie Theobald
Members Absent: None
Also Present: Jami Bigger, Deputy County Administrator/HR Director; Ashley Hackert, Deputy Clerk; Megan Kujawa, Sr. Exec. Admin Assistant; Joe Porterfield, County Administrator/Equalization Director; and Kristi Nottingham, Treasurer

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. Potter to approve the June 13, 2024, 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. Taylor to approve paying the bills in the amount of \$477,821.94. A vote was called, all in favor. Motion passed, 4-0.

G.2. Revenue and Expense Reports

Chair Musta mentioned the reports provided in the packet, there were no noted concerns.

G.3. FY 2025 Budget Calendar

A motion was made by Comm. Taylor and supported by Comm. Theobald to forward a recommendation to the full board to approve the Fiscal Year 2025 Budget Calendar. A vote was called, all in favor. Motion passed, 4-0.

G.4. Networks Northwest Fiscal Year 2025 Appropriation

A motion was made by Comm. Taylor and supported by Comm. Potter to forward a recommendation to the full board to approve the Networks Northwest Fiscal Year 2025 Appropriations request in the amount of \$4,695.00.

The Committee discussed some concerns regarding the appropriation due to the Board not being satisfied with how the Recreation Plan was handled. Mr. Porterfield informed the Committee that he understood their concerns but there is a return investment with the appropriation because we will be using their services for the Materials Management Plan, and they offer other services to the County.

A vote was called, all in favor. Motion passed, 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the Committee that the audit will be finished this week and presented at the next Board meeting. He is very pleased with how the audit turned out. Administration had a meeting with BS&A about looking at updating the Building Department to what is now a cloud-based application. BS&A is suggesting that the whole County be updated, however there is a significant increase in cost. Base cost for implementation would be \$160,000 and then a yearly appropriation of \$90,000. Mr. Porterfield stated that the longer we wait the cost will increase. Though for now the Building Department will need to be updated because there is currently no support for them. They have money in their fund balance to cover the cost of the update.

Ms. Bigger informed the Committee that the Opioid Committee approved of forwarding two requests for funds to the Finance Committee. One was for funding to continue the Addiction Treatment Services Mobile Unit at the Health Department for an additional year and the other was for a part-time peer recovery coach through Catholic Human Services at the jail. Both of those proposals have been sent to County Legal to approve and draft contracts and will be presented at the next Finance Committee meeting.

PUBLIC COMMENTS

None

COMMITTEE COMMENTS

Comm. Potter asked Administration to look into replacing the clock in the Board room.

Comm. Theobald stated that she was in opposition of the Networks Northwest Appropriations because of her disappointment with the Recreation Plan, but knows that they are valuable to the citizens and organizations of the County.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Potter to adjourn the meeting at 4:15 p.m. A vote was called, all in favor. Motion passed, 4-0.

Michael Musta, Chair

Megan Kujawa, Recording Secretary