



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, September 12, 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 AUGUST 28, 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
 August 28, 2024

The regular meeting was called to order by Acting Chair Julie Theobald at 4:00 p.m., in the Commissioners’ Room, Third Floor, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Julie Theobald, Gary Taylor, Brian Potter
 Members Absent: Michael Musta
 Also Present: Jami Bigger, Deputy Administrator & HR Director; Amarah Birgy, Executive Assistant; and Ashley Hackert, Deputy 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. 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 August 8, 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 \$419,275.58. A vote was called, all in favor. Motion passed, 3-0.

G.2. Revenue & Expense Reports

The committee had no comments or concerns regarding the Revenue and Expense Reports.

G.3. Material Management Plan – Designated Planning Agency Agreement

A motion was made by Comm. Taylor and supported by Comm. Potter to forward a recommendation to the full board to approve the Agreement between Wexford, Missaukee, and Manistee Counties and Networks Northwest declaring Networks Northwest as the Designated Planning Agency for the Multi-County Materials Management Plan.

Ms. Bigger noted there will be some grammatical changes made to the agreement. The agreement presented to the full board will include those changes.

A vote was called, all in favor. Motion passed, 3-0.

G.4. September Meeting Date Change Discussion

Commissioner Potter suggested the meeting be held on Thursday, September 26, 2024, at 4:00pm. The Committee was in agreement.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Ms. Bigger informed the Committee that herself and Administrator Porterfield, have been attending the Court Security Training at the Sheriff's Office, and that it is going well.

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, Chair

Amarah Birgy, Recording Secretary