



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, October 10, 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 SEPTEMBER 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
September 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, Julie Theobald, Gary Taylor, Brian Potter
Members Absent: None.
Also Present: Jami Bigger, Deputy Administrator & HR Director; Amarah Birgy, Executive Assistant; Kristi Nottingham, Treasurer; Alaina Nyman, Clerk; Joe Porterfield, County Administrator & Equalization Director; Roxanne Snyder, Register of Deeds; and Mistine Stark, Community Corrections Manager.

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, 4-0.

APPROVAL OF THE MINUTES

A motion was made by Comm. Theobald and supported by Comm. Taylor to approve the September 12, 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 \$481,964.50. A vote was called, all in favor. Motion passed, 4-0.

G.2. Revenue & Expense Report

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

G.3. Resolution 24-18 Remaining ARPA Funds

A motion was made by Comm. Taylor and supported by Comm. Theobald to approve Resolution 24-18 Resolution to Utilize Remaining Federal Coronavirus Local Fiscal Recovery Fund. A vote was called, all in favor. Motion passed, 4-0.

G.4. ARPA Funds for Civic Center Locker Room

A motion was made by Comm. Potter and supported by Comm. Taylor to approve allocating \$34,600 of ARPA funds to Boon Sports Management to update locker rooms at

the Wexford Civic Center. A vote was called, all in favor. Motion passed, 4-0.

G.5. Grant Agreement Between MDOC and Community Corrections

A motion was made by Comm. Theobald and supported by Comm. Taylor to approve the grant agreement between the State of Michigan Department of Corrections and Wexford County to provide Community Corrections Services. A vote was called, all in favor. Motion passed, 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Joe Porterfield informed the Committee that:

- Himself and Ms. Bigger just got back from the MAC Conference.
- He is concerned where insurance numbers will come in after talking with other administrators at the conference. The average told was about 11%, whereas other counties are coming in over 20%.
- He will be working on entering the final budget numbers next week.
- He will send an email asking for people to send him their PIC Requests.
- The Bill to potentially approve Medicaid for the jail will most likely take around two years before getting approved.

Ms. Bigger informed the Committee that:

- Unions negotiations are coming up in a couple of weeks.
- She will be reaching out to Mr. Drew Polak to potentially receive some insurance rate numbers before the negotiations.

PUBLIC COMMENTS

Ms. Alaina Nyman informed the Committee that:

- She recently submitted the second early-vote grant.
- There is roughly \$2,000 left to claim, which must be split with the City of Manton.
- The City of Manton has more employees than Ms. Nyman anticipated.
- She is unsure if we will receive the grant after early-voting in November.
- The wage for early voting is under \$4,000. The City of Manton was significantly more.

COMMITTEE COMMENTS

None.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Theobald to adjourn the meeting at 4:06 p.m. A vote was called, all in favor. Motion passed, 4-0.

Michael Musta, Chair

Amarah Birgy, Recording Secretary

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