



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 Wednesday, December 26, 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 DECEMBER 12, 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
December 12, 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; Kristi Nottingham, Treasurer; Alaina Nyman, Clerk; Joe Porterfield, County Administrator & Equalization Director; Roxanne Snyder, Register of Deeds; Megan Swanberg, Executive Assistant; Bob Champion, Chief Public Defender

ADDITIONS OR DELETIONS TO THE AGENDA

Added Kalkaska Inmate Housing Agreement
Added LOU Regarding 2025 Wage Adjustment TPOAM General Unit

APPROVAL OF THE AGENDA

A motion was made by Comm. Taylor and supported by Comm. Theobald to approve the agenda as amended. 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 November 26, 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 \$755,659.32. A vote was called, all in favor. Motion passed, 4-0.

G.2. Remonumentation Surveyor Agreements

A motion was made by Comm. Taylor and supported by Comm. Potter to forward a recommendation to the full board to approve the Remonumentation Surveyor Agreements. A vote was called, all in favor. Motion passed, 4-0.

G.3. Peer Review Surveyor Agreements

A motion was made by Comm. Theobald and supported by Comm. Taylor to forward a recommendation to the full board to approve the Peer Review Surveyor Agreements. A vote was called, all in favor. Motion passed, 4-0.

G.4. FY2025 Budget Review

A motion was made by Comm. Potter and supported by Comm. Taylor to forward the 2025 Budget to the full board and to set a public hearing at a special BOC meeting on December 23, 2024, at 10:00a.m.

Mr. Porterfield stated he adjusted the childcare fund, took out 1 vehicle at the sheriff's office, added LATCF \$165k in as revenue and the budget is \$220k short, which will have to come out of fund balance.

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

G.5. Kalkaska Inmate Housing Agreement

A motion was made by Comm. Taylor and supported by Comm. Theobald to forward a recommendation to the full board to approve the Kalkaska Inmate Housing Agreement. A vote was called, all in favor. Motion passed, 4-0.

G.6. LOU Regarding 2025 Wage Adjustment TPOAM General Unit

A motion was made by Comm. Theobald and supported by Comm. Taylor to forward a recommendation to the full board to approve the LOU Regarding 2025 Wage Adjustment for the TPOAM General Unit. A vote was called, all in favor. Motion passed, 4-0.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Joe Porterfield said thank you. The budget is a couple of 100k short. With the open positions that we've had the last few years, we have added to fund balance significantly. Mr. Porterfield is hoping we come out okay at the end of the year.

PUBLIC COMMENTS

Bob Champion- Very concerned with what his office is facing with standards 6, 7, 8; regarding what they are allowed to take in for number of cases. They will start sending out overflow because they can't handle all the cases due to low staffing. Mr. Champion will run a report to see how much overflow they have. He would like a wage to increase for his attorneys and noted the need for a pay range based on attorney experience levels.

COMMITTEE COMMENTS

None.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Taylor and supported by Comm. Theobald to adjourn the meeting at 4:12 p.m. A vote was called, all in favor. Motion passed, 4-0.

Michael Musta, Chair

Megan Swanberg, Recording Secretary