

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, January 17, 2024

Meeting called to order at 4:00 p.m. by Chairman Taylor.

Roll Call: Present- Commissioners Ben Townsend, Kathleen Adams, Jason Baughan, Brian Potter and Gary Taylor.

Absent- Commissioners Jason Mitchell, Michael Musta, Michael Bush, and Julie Theobald.

Pledge of Allegiance.

Additions/Deletions to the Agenda- *None.*

Approval of the Agenda

MOTION by Comm Potter, seconded by Comm Baughan to approve the agenda.

All in Favor.

Employee Recognition- *None.*

Presentation and Reports- *None*

Public Comment- *None.*

Consent Agenda

1. Approval of the January 3, 2024 Regular Meeting Minutes

MOTION by Comm Potter, seconded by Comm Adams to approve the Consent Agenda.

All in favor.

Agenda Items

1. CWTA Opioid Funds Contract Amendment

MOTION by Comm Adams, seconded by Comm Potter to approve the amendment to Exhibit A of the CWTA Rides to Treatment Agreement and authorize the Chairman to sign.

Administrator Porterfield explained that this came through the opioid committee. They wanted to help focus on those that needed help, and wanted to make sure they could get the help they need. This came forward because one person in the jail was approved for treatment at one location, and they were not able to get there with the current agreement.

Roll Call: Motion passed 5-0.

2. Central Dispatch Purchase: Equature Equipment-New Recorder Server

MOTION by Comm Baughan, seconded by Comm Potter to approve the purchase of the new recorder server from Equature in the amount of \$8,767.94, and to waive the three-quote requirement in accordance with Section I. of Policy D-1.0 Purchasing, Contracts, and Sales.

Administrator Porterfield explained that Travis Baker informed him this is proprietary to the system they currently have. They will begin replacing it over the next 4 years.

Roll Call: Motion passed 5-0.

Administrator's Report-

Administrator Porterfield informed the board that he will be attending an assessor training, so if anyone needed anything to speak to Jami. The chart of accounts changes had been completed, and there were a few things that still needed to be changed. He also informed the Board that the company Corinna works for is hosting an open house for their new location in Cadillac.

Correspondence-

1. Notice of Public Hearing-Cadillac Planning Commission

Public Comments-

Don Kosmidier, Cadillac, reminded the Board of the Agenda 2030 and New World Order. They are currently meeting in Switzerland. They are wanting 7.5 million people dead by 2030. He saw a Tucker Carlson interview explaining that the poison shots have killed several thousand people. They are murdering us chemically and psychologically with fake news. The next step is to take our cash away. He wanted everyone to read "The Great Awakening" by Alex Jones. He reminded everyone to watch info wars.

Liaison Reports-

Comm Potter attended the Clam Lake DDA meeting where there is an interest in water and sewer.

Comm Townsend attended a library meeting. Eric Seguin started as Lee Jones replacement.

Comm Baughan attended a Safe Schools meeting where they took a tour of the new Cadillac High School.

Comm Taylor attended the Conservation District Meeting. Larry Czelusta from the forestry will be retiring in May.

Board Comments-

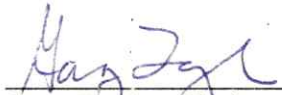
Comm Potter commented that it was nice to see Bigby Coffee opening up on M-55. He also thanked the Board for their accommodations made to him.

Chairman's Comments-

Chair Taylor thanked everyone for attending.

Adjourn

MOTION by Comm Baughan, seconded by Comm Potter to adjourn at 4:09 p.m.
All in favor.



Gary Taylor, Chairperson



Alaina M. Nyman, County Clerk