

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, April 3, 2024

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

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

Absent-Jason Mitchell & Michael Bush.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

ADD: J.7. Deputy Cadet Sponsorship

Approval of the Agenda

MOTION by Comm Theobald, seconded by Comm Musta to approve the agenda, as amended.

All in Favor.

Employee Recognition-

Timothy Pechota was acknowledged for his 10 years of service.

Presentation and Reports-

Curits Pennala, Karhu Cyber, gave the Board a presentation about what their company can offer to the County. He explained that cyber attacks are a threat that is real. Counties are being attacked because they do not have the budget to protect against it.

Their company can offer 24/7 monitoring with threat detection and vulnerability management. They also can offer compliance management, which is vital for FOC and courts, as well as security training. Mr. Pennala requested an RFP for cyber protection.

Public Comment-

Consent Agenda

1. Approval of the March 20, 2024 Regular Meeting Minutes
MOTION by Comm Theobald, seconded by Comm Baughan to approve the Consent Agenda.

All in favor.

Agenda Items

1. Resolution 24-11 Extending Appreciation for Larry Czelusta

MOTION by Comm Theobald, seconded by Comm Adams to approve Resolution 24-11 Extending Appreciation for Larry Czelusta's Dedicated Service.

The resolution was read out loud and presented to Mr. Czelusta.

Roll Call: Motion passed 7-0.

2. Resolution 24-12 Extending Appreciation for Annette Janson
MOTION by Comm Musta, seconded by Comm Potter to approve Resolution 24-12 Extending Appreciation for Annette Janson's Dedicated Service.

Ms. Janson was present to receive her resolution that the Board read aloud.

Roll Call: Motion passed unanimously.

3. USDA Forest Service Grant Agreement
MOTION by Comm Theobald, seconded by Comm Adams to approve the presented modifications to the USDA grant beginning April 01, 2024 through December 31, 2024 and authorize the Sheriff to sign.

Roll Call: Motion passed 7-0.

4. H&S Companies Agreement
MOTION by Comm Baughan, seconded by Comm Adams to approve the H&S Companies General Ledger Assistance Agreement, and authorize the Chairman to sign.

Roll Call: Motion passed 7-0.

5. Opioid Misuse Prevention Media Campaign DHD #10-Opioid Funds
MOTION by Comm Adams, seconded by Comm Musta to approve the presented proposal and agreement with District Health Department #10 utilizing Opioid Funds for an Opioid misuse and prevention media campaign, and authorize the Chairman to sign.

Roll Call: Motion passed unanimously.

6. Computer Services Agreement
MOTION by Comm Potter, seconded by Comm Theobald to direct Administrator Porterfield to publish an RFP for IT Managed Services.

Roll Call: Motion passed unanimously.

7. Deputy Cadet Sponsorship

MOTION by Comm Baughan, seconded by Comm Potter to approve six Deputy Cadet sponsorship to the Kirtland Police Academy in August 2024.

Roll Call: Motion passed 7-0.

Administrator's Report-

Administrator Porterfield was excited to announce that they closed on the old jail today. Adam is working on getting utilities being switched over. There is a meeting being held in Wellston with Consumers. There is also a ground breaking ceremony for DTE next Friday in Mesick to celebrate the gas lines being run from Manton to Mesick.

Correspondence-

Public Comments-

Michael Mix, Colfax Township Supervisor, came to talk to the Board regarding the address ordinance again. He reviewed the ordinances in our County, and even discussed with Cedar Creek. The writing is difficult. He believed the ordinance should be easy to understand. A change would only effect Colfax, Greenwood and Henderson.

Don Koshmider, Haring Township, asked the Board to look into World Economic Forum and Agenda 2030. He has been asked by the newspaper where he is receiving his information. He gets it from InfoWars. Mr. Koshmider also read his bullet points for bull horning.

Liaison Reports-

Comm Townsend attended a Northern Lakes Community Mental Health. They finished writing their bylaws and will be voting on them 4/18. They will be working on policies next and finding a CEO.

Board Comments-

Comm Adams thanked Rick Charmoli for his article on the opioid funding.

Comm Theobald appreciated that the cyber security agreement was being looked into

Comm Musta thanked Annette and Larry for their years of service.


Chairman's Comments-

Chair Taylor congratulated Larry for his years of service, and thanked everyone for attending.

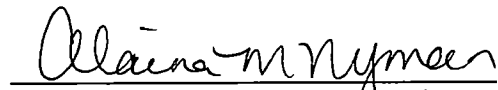
Adjourn

**MOTION by Comm Theobald, seconded by Comm Potter to adjourn at 4:34 p.m.
All in favor.**

Wexford County Board of Commissioners
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Gary Taylor, Chairperson



Alaina M. Nyman, County Clerk