

Logan County Commissioners Work Session

January 31, 2023

Present: Joe McBride, Jerry Sonnenberg, Mike Brownell, Alan Samber, Ashley Smith, Debbie Unrein, Marilee Johnson, Kristan Lange, Brian Sager, Jason Hazlit, Mark Earnhardt, Diana Korbe, Jerry Casebolt,

Chairman Sonnenberg called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSION – Commissioner McBride moved to approve the minutes of January 17, 2023. Commissioner Brownell seconded, and the motion carried 3-0.

REVISIONS TO WORK SESSION AGENDA – There were no revisions.

REVIEW AND APPROVE HUMAN SERVICES SCHEDULE OF BILLS – Ashley Smith met with the Board to review Logan County Department of Human Services schedule of bills dated January 31, 2023. The Board approved all bills as presented.

REVIEW AND APPROVE SCHEDULE OF COUNTY BILLS – Kristin Lange met with the Board to review the Logan County schedule of bills dated January 31, 2023. The Board approved all bills as presented.

REVIEW BUSINESS MEETING AGENDA – There was no review.

BRIAN SAGER BANNER HEALTH AMBULANCE LICENCE APPLICATION - Brian Sager with Med Evac joined the meeting to discuss Banner Health's application for an ambulance license. There is a need for additional resources to move inner facility transport patients from Sterling Regional MedCenter to NCMC (in Greeley), or to Denver, Children's Hospital, etc. to transport patients when the helicopter can't fly due to the weather. The way it would be staffed is Med Evac would have an ambulance that's owned and operated by Banner Health. Med Evac is unique in the fact that they have an agreement with GMR (Global Medical Response) for their air asset. All employees on the medical side are Banner Health employees. All flight nurses, flight medics, and drivers are all under Banner Health. All certifications are kept current through their system. It would be followed by the medical director of the Med Evac program. It all falls under Med Evac/Banner Health and under GMR guidelines. Banner Health Greeley leased the two ambulances to Banner Health Sterling.

LUMEN CONTRACT RENEWAL - Jerry Casebolt met with the Board to discuss renewal of the Lumen Contract for maintenance of the Mitel telephone system at the Courthouse, Central Services building and Road and Bridge building. Lumen had listed 110 N. Riverview Road on the contract and did not have the DHS building listed (508 S. 10th Ave) and changed that on the contract. The price did not change, however there was a reinstatement fee applied since it was so far outside the renewal window. He tried to get that waived but they would not budge. It basically amounts to the same amount we would have paid if we would have been under contract for that period. This will be for a one-year contract expiring in March of 2024.

MICROSOFT DEFENDER SPAM FILTER – CTSI has suggested to Debbie Unrein that we activate Microsoft Defender on our email accounts. It is an additional function that filters out

extra spam and does some fishing. They highly recommend turning it on. Jerry reached out to Silicon Plains. They said it is not a big deal to set it up. CTSI recommends it as another step in cyber security. The Board agreed it should be set up at part of our Microsoft package.

SILICON PLAINS QUARTERLY REVIEW – Jerry Casebolt discussed the Silicon Plains Quarterly Review. The network upgrade was completed via the Homeland Security Grant. They replaced our firewalls which made everything fiber in our system. Our server licenses were switched from Server 2012 to Server 2022, a ten-year upgrade on server licensing. The only critical thing is that all the PC's in the building are out of warranty. They are all still fairly new, but they were only purchased with a one-year warranty in 2019 and 2020. It is not concerning but they are out of warranty. They are not end of life by any means, but out of service warranty. Windows 10 is good through the end of this year. They are not sure if they will grandfather Windows 10 in for a little longer. That decision hasn't come out from Microsoft. It basically depends when Microsoft quits putting out security patches, that's when you have to migrate over to the new version. Our cybersecurity is way above what we started with two years ago, and we are in pretty good shape vs. what we were in two years ago. All the Windows 10 systems have the ability to go to Windows 11 except for a few older machines. The quarterly meetings are to set goals moving forward. This last meeting there were no goals set except to watch things and see where everything is at because there were so many big changes made in January, and then do a new assessment in the second quarter.

The meeting recessed at 9:18 a.m. and reconvened 9:58 a.m.

NJC CDL PROGRAM AND PARAMEDIC PROGRAM SUPPORT LETTER - Jason Hazlit met with the Board concerning the proposed NJC CDL Program and Paramedic Program. He requested a letter of support from the Board. Mr. Hazlit explained that NJC will be applying for grants through the Opportunity Now Colorado Grant Program to develop the CDL program and the Paramedic Program. The Board asked if there had been any discussion of a Police Academy. Mr. Hazlit recommended that the Board discuss that with the President. The Board was very supportive of both programs and agreed to sign the support letter.

GARY DESOTO BUILDING BACKGROUND - Mark Earnhardt met with the Board to discuss the Gary DeSoto Building background and history of the Gary Desoto building. The building was constructed in the early 1980s through community donations and significant donations from the DeSoto family. It was dedicated in 1985 to the county. A condition of the dedication was that the Gary DeSoto Community Center, Inc., which is a 501C3 entity would continue the management and operation of the building which they have done since 1985. The Board consists of about 12 people. They can have up to 18 members. They would like to have youth members if they can, but it is hard to get them excited about it. They have had a couple of very active youth, but mostly long term people that have been on the Board forever.

They do charge a fee for use of the building, for everyone except for youth groups. It is the priority of the purpose of the building for youth activities such as scouting, 4-H, etc. but, it is not precluded for use for other purposes. They did discontinue use of the building for profit making, such as garage sales and that kind of use. They found those to be difficult to manage. A business group or an association can have meetings and do activities. It is also used frequently for fair activities. That is where the fine arts displays have been for many years during the fair. They have decided that it would be a good idea that every two years if there are new members on the

Board of Commissioners to bring them an update on the DeSoto Building. The Commissioners thanked Mr. Earnhardt for the update.

DESOTO BUILDING UNDERGROUND WATER LEAK - Commissioner Brownell explained that he is trying to track down the massive underground water leak tied to the DeSoto Building water meter. The men's urinal was found to not be involved in the leak. The Buildings and Grounds Department crew is starting to isolate the leak by using shutoff valves. They believe it is between the Gary DeSoto building and the barns. They will be shutting down the water to the DeSoto building when the building is not in use to try to further isolate the leak.

SECURE TRANSPORTATION RESOLUTION – Alan Samber discussed the Secure Transportation Resolution the Board recently approved that is required by state legislation. Centennial Mental Health intends to submit an application to the Board. The Board needs to set fees for the license and vehicle permits and will need to appoint an inspector to inspect these vehicles. There are certain things that are supposed to be in the vehicles. Alan agreed to touch base with Chief Ritter to inquire whether one of the paramedics would be willing to do the inspections and if there is to be a fee. The Board agreed to keep the license fee at \$25 to be consistent with the ambulance license fee. If Chief Ritter's department will do the inspection for no fee, the Board will not charge a fee.

There being no further business to come before the Board, the meeting adjourned at 10:11 a.m.