

CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS

Committee Meeting

February 21, 2019

Supervisors Large Conference Room

9:00 a.m. Call to order

Approval of minutes of January 17, 2019

9:05 a.m. District Attorney

A. Department Update

9:10 a.m. Probation

A. Resolution:

1. Enter agreement with Medlab, Inc. for Toxicology Screening Services

9:15 a.m. Emergency Management

A. Resolutions:

1. Resolution call on Governor Andrew M. Cuomo and New York State Legislature to address the lack of cellular phone coverage for all New York State residents and visitor
2. Authorizing Chairman to enter into agreement with Priority Dispatch
3. Authorizing Modification of the 2019 adopted County budget (EM Carryover)

9:25 a.m. Sheriff:

A. Resolution:

1. Authorizing Modification of the 2019 Budget - Video System Project
2. Authorizing Modification of the 2019 Budget - Handguns
3. Authorizing Chairman to Accept Funds from NYS STOP DWI Foundation
4. Authorizing Chairman to Enter into Revocable Permit for Firing Range
5. Authorizing Chairman to Enter into Inter-Municipal Agreement for Police Tactical Team Cooperation
6. Authorizing Chairman to Modify and Extend Agreement with Health Direct Institutional Pharmacy Services
7. Authorizing Chairman to Accept Additional Funds from NYS STOP DWI Foundation - Crackdown
8. Authorizing Chairman to Enter into Agreement with Tyler Technologies, Inc.
9. Authorizing Chairman to Enter into Subscription with Lexipol, LLC - Correctional
10. Authorizing Chairman to Enter into Subscription with Lexipol, LLC - Criminal
11. Authorizing Attendance at Out of State Conference - Utah (Renee Smith)
12. Authorizing Attendance at Out of State Conference - Washington DC (DSS)
13. Authorizing Attendance at Out of State Conference - Huntsville, AL (V Smith)

B. Other Matters:

1. Civil Service Positions
2. Body Camera Discussion

9:40 a.m. Other Committee Business:

A. Preferred Agenda

Next meeting: March 21, 2019 @ 9:00 a.m.

Adjournment

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
January 17, 2019*

PRESENT: Chairman Pete Walrod
Vice Chairman Roger Bradstreet
Supervisor Dan Degear
Supervisor Tom Boylan
Supervisor Loren Corbin

ALSO: Board Chairman John Becker
District Attorney William Gabor
Emergency Management Director Ted Halpin
Winbourne Consultant Lisa Madden
Winbourne Consultant Sharon Counterman
Emergency Management Fire Coordinator Doug Shattuck
Sheriff Todd Hood
Undersheriff RJ Lenhart
County Attorney Tina Wayland-Smith
Public Information Officer Samantha Field
Supervisor Ron Bono

The meeting was called to order by Chairman Paul H. Walrod at 9:00 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the December 18, 2018 meeting were unanimously approved on the motion of Vice Chairman Roger Bradstreet and second of Dan Degear.

District Attorney:

District Attorney Bill Gabor presented the following resolution to the Committee:

Authorizing the Chairman to Sign Agreement with Onondaga County for Autopsy Services.

The Committee unanimously approved the resolution on the motion of Bradstreet and second of Corbin.

District Attorney Bill Gabor said he received a phone call from Assemblyman John Salka to ask his concerns regarding Criminal Justice issues. Gabor states that was refreshing to have the opportunity to do so.

Emergency Management:

Emergency Management Director Ted Halpin presented the following resolutions to the Committee:

Authorizing Modification of Agreement with Beebe Construction Services, In. (Truss Placards).

The Committee unanimously approved the resolution on the motion of Degear and second of Boylan.

Authorizing Modification of Agreement with HJ Brandeles Corp. (Drinking Fountain).

The Committee Unanimously approved the resolution on the motion of Degear and second of Boylan.

Authorizing Modification of Agreement with Knapp Electric, Inc. (Ceiling Projectors & Screens).

The Committee Unanimously approved the resolution on the motion of Degear and second of Boylan.

Authorizing Modification of Agreement with Knapp Electric, Inc. (Carbon Monoxide Detectors).

The Committee Unanimously approved the resolution on the motion of Degear and second of Boylan.

Authorizing Approval and Adoption of Fire Mutual Aid Plan.

The Committee Unanimously approved the resolution on the motion of Bradstreet and second of Walrod.

Authorizing the Chairman to Enter into an Agreement (Wilmac Company).

The Committee unanimously approved the resolution on the motion of Bradstreet and second of Degear.

Authorizing Chairman to Enter into an Agreement with Cedar Path Solutions Group.

The Committee unanimously approved the resolution on the motion of Degear and second of Bradstreet.

Emergency Management Director Ted Halpin introduced Lisa Madden and Sharon Counterman from Winbourne Consulting to share information about the 911 Study for Regional Emergency Communication Consolidation Analysis.

Lisa Madden states a year ago there was consideration to start looking into consolidating the 911 center with Onondaga County. Lisa stated their goals are safety for the citizens, officers and the staff. There will be a survey sent out asking for feedback. This is the first County to County consolidation.

Mr. Halpin met with Police and Fire Chiefs and will be speaking with IT and GIS.

Sheriff's Office:

Sheriff Todd Hood presented the following resolutions to the Committee:

Authorizing Modification of the 2019 Budget – Inmate Hair Cuts.

The Committee unanimously approved the resolution on the motion of Degear and second of Bradstreet.

Authorizing Chairman to Enter into Memorandum of Understanding with Psychiatry Faculty Practice, Inc.

The Committee unanimously approved the resolution on the motion of Bradstreet and second of Corbin.

Authorizing Chairman to Enter into Agreement with Kelly Springer, Registered Dietician.

The Committee unanimously approved the resolution on the motion of Degear and second of Bradstreet.

Authorizing Chairman to Renew an Agreement with Madison-Oneida BOCES.

The Committee unanimously approved the resolution on the motion of Degear and second of Boylan.

Authorizing Chairman to Renew an Agreement with the New York State Division of Homeland Security and Emergency Services.

The Committee unanimously approved the resolution on the motion of Degear and second of Bradstreet.

Sheriff Todd Hood reports information regarding 4th Quarter STOP DWI from BRIDGES.

Dan Degear asked how the recruiting for School Resource Officers (SRO) was progressing. Undersheriff RJ Lenhart report there are three to four retired officers that applied, overall there is not a great response and they may recanvas. Schools interested are DeRuyter, Chittenango, Hamilton and Morrisville. Contracts will be sent to the Superintendents of the School Board to agree upon. Attorney Tina Wayland-Smith says the contracts will be uniformed regarding duties.

Other Committee Business:

Chairman Paul H. Walrod presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2017-2020 (2nd UQI & CR Grant).

The Committee unanimously approved the resolution on the motion of Degear and second of Bradstreet.

Preferred Agenda:

The Committee unanimously approved including all resolutions in the Committee's Preferred Agenda on a motion of Degear and second of Walrod.

Adjournment: The Committee adjourned at 10:06 a.m. on the motion of Chairman Walrod and second of Boylan.

Next Meeting Date: Thursday, February 21, 2019 at 9:00 a.m.

Respectfully submitted by Luann Bargabos on behalf of Chairman Paul H. Walrod.

RESOLUTION NO. PR-1

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MEDLAB, INC.
FOR TOXICOLOGY SCREENING SERVICES**

WHEREAS, the Madison County Probation Department provides supervision of individuals sentenced to probation, the majority of whom have committed alcohol or drug-related offenses and/or have substance abuse issues; and

WHEREAS, the majority of these individuals have court-imposed probation conditions requiring that they be tested for alcohol and/or drug use; and

WHEREAS, while the Department has the capability to perform in-house drug and alcohol screening, it is sometimes necessary to have further testing performed by a laboratory; and

WHEREAS, the Department has reviewed the credentials of Medlab, Inc., and found them to be qualified to perform this toxicology testing; and

WHEREAS, Medlab, Inc. will conduct these tests at a rate of \$15.00 per six-panel toxicology screen and \$35.00 per confirmation test and these funds have been accounted for in the Probation Department budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to enter an agreement with Medlab, Inc. for the period November 1, 2018 through October 31, 2019.

Dated: March 12, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. EM-1

RESOLUTION CALLING ON GOVERNOR ANDREW M. CUOMO AND THE NEW YORK STATE LEGISLATURE TO ADDRESS THE LACK OF CELLULAR PHONE COVERAGE FOR ALL NEW YORK STATE RESIDENTS AND VISITORS

WHEREAS, cellular service and the ability to use individual wireless devices is no longer a luxury, but rather a public necessity; and

WHEREAS, every area of the State, irrespective of financial means or the economics of the individual community, has a right to this critical piece of infrastructure; and

WHEREAS, cell phones and the requisite cell phone coverage are in many cases the first link of our emergency response chain for first responders including fire, EMS, and law enforcement; and

WHEREAS, this infrastructure also drives commerce and tourism, and is a critical component to the success of our education system and our students; and

WHEREAS, there are many large tracts of New York, including areas in Madison County that either do not have access or have extremely limited access to this public utility; and

WHEREAS, government has an obligation to provide for the public safety, education, and equal treatment and opportunity for all of our citizens; and

WHEREAS, the Governor in his 2019 State of the State address called for the creation of an Upstate Cellular Coverage taskforce to identify solutions and develop policies addressing the lack of cellular coverage throughout New York State.

NOW, THEREFORE, BE IT RESOLVED, the Madison County Board of Supervisors hereby calls upon Governor Andrew M. Cuomo and the State Legislature to invest in cellular infrastructure, and push providers to invest in counties and communities throughout the State; and

BE IT FURTHER RESOLVED, the New York State Association of Counties shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary.

Dated: March 12, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. EM-2

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH PRIORITY DISPATCH**

WHEREAS, the Emergency Management Department wishes to purchase service and support services to provide 911 CAD with emergency medical dispatch priority; and

WHEREAS, a request for proposal was issued and Priority Dispatch, was selected as the vendor with the service best suited to meet the needs of the Emergency Management Department; and

WHEREAS, Priority Dispatch provided a proposal annual support fee of Four Hundred and Twenty Dollars (\$420.00); and

WHEREAS, the CJPS Committee recommends that the Chairman execute said agreement with Priority Dispatch,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Priority Dispatch as is on file with the Clerk of the Board of Supervisors.

Dated: March 12, 2019

Paul Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. Em-3

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2019 Adopted County Budget be modified as follows:

General Fund		
<u>3020 Communications Center</u>		
<u>Expense</u>	<u>From</u>	<u>To</u>
A302030 542300 911 Study	\$-0-	\$50,000
<u>3021 Communications E911</u>		
<u>Expense</u>		
A302130 540101 Computer Equipment	-0-	19,577
<u>3410 Office of Emergency Management</u>		
<u>Expense</u>		
A341030 529046 Emergency Generators	-0-	18,500
A341030 544050 CNY Community Foundation Grant	-0-	<u>217</u>
Totals	<u>\$-0-</u>	<u>\$88,294</u>
Control Total		<u>\$88,294</u>
<u>Fund Balance</u>		
A 300599 Appropriated Fund Balance	<u>\$10,478,783</u>	<u>\$10,567,077</u>
Control Total		<u>\$88,294</u>

Dated: March 12, 2019

Pete Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. So-1

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

NOW, THEREFORE, BE IT RESOLVED that the 2019 Adopted County Budget be modified as follows:

General Fund

A311030 Sheriff's Office

Expense

	<u>From</u>	<u>To</u>
A311030 540126 Lease-Comp Equipment Patrol Vehicles	\$60,000	\$ -0-

A168010 Information Technology

Expense

A168010 540101 Replacement Computer Equipment	\$130,000	\$190,000
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Control Totals	<u>\$190,000</u>	<u>\$190,000</u>
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Dated: March 12, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Daniel Degear, Chairman
Government Operations Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. So-2

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2019 Adopted County budget be modified as follows:

General Fund		
<u>3110 Sheriff's Office</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311030 540218 Hand Guns	<u>\$2,500</u>	<u>\$5,863</u>
Control Total		<u>\$3,363</u>
<u>Revenue</u>		
A311030 427010 Refund of Prior Year Expenditure	<u>-0-</u>	<u>3,363</u>
Control Total		<u>\$3,363</u>

Dated: March 12, 2019

Paul Walrod, Chair
Criminal Justice, Public Safety and
Emergency Communications Committee

John A. Reinhardt, Chair
Finance, Ways and Means Committee

RESOLUTION NO. 50-3

**AUTHORIZING THE CHAIRMAN TO ACCEPT FUNDS FROM
THE NEW YORK STATE STOP DWI FOUNDATION
AND MODIFYING THE 2019 ADOPTED COUNTY BUDGET**

WHEREAS, New York State has appropriated \$6,465.52 in funding during State Fiscal Year 2018-19 for services and expenses related to Madison County Special Traffic Options Programs for Driving While Intoxicated (STOP DWI), pursuant to section 1197 of the Vehicle and Traffic Law; and

WHEREAS, the funding is included in the County's 2019 Annual STOP-DWI Plan; and

WHEREAS, these funds will provide 100% state reimbursement of eligible costs in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency: New York State STOP DWI Foundation
Grant Period: 01/01/2019 – 12/31/2019
State Funds: 100%
Grant Total: \$6,465.52

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS STOP DWI Foundation, a copy of which is on file with the Clerk of the Board, and

BE IT FURTHER RESOLVED, that the 2019 Adopted County Budget be modified as follows:

General Fund

<u>3315 Special Traffic Safety Program-STOP DWI</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A331530 541133 Special Enforcement – LE Grant	\$ -0-	\$6,466
Control Total		\$6,466
<u>Revenue</u>		
A331530 433920 SA STOP DWI Foundation Grant	\$ -0-	\$6,466
Control Total		\$6,466

DATED: March 12, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

John A Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. So 4

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
REVOCABLE PERMIT FOR FIRING RANGE**

WHEREAS, Madison County is in need of access to a firing range for firearms requalifications; and

WHEREAS, the New York State Department of Corrections and Community Supervision is granting a revocable permit to Madison County for the use of the Mohawk Correctional Facility firing range; and

WHEREAS, the term of the permit shall be from October 1, 2019 until October 18, 2019 during the hours of 12:00 – 20:00;

WHEREAS, there is no cost to the County for this revocable permit; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an permit on behalf of the County of Madison, in the form as is on file with the Clerk of the Board.

DATED: March 12, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 305

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT FOR POLICE TACTICAL TEAM COOPERATION

WHEREAS, Section 119-o of the New York State General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or for the other of their respective functions, powers, and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, Madison County and the City of Utica have experienced within their jurisdictions a potential need for joint response of both tactical teams to deal with certain acts or threats, rather than standard police operations; and

WHEREAS, this inter-municipal agreement will formalize the relationship between Madison County Sheriff and it's Special Weapons and Tactics Team and the City of Utica Police Department SWAT Team and the use of the combined Tactical Team resources; and

WHEREAS, there is no extra costs to this inter-municipal agreement; and

WHEREAS, the term of this agreement shall be effective once approved by each governing body of each party and shall terminate on December 31, 2023; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an inter-municipal agreement on behalf of the County of Madison with the City of Utica, in the form as is on file with the Clerk of the Board.

DATED: March 12, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. Si-6

**AUTHORIZING THE CHAIRMAN TO MODIFY AND EXTEND AN AGREEMENT
WITH HEALTH DIRECT INSTITUTIONAL PHARMACY SERVICES, DIVISION OF KINNEY
DRUGS, INC.**

WHEREAS, the County and Contractor entered into an agreement, for the provision of prescription and non-prescription medications to inmates at the Madison County Jail for the period April 1, 2012 to March 31, 2014, renewing automatically for successive one (1) year terms unless terminated by either party; which Agreement was authorized by Resolution No. 148-12; and

WHEREAS, the parties hereto are desirous of entering into an annual extension; and

WHEREAS, all of the other terms, conditions and provisions of the Agreement, shall remain unchanged and in full force and effect; and

WHEREAS, this modification and extension has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to extend to the agreement with Health Direct Institutional Pharmacy Services, Division of Kinney Drugs, Inc., as is on file with the Clerk of the Board of Supervisors.

DATED: March 12, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 80-7

AUTHORIZING THE CHAIRMAN TO ACCEPT ADDITIONAL GRANT FUNDS WITH THE NYS STOP DWI FOUNDATION AND MODIFYING THE 2019 COUNTY BUDGET – STOP DWI STATEWIDE CRACKDOWNS HIGH VISIBILITY ENFORCEMENT

WHEREAS, Madison County was awarded a grant for \$12,300 by the New York State STOP DWI Foundation and now has been awarded an additional \$8,000 allotted crackdown money, and

WHEREAS, these funds will provide 100% reimbursement of eligible personnel costs incurred to support high visibility road checks (sobriety checkpoints) with partnerships between the Madison County Sheriff's Office and the City of Oneida Police Department, Village of Hamilton Police Department, and the Village of Chittenango Police Department during crackdown periods occurring in 2018 and 2019, and this grant program is described as follows:

Awarding Agency: NYS Department of Motor Vehicles
Pass Thru. Agency: NYS STOP DWI Foundation
Program Name: STOP DWI Statewide Crackdowns High Visibility Enforcement
Grant Period: 10/1/18 – 9/30/19
Grant Total: \$20,300

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to accept additional grant funds from the NYS STOP DWI Foundation, a copy of which is on file with the Clerk of the Board, and

BE IT FURTHER RESOLVED, that the 2019 Adopted County Budget be modified as follows:

General Fund

A3315 Special Traffic Safety Program-STOP DWI

Expense

	<u>From</u>	<u>To</u>
A331530 541128 Sobriety Checkpoint Personnel Reimbursement	\$-0-	<u>\$8,000</u>
Control Total		<u>\$8,000</u>

Revenue

A331530 433897 SA Crackdown Funding	\$-0-	<u>\$8,000</u>
Control Total		<u>\$8,000</u>

DATED: March 12, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

John A Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. So-8

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT
WITH TYLER TECHNOLOGIES, INC.**

WHEREAS, the Sheriff's Office owns a licensed version of two (2) software programs from Tyler Technologies, Inc. for the daily activities of the Civil Division and Tyler Technologies, Inc. has agreed to maintain the software and provide customer support; and

WHEREAS, Tyler Technologies, Inc. will provide maintenance and support for the CivilServe for a fee of Two Thousand Three Hundred Thirty Eight Dollars and 44/100 (\$2,338.44) and the fee for the CivilView Attorney Portal is Seven Hundred Fifty Six Dollars and 58/100 (\$756.58) and the fee increasing no more than 5 percent annually; and

WHEREAS, the term of this agreement shall be for January 1, 2019 through December 31, 2023, unless terminated by either party on a 90 days' notice; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into agreement on behalf of the County of Madison with the Tyler Technologies, Inc., in the form as is on file with the Clerk of the Board.

Dated: March 12, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety, and
Emergency Communications Committee

RESOLUTION NO. 50-9

**AUTHORIZING CHAIRMAN TO ENTER INTO A SUBSCRIPTION WITH
LEXIPOL, LLC**

WHEREAS, the Sheriff has established a need to equip the Correctional Facility with Annual Corrections Policy Manual & Daily Training Bulletins with Supplemental Publication Service; and

WHEREAS, Lexipol, LLC has the subscription, materials and support needed for this publication service; and

WHEREAS, the dollar amount of this subscription is Seven Thousand Nine Hundred Ninety Dollars (\$7,990); and

WHEREAS, the term of this subscription is from April 1, 2019 through December 31, 2019; and

WHEREAS, this subscription has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is authorized to enter into a subscription on behalf of the County of Madison with Lexipol, LLC for said purchase, in the form as is on file with the Clerk of the Board.

DATED: March 12, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 80-10

**AUTHORIZING CHAIRMAN TO ENTER INTO A SUBSCRIPTION WITH
LEXIPOL, LLC**

WHEREAS, the Sheriff has established a need to equip the Sheriff's Office Criminal Division with Annual Law Enforcement Policy Manual & Daily Training Bulletins with Supplemental Publication Service with Accreditation Workbench Premium; and

WHEREAS, Lexipol, LLC has the subscription, materials and support needed for this publication service; and

WHEREAS, the dollar amount of this subscription for the Criminal Division is Twelve Thousand Three Hundred Twenty Four Dollars (\$12,324); and

WHEREAS, the term of this subscription is from April 1, 2019 through December 31, 2019; and

WHEREAS, this subscription has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is authorized to enter into a subscription on behalf of the County of Madison with Lexipol, LLC for said purchase, in the form as is on file with the Clerk of the Board.

DATED: March 12, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 80-11

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 2019 APSAC Colloquium Training will be held June 18-22, 2018, in Salt Lake City, UT; and

WHEREAS, Todd Hood, Madison County Sheriff, has requested that, Renee Smith, Child Advocacy Center Director, attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee, and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Renee Smith be and hereby is authorized to attend said conference at no expense to the County.

Dated: March 12, 2019

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 80-12

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the NCA 2019 Leadership Conference will be held June 2-5, 2019, in Washington, D.C.; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Cassandra Wolcott, Senior Caseworker, attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Cassandra Wolcott be and hereby is authorized to attend said conference at no expense to the County.

Date: March 12, 2019

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. So-13

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the NCAC Victim Advocacy Training will be held August 26-29, 2019, in Huntsville, AL; and

WHEREAS, Todd Hood, Madison County Sheriff, has requested that, Valerie Smith, Child Advocacy Center Child and Family Services Specialist, attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant / OVS Grant received by the Sheriff's Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee, and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Valerie Smith be and hereby is authorized to attend said conference at no expense to the County.

Dated: March 12, 2019

Daniel S. Degear, Chairman
Government Operations Committee