

# 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 4<sup>th</sup> 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 ( 2<sup>nd</sup> 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 and approved on February 21, 2019.