

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes
July 18, 2019

PRESENT: Chairman Pete Walrod
Supervisor Dan Degear
Supervisor Loren Corbin

ALSO: County Administrator Mark Scimone
Emergency Management Director Ted Halpin
EMS Coordinator John Barattini
Undersheriff RJ Lenhart
First Assistant County Attorney Jeff Aumell
County Attorney Tina Wayland-Smith
County Attorney Intern Joseph Mallek
Public Information Officer Samantha Field
Treasurer Cindy Edick
Supervisor Cliff Moses
North Chittenango Fire Department Member Dennis Simmons

ABSENT: Vice Chairman Roger Bradstreet
Supervisor Tom Boylan

The meeting was called to order by Chairman Pete Walrod at 9:01 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the June 20, 2019 meeting and the June 28, 2019 special meeting were unanimously approved on the motion of Supervisor Dan Degear and second of Supervisor Loren Corbin.

Emergency Management:

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

Authorizing the Chairman to Enter into an Agreement with the NYS Division of Homeland Security and Emergency Services and Modify the 2019 County Budget

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

Emergency Management Director Ted Halpin shared a handout on the excessive heat watch that was issued for the weekend of July 19th.

Halpin informed the Committee that the department's inflatable shelter had been deployed and was going to Morrisville for their Bicentennial event on July 20th.

Director Halpin stated that they had advertised for an additional Assistant 911 Director and that he had received one application and would make a decision within the day.

EMS Coordinator John Barattini had the EMS Coordinator of Essex County share

their information regarding their success with response times with the Committee via conference call.

Chairman Walrod inquired on the animal response team. Halpin stated that there was a working group regarding this that was working to bring structure around this matter. Scimone said that the SPCA has reached out, and it was agreed that we need to have a plan and have something set in place.

Sheriff's Office:

Undersheriff R.J. Lenhart presented the following resolutions to the Committee:

Authorizing Modification of the 2019 Adopted County Budget - 3 New Deputy Positions

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

Authorizing Modification of the 2019 Adopted County Budget - Court Ordered Commitments

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

Authorizing Participation in a Federal Grant and Modifying the 2019 County Budget - Police Traffic Services

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

Authorizing Participation in a Federal Grant and Modifying the 2019 County Budget - Madison County Traffic Safety Plan

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

Authorizing Modification of the 2019 Adopted County Budget - MDT Grant

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

Authorizing Chairman to Enter into Agreement - MDT Grant with Amherst Alarm

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

Authorizing Chairman to Renew an Agreement with Health Direct Institutional Pharmacy Services

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

Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement with Dove's Nest

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

Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement with Zero Abuse Project

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

Undersheriff Lenhart informed the Committee that he was asked to sit on the panel for the Force Science Conference in Chicago in October.

Preferred Agenda:

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

Adjournment:

The Committee adjourned at 10:48 a.m. on the motion of Supervisor Corbin and second of Chairman Walrod.

Next Meeting Date:

Thursday, August 22, 2019 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod.