

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes
July 23, 2020

PRESENT: Chairman Pete Walrod
Vice Chairman Loren Corbin
Supervisor Joe Ostrander (via Zoom)
Supervisor Fred Lawrence (via Zoom)
Supervisor T.J. Stokes (via Zoom)

ALSO: County Administrator Mark Scimone
Chief Assistant District Attorney Robert Mascari (via Zoom)
County Attorney Tina Wayland-Smith (via Zoom)
First Assistant County Attorney Jeff Aumell
Emergency Management Director Dan Degear
Sheriff Todd Hood
Public Information Officer Samantha Field

The meeting was called to order by Chairman Pete Walrod at 9:03 a.m. in the Chambers.

Minutes:

The minutes of the June 18, 2020 meeting were unanimously approved on the motion of Vice Chairman Loren Corbin and second of Supervisor Fred Lawrence.

District Attorney :

Chief Assistant District Attorney Robert Mascari reported that they had their first Grand Jury since February.
Local courts are opening back up and coming in by appointment only.
Currently at about 2/3 staffing.

Sheriff's Office:

Sheriff Todd Hood presented the following resolutions to the Committee:

Authorizing the Modification of the 2020 Adopted County Budget - OVS Grant-Safe Harbor

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

Authorizing the Modification of the 2020 Adopted County Budget - OCFS Grant

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

Authorizing Chairman to Enter into an Agreement for Commercial Kitchen Cleaning

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

Authorizing Chairman to Enter into an Agreement for Barber Services

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

Appointing a Member to the Madison County Traffic Safety Board

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

Authorizing the Modification of the 2020 Adopted County Budget - Forfeitures

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

Sheriff Hood reported that they are down nine positions for Corrections Officers and will be down three more with retirements.

Hood stated that they couldn't hold a traditional award ceremony this year to honor Madison County Sheriff's Office members so Christie Casciano of NewsChannel 9 came in and helped out to read the awards with Sheriff Hood. This will be put out to media and social media for people to see.

Hood informed the Committee that there would be a vacancy in the pistol permit office. Diane will be leaving at the end of this month and the position needs to be filled. County Administrator Mark Scimone said to get a waiver request to him, and he will get it to the GOC.

Sheriff Hood said that the 2019 Annual Report was posted on their website if anyone wishes to look at it.

Livescan Equipment Grant - Hood informed the Committee that this is a \$40,000 grant in which the State pays half and we pay the other half to get up to date with fingerprinting. A motion was made by Supervisor Stokes to approve the resolution which is being drafted. Supervisor Ostrander seconded the motion and it was unanimously carried.

Sheriff Todd Hood shared a copy of the 2nd Quarter STOP DWI report from BRiDGES with the Committee.

Emergency Management:

Emergency Management Director Dan Degear presented the following resolutions to the Committee:

Designating Disposal of Obsolete and/or Surplus County Personal Property

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

Authorizing the Chairman to Enter into an Agreement with Priority Dispatch

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

Authorizing the Board of Supervisors to Accept a Gift of Personal Property on Behalf of Madison County - Fire Truck to be Used for Training Purposes Only from Hubbardsville Fire Department

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

Authorizing the Modification of the 2020 Adopted County Budget

The Committee unanimously approved the resolution on the motion of Stokes and second of Ostrander.

Emergency Management Director Dan Degear stated that fire training was reopening slowly with some classes being scheduled utilizing social distancing protocols.

EMS Directors meeting went well. Discussed moving to system status so dispatch knows what level of service is available. Georgetown had some concerns that are being worked on. Reiterated that we are a support agency for EMS and are available to assist in any way possible. Need to have a conversation regarding CON

and where we go with it.

Emergency Management is purchasing CPR training equipment and will offer American Heart Association classes to the county departments at \$20 per person which covers the cost of the card. We may be able to assist with DOT and school requirements as well.

Radio replacement phase I is in the works; waiting on Motorola to provide a quote.

Degear reported that \$100,889 has been spent on COVID supplies in the EM budget. Mark Scimone said that Finance would be working on these accounts. Outside of COVID, we will likely be \$30-\$40,000 under budget in EM. Fire Coordinator Doug Shattuck's truck is due for replacement. Looking into purchasing this year with department funds or lease next year. Have a meeting with Enterprise next week.

A COVID review is scheduled for 8/28 with a moderator walking us through response decisions to date. This will help as we prepare for the anticipated next wave.

CAD server upgrade is complete. Moved server to cloud-based system. This will buy us some time on the CAD decisions.

Currently, we have five communicator vacancies. Requested approval to fill two PSC positions immediately left vacant due to a retirement and a resignation. Also requested to fill the Deputy Director position. GOC granted the requests, and we will begin the process.

PSC Molinari, Sr. PSC White and PSC Mennig assisted in saving a SID case in April. The parents were recently on the news thanking them. We would like to do some type of recognition at a future BOS meeting. Degear will work with Public Information Officer Samantha Field on this.

County Attorney Tina Wayland-Smith questioned if we were still in a State of Emergency. Degear informed her that we were and they do 30-day increments and that we were on the third. The next renewal would be in early August.

Sheriff Hood wanted to thank E911 Director Frank McFall for the implementation of the notification system which has been great with keeping them up to date with information.

Other Committee Business:

First Assistant County Attorney Jeff Aumell presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with the Morrisville-Eaton Central School District for the Use of Special Patrol Officers

The Committee unanimously approved the resolution on the motion of Stokes and second of Ostrander.

Preferred Agenda:

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

Adjournment:

The Committee adjourned at 9:56 a.m. on the motion of Vice Chairman Corbin and second of Supervisor Stokes.

Next Meeting Date:

Thursday, August 20, 2020 at 9:00 a.m.

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