

CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS COMMITTEE

*Regular Meeting of October 23, 2014
Supervisors' Large Conference Room*

8:30 a.m.: Call to order

Approval of minutes of September 18, 2014

8:30 a.m. Probation Director Joanne Miller

- A. AutoMon, LLC Software Management Agreement
- B. Resolutions:
 - 1. Adopting Local Law No. 3 for the Year 2014
 - 2. Authorizing the Chairman to renew and agreement with AutoMon, LLC

8:40 a.m. Sheriff Allen Riley

- A. Resolutions:
 - 1. Authorizing Participation in a Federal Grant & Modifying the 2014 County Budget - RTEI
 - 2. Authorizing Chairman to Enter into Agreement (Homeland Security Exercise)
 - 3. Authorizing Modification of 2014 County Budget - SCAAP Award
 - 4. Authorizing Chairman to Enter into Agreement - STOP DWI & BRiDGES
 - 5. Authorizing Chairman to Enter into Agreement with NYS Division of Homeland Security & Emergency Services & Modifying the 2014 County Budget - SLETPP
 - 6. Authorizing Chairman to Enter into Agreement with NYSDCJS - Ignition Interlock Monitoring Services
 - 7. Authorizing the Chairman of the Board of Supervisors to enter into an agreement - Computer Crimes Consultant
 - 8. Authorizing the Chairman of the Board of Supervisors to enter into an agreement - Family Advocate
 - 9. Authorizing the Chairman of the Board of Supervisors to enter into an agreement - Law Enforcement Coordinator

9:00 a.m. E911 Director Paul Hartnett

- A. Agenda/materials (attached)
- B. Public Safety Tower Master Lease Agreement - summary
- C. Resolution:
 - 1. Authorizing the modification of the 2014 adopted County budget

9:15 a.m. Emergency Management Joe DeFrancisco

- A. Consultant contract - discussion

9:30 a.m. Other Committee Business

Next meeting: November 20, 2014, 8:30 a.m. in the Supervisors' Large Conference Room.

Adjournment