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CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS

Committee Meeting Agenda

April 18, 2013

9:00AM Meeting called to order

9:05AM Communications – Paul Hartnett, Director
- ▶ Agenda Attached

9:35AM Joe DeFrancisco, Emergency Preparedness/Fire Coordinator
- ▶ Discussion – Issues of Ambulance Service Protection in Southern Madison County
- ▶ Resolution – Authorizing the Chairman to Enter into an Agreement (Homeland Security Exercise)

9:55AM Kathy Chaires, Sheriff's Department
- ▶ Authorizing Chairman to enter into Agreement (Thomson Reuters – West)
- ▶ Resolution – Budget Modification

10:05AM **Other Committee Business**
- ▶ Minutes review/approval – March 21, 2013
- ▶ Next Meeting Date
- ▶ Adjournment

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Madison County Criminal Justice, Public Safety and Telecommunications Committee

Agenda Topics 4/18/2013

Radio Issues:

- Status report on Project to Upgrade Public Safety Communication System:
  - Verizon Lease Agreement for Site # 5 FN2 under review by County Attorney's Office. ($1,800/ month 3 % yearly escalation).

Motorola Presentation: Wireless Broadband
Mr. Mark McClintic from

Cambium Networks

The Wireless Broadband Solution

- Wireless DSL and Cable.
- Internet Service Provider.
- Private Wireless Networks.

DRAFT

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT (HOMELAND SECURITY EXERCISE)

WHEREAS, the Madison County Emergency Manager and Madison County Sheriff must provide comprehensive Department of Homeland Security-compliant exercise and training to fulfill grant-funded work plans; and

WHEREAS, TREX Planning Associates has the skills, expertise, education, training and licensing required to perform the required planning and oversight of such exercises; and

WHEREAS, the term of this agreement shall be from May 15, 2013 until December 31, 2014; and

WHEREAS, the County will compensate TREX Planning Associates in accordance with the rate structure included in the Scope of Services of the Agreement, which is 100% grant funded; and

WHEREAS, this agreement has been reviewed and approved by the Madison County Attorney's Office; and

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

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

DATED: April 17, 2013

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Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Telecommunications Committee

DRAFT

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

WHEREAS, the Madison County Sheriff's Office would like to continue to use an Investigative Information Service; and

WHEREAS, Thomson Reuters - West has an on-line Investigative Information Service – CLEAR Plus Web Analytics and the Sheriff's Office wishes to enter into agreement with Thomson Reuters - West; and

WHEREAS, the term of this agreement shall be a 36 month service; and

WHEREAS, the County agrees to the fee of $151.54 a month for the 1st year and a 5% increase each year after; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications 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 Thomas Reuters – West, a copy of which is on file with the Clerk of the Board.

DATED: May 14, 2013

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Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Telecommunications Committee

DRAFT

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2013 Adopted County budget be modified as follows:

General Fund		
3150 Sheriff-Correctional Facility	From	To
Expense		
A3150.1 Personal Services	$2,526,646	$2,800,946
A3150.8130 Social Security & Medicare	193,288	214,272
1990 Contingent Fund		
Expense		
A1990.4444 Contingent Fund	920,473	625,189
9030 Social Security Expense		
Expense		
A9030.8200 Social Security Expense	1,532,612	1,553,596
A9030.8210 Allocation of FICA Expense	(1,532,612)	(1,553,596)
Control Total	$3,640,407	$3,640,407

Dated: May 14, 2013

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Roger Bradstreet, Chairman
Criminal Justice, Public Safety &
Telecommunications Committee

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

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Criminal Justice, Public Safety and Telecommunications Committee Meeting

DRAFT Minutes March 21, 2013

PRESENT: **Chairman Roger D. Bradstreet, Supervisors Richard O. Bargabos, Lewis Carinci and Daniel S. Degear; County Administrative Assistant Mark Scimone**

ALSO: **Sheriff Allen Riley, Undersheriff John Ball, E-911 Communications Director Paul Hartnett, Emergency Preparedness/Fire Coordinator Joe DeFrancisco**

ABSENT: **Supervisor David L. Coye**

The meeting was called to order at 9 a.m. in the Supervisors Large Conference Room.

Madison County Sheriff's Office: The Committee unanimously passed a resolution authorizing modification of the 2013 County Budget on the motion of Supervisor Lewis Carinci and second of Supervisor Richard O. Bargabos.

Sheriff Allen Riley and Undersheriff John Ball reported the action was a prerequisite to resurrecting the Project Lifesaver Program. Once in motion, the program becomes self-supporting, they said.

The Committee unanimously passed a resolution authorizing the Chairman to enter into an agreement with American Mobile Dentist on the motion of Vice Chairman Roger D. Bradstreet and second of Bargabos.

Riley said the measure saves money on transportation efforts, improves public safety and satisfies the state Commission of Corrections requirement for community-level dental care.

The Committee unanimously passed an amended resolution authorizing the Chairman to enter into an agreement with Time Warner Cable Company for high-speed Internet service in the Munnsville field station. The original resolution was amended to remove router lease from the contract, the purchase of which is to be researched by the Information Technology Department.

The Committee unanimously passed a resolution authorizing the Chairman to enter into an agreement with the state Division of Homeland Security and Emergency Services on the motion of Supervisor Daniel S. Degear and second of Bargabos. The resolution is to accept a grant to purchase a towable support trailer that would provide mobile office, refuge from extreme heat or cold and sanitary facilities.

The Committee received the report of STOP DWI Coordinator Stephen Goodfriend.

E-911 Communications: Director Paul Hartnett said communication project credits were recommended to be used toward wireless broadband service. He said he did not agree with the recommendation as it would serve only a small population; Hartnett said he thinks the County should 'take the $75,000 and run.'

Hartnett said he is working with the Treasurer's Office to draw down the grant money from the state and that the $4.1 million grant is still held up by the lack of a contract. He reported the CAD system is up and running and that the department is working with IT on that project.

As of the March 21 meeting, Hartnett said he was planning to meet with law enforcement professionals to see what could be done to automate paperwork completion in a mobile environment.

He said he is hoping a $1.5 million grant to upgrade the CAD system will come through.

Supervisor Daniel S. Degear said a constituent told him new radios were put into vehicles that were planned to be retired. Hartnett said that was untrue; no new equipment was installed and removed from decommissioned motor vehicles.

Probation Department: The Committee unanimously passed a resolution to appoint and establish a salary for the position of Deputy Probation Director II on the Motion of Degear and second of Bargabos.

Minutes: Minutes of the February 21, 2013, meeting were unanimously approved on the motion of Bradstreet and second of Bargabos.

Executive Session: The Committee unanimously voted to enter executive session at 9:56 a.m. to discuss the performance of several individuals on the motion of Degear and second of Carinci.

Motion to Adjourn: The Committee exited executive session and adjourned at 10:12 a.m. on the motion of Bradstreet and second of Carinci.

Next Meeting Date: April 18, 2013, at 9 a.m. in the ATRIUM Conference Room.

Respectfully submitted March 28, 2013, by Martha E. Conway for Chairman Roger D. Bradstreet and approved April 18, 2013.

Roger D. Bradstreet, Chairman, Madison County Criminal Justice, Public Safety and Telecommunications Committee