

# CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS

## Committee Meeting Agenda

October 24, 2012

- 8:30AM Joint Meeting with Government Operations Committee
  - Personnel Matter
- 10:30AM **BREAK**
- 10:45AM DA Gabor
  - Department Update
  - Resolution – Budget Modification
- 11:00AM Sheriff Riley & Steve Goodfriend, Stop DWI Coordinator
- 12:30AM Joe DeFrancisco, Emergency Preparedness
- 12:45AM Paul Hartnett, Communications Director
- Following Other Committee Business
  - **Resolution – Budget Modification for Public Defenders**
  - **Meeting Minutes for August 14, 2012**
  - Next Meeting Date
  - Adjournment

RESOLUTION NO. \_\_\_\_\_

MODIFYING THE 2012 COUNTY BUDGET

RESOLVED, that the 2012 Adopted County Budget be modified as follows:

**General Fund**  
**1165-District Attorney**

<b><u>Expense</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
A1165.4221 Special Prosecutor	\$8,600	\$7,900
A1165.4061 Confidential Investigation	\$1,400	\$2,100
<b>Control Totals</b>	<b><u>\$10,000</u></b>	<b><u>\$10,000</u></b>

Dated: \_\_\_\_\_, 2012

---

Darrin Ball, Chairman  
Criminal Justice, Public Safety and  
Telecommunications Committee

---

John A Reinhardt, Chairman  
Finance Ways and Means Committee



## **COORDINATOR'S REPORT**

**October 2012**

Since the September Report, I have:

- ◆ Attended two monthly meetings of the Sub-Committee on Alcohol and Substance Abuse.
- ◆ Attended a Meeting of the M/C Traffic Safety Committee
- ◆ Revised the 2013 STOP DWI Budget in line with requests from the Criminal Justice Committee and including the STOP DWI Foundation Crackdown Grant.
- ◆ Attended two monthly meetings of the Magistrates' Association
- ◆ Further refined the program and attendance and other details of the Fall Leadership Conference.
- ◆ Attended the monthly Chief's Meeting and visited the CPEP Facility at St. Joseph's Hospital.
- ◆ Attended two Department Head Meetings
- ◆ Met with Mark Scimone to discuss plans for STOP DWI in coming years.
- ◆ Submitted the 2013 STOP DWI Annual Plan and Budget to the NYS GTSC (have received confirmation of its receipt.)
- ◆ Completed permissions for and Registration at two Training Conferences
- ◆ Sponsored and attended the Safe Pill Drop-Off Event for Madison County.
- ◆ Coordinated and scheduled the October Chief's Meeting.
- ◆ Prepared and submitted the 3<sup>rd</sup> Quarter 2012 IID Reports for reimbursement under the OPCA GTSC Grant.
- ◆ Met with Colgate University officials & the Researcher to review the outcomes of the three year study of DWI arrests and sentencing in Madison County.
- ◆ Attended the Annual NYS STOP DWI Coordinators' Association Meeting as part of the NYS Traffic Safety Conference.
- ◆ Have met with the Undersheriff to discuss the STOP DWI Foundation GTSC Grant to increase "Crackdown" events and funding for call-outs of the DRE.
- ◆ Provided a regularly scheduled Victims' Impact Panel.

## **AGENDA**

### **CRIMINAL JUSTICE COMMITTEE MEETING AGENDA ITEMS FOR SHERIFF ALLEN RILEY**

**October 24, 2012**

#### **Resolutions:**

- Authorizing Participation in a Federal Grant and Modifying the 2012 County Budget - BUNY
- Authorizing Modification of 2012 County Budget
- Authorizing Chairman to Enter Into Agreement – MDT (Karen Burgwin)
- Authorizing Chairman to Enter Into Agreement – MDT (OCFS contract)
- Authorizing Chairman to Enter Into Agreement – Bridges
- Modifying the 2012 County Budget – Homeland Security

#### **Other Matters:**

- Special Deputy Sheriff Position

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING PARTICIPATION IN A FEDERAL GRANT AND  
MODIFYING THE 2012 COUNTY BUDGET**

**WHEREAS**, Madison County has received a Federal Grant through the New York State Governor's Traffic Safety Committee; and

**WHEREAS**, the Federal awards grant is identified as follows; and

Awarding Agency:	National Highway Safety Administration
Pass-through Agency:	NYS Governor's Traffic Safety Committee
Catalog #:	20.600
Program Name:	Buckle Up New York
Award Year:	October 1, 2012 through September 30, 2013
Federal Funds Percentage:	100%
Grant No.:	BUNY-2013-Madison Co SO -00010-(027)
Total Grant Amount:	\$988.00; and

**WHEREAS**, the funding agencies have approved the following budget for this project during the project year 10/1/2012 – 9/30/2013

**3112 Sheriff - "BUNY" Federal Grant**

**FROM**

**TO**

**Revenue**

A4389.1025	Federal Aid "BUNY" Grant 2012-13	\$ 0	<u>\$988</u>
------------	----------------------------------	------	--------------

**Expense**

A3112.111	Personal Services 2012-13 "BUNY"	\$ 0	<u>\$988</u>
-----------	----------------------------------	------	--------------

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and

**BE IT FURTHER RESOLVED**, that the adopted 2012 County Budget be modified in accordance with this grant.

**Date:** November 13, 2012

---

Darrin P. Ball, Chairman  
Criminal Justice, Public Safety and  
Telecommunications Committee

---

John A. Reinhardt, Chairman  
Finance Ways and Means Committee

**RESOLUTION NO. \_\_\_\_\_**  
**AUTHORIZING MODIFICATION OF**  
**2012 COUNTY BUDGET**

**RESOLVED**, that the adopted 2012 Madison County Budget be modified as follows:

**General Fund**

**3110 Sheriff Department**

<u>Expense</u>	<u>From</u>	<u>To</u>
A3110.2810 Bullet Proof Vest (Grant)	\$ 3,500	\$ 5,500
A3110.2811 Replacement Vests (Non-Grant)	7,700	5,700
A3110.4113 Film Processing	250	0
A3110.4420 Traffic Tickets & Law Books	800	968
A3110.44211 K-9 Expense	2,300	2,900
A3110.4835 Repairs-Patrol Equipment	<u>3,500</u>	<u>2,982</u>
Totals	<u>\$18,050</u>	<u>\$18,050</u>

**3150 Sheriff-Correctional Facility**

<u>Expense</u>	<u>From</u>	<u>To</u>
A3150.40101 Computer Equipment	\$ 4,971	\$ 9,271
A3150.409 Service Plan – Black Creek	12,551	11,451
A3150.44201 Food	140,000	137,800
A3150.44203 Housing Inmates Forensic Care	10,000	16,000
A3150.451 Dental Expense	16,000	21,000
A3150.4510 Tuberculosis Program	2,000	1,000
A3150.452 Medical & Personal Care Expense	<u>104,000</u>	<u>93,000</u>
Totals	<u>\$ 289,522</u>	<u>\$ 289,522</u>

Dated: November 13, 2012

---

Darrin P. Ball, Chairman  
Criminal Justice, Public Safety and  
Telecommunications Committee

---

John A. Reinhardt, Chairman  
Finance Ways and Means

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
TO ENTER INTO AN AGREEMENT**

**WHEREAS**, Madison County has a grant through the Office of Child and Family Services titled "Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams"; and

**WHEREAS**, Karen Burgwin represents that she has the skills, expertise, education, training and licensing required to perform the duties required of a Family Advocate for this grant program; and

**WHEREAS**, the initial term of this agreement shall be from October 1, 2012 to September 30, 2013; and

**WHEREAS**, the County will compensate Karen Burgwin at an hourly rate of Twenty-one and 50/100 Dollars (\$21.50), the total amount of compensation not to exceed the budgetary allocation of Twenty-seven Thousand Three Hundred Dollars (\$27,300) for the term of this agreement; and

**WHEREAS**, said compensation shall be wholly paid from grant monies; and

**WHEREAS**, the County Attorney has reviewed and approved a Personal Service Agreement embodying the terms of employment herein;

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with Karen Burgwin, in the form as is on file with the Clerk of the Board of Supervisors.

**Date:** November 13, 2012

\_\_\_\_\_  
Darrin P. Ball, Chairman  
Criminal Justice, Public Safety and  
Telecommunications Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH BRIDGES AND  
MODIFYING THE 2012 COUNTY BUDGET**

**WHEREAS**, BRiDGES has received a Drug Free Communities Support Program Grant; and

**WHEREAS**, the Sheriff's Office will conduct off and on-premise compliance checks of licensed establishments, increase patrols including party patrols, increase underage drinking details, shoulder tap details, sobriety checkpoints, and educational initiatives related to underage drinking, high risk drinking, and impaired driving by drugs; and

**WHEREAS**, BRiDGES hereby agrees to pay \$10,000 to the Madison County Sheriff's Office for the above mentioned services; and

**WHEREAS**, the Federal awards grant is identified as follows; and

Awarding Agency: Substance Abuse and Mental Health Services  
Administration (SAMHSA)  
Pass-through Agency: BRiDGES-Madison County Council on Alcoholism and  
Substance Abuse  
Catalog #: 93.276  
Program Name: Drug Free Communities Support Program – Madison  
County's Promise – The Alliance for Youth  
Award Period: October 2012 – September 30, 2013  
Federal Funds %: 100%  
Total Grant Amount: \$10,000; and

**WHEREAS**, the funding agencies have approved the following budget for this project during the project period of October 2012 – September 30, 2013; and

3110 Sheriff's Department

<u>Expense</u>	<u>From</u>	<u>To</u>
A3110.41031 Drug Free Communities Support	<u>\$ 0</u>	<u>\$10,000</u>
Control Total		<u>\$10,000</u>
<u>Revenue</u>		
A4389.6010 Fed Aid-Drug Free Communities Support	<u>\$ 0</u>	<u>\$10,000</u>
Control Total		<u>\$10,000</u>

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety, and Telecommunications Committee and also the Finance, Ways and Means Committee; and

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

DATE: November 13, 2012

\_\_\_\_\_  
Darrin P. Ball, Chairman  
Criminal Justice, Public Safety,  
and Telecommunications Committee

\_\_\_\_\_  
John A. Reinhardt, Chairman  
Finance, Ways and Means

**MONTHLY REPORT TO CRIMINAL JUSTICE, PUBLIC  
SAFETY AND TELECOMMUNICATIONS COMMITTEE OF  
MADISON COUNTY**

**Month: September-October 2012**

**Madison County Children's Advocacy Center**

**Director: Renee M. Smith-Rotondo**

**STATS**

- **Number of cases handled by MDT: 7**
- **Number of interviews conducted at CAC: 9**
- **Number of interviews conducted at Hamilton site: 1**

**(from September 11 to October 10, 2012)**

**ACTIVITIES**

- **Our OCFS Budget was approved by the state and is ready for county signature.**
- **In late August, water line from well to house broke and flooded basement. Thanks to fast work of landfill crew, we were able to repair the pipe and dry out the basement in one afternoon and sustained no permanent damage.**
- **House safety inspection conducted by Lou Trost on September 8, 2012. Only minor concerns were noted and have been addressed.**
- **As Treasurer and Board member for NYSCA, Inc., participated in numerous executive committee and board conference calls in September in preparation for Board meeting in Binghamton. Worked on modification of NYSCA budget, issued NCA award checks to NYS CAC programs and helped new state chapter coordinator acclimate to her position.**
- **Attended NYSCA Board meeting on September 24<sup>th</sup> and prevention training on September 25 in Binghamton. Two additional team members attended this training.**
- **Prepared case review list and emailed to team. Conducted case review on October 1, 2012.**
- **Notified team members of upcoming training opportunities.**
- **Two law enforcement team members attended three-day training in Buffalo, NY on Basic Forensic Response for Missing and Abducted Children on September 25-27<sup>th</sup>.**

RESOLUTION NO. \_\_\_\_\_

MODIFYING THE 2012 COUNTY BUDGET

RESOLVED, that the Adopted 2012 Madison County Budget be modified as follows:

**General Fund**  
**3645-Homeland Security**

<u>Expense</u>	<u>From</u>	<u>To</u>
A3645.2850 Video Assessment Security System LETPP 10-13	\$ 19,000	\$ 19,991
A3645.2851 Video Conferencing Hardware & Software LETPP 0-13	<u>22,583</u>	<u>21,592</u>
	\$ 41,583	\$ 41,583
Control Total		<u>\$ 0</u>

Dated:

\_\_\_\_\_  
Roger Bradstreet, Chairperson  
Criminal Justice, Public Safety and  
Telecommunications Committee

\_\_\_\_\_  
John A Reinhardt, Chairman  
Finance Ways and Means Committee



# Office of the Sheriff County of Madison



Allen Riley, Sheriff

John E. Ball, Undersheriff

---

## MEMO

**TO:** Darrin Ball, Chairman, Criminal Justice Committee  
Daniel Degear, Chairman, Government Operations

**FROM:** Sheriff Allen Riley

**DATE:** October 16, 2012

**RE:** SPECIAL DEPUTY SHERIFF POSITION

In today's tough economic times it is imperative that we continue to explore new ways to save county taxpayer dollars. Due to recent concerns in regards to the security of county employees and the county complex, this office along with our Personnel Department have been looking for ways to provide this service at a reduce cost.

This office currently provides two fulltime and one part time for Deputy Sheriffs security at three locations on the county campus. These deputies are stationed at the County Office Building, the Veterans Building and the Department of Social Services Building. They are compensated by the departments that are housed in the above locations.

In 2011, according to 2011 budget figures, the cost of providing security on the county complex is as follows:

Department of Social Services - \$71,079

County Office Building - \$71,608

Veterans Building - \$56,366

Mental Health Services - \$14,501

**TOTAL COST FOR 2011 - \$213,554**

In 2012, according to 2012 budget figures, the cost of providing security on the county complex is as follows:

Department of Social Services - \$85,882

County Office Building - \$70,444

Veterans Building - \$73,730

Mental Health Services - \$13,012

**TOTAL COST FOR 2012 - \$243,068**

From 2011 to 2012 there has been an increase of \$29,514, this increase can be contributed to the rising cost of health care, contractual and retirement benefits for our fulltime members.

In an effort to reduce these rising costs this office is requesting permission to create the position of Special Deputy Sheriff. This new position would allow this office to hire retired police officers at a pay rate lower than our fulltime and part-time Deputy Sheriffs. The Special Deputy position would not require the county to bear the cost of health insurance or NYS retirement. This would also create a substantial savings for our county taxpayers without affecting the security service provided to the county complex. These Special Deputies would be used for building and campus security, local court room (town court) security and other duties (see attached job description).

The pay rate for a Special Deputy would be a flat rate of \$15.80 per hour. The approximate yearly rate for county complex security would be as follows:

Department of Social Services - \$36,114

County Office Building - \$36,114

Veterans Building - \$36,114

Mental Health Services - \$9,859

TOTAL COST - \$118,200 per year

This would create a savings of approximately \$124,868 (comparison 2012 budget figures) for county department's campus security cost. This move will also reduces revenues for the Sheriffs Office by the same amount.

During these tough economic times this office believes that we all need to do our part in reducing cost across the board to ensure that Madison County remains viable. We believe that this proposal is in the best interest of the Madison County taxpayer and the security of the county complex and its employees. This office asks that this proposal be considered and passed onto the Government Operations Committee for their approval.

Cc: Eileen Zehr, Personnel Officer

Mark Scimone, Administrative Assistant to the Chairman

**DRAFT**

Madison County  
Civil Division: County  
Jurisdictional  
Allocation: Competitive  
Adopted: 9/20/12

**SPECIAL PATROL OFFICER**

**DISTINGUISHING FEATURES OF THE CLASS:** This position involves responsibility for maintaining order and providing security in public buildings and schools. Persons employed in this class shall have all the powers of a peace officer, as set forth in section 2.20 of Criminal Procedure Law, when performing the duties of protecting property or persons on such premises. The work is performed under general supervision of the Sheriff or Police Chief. The incumbent does related work as required.

**TYPICAL WORK ACTIVITIES:**

Provides security by standing in and patrolling public buildings;  
Protects and guards the public, students, and employees, in the designated publicly-owned property;  
Physically restrains unruly individuals;  
Operates magnetometer;  
Provides general information to visitors on premises;  
Checks to insure that all necessary documents and identification are in order;  
Safeguards public property;  
Provides assistance in emergency situations;  
Maintains and updates records as required;  
Prepares incident reports;  
Distributes and posts appropriate documents and materials.

**FULL PERFORMANCE KNOWLEDGE, SKILLS, ABILITIES AND PERSONAL**

**CHARACTERISTICS:** Good knowledge of procedures and practices for protecting and safeguarding buildings and property; good knowledge of the powers of a peace officer; ability to maintain order; ability to perform first aid; ability to exercise judgement and common sense in stressful situations; ability to carry out established security procedures in case of fire, bomb threat or other emergency situations; ability to observe detail, remember facts and information, and evaluate situations; ability to understand oral and written instructions and apply information, rules, regulations and procedures to specific situations; ability to prepare brief written communications; ability to communicate information orally to the public, or related personnel; ability to use self-defense, restraint techniques and security equipment.

**MINIMUM QUALIFICATIONS:**

Retired member of a police or sheriff's office, or division of state police, or retired former corrections, parole or probation officer.

**SPECIAL REQUIREMENTS TO CARRY OR POSSESS FIREARMS:**

Special Patrol Officers may not carry or possess firearms while on duty unless authorized to do so by the Appointing Authority and a license has been issued pursuant to §400.00 of Penal Law (§2.10.37 of Criminal Procedure Law). Where possession of the license is required, eligibility for and continued possession of the license is required for employment. Must pass yearly firearms qualification, CPR and first aid certification.

RESOLUTION NO. \_\_\_\_\_

**AUHTORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH THE NYS OFFICE OF HOMELAND SECURITY**

**WHEREAS**, Madison County has been awarded a grant for \$43,400 by the New York State Division of Homeland Security and Emergency Services from appropriations authorized by Congress under the FFY 2012 Pre-Disaster Mitigation Competitive (PDMC) Grant Program, and

**WHEREAS**, these funds will provide 75% federal reimbursement of eligible costs incurred in the effort to revise, update and rewrite the County's current FEMA Approved, multi jurisdictional, Pre-Disaster Hazard Mitigation Plan in accordance with Federal requirements that the plan be maintained on a five year cycle. and allows for the in kind contribution of the non-Federal matching share of \$10,850 and is described as follows:

Awarding Agency: Federal Emergency Management Association  
Pass Thru. Agency: NYS Division of Homeland Security and Emergency Services  
Catalogue # CFDA# 97.047  
Program Name Pre-Disaster Mitigation Competitive grant program  
Grant Period: 09/25/2012 to 9/03/2014  
Contract # PDMC-PL-02-NY-2012-012  
Federal Funds: 75%  
Grant Total: \$43,400

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the New York State Office of Homeland Security, a copy of which is on file with the Clerk of the Board; and

**BE IT FURTHER RESOLVED**, that the 2012 Adopted County Budget be modified as follows:

**General Fund**

**Fire Control Department**

**Revenue**

	<u>From</u>	<u>To</u>
A4306.1097 Federal Aid; FFY12 State Homeland Security Grant Program	-0-	\$43,400
Control Total		<u>\$43,400</u>

**Expense**

A3410.41001 FFY 2012 PDMC-PL-02-NY-2012-012	-0-	\$32,550
A3410.401 Pre-Disaster Mitigation Grant 25% local share		<u>10,850</u>
Control Total		<u>\$43,400</u>

Dated: November 13, 2012

\_\_\_\_\_  
Roger Bradstreet, Chairman  
Criminal Justice, Public Safety and  
Telecommunications Committee

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

RESOLUTION NO. \_\_\_\_\_

**AUHTORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH THE NYS OFFICE OF HOMELAND SECURITY**

**WHEREAS**, Madison County has been awarded a grant for \$29,850 from the FFY11 Technical Rescue & Urban Search and Rescue competitive grant program by the New York State Division of Homeland Security and Emergency Services from appropriations authorized by Congress under the FFY 2011 State Homeland Security Program (SHSP), administered by the Federal Emergency Management Agency, and

**WHEREAS**, these funds will provide 100% reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with maintaining and enhancing existing technical rescue capabilities in Madison County's first response community , and this grant program is described as follows:

Awarding Agency: Federal Department of Homeland Security  
Pass Thru. Agency: NYS Division of Homeland Security and Emergency Services  
Catalogue # CFDA# 97.067  
Program Name FFY11 Technical Rescue & Urban Search and Rescue  
competitive grant program  
Grant Period: 08/22/2012 to 8/31/2014  
Contract # WM11971419  
Federal Funds: 100%  
Grant Total: \$29,850

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Office of Homeland Security a copy of which is on file with the Clerk of the Board; and

**BE IT FURTHER RESOLVED**, that the 2012 Adopted County Budget be modified as follows:

**General Fund**

**Homeland Security- Department**

**Revenue**

	<u>From</u>	<u>To</u>
A 4306.1098 FFY11 Technical Rescue & Urban Search and Rescue competitive grant program	-0-	\$29,850
Control Total	-0-	\$29,850

**Expense**

A3645.4073 FFY11 Technical Rescue & Urban Search and Rescue competitive grant program	-0-	\$29,850
Control Total	-0-	<u>\$29,850</u>

Dated: November 13, 2012

---

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

---

John A. Reinhardt, Chairman  
Finance Ways and Means Committee

**DRAFT**

## Madison County Public Safety Meeting



Agenda Topics

10/24/12

### Radio Issues:

- Status report on Project to Upgrade Public Safety Communication System:
  - Review of Project Schedule /Timeline
  - Update on Vineall Ambulance access.
  - National Interoperability Base Stations for (3) tower sites (VHF, UHF and 800 MHz) in process of build out and funded through the Syracuse Central New York UASI.
    - Sites 3, 10, 11

### Operational:

- Sept. 25<sup>th</sup> met with Tina Wayland-Smith regarding concerns of Mr. Bill Vineall on Madison Count User agreement.
- Sept. 25<sup>th</sup> attended REMSCO meeting in Utica
- Sept 28<sup>th</sup> attended Consortium meeting at Onondaga County 911 Center
- Oct. 19<sup>th</sup> attended Consortium meeting at Oswego County 911 Center

### FY 2012 Public Safety Answering Points Grant (2012 PSAP Grant)

Competitive Grant: PSAP Consolidation, Improvements and Enhancements Grant (\$7 million)

Targeted Grant: PSAP Sustainment Grant (\$2 million)

Electronic and hard copy submissions must be received no later than December 11, 2012 at 5:00 p.m. EDT.

**The permissible costs may include, but are not limited to, the categories below.**

- Next Generation 9-1-1 technologies.
- New 9-1-1 telephone equipment for the exclusive use of the PSAP, including Automatic Location Information (ALI) displays or intelligent workstations, ALI controllers.
- Computer Aided Dispatch (CAD) upgrades or replacement, including software and hardware that will perform integrated mapping functionality through a CAD interface at each call taker position, utilizing the coordinates received via the ALI database link.
- Geographic Information System (GIS) enhancements for the purpose of preparing for the implementation of the FCC wireless E9-1-1 requirements.
- Records Management Systems that will provide statistical analysis of wired line and wireless 9-1-1 calls.
- Call accounting equipment.
- Microwave backhaul connectivity for PSAPs.
- Fit-up and installation of equipment in existing facilities that meets the above intent and purpose of the grant.
- Funds may be used for the purpose of developing, conducting and attending 9-1-1 in-service training

#### **NON-PERMISSIBLE COSTS**

- Equipment or system with proprietary technology that is non-compliant with standards listed in Part I, Section 3 of this RFA.
- Salaries
- Vehicles
- Land Mobile Radio subscriber equipment
- Mobile data networks (infrastructure, user equipment, service fees)
- New construction projects
- Furniture
- Debt Service
- Basic certification training

RESOLUTION NO. \_\_\_\_\_

MODIFYING THE 2012 ADOPTED COUNTY BUDGET

RESOLVED, that the 2012 Adopted County Budget be modified as follows:

**General Fund**

1170 Public Defender Service  
Expense

	<u>From</u>	<u>To</u>
A1170.4219 Assigned Counsel Family Court	\$240,000	\$290,000

1990 Contingent Fund  
Expense

A1990.4444 Contingent Account	\$ 72,663	\$ 22,663
-------------------------------	-----------	-----------

Control Totals:	<u>\$312,663</u>	<u>\$312,663</u>
-----------------	------------------	------------------

DATED: November 13, 2012

---

Criminal Justice, Public Safety and  
Telecommunications Committee

---

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

**DRAFT**

**CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS**

Committee Meeting Minutes

August 14, 2012 – 9:00AM

**PRESENT:** Darrin Ball, Chairman  
Roger Bradstreet  
Lew Carinci  
Dave Coye

**ALSO PRESENT:** Mark Scimone, Administrative Asst. to the Chairman of the Board

**RESOLUTION**

- 1) Authorizing the Modification of the 2012 Adopted County Budget (Stop DWI)

Motion – Coye

2<sup>nd</sup> – Carinci

carried

**ADJOURNMENT**

There being no further business to discuss, motion was made to adjourn, seconded and carried.

Respectfully Submitted,

Darrin Ball, Chairman  
Criminal Justice, Public Safety and Telecommunications Committee