

DRAFT

CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS

Committee Meeting Agenda

February 21, 2013

- 9:00AM Meeting called to order
- 9:05AM District Attorney
▶ Discussion – Department Update
- 9:15AM Sheriff Riley
▶ Agenda attached
- 9:45AM Communications – Paul Hartnett, Director
▶ Agenda Attached
- 10:00AM BREAK
- 10:15AM Joe DeFrancisco, Fire Coordinator
▶ Discussion – Rewrite of Hazard Mitigation Plan
- 10:35AM **Other Committee Business**
▶ Resolution – “Authorizing the Chairman to Execute a Settlement Offer from AT & T Corp.”
▶ Minutes review/approval – December 27, 2012 & January 25, 2013
▶ Next Meeting Date
▶ Adjournment

DRAFT

REVISED
AGENDA

CRIMINAL JUSTICE COMMITTEE MEETING
AGENDA ITEMS FOR
SHERIFF ALLEN RILEY

February 21, 2013

Resolutions:

- Authorizing Modification of the 2012 Adopted County Budget
- Authorizing the Chairman to Apply for NYS Office of Children & Family Services
Child Fatality Review Team Grant

Other Matters:

- Smoking Policy
- School Safety Plans

Personnel Matters

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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>
A3110.44211 K-9 Expense	4,400	4,505
A3110.44231 Ammunition & Targets	10,000	9,049
A3110.4426 Emergency Equipment	3,500	3,571
A3110.4425 Personnel Uniforms & Equipment	12,800	13,680
A3110.4299 Evidence Supplies	6,000	5,895
Totals	<u>\$36,700</u>	<u>\$36,700</u>

3150 Sheriff-Correctional Facility

<u>Expense</u>	<u>From</u>	<u>To</u>
A3150.44202 Paper Products	12,000	12,095
A3150.44231 Ammunition & Targets	10,000	10,237
A3150.4425 Personnel Uniforms & Equipment	22,000	23,913
A3150.44201 Food	111,800	109,887
A3150.4800 Janitorial Supplies	11,000	10,668
Totals	<u>\$166,800</u>	<u>\$166,800</u>

Dated: March 12, 2013

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

John A. Reinhardt, Chairman
Finance Ways and Means

DRAFT

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO APPLY FOR A NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES CHILD FATALITY REVIEW TEAM GRANT

WHEREAS, the County of Madison is eligible to apply for a New York State Office of Children and Family Services ("OCFS") Child Fatality Review Team ("CFRT") grant in an amount between \$20,000 and \$75,000; and

WHEREAS, Madison County has recognized the need to ensure the safety and security of its citizens and property in an effective manner; and

WHEREAS, the County of Madison already has a Child Fatality Review Team that was established in 2007. The team is comprised of county agencies (Department of Social Services, District Attorney, Sheriff's Department, Public Health Department, Mental Health Department, Fire Coordinator) and other municipal and private agencies (MCCASA, NYS SID Center, NYS Police, Oneida Police and a pediatrician); and

WHEREAS, as part of a joint partnership with Oneida County at the time of our CFRT's creation, funding for the Madison County CFRT has been provided through and managed by the Oneida County CFRT; and

WHEREAS, it is the consensus of the CFRT agency heads that Madison County should establish its team separate from Oneida County and administer its own funds; and

WHEREAS, the purpose of this program is to improve system awareness and response to child deaths by improved data collection, quarterly meetings to review child deaths in Madison County, identification of issues / trends and training needs arising out of these deaths, all in an effort to develop appropriate system responses, increase public understanding and prevent future deaths; and

WHEREAS, the total funding for this program shall be determined by the grantor, OCFS, based upon the budget submitted, not to be less than \$20,000 or more than \$75,000; and

WHEREAS, a CFRT team agency must hold the grant, the Sheriff's Department being such a team member and prepared to hold the grant; and

WHEREAS, the grant does not require matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign any and all necessary contract documents for a New York State Office of Children and Family Services Child Fatality Review Team grant application, in an amount between \$20,000 and \$75,000.

DATED: March 12, 2013

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

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Madison County Criminal Justice, Public Safety and Telecommunications Committee



Agenda Topics

2/21/2013

Radio Issues:

- Status report on Project to Upgrade Public Safety Communication System:
 - Review of Project Schedule /Timeline
 - Mayor Sandra Eaton of Wampsville has requested county purchase her a scanner so she can listen to village fire department.

Village Financial Report

The Treasurer gave the financial report with ending balances as follows:

General Checking - \$ 1,299.72

Trust & Agency - \$ 704.72

Tax Account - \$ 100.00

Capital Fund - \$ 2,759.03

Street Maintenance - \$ 2,321.64

Fire Account - \$ 66,842.08

General Savings - \$ 72,237.72

Totals in all accounts - \$ 146,265.06

(All Balances reported as of November 30th, 2012)

Operational:

- Jan 31st submitted 2012 Public Safety Answering Points (PSAP) Consolidation, Improvements and Enhancements Grant for total of \$1,000,000 dollars. Requested funding for CAD/RMS and 911 Recording upgrade.
- Feb 1st Review 911 audio with Attorney Neal Rose at the 911 Center. Clear by the County Attorney's Office.
- Feb 11th attended Consortium in Cayuga County.
- Feb 19th attended Consortium in Onondaga County. Discussion on governance and consolidation of operational costs.

CAD/RMS Update:

- Update on current CAD and discussions with possible vendors.

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RESOLUTION NO. _____

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

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 provide 75% federal reimbursement of eligible costs incurred in the necessary 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

WHEREAS: an RFP process was undertaken by the Office of Emergency Preparedness to seek competitive proposals to provide the County with the professional services necessary to accomplish the required plan update, and

WHEREAS, it has been determined that Madison County Soil and Water the original project consultant and developer of the current FEMA approved Multi Jurisdiction Hazard Mitigation Plan has the requisite skill and expertise to provide the specialized services required of this planning program; and

WHEREAS, this agreement shall become effective on March 12, 2013 and expire on September 3,2014;

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign an agreement (a copy of which is on file with the Clerk of the Board) with Mr. Johnston at a cost not to exceed \$32,550 to perform the required services.

Dated: March _____, 2013

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

DRAFT

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXECUTE
A SETTLEMENT OFFER FROM AT&T CORP.**

WHEREAS, in April 2010, AT&T Corp. discovered a billing error relative to the County's telephone surcharge on landlines; and

WHEREAS, this error affected only certain circuits billed from their system and has been subsequently corrected; and

WHEREAS, AT&T Corp. has estimated the surcharges that should have been remitted to the County amount to \$33.60; and

WHEREAS, the County Treasurer has reviewed AT&T Corp.'s calculation and finds their methodology to be reasonable; and

WHEREAS, AT&T Corp. is offering to settle all potential claims arising out of the billing system error by paying Madison County \$33.60 within 30 days of the effective date of the Settlement Agreement and Release.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the AT&T Corp. Settlement Agreement and Release, as is on file with the Clerk of the Board of Supervisors.

Dated: March 12, 2013

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

John A. Reinhardt, Chairman
Finance Ways and Means Committee