

CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS

Committee Meeting Agenda

May 30, 2013

- 1:30PM Meeting called to order
- 1:30PM Paul Hadley Esq., Director **(15 MINUTES)**
Madison Public Defender's Office
- ▶ Discussion – Operation of the Office
- 1:45PM District Attorney's Office **(5 MINUTES)**
- ▶ Resolutions – Grant
- 1:50PM Sheriff Riley **(10 MINUTES)**
- ▶ Agenda Attached
- 2:00PM Paul Hartnett, Communications Director **(10 MINUTES)**
- ▶ Resolution
 - ▶ Agenda Items
- 2:10PM Joanne Miller, Interim Director - Probation **(10 MINUTES)**
- ▶ Resolution
- 2:20PM **Other Committee Business (5 MINUTES)**
- ▶ Minutes review/approval – April 18, 2013
 - ▶ Next Meeting Date
 - ▶ Adjournment

DRAFT

RESOLUTION NO. _____

**ESTABLISHING STIPENDS FOR 2013-2014 FOR EMPLOYEES IN
THE DISTRICT ATTORNEY'S OFFICE
(Aid to Prosecution Grant)**

WHEREAS, the County has been awarded Aid to Prosecution grant funding by the New York State Division of Criminal Justice Services; and

WHEREAS, the District Attorney has requested to see a portion of the grant funding to establish stipends for employees in the office who will perform duties related to felony prosecutions; and

WHEREAS, the Board previously approved stipends for the New York State fiscal year of 2012-2013 as follow:

Chief Assistant District Attorney	\$ 13,775.00
Second Assistant District Attorney	\$ 9,000.00
Fourth Assistant District Attorney	\$ 2,475.00
Confidential Secretary	\$ 3,950.00

WHEREAS, said stipends will cease if said grant funding is abolished or decreases; and

WHEREAS, the recommendations of the District Attorney for the award of these stipends have been reviewed and positively endorsed by the Criminal Justice, Public Safety and Telecommunications Committee; and

WHEREAS, this request has been reviewed and approved by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that stipends for 2013-2014 be and hereby are established as follow:

Chief Assistant District Attorney	\$13,775.00
Second Assistant District Attorney	\$ 9,000.00
Fourth Assistant District Attorney	\$ 2,475.00
Confidential Secretary	\$ 3,950.00

BE IT FURTHER RESOLVED that said 2013-2014 stipends shall be payable in the second pay period of each month effective in June 2013 through March 2014; and

BE IT FURTHER RESOLVED that said stipend will be reevaluated subject to continued Aid to Prosecution grant funding in the next State budget.

DRAFT

BE IT FURTHER RESOLVED that such stipends are conditioned on the approval by this Board and entry into the Aid to Prosecution Grant.

Dated:

Daniel Degear, Chairman
Government Operations Committee

DRAFT

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Aid To Prosecution Grant)**

WHEREAS, the Madison County District Attorney's Office has been awarded additional grant funds from New York State through the NYS Division of Criminal Justice Services; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Aid to Prosecution Program
Award Year:	04/01/13 – 03/31/14
Contract Number:	AP13-1026-D00
Total Grant Amount:	\$29,200.00

Previous New York State Fiscal Year Grant amount: \$29,200.00

WHEREAS, the initial budget for this grant was established in the 2013 budget,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement to accept the Aid to Prosecution grant as is on file with the Clerk to the Board

Dated:

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

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

DRAFT

AGENDA

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

MAY 16, 2013

Resolutions:

- Authorizing the Chairman to Apply for a Bulletproof Vest Partnership Program from the US Department of Justice
- Amending Resolution 486-12
- Authorizing Chairman to Enter Into an Agreement with Government Payment Service, Inc.

Other Matters:

- STOP DWI New York – 2014 Grant Application
- Discussion on Applying for COPS FY2013 Grant

DRAFT

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO APPLY FOR A BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE US DEPARTMENT OF JUSTICE

WHEREAS, the US Department of Justice has a Bulletproof Vest Partnership (FY2013 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

WHEREAS, the FY2013 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2013; and

WHEREAS, each vest purchased with FY2013 funds must meet National Institute of Justice Standards on the date it was ordered; and

WHEREAS, vests must be received and the request for payment submitted to the BVP system by August 31, 2015; and

WHEREAS, bulletproof vests expire after five (5) years and the application is being made for \$19,200.00 for the next two years; and

WHEREAS, as the US Department of Justice has a maximum allowable funding of 50% for BVP, the NYS Division of Criminal Justice Services will refund the remainder 50% of new vests for uniformed patrol officers; and

WHEREAS, the County will fund the remaining 50% of replacement vests purchased over the grant period; and

WHEREAS, this application 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 is hereby authorized to apply on behalf of the County of Madison with the US Department of Justice, in the form as is on file with the Clerk of the Board.

DATED: June 11, 2013

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

DRAFT

RESOLUTION NO. _____

**AUTHORIZING AMENDMENT TO AGREEMENT WITH LAW ENFORCEMENT
PSYCHOLOGICAL ASSOCIATES**

WHEREAS, Resolution 486-12 Authorizing the Chairman to Enter into an Agreement that identified an incorrect term of the agreement; and

WHEREAS, the correct term of the agreement will read June 15, 2012 – December 31, 2014; and

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee have reviewed and approved of this amendment;

NOW, THEREFORE, BE IT RESOLVED, the agreement with Law Enforcement Psychological Associates be and is hereby amended to include the corrected dates of June 15, 2012 – December 31, 2014, a copy of which is on file with the Clerk to the Board.

Dated: June 11, 2013

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

DRAFT

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
GOVERNMENT PAYMENT SERVICE, INC.**

WHEREAS, Government Payment Service, Inc. (GPS) desires to continue into a contract with the County of Madison to provide a service for the purpose of collecting funds including cash bond, civil fess and other fees for the County.

WHEREAS, the service shall mean the collection of funds including cash bond, fines and other fees from a remote location 24 hours per day/seven days per week by credit card via GovPayNet Payment Network; and

WHEREAS, GPS will charge the payee/defendant a convenience fee for the service as outlined in Attachments "A" and "B" attached hereto and made a part hereof; and

WHEREAS, there is no cost to Madison County for this service other than the County has to provide a fax number and the equipment to receive transaction documents; and

WHEREAS, the term of the contract is for a five (5) year period and will be automatically extended for additional one (1) year periods unless terminated earlier; and

WHEREAS, the New York State Sheriffs' Association recommended GPS and believes it helps save money at our county jail, alleviates overcrowding at the jail, and allows us to use our jail resources more efficiently; 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 is authorized to enter into an agreement on behalf of the County of Madison with the Government Payment Service, Inc., in the form as is on file with the Clerk of the Board.

DATED: June 11, 2013

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

DRAFT

RESOLUTION NO.

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABILITY AND EMERGENCY COMMUNICATIONS AND MODIFYING THE 2013 COUNTY BUDGET

WHEREAS, the County has been awarded a State Grant through the New York State Division of Homeland Security and Emergency Services, Office of Interoperability and Communications (OIEC); and

WHEREAS, the State Grant is identified as follows:

Awarding Agency:	U.S. Department of Justice
Pass through Agency:	NYS Office of Interoperability and Communications
Program Name:	FY2010 Statewide Interoperable Communications Grant (Round 2 SICG)
Award Year:	2013
State Funds Percentage:	100%
Total Grant Amount:	\$4,194,189.00

WHEREAS, the purpose of this grant is to implement a program to facilitate the development, consolidation and/or operation of public safety communications to support statewide interoperable communications for first responders; and

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 the New York State Division of Homeland Security and Emergency Services, Office of Interoperability and Communications in the form as is on file with the Clerk of the Board; and

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

Capital Projects Fund

Public Safety Capital Project-Round 2 SICG

Expense

	<u>From</u>	<u>To</u>
H3097.2401 Equipment & Installation	\$-0-	\$3,984,189
H3097.42 Project Management/Consulting	-0-	<u>210,000</u>
Control Total	<u>\$-0-</u>	<u>\$4,194,189</u>

Revenue

H4397.1030 Fed Aid FY2010 SICG-Round 2	\$-0-	\$4,194,189
Control Total	<u>\$-0-</u>	<u>\$4,194,189</u>

DATED: June 11, 2013

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

John A. Reinhardt, Chairman
Finance Ways and Means
Committee

DRAFT

**Madison County Criminal Justice, Public Safety and
Telecommunications Committee**



Agenda Topics

5/16/2013

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).
 - Radio Consoles upgraded at the 911 Center and the Backup, old system resources deleted from the system.
 - Starting the process of decommissioning old system infrastructure. Removal of propane gas at sites, generators, etc...

Operational:

- April 24th 911 Center toured by First Responders visiting from Australia. Sponsored by the Rotary Club of Oneida.
- April 26th met with Personnel Office and CSEA White Collar Unit to discussed proposed new shift for the 911Center.
- April 29th 911 Center toured by Criminal Justice class from Morrisville State College.
- May 6th met with County Administrator and IT Department to review the process of off hours IT support.
- May 6th met with County Administrator to discuss Motorola Broadband pilot.
- May 8th and 9th attended NYS 911 Conference in Oswego.
- May 8th attended Motorola Trunked Users Group (MTUG) in Oswego.

DRAFT

RESOLUTION NO. _____

AUTHORIZING THE EXTENSION OF MADISON COUNTY PARTICIPATION IN A NYS FORENSIC CASE MANAGEMENT GRANT

WHEREAS, Madison County operates a Forensic Case Management Program to facilitate effective service coordination for individuals involved with the criminal justice system who also have mental health and substance abuse issues;

WHEREAS, this program promotes community safety and offender rehabilitation;

WHEREAS, the Mental Health Department is the lead agency in a consortium of departments including Probation and Social Services;

WHEREAS, Madison County received a grant from the NYS Division of Criminal Justice Services to administer this program and the current grant period expires on June 30, 2013;

WHEREAS, Madison County has been awarded a six-month extension from the NYS Division of Criminal Justice Services to continue operation of this program and the participating county departments will administer the extension of this grant in the amount of \$11,166 for the period from July 1, 2013 through December 31, 2013;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to extend an agreement with the NYS Division of Criminal Justice Services, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: June 11, 2013

John Salka, Chairman
Social and Mental Health Services
Committee

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