

DRAFT

CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS

Committee Meeting Agenda

June 20, 2013

- 9:00AM Meeting called to order
- 9:05AM Joanne Miller, Deputy Director – Probation
▶ Resolution
- 9:10AM Paul Hartnett, Communications Director
▶ CAD Upgrade
- 9:20AM Sheriff Riley
▶ Agenda Attached
- 9:50AM Joe DeFrancisco, Emergency Preparedness Coordinator
▶ Resolution – Appointing Members for 2013
- 10:10AM Other Committee Business**
▶ Minutes review/approval – May 14, 2013 and May 30, 2013
▶ Next Meeting Date
▶ Adjournment

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RESOLUTION NO. ____

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT

WHEREAS, Madison County entered into an agreement with AutoMon, LLC on June 12, 2012 to provide installation, training, and maintenance of Caseload Explorer Software for the probation department;

WHEREAS, the original term of the software maintenance agreement was December 1, 2012 to November 30, 2013;

WHEREAS, due to management transitions within the department, implementation of the agreement was delayed until June 1, 2013;

WHEREAS, the agreement is now modified to include the period from June 1, 2013 until May 31, 2014;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to modify this agreement with AutoMon, LLC, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: July 9, 2013

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

SOFTWARE MAINTENANCE AGREEMENT

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Customer: Madison County Probation Department

NY State Contract Reference: PT62796

AutoMon, LLC ("Licensor"), 10450 N. 74th Street, Scottsdale, AZ 85258, is pleased to enter into a Software Maintenance Agreement with the Customer indicated above for the probation case management software (Caseload Explorer.)

1. Technical Support Services. "Technical Support Services" shall mean the providing of Licensor's technical expertise to assist the Customer in the on-going use of the licensed software. Customer must maintain and provide, consistent with County security policies, access to AutoMon personnel high speed remote access via a secure connection. Licensor will provide software support services to the Customer on Caseload Explorer. Support services will be provided remotely by telephone or online at Licensor's option. Support services shall be provided based on the terms and conditions set forth within State Contract No. PT62796.
2. Term of Agreement. The term of this Software Maintenance Agreement shall commence upon the effective date of this Agreement and shall remain in force for a term of twelve (12) consecutive months. This agreement may be extended for up to five additional one year periods by mutual consent of the parties.
3. Maintenance Rate: The Customer shall pay the sum of \$6,869.00 (\$3,647.00 base plus \$179.00 for each of the 18 actual or registered users) to the Licensor for Caseload Explorer Software Maintenance. If extended by the parties, the price of annual maintenance shall not exceed the price set forth in the State Contract for Prober or Caseload Explorer.
4. Effective Date: June 1, 2013

Madison County Probation Department
(Customer)

By _____
Its Authorized Representative

Date _____

AutoMon, LLC
(Licensor)

By _____
Its Authorized Representative

Date: June 5, 2013

Distribution: 1 signed copy retained by Customer; 1 signed copy returned to AutoMon, LLC.

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



911 Center Agenda Topics

6/20/2013

Operational:

Discussion / Input on the upgrade of the 911 CAD system. Current system rebooted 4 times during the week of June 10th.



SUMMARY

DispatchNow Hosted Solution	Monthly Price
Tiburon CAD Software	\$2,600
Tiburon CAD Interfaces	\$258
Tiburon Mobile Software	\$1,078
Tiburon RMS Software	\$4,590
Tiburon RMS Interfaces	\$774
Tiburon Services	Included
Software Maintenance Services	Included
Data Conversion Services	\$1,200
TOTAL DISPATCHNOW HOSTED SOLUTION - MONTHLY FIVE YEAR TERM	\$10,500
ONE TIME SETUP FEES	\$70,000
GRAND TOTAL - FIVE YEARS TERM (DATA CIRCUIT NOT INCLUDED)	\$700,000

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Total Cost Summary - Budgetary

Madison County Sheriff, NY
April 18, 2012

New World Software and Services	
A. Application Software	\$399,560
1) Licensed Standard Software	\$499,450
2) Demonstration Site Discount	(99,890)
B. Implementation Services	254,500
1) Project Management	
2) Implementation and Training	
3) Windows Operating System Assurance and Software Installation	
4) Interface Installation Fees including Geo-File	
C. Third Party Products and Services	46,483
1) Third Party Products and Services	
D. Standard Software Maintenance Agreement	
1) Standard Software Maintenance Agreement (SSMA)	
Years 1 - 5 included in Total Project Cost	
One-Year Warranty from Date of Delivery	No Charge
Year 2 SSMA:	\$83,832
Year 3 SSMA:	89,072
Year 4 SSMA:	94,311
Year 5 SSMA:	99,551
E. Travel and Living Expenses (Estimate)	\$45,000
TOTAL 5-YEAR COST W/SSMA AND TRAVEL	<u>\$1,112,308</u>

NOTE: New World's cost is based on all of the proposed products and services being obtained from New World. Should significant portions of the products or services be deleted, New World reserves the right to adjust its prices accordingly. Prices do not include hardware servers or workstations.

This assumes you are purchasing this directly through New World and not thru an RFP procurement procedure.

This Budgetary Proposal is being provided solely for planning purposes and does not constitute a firm offer. An extended review may determine that additional software or service components are necessary.

CONFIDENTIAL AND PROPRIETARY

AGENDA

CRIMINAL JUSTICE COMMITTEE MEETING AGENDA ITEMS FOR SHERIFF ALLEN RILEY

DRAFT

June 20, 2013

Resolutions:

- Authorizing the Chairman to Enter into an Agreement with the NYS Division of Homeland Security and Emergency Services
- Authorizing the Chairman to Enter into an Agreement – Bridges (STOP DWI)
- Authorizing the Chairman to Enter into an Agreement – M.R. Costa Consulting Group, LLC
- Authorizing the Modification of the 2013 Adopted County Budget – STOP DWI

Other Matters:

- Authorizing Attendance at an Out-of-State Conference – Deputy Matthew White
- Authorizing Attendance at an Out-of-State Conference – Karen Burgwin – MDT
- CAC House – Damage to exterior
- CAC 5k Run/Walk Road Race
- Request to take over Steve Goodfriend's Office
- DA's Office – fine collection, etc.

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RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Madison County has been awarded a grant for \$27,500 by the New York State Division of Homeland Security and Emergency Services (DHSES) from appropriations authorized by Congress under the FY 2013 State Homeland Security Program (SHSP), administered by the Federal Emergency Management Agency, and

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction as well as to support a range of homeland security capabilities to address other hazards to Madison County, 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	State Homeland Security Program (SHSP)
Grant Period:	09/01/2013 to 08/31/2015
Contract #	TBA
Federal Funds:	100%
Grant Total:	\$27,500

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 2013 Adopted County Budget be modified as follows:

General Fund

3645-Homeland Security

Expense

	<u>From</u>	<u>To</u>
A3645.4066 FY 2013 Homeland Security Grant-(Sheriff)	\$ 0	\$27,500
Control Total		<u>\$27,500</u>

Revenue

A4306.1095 Fed Aid-FY 2013 Homeland Security Grant (Sheriff)	\$ 0	\$27,500
Control Total		<u>\$27,500</u>

DATED: July 9, 2013

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

John A Reinhardt, Chairman
Finance, Ways and Means Committee

DRAFT

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, the Madison County Sheriff is in need of an administrator for public information and education component of the STOP-DWI Program; and

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse, Inc., known as BRiDGES has the skills, expertise, education, training and licensing required to perform the required services; and

WHEREAS, the term of this agreement shall be from August 1, 2013 until December 31, 2014; and

WHEREAS, the County will compensate BRiDGES with a total of \$57,593.00, which is 100% program 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 BRiDGES in the form as is on file with the Clerk of the Board.

DATED: July 9, 2013

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

DRAFT

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, the Madison County Emergency Manager, Madison County Sheriff and the Emergency Communications Center (911) Director must provide comprehensive Department of Homeland Security-compliant County Resource Assets Evaluation and Database to fulfill grant-funded work plans; and

WHEREAS, M.R. Costa Consulting Group, LLC has the skills, expertise, education, training and licensing required to perform the required services; and

WHEREAS, the term of this agreement shall be from July 1, 2013 until December 31, 2013; and

WHEREAS, the County will compensate M.R. Costa Consulting Group, LLC with a total of \$19,200.00, 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 M.R. Costa Consulting Group, LLC, in the form as is on file with the Clerk of the Board.

DATED: July 9, 2013

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

3315 Special Traffic Programs-STOP DWI

Expense

A3315.2810 Video Camera for Patrol Vehicle

From

\$ -0-

To

\$2,995

Control Total

\$2,995

Revenue

A880.4010 Appropriation of STOP DWI Reserves

\$ -0-

\$2,995

Control Total

\$2,995

Dated: July 9, 2013

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

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

DRAFT

RESOLUTION NO. _____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the Third Phase of the Drug Evaluation and Classification Program (DRE) training will be held July 15 – July 20, 2013 in Phoenix, AZ; and

WHEREAS, the Sheriff, has requested that Matthew White, Madison County Deputy Sheriff, attend this training to complete his certification in DRE; and

WHEREAS, his travel and lodging are reimbursed by the New York State Governor's Traffic Safety Committee; and

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

NOW, THEREFORE BE IT RESOLVED that Matthew White be and hereby is authorized to attend said conference.

Date: July 9, 2013

Daniel S. Degear, Chairman
Government Operations Committee

APPOINTING MADISON COUNTY FIRE ADVISORY BOARD MEMBERS AND DEPUTY COORDINATORS FOR 2013

WHEREAS, the duly appointed officers and members of the Madison County Fire Advisory Board met at their Spring session on Thursday, June 30, 2013 and

WHEREAS, the following individuals were selected to represent the interests of each of the County's various townships , and

WHEREAS, the following individuals have agreed to serve without compensation as an advisory body to the Board of Supervisors and the County Fire Coordinator in matters relating to fire service activities;

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be appointed to the Madison County Fire Advisory Board for 2013:

Fire Advisory Board 2013

James McFadden.....	Brookfield	Richard Stagnitti.....	Lenox
Terry Austin.....	Cazenovia	Robert Sturdevant Jr.....	Lincoln
David Vredenburg.....	Cazenovia	Steven Johnson.....	Madison
Edwin Coon.....	DeRuyter	Patrick Massett.....	Nelson
Richard Stoddard Sr.....	Eaton	Gregg Myers	Oneida
Michael Bischoff	Eaton	Chester Reeves.....	Smithfield
Ralph Tallett.....	Fenner	Roland Shea.....	Stockbridge
Dale Burgess.....	Georgetown	Joseph Watkins.....	Sullivan
Jason Murray.....	Hamilton	Paul Haynes.....	Sullivan
David Bensley.....	Lebanon	Robert Freunscht.....	Sullivan
Alex Brown....	Lenox		

BE IT FURTHER RESOLVED, that the following individuals be appointed to the staff of Deputy Fire Coordinators for 2013

- Lyle Mason.....County Car 3
- James McFadden..... County Car 4
- Robert Freunscht..... County Car 5
- Robert Sturdevant Jr... County Car 6
- David Vredenburg..... County Car 8
- Jeffrey Cardinalli.....County Car 9

DATED: July 9, 2013

Roger Bradstreet, Chairman
Criminal Justice/Public Safety Committee

DRAFT

CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS
Committee Meeting Minutes
May 14, 2013

PRESENT: Roger Bradstreet, Chairman
Dave Coye, Vice-Chairman
Dan Degear
Lew Carinci
Rick Bargabos

Chairman Bradstreet called the meeting to order at 1:50PM.

RESOLUTION

- Proclaiming May 25, 2013 as “National Center for Missing & Exploited Children® National Missing Children’s Day”

Motion - Coye

2nd - Bradstreet

carried

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

Respectfully submitted by Chris Lawrence for:

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