

**CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS**  
*Committee Meeting*  
*November 19, 2015*  
*Large Conference Room*

**8:45 a.m.: Call to order**

*Approval of minutes of October 22, 2015, November 9, 2015 & November 17, 2015*

**8:45 a.m. District Attorney William Gabor**

- A. Department Update

**8:55 a.m. E911 Director Paul Hartnett**

- A. Report/agenda (attached)
- B. Resolution:
  - 1. Authorizing the Chairman to renew service contracts for maintenance of phone and radio systems – Motorola Solutions, Inc.

**9:05 a.m. Emergency Management Director Ted Halpin**

- A. DHSES Financial Audit
- B. NYS EM Program Review
- C. EMS Update
- D. Fire Coordinator Position Update

**9:15 a.m. Sheriff Allen Riley**

- A. Resolutions:
  - 1. Authorizing Chairman to Renew an Agreement with Psychiatry Faculty Practice – Mental Health Dept.
  - 2. Authorizing Modification of 2015 County Budget – RTEI
  - 3. Authorizing Chairman to Renew an Agreement with the NYS Homeland Security
  - 4. Authorizing Chairman to Enter into an Agreement with Bridges – STOP DWI
  - 5. Authorizing Chairman to Enter into an Agreement – Rochester Psych Center
  - 6. Authorizing modification of the 2015 adopted County budget – MDT Grant
  - 7. Authorizing attendance at an out-of-state conference – Anderson
  - 8. Authorizing attendance at an out-of-state conference – von Hunke
  - 9. Authorizing attendance at an out-of-state conference – Wolcott

**9:25 a.m. Other Committee Business**

**9:30 a.m. Preferred Agenda**

*Next meeting: December 17, 2015, 8:45 a.m. in the Supervisors Large Conference Room.*

*Adjournment*

# Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes  
October 22, 2015*

PRESENT: Chairman Daniel Degear  
Vice Chairman Lewis Carinci  
Supervisor Richard Bargabos  
Supervisor David Jones

ALSO: Chairman of the Board John Becker  
Madison Legal Defense Bureau President Gerald H. Taylor  
Public Defenders Director Paul Hadley  
E911 Director Paul Hartnett  
District Attorney William Gabor  
Sheriff Allen Riley  
Undersheriff John Ball  
Emergency Management Director Ted Halpin

ABSENT: Supervisor John Salka

The meeting was called to order by Committee Chairman Daniel Degear at 8:45 a.m. in the Supervisors large conference room.

## **Minutes:**

The minutes of the September 17, 2015 meeting were unanimously approved on the motion of Supervisor Jones and second of Vice Chairman Carinci.

## **Madison County Legal Defense Bureau: Public Defenders Proposed 2016 Budget**

Gerald Taylor, Esq. from the Law Firm of Taylor & Miller, LLP and President of the Madison Legal Defense Bureau, provided the Committee with their budget proposal for 2016. They are seeking an increase of \$61,158 to cover a deficit of \$13,158 plus \$48,000 toward medical insurance for 4 public defenders and 4 staff.

Taylor stated that the 2016 proposed budget includes a 3% salary increase for all staff, a \$10,000 salary increase for one public defender, and changing a part-time clerical position to full-time. Hadley stated that while the Public Defender's Office has been successful in acquiring grant funding with the assistance of First Assistant County Attorney Tina Wayland-Smith, one of their grants will expire May 31, 2016, reducing their grant funding by \$30,000 from 2015. Lack of medical insurance benefits has personally affected one of their staff, and they would like to make medical benefits available to their full-time employees, similar to County employees. Currently, only the Public Defenders' Director receives medical benefits. While the Public Defenders' Office staff are not county employees, they are under contract with the County because it is mandated. Penal law prosecutions are handled by Public Defenders to save the County money; going back to an assigned council plan would cost considerably more.

Bargabos questioned whether cost sharing with the employees was part of their plan. Hadley stated that he would like to parallel what the County employees contribute to their medical plan. Degear questioned the 3% salary increase when County employees are not getting that much. Hadley stated that his

office has traditionally taken no increase when the County employees have received one.

Bargabos stated that he would support contributing 50% of the requested \$48,000 toward the Public Defenders' Office medical insurance plan.

On a motion of Bargabos and second of Degear, the Committee unanimously supported a 50% contribution to the Public Defenders' Office medical insurance plan at \$24,000 along with an additional \$13,158 to cover their deficit for a 2016 County budget increase of \$37,158.

A revised contract will need to go before the full Board for approval and then to the Budget Officer.

### **E911/Communications:**

Director Hartnett presented the following resolutions to the Committee:

#### **Establishing a Policy Review and Advisory Committee for E-911/Emergency Communications**

Discussion: Degear stated that bringing together County, Law Enforcement, EMS and Fire representatives under one umbrella for long and short term planning is overdue. It will be a good forum to discuss and resolve issues.

The Committee unanimously approved the resolution on the motion of Bargabos and second of Carinci.

#### **Calling on Governor Andrew M. Cuomo and the State Legislature to Plan for Next Generation 911 in New York State and Create a New York State 911 Department that Supports County Public Safety Answering Points and Enhances Local Emergency Dispatch Services**

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

### Texting 911

Harnett reported that Texting 911 is ready to go live and will allow call takers at Public Safety Answering Points (PSAPs) with web-based connectivity or TTY connectivity to communicate with reporting parties who are texting 911. Once it is live, a press release will go out and it will be posted on the County website.

### Reverse 911/NYAlert

Degear stated that Reverse 911 was discussed at the September 25<sup>th</sup> CNY Interoperable Communications Consortium meeting. Reverse 911 is for landlines and NYAlert is for cell phones. Although there are less landlines, cell phone coverage can also be an issue; therefore, we should not rely on one method to get emergency alerts out to the public. Hartnett will discuss with the Emergency Management Director and research the cost of implementing Reverse 911 for the next committee meeting.

### **District Attorney:**

District Attorney William Gabor presented the following resolution:

#### **Authorizing Modification of 2015 County Budget – Autopsy Expense**

The Committee unanimously approved the resolution on the motion of Bargabos and second of Jones.

### Department Update

Gabor provided the Committee with an update on two pending murder cases.

While the Probation Department has very thorough presentence investigation reports, Gabor would like to develop a short form to speed up the process and reduce housing costs. The County Administrator and Probation Director will be advised of the request to discuss and look at options.

As the Government Operations Committee (GOC) did not support the Gabor's request to increase Chief Assistant District Attorney Robert Mascari's salary by recognizing his years of experience rather than his time in title at the County, Gabor recommended another option to get Mascari the increase in salary he deserves. The County Coroner position was not included in the management salary study and has not received a raise in six years; therefore, Gabor requests increasing the Coroner salary from \$24,000 to \$30,000, and he would distribute the increase of \$6,000 to Mascari. The Committee recommended that Gabor present this option to the GOC next week.

**Sheriff's Office:**

Sheriff Riley thanked Emergency Management Director Ted Halpin for his help with the recent water main break and his assistance in getting bottled water for the jail and County employees.

Sheriff Riley and Undersheriff Ball presented the following resolutions to the Committee:

**Authorizing Chairman to Enter into Agreement – Cleaning Pros –MDT**

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

**Authorizing Chairman to Enter into Agreement – Explosive Detection Canine**

The Committee unanimously approved the resolution on the motion of Carinci and second of Bargabos.

**Authorizing Modification of 2015 County Budget – CFRT**

The Committee unanimously approved the resolution on the motion of Carinci and second of Bargabos.

**Authorizing Modification of 2015 County Budget – MDT**

The Committee unanimously approved the resolution on the motion of Bargabos and second of Jones.

**Authorizing Modification of 2015 County Budget – SCAAP**

The Committee unanimously approved the resolution on the motion of Bargabos and second of Carinci.

**Approving extended lease with Kenwood Community Properties and internet service for the Sheriff substation**

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Riley stated that four corrections officers have been hired; six more are needed to cover their current vacancies.

Bargabos praised the Sheriff's Office for their response to the Eaton plane crash that killed two Colgate University students. Degear stated that a letter was received from one of the student's parents expressing their appreciation for Undersheriff John Ball and Sergeant Julie Netzband compassion and support. Degear thanked them for their exemplary service and for going above and beyond the call of duty to comfort the families in the wake of this horrific tragedy. Sheriff Riley is very proud of their response and efforts.

**Emergency Management:**

Director Ted Halpin presented the following resolution to the Committee:

**Authorizing the modification of 2015 adopted County budget**

Discussion: Hartnett stated that a committee meeting will be held next week to solidify the numbers and options for the fire training facility. Research is being done to ensure it is the safety and best facility we can get with the funding available. Annual costs and future needs are also being considered. A recommendation will be brought back to this Committee. The Committee agreed that they want it done right, perhaps in stages with a long term plan. The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

#### Governor's Citizen and Elected Officials Programs

Halpin stated that both the Governor's Citizen Preparedness Program held on September 28<sup>th</sup> and the Emergency Management Tier III Training held on October 6<sup>th</sup> had good turnouts and went well. Walmart donated 150 smoke alarms that will be made available to fire department and citizens that need them. Walmart was recognized at the forums and a thank you letter will be sent.

#### State Assessment

The State will be conducting a County Emergency Preparedness Assessment (CEPA) on October 29<sup>th</sup> and provide a report on their findings. No issues are anticipated.

#### Staff

Mike Sodel will be filling the Emergency Management Planner full-time position in early November. A Fire Coordinator exam was held and an interview committee will be assembled.

#### EMS Study RFP

The Emergency Medical Services (EMS) Study Request for Proposals is due on October 26<sup>th</sup>.

#### **Other Committee Business:**

County Attorney John Campanie informed the Committee of a request for a County Attorneys' Association of the State of New York (CAASNY) letter of support for Assembly Bill A06202-A re: State funding for Indigent Legal Services. While Campanie is in favor of a letter of support for the funding, this particular bill is being analyzed to ensure it is the right bill to support. Campanie will keep this Committee informed to make sure there is no objection to him voting as a CAASNY board member in regards to a letter of support.

#### **Preferred Agenda:**

The Committee unanimously approved wrapping all resolutions into a Criminal Justice Preferred Agenda for the November 9<sup>th</sup> Board Meeting on a motion of Bargabos and second of Carinci.

#### **Adjournment:**

The Committee adjourned at 10:25 a.m. on the motion of Jones and second of Carinci.

#### **Next Meeting Date:**

Thursday, November 19, 2015 at 8:45 a.m. in the Supervisors' Large Conference Room

*Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear.*

# Criminal Justice, Public Safety and Emergency Communications Committee

*Special Meeting Minutes  
Monday, November 9, 2015*

PRESENT: Chairman Daniel S. Degear  
Vice Chairman Lewis Carinci  
Supervisor Richard Bargabos  
Supervisor David Jones  
Supervisor John Salka

ALSO: County Administrator Mark Scimone

The meeting was called to order by Committee Chairman Daniel S. Degear at 12:30 p.m. in the Supervisors large conference room.

## **Resolutions:**

**Authorizing the Chairman to enter into an agreement with Info Quick Solutions, Inc. for an integrated electronic pistol permit management system and modifying the 2015 County budget**

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

**Approving amendments to lease between the County and Kenwood Community Properties**

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

## **Other Committee Business:**

### Public Defenders Proposed 2016 Budget – discussion:

The Public Defenders' Office provided the Committee with their budget proposal for 2016 at the October 22<sup>nd</sup> meeting, and they were seeking an increase of \$61,158 to cover a deficit of \$13,158 plus \$48,000 toward medical insurance for 4 public defenders and 4 staff. On a motion of Carinci and second of Bargabos, the Committee unanimously supported modifying the 2016 tentative County budget to include a 50% contribution to the Public Defenders' Office medical insurance plan at \$24,000 along with an additional \$13,000 to cover their deficit for a budget increase of \$37,000. A resolution will go before the Board at the November 17<sup>th</sup> evening Annual Session.

## **Adjournment:**

The Committee adjourned at 12:36 p.m. on the motion of Carinci and second of Jones.

## **Next Meeting Date:**

Thursday, November 19, 2015 at 8:45 a.m. in the Supervisors' Large Conference Room.

*Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear.*

# Criminal Justice, Public Safety and Emergency Communications Committee

*Special Meeting Minutes  
Tuesday, November 17, 2015*

PRESENT: Chairman Daniel S. Degear  
Vice Chairman Lewis Carinci  
Supervisor David Jones

ALSO: Emergency Management Director Ted Halpin  
E-911 Communications Director Paul Hartnett

ABSENT: Supervisor Richard Bargabos  
Supervisor John Salka

The meeting was called to order by Committee Chairman Daniel S. Degear at 10:21 a.m. in the Supervisors large conference room.

## **Resolutions:**

### **Authorizing the Chairman to enter an agreement (Fitch and Associates)**

Discussion: Degear stated that Fitch and Associates is a national company and was the better and less expensive option of the two proposals.

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

### **Creating a temporary County Fire Coordinator position in the Office of Emergency Management**

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

### **Authorizing the modification of the 2015 adopted County budget (UPS System)**

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

### **Authorizing the modification of the 2015 adopted County budget (State Aid – Indigent Legal Services)**

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

### **Authorizing modification of the 2016 tentative County budget (Public Defender Service – Option B)**

Discussion: Degear stated that the Treasurer's Office provide three options modify the 2016 tentative County budget to include a 50% contribution to the Public Defenders' Office medical insurance plan at \$24,000 along with an additional \$13,000 to cover their deficit for a budget increase of \$37,000. Option A increases the tax levy from 1.952% to 2.056%, option B increases the use of the fund balance, and option C decreases the 2016 contingent fund.

The Committee unanimously approved the resolution to increase the use of the fund balance by \$37,000 (option B) on the motion of Carinci and second of Jones.

**Authorizing the modification of the 2015 adopted County (State Aid – Emergency Management)**

The Committee unanimously approved the resolution on the motion of Degear and second of Carinci.

**Adjournment:**

The Committee adjourned at 10:32 a.m. on the motion of Carinci and second of Jones.

**Next Meeting Date:**

Thursday, November 19, 2015 at 8:45 a.m. in the Supervisors' Large Conference Room.

*Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear.*

# 911 - Madison County Criminal Justice, Public Safety and Emergency Communications Committee

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11/19/15

## **Operational / Administrative –**

- Oct 26<sup>th</sup> New UPS installed at 911 Center by J&M Schaefer Inc. and Skywave Communications.
- Oct 29<sup>th</sup> attended NYS OEM t onsite assessment of Madison County EM Critical Capabilities.
- Nov 4<sup>th</sup> met with Mr. Daniel Young from Barclay Damon LLP and Mr. Ronald Brunozi from PYRAMID Network Services, LLC. to discuss 911 projects and possible support.
- Nov 6<sup>th</sup> met with Bridgeport FD, Onondaga County 911, Onondaga County Radio Vendor, and Madison County Radio Vendor to review communication issues. The Fire Department is not always receiving Madison County communications (technical issues).
- Disabled Motorola's POP25 solution that allows portable and mobile radios to be programmed over the air and other minor features in the scanning feature. Bridgeport Chief and Deputy Chiefs to monitor and report back to the members of the group.
- Nov 11<sup>th</sup> attended monthly Police Chief's meeting. Oneida PD and State Police requesting mobile CAD in their vehicles.
- Nov 13<sup>th</sup> attended Central New York Interoperable Communications Consortium (CNYICC) meeting to discuss shared services study.
- Resolution for 911 Maintenance Contracts for 2016. (**see attached**)

<i>Madison County 911 Grants – Most of any NYS County</i>	
<u>Grant</u>	<u>Amount</u>
2010-2011 Round 1 SICG	\$1,997,812.00
2011-2012 Round 2SICG	\$4,194,189.00
2013-2014 PSAP	\$89,253.00
2014-2015 PSAP	\$160,933.00
2014-2015 Round 4 SICG	\$3,500,000.00
<b>Total to date -</b>	<b>\$9,942,187.00</b>

RESOLUTION NO. 911-1

**AUTHORIZING THE CHAIRMAN TO RENEW SERVICE CONTRACTS FOR MAINTENANCE OF THE E-911 CENTER PHONE SYSTEM / JAIL RADIO SYSTEM / COUNTY FIRST RESPONDER RADIOS WITH MOTOROLA SOLUTIONS, INC.**

**WHEREAS**, Madison County and Motorola Communications and Electronics, Inc. are parties to service agreements, which cover the E-911 Phone System, Radio Consoles, and the Jail Radio System; and

**WHEREAS**, these agreements are general service agreements for the upkeep and maintenance of these vital Public Safety Networks for the period of 01/01/16 to 12/31/16; and

**WHEREAS**, these agreements represent no increase in charges from the previous year; and

**WHEREAS**, these agreements are broken down as follows:

E-911 Phone System	\$43,714.44
Jail Radio System	\$4,010.04
First Responders – Radios	\$53,226.84

**WHEREAS**, these agreements are for a total amount of \$100,951.32 has been reviewed and approved by the Criminal Justice, Public Safety & Emergency Communications Committee Members and Chairman; and

**NOW, THEREFORE BE IT RESOLVED**, that the County accept these Service Agreements submitted by:

MOTOROLA COMMUNICATIONS & ELECTRONICS, INC.  
1307 East Algonquin Road  
SCHAUMBURG, IL 60196

**Total Amount: \$100,951.32/Twelve (12) months  
01/01/16 to 12/31/16**

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to execute the renewal of the Maintenance Agreements with the Contractor named herein, on the terms as are on file with the Clerk of the Board.

DATED: December 8, 2015

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee



# SERVICES AGREEMENT

Attn: National Service Support/4th fl  
 1301 East Algonquin Road  
 (800) 247-2346

Contract Number: S00001008870  
 Contract Modifier: RN03-OCT-15 02:53:39

Date: 11/10/2015

Company Name:	Madison County Public Safety Comm
Attn:	
Billing Address:	County Office Bldg Po Box 577
City, State, Zip:	Wampsville, NY, 13163
Customer Contact:	Paul Hartnett
Phone:	(315)366-2757

Required P.O.: No  
 Customer #: 1011958735  
 Bill to Tag #: 0001  
 Contract Start Date: 01/01/2016  
 Contract End Date: 12/31/2016  
 Anniversary Day: Dec 31st  
 Payment Cycle: ANNUAL  
 PO #:

QTY	MODEL/OPTION	SERVICES DESCRIPTION	MONTHLY EXT	EXTENDED AMT	
***** Recurring Services *****					
1	SVC01SVC1102C	ASTRO DISPATCH SERVICE	\$37.59	\$451.08	
1	SVC242AC	ENH: DISPATCH CENTER LOCATION			
1	SVC242AE	ENH: PLANT EQUIPMENT 911			
1	SVC455AE	ENH: DISPATCH SITE			
1	SVC01SVC1104C	ASTRO TECHNICAL SUPPORT	\$84.35	\$1,012.20	
1	SVC142AF	ENH: PLANT EQUIPMENT 911			
2	SVC455AE	ENH: DISPATCH SITE			
5	SVC01SVC1108C	ASTRO INFRASTRUCTURE REPAIR	\$64.90	\$778.80	
5	SVC225AE	PLANT VESTA PALLAS WORKSTATION			
2	SVC455AE	ENH: DISPATCH SITE			
2	SVC01SVC1410C	ONSITE INFRASTRUCTURE RESPONSE-STANDARD	\$1,063.13	\$12,757.56	
2	SVC174AE	PLANT VESTA STANDARD MINI SERVER			
1	SVC455AE	ENH: DISPATCH SITE			
1	SVC986AA	DISPATCH CENTER LOCATION			
5	SVC986AB	PLANT 911 (2 - 10 POSITIONS)			
1	SVC02SVC0081A	MISSION CONTROL SITE(S)	\$1,525.16	\$18,301.92	
1	SVC02SVC0082A	SOFTWARE FIRMWARE SUPPORT SITE(S)	\$867.74	\$10,412.88	
SPECIAL INSTRUCTIONS - ATTACH STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS			Subtotal - Recurring Services	\$3,642.87	\$43,714.44
			Subtotal - One-Time Event Services	\$ .00	\$ .00
			Total	\$3,642.87	\$43,714.44
			Taxes	-	-
			Grand Total	\$3,642.87	\$43,714.44
THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA.					

	<b>Subcontractor(s)</b>	<b>City</b>	<b>State</b>
	MOTOROLA SYSTEM SUPPORT CENTER	ELGIN	IL
	MOTOROLA SYSTEM SUPPORT CTR-CALL CENTER DO066	SCHAUMBURG	IL
	MOTOROLA SYSTEM SUPPORT-TECHNICAL SUPPORT DO068	SCHAUMBURG	IL
	AIRBUS DS COMMUNICATIONS, INC.	TEMECULA	CA
	SKYWAVE COMMUNICATIONS INC	FAIRPORT	NY

I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.

AUTHORIZED CUSTOMER SIGNATURE TITLE DATE

CUSTOMER (PRINT NAME)

 CSM Nov 12, 2015  
MOTOROLA REPRESENTATIVE(SIGNATURE) TITLE DATE

John Kunz 315 767-0904  
MOTOROLA REPRESENTATIVE(PRINT NAME) PHONE

Company Name: Madison County Public Safety Comm  
Contract Number: S00001008870  
Contract Modifier: RN03-OCT-15 02:53:39  
Contract Start Date: 01/01/2016  
Contract End Date: 12/31/2016



# SERVICES AGREEMENT

Attn: National Service Support/4th fl  
 1301 East Algonquin Road  
 (800) 247-2346

Contract Number: S00001005338  
 Contract Modifier: RN27-JUL-15 21:53:46

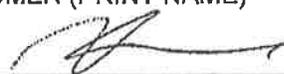
Date: 11/10/2015

Company Name:	Madison County Public Safety Comm
Attn:	
Billing Address:	County Office Bldg Po Box 577
City, State, Zip:	Wampsville, NY, 13163
Customer Contact:	Paul Hartnett
Phone:	(315)366-2757

Required P.O.: No  
 Customer #: 1011958735  
 Bill to Tag #: 0001  
 Contract Start Date: 01/01/2016  
 Contract End Date: 12/31/2016  
 Anniversary Day: Dec 31st  
 Payment Cycle: ANNUAL  
 PO #:

QTY	MODEL/OPTION	SERVICES DESCRIPTION	MONTHLY EXT	EXTENDED AMT	
		***** Recurring Services *****			
30	SVC01SVC1220C SVC454AA	ASTRO SFS LITE SERVICE AGREEMENT ENH: RADIO REPAIR HT750	\$75.00	\$900.00	
30	SVC01SVC1423C SVC353AA	LOCAL RADIO SUPPORT SERVICE ENH: LRS HT750	\$50.82	\$609.84	
1	SVC02SVC0030C	SP - LOCAL REPAIR WITH ONSITE RESPONSE SITE(S)	\$208.35	\$2,500.20	
SPECIAL INSTRUCTIONS - ATTACH STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS			Subtotal - Recurring Services	\$334.17	\$4,010.04
			Subtotal - One-Time Event Services	\$ .00	\$ .00
			Total	\$334.17	\$4,010.04
			Taxes	-	-
			Grand Total	\$334.17	\$4,010.04
THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA.					
<b>Subcontractor(s)</b>			<b>City</b>	<b>State</b>	
MOTOROLA RADIO SUPPORT CENTER			ELGIN	IL	
SKYWAVE COMMUNICATIONS INC			FAIRPORT	NY	

I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.

_____ AUTHORIZED CUSTOMER SIGNATURE	_____ TITLE	_____ DATE
_____ CUSTOMER (PRINT NAME)		
 MOTOROLA REPRESENTATIVE(SIGNATURE)	CSM TITLE	Nov 12, 2015 DATE

~~James Porter~~

*John Kuz*

~~615-761-5785~~

*315-767-0904*

MOTOROLA REPRESENTATIVE(PRINT NAME)

PHONE

Company Name: Madison County Public Safety Comm

Contract Number: S00001005338

Contract Modifier: RN27-JUL-15 21:53:46

Contract Start Date: 01/01/2016

Contract End Date: 12/31/2016



# SERVICES AGREEMENT

Attn: National Service Support/4th fl  
 1301 East Algonquin Road  
 Schaumburg, IL 60196  
 (800) 247-2346

Contract Number: S00001026279

Date: Nov. 10, 2015

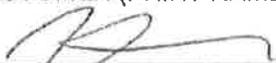
Company Name:	Madison County Public Safety Comm
Attn:	Paul Hartnett
Billing Address:	County Office Bldg PO Box 577
City, State, Zip:	Wampsville, New York, 13163
Customer Contact:	Paul Hartnett
Phone:	315-366-2757

Required P.O.: No  
 Customer #: 1011958735  
 Bill to Tag #: 001  
 Contract Start Date: 12/01/2015  
 Contract End Date: 11/30/2016  
 Payment Cycle: Yearly

LINE	QTY	MODEL/OPTION	SERVICES DESCRIPTION	Monthly	Annual
1	1	SVC01SVC1220C	***** Recurring Services ***** Service From The Start Lite		
	284		XTL 1500 Mobile Radio	\$1,760.75	\$21,129.00
	31		XTL 2500 Mobile Radio	\$192.16	\$2,305.92
	608		XTS 1500 Portable Radio	\$2,482.66	\$29,791.92

SPECIAL INSTRUCTIONS - ATTACH STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS	Subtotal - Recurring Services	\$4,435.57	\$53,226.84
	Taxes	-	-
	<b>Grand Total</b>	<b>\$4,435.57</b>	<b>\$53,226.84</b>
THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA.			
	<b>Subcontractor(s)</b>	<b>City</b>	<b>State</b>
	Motorola System Support Center	Elgin	IL
	Skywave	Fairport	NY

I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.

AUTHORIZED CUSTOMER SIGNATURE	TITLE	DATE
CUSTOMER (PRINT NAME)		
	CSM	Nov. 10, 2015
MOTOROLA REPRESENTATIVE(SIGNATURE)	TITLE	DATE
John Kunz	315-767-0904	
MOTOROLA REPRESENTATIVE(PRINT NAME)		

RESOLUTION NO. SO-1

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT  
WITH PSYCHIATRY FACULTY PRACTICE, INC.**

**WHEREAS**, the Madison County Sheriff's Department and Mental Health Department have indicated a desire to provide psychiatric services to the inmates of the Madison County Correctional Facility; and

**WHEREAS**, Psychiatry Faculty Practice, Inc. has representatives who are New York State licensed psychiatrists who are Board Certified in Adult and Forensic Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith; and

**WHEREAS**, both the Sheriff's Department and the Mental Health Department find the services of the Psychiatry Faculty Practice, Inc. and its representatives to be necessary in order to successfully implement the intended forensic psychiatry services program, for the period January , 2016 through December 31, 2016; and

**WHEREAS**, Psychiatry Faculty Practice, Inc. has indicated a willingness to participate and provide a Board Certified Adult and Forensic Psychiatrist a the rate of \$200 per hour for an average of six (6) hours per week (anticipated ranging from four hours to eight hours per week as needed) of psychiatric services - provided either on-site at the Correctional Facility or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost for 2016 not to exceed \$64,800; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee and Criminal Justice, Public Safety and Emergency Communications 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 **Psychiatry Faculty Practice, Inc.** in the form as is on file with the Clerk of the Board.

DATED: December 22, 2015

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Alexander Stepanski, Chairman  
Health and Human Services Committee

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

RESOLUTION NO. So-2

**Authorizing Participation in a Federal Grant and  
Modifying the 2015 County Budget**

**WHEREAS**, Madison County has received a Federal Grant through the New York State Sheriff's Association; and

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

Awarding Agency:	National Highway Safety Administration
Pass-through Agency:	New York State Sheriff's Association
Catalog #:	20.600
Program Name:	Rural Traffic Enforcement Initiative (RTEI)
Award Year:	October 1, 2015 through September 30, 2016
Federal Funds Percentage:	100%
Total Grant Amount:	\$12,150.00; and

**WHEREAS**, the funding agencies have approved the following budget for this project during the project year 10/1/2015 – 9/30/2016

General Fund

<u>Department 3113 - Sheriff - "RTEI" Federal Grant</u>		<u>FROM</u>	<u>TO</u>
<u>Revenue</u>			
A311330 443892	Fed Aid "RTEI" Grant 2015-16	<u>\$ 0.00</u>	<u>\$12,150.00</u>
	Control Total		<u>\$12,150.00</u>
<u>Expense</u>			
A311330 512000	Personal Services	\$6,949.00	\$15,699.00
A311330 529330	MISC. Equipment Fed Aid "LIDAR:	<u>\$ 0.00</u>	<u>\$ 3,400.00</u>
		\$6,949.00	\$19,099.00
	Control Total		<u>\$12,150.00</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 2015 County Budget be modified in accordance with this grant.

**Dated:** December 8, 2015

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Daniel S. DeGear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

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John A. Reinhardt, Chairman  
Finance Ways and Means Committee

RESOLUTION NO. SO-3

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT  
WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND  
EMERGENCY SERVICES**

**WHEREAS**, New York State has exclusive access, use and possession of the premises known as the State Preparedness Training Center, located at 5900 Airport Road in the County of Oneida, State of New York; and

**WHEREAS**, Madison County is requesting renewal access and use of certain areas of the State Preparedness Training Center for purposes consistent with the mission of the Training Center; and

**WHEREAS**, the term of this agreement shall be from January 1, 2016 until December 31, 2016; and

**WHEREAS**, there is no cost to the County for this access and use of the State Preparedness Training Center as outlined in the agreement; and

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications 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, in the form as is on file with the Clerk of the Board.

**DATED:** December 8, 2015

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

RESOLUTION NO. SO-4

**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 January 1, 2016 until December 31, 2016 and may be renewed for two, one year terms upon written agreement of the parties without the need for a new contract; and

**WHEREAS**, the County will compensate BRiDGES with a total of \$59,539.00, which is 100% program funded; and

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications 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:** December 8, 2015

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

RESOLUTION NO. SO-5

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT**

**WHEREAS**, the Rochester Psychiatric Center Forensic Unit provides forensic services at the Rochester Psychiatric Center located in the County of Monroe; and;

**WHEREAS**, the forensic unit has the capability of providing forensic services for the Sheriff's Department of surrounding counties which have inadequate facilities for treating mentally ill inmates; and

**WHEREAS**, the Madison County Sheriff's Office is in need of these services at a cost of \$140.00 per day, per inmate if needed, which is not an increase from the previous year; and

**WHEREAS**, this agreement shall become effective January 1, 2016 through December 31, 2020; and

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications 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 Monroe County, in the form as is on file with the Clerk of the Board.

**DATED:** December 8, 2015

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

RESOLUTION NO. 50-6

**AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET**

**BE IT RESOLVED** that the 2015 Adopted County budget be modified as follows:

**General Fund**

**3114 Grant-Multidisciplinary Teams**

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311430 512000 Personal Services Grants	\$64,817	\$120,917
A311430 542340 Contracted Services	89,567	97,677
A311430 581001 Allocation of Fringe Benefits	43,007	81,007

Totals \$197,391 \$299,601

Control Total \$102,210

Revenue

A311430 428036 Interfund Revenue-DSS	\$ <u>0-</u>	\$ <u>102,210</u>
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Control Total \$102,210

Dated: December 8, 2015

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Daniel Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

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

RESOLUTION NO. 50-17

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

**WHEREAS**, the 30<sup>th</sup> Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016 in San Diego, CA; and

**WHEREAS**, Teisha Cook, Director of Community Mental Health Services has requested that Stephanie Anderson, Staff Social Worker attend said conference; and

**WHEREAS**, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

**WHEREAS**, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee,

**NOW, THEREFORE BE IT RESOLVED** that Stephanie Anderson be and hereby is authorized to attend said conference at no expense to the County.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. SO-8

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

**WHEREAS**, the 30<sup>th</sup> Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016 in San Diego, CA; and

**WHEREAS**, Teisha Cook, Director of Community Mental Health Services has requested that Maelea von Hunke, Staff Social Worker attend said conference; and

**WHEREAS**, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

**WHEREAS**, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee,

**NOW, THEREFORE BE IT RESOLVED** that Maelea von Hunke be and hereby is authorized to attend said conference at no expense to the County.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. So-9

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

**WHEREAS**, the 30<sup>th</sup> Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016 in San Diego, CA; and

**WHEREAS**, Michael Fitzgerald, Commissioner of Social Services has requested that Cassandra Wolcott, Caseworker attend said conference; and

**WHEREAS**, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

**WHEREAS**, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee,

**NOW, THEREFORE BE IT RESOLVED** that Cassandra Wolcott be and hereby is authorized to attend said conference at no expense to the County.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee