

CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS
Committee Meeting
September 17, 2020
Chambers

9:00 a.m. Call to Order

Approval of minutes of August 20, 2020

9:05 a.m. Probation

- A. 2021 Budget Summary
- B. Executive Session – Personnel Matter

9:25 a.m. Sheriff:

- A. Resolutions:
 - 1. Authorizing the Chairman to Enter into an Agreement with NYS Homeland Security and Emergency Services and Modify the 2020 County Budget – SLETPP Grant
 - 2. Authorizing the Chairman to Enter into an Agreement with Cleaning Pros
 - 3. Authorizing the Modification of the 2020 County Budget – OCFS
 - 4. Authorizing Acceptance of 2020-2021 OCFS Award
 - 5. Authorizing Acceptance of 2020-2021 OVS Award
- B. Other Matters:
 - 1. Security Camera Discussion

9:40 a.m. Emergency Management:

- A. Resolutions:
 - 1. Authorizing the Chairman to Renew an Agreement with Wilmac Business Equipment Co. Inc.
 - 2. Authorizing the Chairman to Renew an Agreement with AK Associates (Kraus Associates)
 - 3. Authorizing the Chairman to Enter into an Agreement with Dr. Kirby Black for Medical Director Services
- B. Department Update

10:00 a.m. Other Committee Business:

- A. Resolution:
 - 1. Authorizing Participation in a State Grant and the Modification of the 2020 Adopted County Budget – Hurrell-Harring Grant
- B. Preferred Agenda

Next Meeting: October 15, 2020 @ 9:00 a.m.

Adjournment

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
August 20, 2020*

PRESENT: Chairman Pete Walrod
Vice Chairman Loren Corbin
Supervisor Joe Ostrander
Supervisor Fred Lawrence (via Zoom)
Supervisor T.J. Stokes (via Zoom)

ALSO: Board Chairman John Becker
District Attorney William Gabor
First Assistant County Attorney Jeff Aumell
Emergency Management Director Dan Degear
Emergency Management Planner Mike Sudol
EMS Coordinator John Barattini
Director of 911 Frank McFall
Sheriff Todd Hood
Probation Director Joanne Miller
Treasurer Cindy Edick
Public Information Officer Samantha Field

The meeting was called to order by Chairman Pete Walrod at 9:00 a.m. in the Chambers.

Minutes:

The minutes of the July 23, 2020 meeting were unanimously approved on the motion of Vice Chairman Loren Corbin and second of Supervisor Fred Lawrence.

Probation:

Probation Director Joanne Miller presented the following resolutions to the Committee:

Authorizing the Modification of the 2020 Adopted County Budget – Budget Transfer for Position Vacancies

The Committee unanimously approved the resolution on the motion of Corbin and second of Ostrander.

Authorizing the Chairman to Enter into an Agreement with Medlab, Inc. for Toxicology Screening Services

The Committee unanimously approved the resolution on the motion of Corbin and second of Lawrence.

Probation Director Joanne Miller stated that her office is working in two teams; they are alternating working in the office and working remotely.

Miller said that they have resumed home contacts as of July 1st in which they are conducting outside. Will start those who are high risk as of September 1st.

Seeing steady numbers for juveniles, including Raise the Age. Usually see about 50-60 juveniles per year and as of the end of June, have seen around 22-23.

Miller informed the Committee that the supervision population is high. As of right now, they have about 330 people.

Miller mentioned that NYS funding of the Ignition Interlock grant will not decrease.

Potential for cuts of up to 20% in other state aid including the Probation Block grant, which is approximately \$140,000, ATI grant and Raise the Age funding.

Miller announced to the Committee that Sunday, August 16th was Roger LaTour's 50th Anniversary with the County.

Sheriff's Office:

Sheriff Todd Hood presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with Chittenango Central School District for the Use of Special Patrol Officers

The Committee unanimously approved the resolution on the motion of Corbin and second of Ostrander.

Authorizing Participation in a Federal Traffic Safety Grant and Modifying the 2020 County Budget – Traffic Safety Coordinator

The Committee unanimously approved the resolution on the motion of Walrod and second of Corbin.

Authorizing Participation in a Federal Grant and Modifying the 2020 County Budget – Police Traffic Services

The Committee unanimously approved the resolution on the motion of Corbin and second of Ostrander.

Sheriff Hood informed the Committee that he was really short staffed in the jail with Corrections Officers. He said they are currently down nine staff with two more coming and is asking for three positions. He feels he will be in trouble. Hood said there are six people in the Corrections Academy now.

Hood said he is also down one position on road patrol.

Sheriff Hood mentioned that they did an evaluation of vehicles, and want to get rid of two Impalas.

Hood discussed some camera issues and said he would like to switch some around in the jail. He is looking for two extra cameras as well.

District Attorney:

District Attorney William Gabor said they have been very busy with the backlog of four months of inactivity.

Currently business as usual except for trials.

Gabor discussed that he had an alternate proposal for the Traffic Diversion Program. The original proposal was approved with this Committee but was not approved with the Government Operations Committee. Gabor withdrew the resolution when he saw the pushback. Gabor said there are 20 DA's offices who use a private contractor to run the program. DA Gabor has an alternative proposal and said the income would remain the same. Diversion Management LLC can run the program and would be willing to start in two weeks. Sheriff Hood agreed that we should keep the program and revenue and said it was a very beneficial program. Board Chairman John Becker and Chairman Pete Walrod supported the alternative proposal and said to bring a resolution to the Government Operations Committee and Board.

Emergency Management:

Emergency Management Director Dan Degear presented the following resolutions to the Committee:

Authorizing the Participation in a Federal Department of Homeland Security Grant and Modifying the 2020 Adopted County Budget

The Committee unanimously approved the resolution on the motion of Corbin and second of Ostrander.

Authorizing the Participation in a Statewide Interoperable Communications Grant and Modifying the 2020 Adopted County Budget

The Committee unanimously approved the resolution on the motion of Walrod and second of Stokes.

Designating Disposal of Obsolete and/or Surplus County Personal Property

The Committee unanimously approved the resolution on the motion of Corbin and second of Stokes.

Authorizing the Modification of the 2020 Adopted County Budget – SICG Grant

The Committee unanimously approved the resolution on the motion of Becker and second of Ostrander.

Degear shared a copy of the 2021 proposed budget for the department with the Committee. The goal is for a 0% increase over 2020.

Continuing with fire training.

Emergency Management supported Cazenovia with standoff a few weeks ago providing light towers.

Degear stated that we are starting to move back into COVID meetings with Public Health weekly in anticipation of a second wave this fall.

Looking into the possibility of buying a used loader for the Training Center that has the ability to move large items.

The Sheriff's Office has a pick-up truck that is used just for fuel. Degear said that we will replace our current pick-up truck with that one.

Degear informed the Committee that the Lion's Club is donating a hydrogen peroxide decontamination unit to our department.

EMS Coordinator John Barattini discussed with the Committee the Certificate of Need (CON). COVID has done a number on EMS. Normally there are around 9,000 calls per year and with COVID, those calls were cut in half. Call volume and revenue went down. Barattini said there is also a personnel shortage in EMS. The objective of a CON is to help agencies survive and continue service. The County would like to move forward with a CON, but needs to have a Medical Director in place to proceed. Board Chairman Becker said to start the search for a Medical Director and Supervisor Corbin seconded the motion.

Board Chairman Becker commended the 911 staff for everything they do for the County, and Chairman Walrod asked 911 Director Frank McFall to pass along the Committee's appreciation for what they do as well.

Other Committee Business:

A copy of the Assigned Counsel 2021 Proposed Budget had been provided to the Committee, and First Assistant County Attorney Jeff Aumell stated that there were no changes and it was the same as last year.

Aumell informed the Committee that he had received an email earlier that morning stating that Madison County would be issued a 3rd Counsel at First Appearance (CAFA) grant for a three year term.

Executive Session:

A motion was made by Board Chairman Becker to enter into executive session at 10:54 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Chairman Walrod seconded the motion and it was unanimously carried.

A motion was made by Board Chairman Becker to exit executive session at 11:02 a.m. Vice Chairman Corbin seconded the motion and it was unanimously carried.

Preferred Agenda:

The Committee unanimously approved including all resolutions in the Committee's Preferred Agenda on a motion of Corbin and second of Ostrander.

Adjournment:

The Committee adjourned at 11:02 a.m. on the motion of Chairman Walrod and second of Supervisor Ostrander.

Next Meeting Date:

Thursday, September 17, 2020 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod.

| | | | 2019 | 2020 | 2020 | 2020 | 2021 |
|---------|-----------|--------------------------------|-----------|-----------|-----------|-------------|------------|
| | | | ACTUAL | ADOPTED | REVISED | ACTUAL | DEPARTMENT |
| | | | | BUDGET | BUDGET | THRU 9/8/20 | REQUEST |
| A314030 | PROBATION | | | | | | |
| A314030 | 415150 | ALTERNATV TO INCARCERATION FEE | (1,572) | (2,500) | (2,500) | (376) | (1,000) |
| A314030 | 415800 | RESTITUTION SURCHARGE | (5,088) | (3,500) | (3,500) | (3,427) | (4,000) |
| A314030 | 427010 | REFUND PRIOR YR EXPENDITURES | - | - | - | - | - |
| A314030 | 428037 | IR PROB/STOP DWI PROBATION SVC | (30,000) | (30,000) | (30,000) | (15,000) | (30,000) |
| A314030 | 428038 | IR PROB/STOP DWI ENHANC GR SVC | (1,600) | (1,600) | (1,600) | (800) | (1,600) |
| A314030 | 428039 | IR PROB/STOP DWI IID MONITOR | (6,000) | (6,000) | (6,000) | (3,000) | (6,000) |
| A314030 | 428040 | IR PROB/STOP DWI TESTING SUPPL | (400) | (400) | (400) | (200) | (400) |
| A314030 | 428095 | IR PROB/DWI SUPERVISION FEES | (13,560) | (10,000) | (10,000) | (4,530) | (10,000) |
| A314030 | 433100 | SA PROBATION SERVICES | (139,770) | (139,770) | (139,770) | (34,943) | (111,816) |
| A314030 | 433102 | SA ALTER TO INCARCERATION | (1,264) | - | - | (213) | (2,183) |
| A314030 | 433104 | SA IGNITION INTERLOCK DVC-PROB | (2,404) | (1,952) | (1,952) | (992) | (1,983) |
| A314030 | 433105 | SA RAISE THE AGE-PROBATION | (7,852) | (25,000) | (25,000) | - | - |
| A314030 | 488006 | APPROP OF ALT TO INCARC RSV | - | (25,000) | (25,000) | - | - |
| A314030 | 511000 | PERSONAL SERVICES FULL TIME | 864,245 | 903,874 | 903,874 | 589,578 | 930,720 |
| A314030 | 512000 | PERSONAL SERVICES GRANTS | - | - | - | - | - |
| A314030 | 513000 | PERSONAL SERVICES PART TIME | - | - | - | - | - |
| A314030 | 514000 | OVERTIME | 4,669 | 15,000 | 7,500 | 1,454 | 10,000 |
| A314030 | 515000 | SEVERANCE | - | - | - | - | - |
| A314030 | 516000 | SUPPLEMENTAL PAY | - | - | - | - | - |
| A314030 | 522500 | VEHICLE LEASE EXPENSE | 7,964 | 11,000 | 11,000 | 10,575 | 11,000 |
| A314030 | 540010 | DUES & MEMBERSHIPS | 600 | 1,000 | 1,000 | 700 | 1,000 |
| A314030 | 540050 | BOOKS & PERIODICALS | 245 | 500 | 500 | 287 | 500 |
| A314030 | 540103 | COMPUTER SOFTWARE MAINTENANCE | 9,060 | 11,000 | 11,000 | 9,060 | 11,000 |
| A314030 | 540600 | RECORDS DISPOSAL EXPENSE | 260 | 300 | 300 | 80 | 300 |
| A314030 | 541000 | TRAVEL EXPENSE (MILEAGE) | 455 | 1,200 | 500 | 68 | 1,000 |
| A314030 | 541020 | TRAVEL EXP(CONFERENCE/SEMINAR) | 1,196 | 1,500 | 500 | (1) | 1,000 |
| A314030 | 541030 | TRAINING & STAFF DEVELOPMENT | 5,755 | 10,000 | 4,000 | 646 | 8,000 |
| A314030 | 541300 | ADVERTISING EXPENSE | - | - | - | - | - |
| A314030 | 542010 | PSYCHOLOGICAL SERVICES | - | 1,200 | 1,200 | 600 | 1,000 |
| A314030 | 544105 | ELECTR MONITORING BRACELETS LS | - | 40,000 | - | - | - |
| A314030 | 544250 | PERSONNEL UNIFORMS & EQUIPMENT | 9,075 | 5,000 | 2,000 | - | 2,500 |
| A314030 | 546200 | DRUG TESTING | 8,295 | 9,000 | 9,000 | 8,880 | 10,000 |
| A314030 | 546300 | POLYGRAPHS/PSYCHOLOGICAL EXAMS | 5,200 | 8,000 | 8,000 | 3,250 | 8,000 |
| A314030 | 547190 | INTERPRETATION SERVICES | 120 | - | - | - | - |
| A314030 | 548900 | PHOTOCOPY USAGE/LEASE | 3,255 | 5,000 | 5,000 | 2,096 | 5,000 |

| | | | 2019 | 2020 | 2020 | 2020 | 2021 |
|---------|-----------|--------------------------------|-----------|-----------|-----------|-------------|------------|
| | | | ACTUAL | ADOPTED | REVISED | ACTUAL | DEPARTMENT |
| | | | | BUDGET | BUDGET | THRU 9/8/20 | REQUEST |
| A314030 | 549000 | CENTRAL POSTAGE EXPENSE | 2,036 | 2,500 | 2,500 | 683 | 2,000 |
| A314030 | 549100 | CENTRAL PRINT & SUPPLY EXPENSE | 1,637 | 1,500 | 1,500 | 478 | 1,500 |
| A314030 | 549110 | OFFICE SUPPLIES & EXPENSE | 732 | 2,500 | 1,500 | 659 | 2,500 |
| A314030 | 549200 | CENTRAL TELEPHONE EXPENSE | 2,886 | 4,500 | 4,500 | 894 | 2,500 |
| A314030 | 549210 | TELEPHONE/CELLULAR EXP | 1,202 | 1,500 | 1,500 | 940 | 1,700 |
| A314030 | 549300 | CENTRAL GARAGE EXPENSE | 3,114 | 4,000 | 4,000 | 725 | 3,000 |
| A314030 | 549400 | CENTRAL SECURITY EXPENSE | 7,859 | - | - | - | - |
| A314030 | 581100 | STATE RETIREMENT EXPENSE | 106,568 | 114,403 | 114,403 | 78,421 | 114,403 |
| A314030 | 582100 | SOCIAL SECURITY EXPENSE | 63,182 | 70,294 | 69,720 | 43,035 | 71,965 |
| A314030 | 583100 | WORKERS COMPENSATION EXPENSE | 13,789 | 11,280 | 11,280 | 6,802 | 11,280 |
| A314030 | 584100 | UNEMPLOYMENT BENEFITS | - | - | - | - | - |
| A314030 | 585100 | DISABILITY EXPENSE | 1,229 | 1,459 | 1,459 | 878 | 1,459 |
| A314030 | 586100 | EMPLOYEE HEALTH INSURANCE | 200,166 | 233,045 | 233,045 | 168,030 | 233,045 |
| TOTAL | PROBATION | | 1,115,284 | 1,224,833 | 1,165,059 | 865,337 | 1,277,390 |

RESOLUTION NO. 50-2

**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, the grant program is operated in a location off the County campus; and

WHEREAS, the program is in need of regular cleaning services to maintain the program premises and offices; and

WHEREAS, Cleaning Pros, a local cleaning service, represents that it has the skills required to perform such services; and

WHEREAS, the term of this agreement shall be from October 1, 2020 to September 30, 2021; and

WHEREAS, the County will pay Cleaning Pros a weekly sum of one hundred twenty dollars (\$120.00), the total payment not to exceed Six Thousand Two hundred Forty dollars (\$6240) for the term of this agreement: and

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

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 Cleaning Pros, in the form as is on file with the Clerk of the Board of Supervisors.

Dated: October 13, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 503

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2020 Adopted County budget be modified as follows:

General Fund

A311430 Grant-Multidisciplinary Teams

Expense

| | <u>From</u> | <u>To</u> |
|--|-------------|-----------|
| A311430 512000 Personal Services Grants | \$123,735 | 123,860 |
| A311430 549110 Supplies | 8,499 | 8,872 |
| A311430 540200 Miscellaneous Expense | 35,749 | 36,399 |
| A311430 581001 Allocation of Fringe Benefits | 65,064 | 64,256 |
| A311430 541000 Travel | 1,251 | 911 |

Totals \$234,298 \$234,298

Control Total

Dated: October 13, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 50-4

AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO MADISON COUNTY SHERIFF'S OFFICE FOR MADISON COUNTY CHILDREN'S ADVOCACY CENTER AND MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has been the recipient of a state grant through the Office of Child and Family Services ("OCFS") since 2003 for the creation and maintenance of a Multi-disciplinary Team/Children's Advocacy Center program; and

WHEREAS, said grant was a straight, state-funded grant with no federal funds passing through; and

WHEREAS, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2020; and

WHEREAS, OCFS has awarded Madison County a further grant of \$162,994 for the twelve month contract period commencing on October 1, 2020, said monies to be used to cover program costs, including staff positions, operational expenses and training of team members, and to be allocated as set forth below; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee and the Finance, Ways and Means Committee;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to accept the \$162,994 from the NYS OCFS and execute an agreement with the State of New York permitting the County's continued participation in this grant; and

BE IT FURTHER RESOLVED that the 2020 Adopted County budget be modified as follows:

General Fund

| <u>A311430 Grant-Multidisciplinary Teams</u> | | <u>From</u> | <u>To</u> |
|---|-------------------------------|---------------|---------------|
| <u>Expense</u> | | | |
| A311430 512000 | Personal Services Grants | \$123,860 | \$192,373 |
| A311430 581001 | Allocation of Fringe Benefits | 64,256 | 95,748 |
| A311430 542340 | Contracted Services | 5,877 | 28,517 |
| A311430 541000 | Travel | 911 | 2,711 |
| A311430 549110 | Supplies | 8,872 | 20,312 |
| A311430 540200 | Miscellaneous Expense | <u>36,399</u> | <u>63,508</u> |
| Totals | | \$240,175 | \$403,169 |
| Control Total | | | \$162,994 |

Revenue

| | | |
|--|------------|-----------|
| A311430 433899 SA Multidisciplinary Team | \$ 125,526 | \$288,520 |
| Control Total | | \$162,994 |

Dated: October 13, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 505

AUTHORIZING THE CHAIRMAN TO ACCEPT A VICTIM ASSISTANCE PROGRAM GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES FOR FY 2020-2021 & MODIFY THE 2020 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Sheriff's Office is the recipient of a Victim Assistance Program Grant Award from the New York State Office of Victim Services for the Madison County Children's Advocacy Center, a program of said office; and

WHEREAS, said grant is for a three-year period, with Year Two commencing on October 1, 2020 and ending on September 30, 2021, with a total Year Two award of \$143,073.06; and

WHEREAS, this grant award shall be used to enhance the services provided by the Madison County Children's Advocacy Center;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the \$143,073.06 grant award from the NYS Office of Victim Services and execute any agreement with the State of New York permitting the County's participation in this grant;

AND BE IT FURTHER RESOLVED, that the 2020 Adopted County Budget be modified as follows:

General Fund

A3118 OVS Grant

| Revenue | | From | To |
|-----------------------------|--------------------------|----------|------------------|
| A311830 433927 SA OVS Grant | | \$0 | \$143,073 |
| | Control Total: | | <u>\$143,073</u> |
| | | | |
| Expense | | | |
| A311830 512000 | Personal Services | \$16,543 | \$40,543 |
| A311830 581001 | Fringe | 3,451 | 8,251 |
| A311830 542355 | Contractual Services OVS | 0 | 80,000 |
| A311830 540229 | Other Expense OVS | <u>0</u> | <u>34,273</u> |
| | Totals | \$19,994 | \$163,067 |
| | Control Total: | | <u>\$143,073</u> |

Dated: October 13, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. EMI

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
WILMAC BUSINESS EQUIPMENT CO. INC.**

WHEREAS, Wilmac Business Equipment Co. Inc. has submitted for approval an agreement with Madison County to provide continued maintenance and support services for 911 digital voice recording; and

WHEREAS, Wilmac has provided an annual support fee of Sixteen Thousand, Nine Hundred Seventy dollars (\$16,970.00); and

WHEREAS, the term of the contract is November 1, 2020 through October 31, 2021; and

WHEREAS, the CJPS Committee recommends that the Chairman execute said agreement with Wilmac; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to renew an agreement with Wilmac Business Equipment Co. Inc. as is on file with the Clerk of the Board of Supervisors.

Dated: October 13, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. EM2

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH AK ASSOCIATES (KRAUS ASSOCIATES)

WHEREAS, AK Associates has submitted for approval an agreement with Madison County to provide service for the purpose of Basic Maintenance Annual Support for the 911 phone system; and

WHEREAS, AK Associates will provide services outlined in the quotation at a cost of Twenty-Seven Thousand, Six Hundred Seventy-Five Dollars (\$27,675.00); and

WHEREAS, the term of the contract is December 1, 2020 through November 30, 2021; 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 hereby is, authorized to renew an agreement on behalf of the County of Madison with AK Associates in the form as is on file with the Clerk of the Board of Supervisors.

Dated: October 13, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. EM3

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DR. KIRBY BLACK FOR MEDICAL DIRECTOR SERVICES**

WHEREAS, Madison County needs to have Medical Direction Services for the Office of Emergency Management Emergency Medical Services, Emergency 911 Emergency Medical Dispatching and the Madison County Sheriff's Office; and

WHEREAS, Medical Direction is a professional service requiring the contractor to be certified and licensed to practice medicine in the State of New York; and

WHEREAS, Dr. Kirby Black meets the said requirements as a Board Certified Physician in Emergency Medicine and is licensed to practice medicine in the State of New York; and

WHEREAS, Dr. Black has agreed to provide said services for a sum of Ten Thousand dollars (\$10,000.00) per year commencing on November 1, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman be, and hereby is, authorized to execute a contract with Dr. Kirby Black on behalf of the County in the form as is on file with the Clerk of the Board of Supervisors.

Dated: October 13, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. OCB1

**AUTHORIZING PARTICIPATION IN A STATE GRANT AND THE
MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County has received the fully executed five-year Statewide Expansion of Hurrell-Harring grant award from the New York State Office of Indigent Legal Services; and

WHEREAS, the State awards grant is identified as follows; and

| | |
|----------------------|---------------------------------------|
| Awarding Agency | NYS Office of Indigent Legal Services |
| Contract # | CSTWIDEHH25 |
| Contract Term: | April 1, 2018 – March 31, 2023 |
| Award Year: | April 1, 2019 – March 31, 2020 |
| Grant Amount Year 2: | \$422,010 |

WHEREAS, the funding agencies have approved the following budget for this project during the second of five years 4/1/19 – 3/31/20:

General Fund

1174 Public Defender

| <u>Revenue</u> | <u>From</u> | <u>To</u> |
|--|-----------------|------------------|
| A117410 430251 SA Statewide Expansion of Hurrell-Harring | <u>\$89,602</u> | <u>\$511,612</u> |
| Control Total | | <u>\$422,010</u> |

Expense

| | | |
|---|--------------|---------------|
| A117410 547478 PD – Paralegal Expense | -0- | \$34,175 |
| A117410 547476 PD – Legal Defense | -0- | 98,675 |
| A117410 547474 PD – Legal Assistance | -0- | 6,000 |
| A117410 547479 PD – Payroll Tax Expense | -0- | 32,535 |
| A117410 547477 PD – Data Officer Stipend | -0- | 9,223 |
| A117410 542340 PD – Experts/SW/Forensic/Other | -0- | 21,870 |
| A117410 547482 PD – Equip/Software Expense | -0- | 8,200 |
| A117410 547486 PD – NYSACDL LS/Fees | -0- | 1,240 |
| A117410 541030 PD – CLE/Other Trainings | -0- | 5,000 |
| A117410 547498 PD – On-line Storage/Conversion | -0- | 2,500 |
| A117410 540103 PD – Case Management/Licenses | -0- | 2,000 |
| A117410 540101 PD – Computer/Laptops | -0- | 2,800 |
| A117410 547487 PD – CAFA Arraignment Exp. | -0- | 17,090 |
| A117410 547460 AC – ACP Administrator | -0- | 20,902 |
| A117410 547488 AC – Interpreter Services | 10,000 | 20,000 |
| A117410 547489 AC – Contracted Services-Other | 30,908 | 80,908 |
| A117410 547461 AC – Regional Program Admin. | -0- | 50,000 |
| A117410 547462 AC – Second Chair/Mentor Program | -0- | 10,000 |
| A117410 547492 AC – PDCMS Fees | 11,350 | 16,350 |
| A117410 547484 AC – CLE/Travel | 30,001 | 55,001 |
| A117410 547494 AC – CAFA Stipend Expense | <u>7,343</u> | <u>17,143</u> |

| | | |
|---------------|-----------------|------------------|
| Total | <u>\$89,602</u> | <u>\$511,612</u> |
| Control Total | | <u>\$422,010</u> |

NOW, THEREFORE BE IT RESOLVED that the 2020 Adopted County budget be modified in accordance with this grant.

Dated: October 13, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Yvonne M. Nirelli, Chairperson
Finance, Ways and Means Committee