

CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS
Committee Meeting
December 7, 2020
Zoom

10:30 a.m. Call to Order

Approval of minutes of November 10, 2020

10:35 a.m. District Attorney

A. Resolutions:

1. Authorizing the Chairman to Sign Agreement with J. Scott Porter, Esq., for Appellate Case Services
2. Authorizing the Chairman to Sign Agreement with Brenda Shimer, Court Reporter, for Stenographer and Transcription Services
3. Authorizing the Chairman to Sign Agreement with Jessica Thompson, Court Reporter, for Stenographer and Transcription Services

10:45 a.m. Sheriff:

A. Resolutions:

1. Authorizing Chairman to Renew an Agreement with the DeRuyter Central School District for the Use of Special Patrol Officers
2. Authorizing Chairman to Renew an Agreement with Kelly Springer, Registered Dietician
3. Authorizing Chairman to Renew an Agreement with the Central New York Society for the Prevention of Cruelty to Animals
4. Authorizing Chairman to Renew an Agreement for Jail Physician Services
5. Authorizing Chairman to Renew an Agreement with Madison County Council on Alcoholism and Substance Abuse Inc.
6. Authorizing Chairman to Enter into a Data Sharing Addendum with Global Tel-Link Corporation
7. Authorizing Chairman to Renew an Agreement with HealthDirect Institutional Pharmacy Services, Inc.
8. Authorizing Chairman to Amend and Modify an Agreement with UMR, Inc.
9. Authorizing an Inter-Municipal Agreement with Onondaga County for Helicopter Services

11:00 a.m. Emergency Management:

A. Resolution:

1. Authorizing the Chairman to Enter into an Agreement with Verona Fire District for the Use of Madison County's Interoperable Communications System

B. Department Update

11:15 a.m. Other Committee Business:

A. Resolutions:

1. Re-Appointing Members to the Madison County Traffic Safety Board
2. Authorizing the Modification of the 2020 Adopted County Budget - COVID-19 Expense
3. Authorizing the Modification of the 2020 Adopted County Budget - Public Defenders
4. Authorizing the Modification of the 2021 Adopted County Budget - Public Defenders

B. Assigned Counsel Plan Overview - Dave DeSantis

C. Preferred Agenda

Next Meeting: TBD

Adjournment

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes
November 10, 2020
Zoom

PRESENT: Chairman Pete Walrod
Vice Chairman Loren Corbin
Supervisor Joe Ostrander

ALSO: County Administrator Mark Scimone
Chief Assistant District Attorney Robert Mascari
County Attorney Tina Wayland-Smith
First Assistant County Attorney Jeff Aumell
Emergency Management Director Dan Degear
Sheriff Todd Hood
Undersheriff RJ Lenhart
Supervisor Cliff Moses

ABSENT: Supervisor TJ Stokes

The meeting was called to order by Chairman Pete Walrod at 10:32 a.m. via Zoom.

Minutes:

The minutes of the October 22, 2020 meeting were unanimously approved on the motion of Vice Chairman Loren Corbin and second of Supervisor Joe Ostrander.

Sheriff's Office:

Sheriff Todd Hood presented the following resolution to the Committee:

Authorizing the Chairman of the Board of Supervisors to Modify an Agreement – Cleaning Pros

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

Discussion: First Assistant County Attorney Jeff Aumell noted that he had reviewed this and that there was a clerical error on the prior resolution which stated \$120 per week when it should have been \$130 per week. This resolution corrects the prior resolution and does not change any other terms of the agreement.

Emergency Management:

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

Authorizing the Application To and Approval of a Federal Emergency Management Agency's Building Resilient Infrastructure and Communities (BRIC) Program Grant

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

Discussion: Chairman Walrod asked Degear to give some background on this and why it was being discussed in Emergency Management rather than Highway. Degear stated that this was part of the County's strategic mitigation efforts. A few years ago the State did a study of issues in Madison County that needed to be mitigated. There is a list of projects that didn't get funded, and we are trying to continue with projects as long as we get grant funding. Degear said that this was a FEMA Grant which is a 75%/25% match.

Authorizing the Chairman to Enter into an Agreement with the Town of Eaton

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

Authorizing the Memorandum of Understanding for Emergency First Responder Training for the Year 2021

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

Discussion: Degear noted that this was an annual agreement with fire departments for use of the Training Center. It states that the Committee has reviewed the agreement for another year.

Emergency Management Director Dan Degear informed the Committee that he had a conversation with the Canal Corp. Degear called them looking for an update on the Lake Moraine Dam. New York has engaged engineers from AE COM to consult in the management of Madison County Dams to assist with Lake Moraine and develop a multi-year plan for dams in Madison County. Lake Moraine remains at the top of the priority list. Conceptual design is expected by the end of the year and the final design/bid documents are anticipated in 18-24 months. Construction would be in the fall of 2022 at the earliest. Degear stated that the Weir Box situation continues to be an immediate need and noted they are working with the land owner for a solution. The valve house in Lake Moraine is no longer safe to go into. There will be short-term repairs in the near future. Degear also informed the Committee that Eatonbrook has a valve that is stuck open which is located 40' below grade in a shaft which is creating safety issues.

Degear stated that billing cycles are sometimes four to five months behind services in EMS which means that EMS revenues are now realizing the financial hit from the COVID low call volumes. Agencies are struggling in Madison County, and this remains a high concern for OEM.

Director Degear shared a graph on recent COVID numbers with the Committee. We are at the highest we have been since late May and are paying very close attention to it. Degear stated that we may need to go back to ICS structure and there may be a need for rapid decisions again. County Attorney Tina Wayland-Smith asked at what point we would need to have MAC and JIC again. Degear said it would be based on what the Chairman wants to do and noted that we are not currently in a state of emergency and that it was lifted on September 6th.

District Attorney:

Chief Assistant District Attorney Robert Mascari reported that they have some serious cases going forward and are hoping they can do trials again someday.

Other Committee Business:

Chairman Walrod asked County Attorney Tina Wayland-Smith for an update on the Assigned Counsel progress. Wayland-Smith stated that they had a meeting with Dave later in the morning to get an update on what he is doing. Dave has reached out to all of the judges in the County and he was close to having his plan all done. Has lawyers set up to appear in each court, has talked to Bob about arraignments and needs to talk to Dan Degear about E-911. Wayland-Smith noted that they need to have Dave available for the next Criminal Justice committee meeting so that he can give the Committee information on what he has done.

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 10:53 a.m. on the motion of Corbin and second of Ostrander.

Next Meeting Date:

TBD

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

RESOLUTION NO. DA-1

**AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT WITH
J. SCOTT PORTER, ESQ., FOR APPELLATE CASE SERVICES**

WHEREAS, the Madison County District Attorney's Office must contract out for appellate case services; and

WHEREAS, J. Scott Porter, Esq. can provide the services needed; and

WHEREAS, J. Scott Porter, Esq. will provide appellate case services charging \$100.00 per hour and the IRS standard mileage rate per mile to argue appeal if necessary; and

WHEREAS, the term of this contract will be from January 1, 2021 through December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to sign the agreement with J. Scott Porter to provide appellate case services as is on file with the Clerk of the Board of Supervisors;

Dated: December 17, 2020

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

RESOLUTION NO. DA-2

**AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT
WITH BRENDA SHIMER, COURT REPORTER, FOR STENOGRAPHER AND
TRANSCRIPTION SERVICES**

WHEREAS, the Madison County District Attorney's Office must contract out for stenography and transcription services; and

WHEREAS, Brenda Shimer can provide the services needed; and

WHEREAS, Brenda Shimer will provide stenographer services charging \$250.00 per day and transcriptions charging \$3.60 per page; and

WHEREAS, the term of this contract will be from January 1, 2021 through December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to sign the agreement with Brenda Shimer to provide stenography and transcription services as is on file with the Clerk of the Board of Supervisors;

Dated: December 17, 2020

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

RESOLUTION NO. DA3

**AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT
WITH JESSICA THOMPSON, COURT REPORTER, FOR STENOGRAPHER
AND TRANSCRIPTION SERVICES**

WHEREAS, the Madison County District Attorney's Office must contract out for stenography and transcription services; and

WHEREAS, Jessica Thompson can provide the services needed; and

WHEREAS, Jessica Thompson will provide stenographer services charging \$250.00 per day and transcriptions charging \$3.60 per page; and

WHEREAS, the term of this contract will be from January 1, 2021 through December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to sign the agreement with Jessica Thompson to provide stenography and transcription services as is on file with the Clerk of the Board of Supervisors;

Dated: December 17, 2020

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

RESOLUTION NO. 56-1

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH THE
DERUYTER CENTRAL SCHOOL DISTRICT FOR THE USE OF SPECIAL PATROL
OFFICERS**

WHEREAS, the County of Madison, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, the DeRuyter Central School District is desirous in continuing to utilize these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, in order to continue to facilitate such a use of Special Patrol Officers, the County of Madison and the DeRuyter Central District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this request for the use of Special Patrol Officers to continue to provide services to the DeRuyter Central School District has been 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 an agreement with the DeRuyter Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

DATED: December 17, 2020

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

RESOLUTION NO. 50-2

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH
KELLY SPRINGER, REGISTERED DIETICIAN**

WHEREAS, the Madison County Jail is in need of a registered dietician for the inmate menus and nutritional values; and

WHEREAS, the current registered dietician that has been providing services to the jail for many years has made her retirement notification; and

WHEREAS, Kelly Springer, Registered Dietician, represents that she has the skills, expertise, education, training and licensing required to perform the required services; and

WHEREAS, the agreement is in the amount of \$80.00 per hour for no more than 9 hours each annual quarter, plus pay standard mileage; and

WHEREAS, the term of this agreement shall begin on January 1, 2021 and end December 31, 2021; 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 he is hereby authorized to enter into agreement on behalf of the County of Madison with Kelly Springer, Registered Dietician, in the form as is on file with the Clerk of the Board.

DATED: December 17, 2020

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

RESOLUTION NO. 50-3

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH
THE CENTRAL NEW YORK SOCIETY FOR THE PREVENTION
OF CRUELTY TO ANIMALS**

WHEREAS, CNY SPCA provides animal cruelty services and investigations on an as-needed basis for Madison County; and

WHEREAS, the compensation for rendering of the CNY SPCA's services shall be made in quarterly amounts of Eighteen Thousand Seven Hundred and Fifty Dollars (\$18,750), not to exceed Seventy Five Thousand Dollars (\$75,000) for a 12 month time period; and

WHEREAS, the term of this agreement shall begin on January 1, 2021 and end December 31, 2021; 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 he is hereby authorized to enter into agreement on behalf of the County of Madison with the CNY SPCA, in the form as is on file with the Clerk of the Board.

DATED: December 17, 2020

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

RESOLUTION NO. 50-4

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
FOR JAIL PHYSICIAN SERVICES**

WHEREAS, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

WHEREAS, Dr. Imtiaz R. Samad, M.D., P.C. represents that he has the skills, expertise, education, training and licensing required to perform the required medical services; and

WHEREAS, the term of this agreement shall be from January 1, 2021 until December 31, 2021; and

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Four Thousand Six Hundred Sixty Five Dollars and 91/100 (\$4,665.91), the total amount of compensation will not exceed Fifty Five Thousand Nine Hundred Ninety One Dollars (\$55,991); 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 Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board.

DATED: December 17, 2020

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

RESOLUTION NO. 50-5

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH THE MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC.

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, 2021 until December 31, 2021; and

WHEREAS, the County will compensate BRIDGES with a total of \$72,000.00, 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 17, 2020

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

RESOLUTION NO. 50-6

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A DATA SHARING ADDENDUM
WITH GLOBAL TEL*LINK CORPORATION**

WHEREAS, the Sheriff's Office currently has an Agreement with Global Tel*Link Corporation (GTL) for inmate phone services; and

WHEREAS, the GTL Corporation desires to continue in entering into contract with the County of Madison to provide inmate phone and communication services; and

WHEREAS, in an effort to facilitate inter-agency cooperation and cross-jurisdictional investigative and intelligence efficiencies, Madison County hereby grants GTL the right to access, analyze and disseminate County data to law enforcement and correctional agencies for law enforcement and correctional purposes; and

WHEREAS, Madison County agrees to allow GTL to share County owned data with other agencies that have entered into a Data Sharing Addendum with GTL; and

WHEREAS, both parties agree to this data sharing addendum through November 17, 2021; and

WHEREAS, this addendum 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 he hereby is authorized to addend the agreement on behalf of the County of Madison with GTL Corporation, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: December 17, 2020

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

RESOLUTION NO. 50-7

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT
WITH HEALTHDIRECT INSTITUTIONAL PHARMACY SERVICES**

WHEREAS, it is necessary and required to provide prescription and non-prescription medications to inmates at the Madison County Jail in the regular course of their incarceration; and

WHEREAS, the quantity and type of medications needed on a day to day basis cannot be predicted due to daily variations of the inmate population, thereby making it necessary to have access to prompt service and timely delivery of pharmacy services and medications twenty-four hours a day, seven days a week; and

WHEREAS, the Sheriff of Madison County seeks to continue to cut costs and maintain the efficiency in the provision of medication to the inmates under his care through the continued use of a single contracted provider of pharmacy services that meets the special needs of the Madison County Jail; and

WHEREAS, HealthDirect Institutional Pharmacy Services, Division of Kinney Drugs, Inc. continues to possess the special skills and training required to perform the necessary services and provide the required medications pursuant to the terms of the contract; and

WHEREAS, the term of this agreement is for January 1, 2021 through December 31, 2022; and

WHEREAS, the cost of this pharmacy service is based on the Medi-Span Average Wholesale Price billing structure for current and future drugs; 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 hereby authorized to renew an agreement on behalf of the County of Madison with HealthDirect Institutional Pharmacy Services, in the form as is on file with the Clerk of the Board.

DATED: December 17, 2020

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

RESOLUTION NO. 50-8

**AUTHORIZING CHAIRMAN TO AMEND AND MODIFY AN AGREEMENT
WITH UMR, INC.**

WHEREAS, the Madison County Sheriff's Correctional Facility receives numerous bills for medical expenses of inmates and currently contracts with UMR, Inc. to reduce costs and increase efficiency in medical claim payments ; and

WHEREAS, UMR, Inc. has requested a rate increase and the County agrees to pay UMR, Inc. a monthly increased rate of \$2,600 or a total of \$22.65 per claim, whichever administrative fee is greater; and

WHEREAS, the term of this increased rate shall commence January 1, 2021 – December 31, 2021; and

WHEREAS, this renewal has been reviewed 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 authorized to renew an agreement on behalf of the County of Madison with UMR, Inc., in the form as is on file with the Clerk of the Board.

DATED: December 17, 2020

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

RESOLUTION NO. 50-9

**AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH
ONONDAGA COUNTY FOR HELICOPTER SERVICES**

WHEREAS, Onondaga County has previously provided Air One helicopter services to Madison County upon request in various situations including, but not limited to, search and rescue, assisting in suspect location and apprehension, and emergency medical transport services; and

WHEREAS, Madison County has benefitted from Onondaga County's commitment to helping those in need and to assist Madison County in its law enforcement and emergency efforts; and

WHEREAS, the tradition of cooperation between counties provides valuable assistance to Madison County residents; and

WHEREAS, Onondaga County, like many counties, has limited financial resources, and financial assistance from Madison County will help defray the cost of such law enforcement mutual aid services; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee has recommended that Madison County enter into an inter-municipal agreement with Onondaga County to provide financial assistance to help defray the cost of providing those mutual aid services;

WHEREAS, Madison County shall provide financial assistance to Onondaga County's Air One helicopter services in one lump sum payment of \$5,000 for a term of January 1, 2021 through December 31, 2021; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to execute the inter-municipal agreement between the County of Madison and the County of Onondaga, in the form as is on file with the Clerk of the Board.

Dated: December 17, 2020

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

RESOLUTION NO. Em-1

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
VERONA FIRE DISTRICT FOR THE USE OF MADISON COUNTY'S
INTEROPERABLE COMMUNICATIONS SYSTEM**

WHEREAS, Madison County operates an Interoperable Communications System, which is managed by the Office of Emergency Management, headed by the Director of Emergency Management who, among other things, is responsible for administering the operation of a county-wide emergency communications center; and

WHEREAS, the Madison County Interoperable Communications System ("MCICS") is an integrated system of equipment and facilities necessary for the provision of county-wide emergency communication services; and

WHEREAS, to provide for the safety and protection of the public and public safety responders, and to maintain the integrity of the MCICS, it is necessary to establish procedures for the use of the MCICS by municipalities and first response agencies; and

WHEREAS, the Verona Fire District, being a mutual aid agency for Madison County fire departments, has requested authority to utilize the MCICS; and

WHEREAS, after review, the Madison County Office of Emergency Management recommends the inclusion of the Verona Fire District as an approved MCICS User; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman to enter into an agreement with Verona Fire District for the use of the Madison County Interoperable Communications System and associated equipment.

Dated: December 17, 2020

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

RESOLUTION NO. OCB-1

**RE-APPOINTING MEMBERS TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that the following be hereby re-appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on January 1, 2021 and expiring on December 31, 2023:

Martha Conway, from Chittenango
Jamie Kowalczk, Madison County Assistant Planning Director, from Oneida
John Little, Oneida Police Chief, from Canastota

Dated: December 17, 2020

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

RESOLUTION NO. OCB-2

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

WHEREAS, the County incurred expenditures in response to the pandemic that were unanticipated in the 2020 Adopted Budget; and

WHEREAS, examples of these unanticipated expenditures include: hands-free rest room amenities, polycarbonate, additional phone lines, laptops, webcams, technology licenses and subscriptions, interpretation services, advertising, drop boxes, signage, gloves, disinfectant, face shields, masks, gowns, thermometers, and hand sanitizer; and

WHEREAS, although the County is eligible to receive aid from FEMA for some of these expenditures, reimbursement is limited to 75%, not all expenditures meet the criteria for this aid, and the aid will not be received until the next fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the 2020 Adopted County Budget be modified as follows:

General Fund

1345 Purchasing

Expense

	<u>From</u>	<u>To</u>
A134510 541375 COVID-19 Expense	\$-0-	\$271

1410 County Clerk

Expense

A141010 541375 COVID-19 Expense	-0-	1,425
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1480 Public Information

Expense

A148010 541375 COVID-19 Expense	-0-	159
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1619 County Buildings-Veterans Memorial

Expense

A161910 541375 COVID-19 Expense	-0-	35,564
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1620 County Buildings

Expense

A162010 541375 COVID-19 Expense	-0-	3,972
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1621 County Buildings-Health & Human Services

Expense

A162110 541375 COVID-19 Expense	-0-	1,892
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1680 Information Technology

Expense

A168010 541375 COVID-19 Expense	-0-	97,337
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1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	414,134	191,883
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3110 Sheriff's Office

Expense

A311030 541375 COVID-19 Expense -0- 810

3150 Sheriff's Correctional Facility

Expense

A315030 541375 COVID-19 Expense -0- 6,407

3410 Office of Emergency Management

Expense

A341030 541375 COVID-19 Expense -0- 71,592

4012 Public Health Prevent

Expense

A401240 541375 COVID-19 Expense -0- 2,039

6010 Social Services Administration

Expense

A601060 541375 COVID-19 Expense -0- 783

Control Totals

\$414,134

\$414,134

Dated: December 17, 2020

Paul Walrod, Chairman
Criminal Justice, Public Safety &
Emergency Communications Committee

Alexander Stepanski, Chairman
Health & Human Services Committee

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

Mary Cavanagh, Chairwoman
Government Operations Committee

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

RESOLUTION NO. OCB-3

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

1170 Public Defender Service

Expense

	<u>From</u>	<u>To</u>
A117010 511000 Personal Services Full Time	\$-0-	\$6,633
A117010 513000 Personal Services Part Time	12,040	19,535
A117010 582100 Social Security Expense	922	2,002

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>191,883</u>	<u>176,675</u>
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Control Totals	<u>\$204,845</u>	<u>\$204,845</u>
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Dated: December 17, 2020

Paul Walrod, Chairman
Criminal Justice, Public Safety &
Emergency Communications Committee

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

RESOLUTION NO. OCB-4

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

General Fund

1170 Public Defender Service

Expense

	<u>From</u>	<u>To</u>
A117010 511000 Personal Services Full Time	\$-0-	\$42,007
A117010 513000 Personal Services Part Time	12,040	52,113
A117010 547151 Assigned Counsel Plan	672,000	555,901
A117010 581100 State Retirement Expense	1,282	9,232
A117010 582100 Social Security Expense	922	7,202
A117010 583100 Workers Compensation Expense	6	84
A117010 585100 Disability Expense	-0-	102
A117010 586100 Employee Health Insurance	<u>-0-</u>	<u>19,609</u>
Control Totals	<u>\$686,250</u>	<u>\$686,250</u>

Dated: December 17, 2020

Paul Walrod, Chairman
Criminal Justice, Public Safety &
Emergency Communications Committee

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