

CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS

Committee Meeting

January 7, 2020

Supervisors Large Conference Room

11:00 a.m. Call to Order

Approval of minutes of December 19, 2019 special meeting

11:05 a.m. District Attorney:

A. Resolution:

1. Authorizing the Chairman to Sign Agreement with Jessica Thompson, Court Reporter, for Stenographer and Transcription Services

B. Discussion:

1. ADA Position
2. Traffic Diversion Program and Required Local Law

11:20 a.m. Sheriff:

A. Resolutions:

1. Authorizing Chairman to Enter into Agreement with CNY SPCA
2. Authorizing Chairman to Apply for Grant from NYS DCJS - Livescan Equipment
3. Authorizing Attendance at an Out of State Conference - Steve Laureti
4. Authorizing Attendance at an Out of State Conference - Valerie Smith
5. Authorizing the Modification of the 2020 Adopted County Budget - Inmate Haircuts

11:30 a.m. Emergency Management:

A. Resolutions:

1. Authorizing the Chairman to Renew a Memorandum of Lease with the Madison-Oneida Board of Cooperative Education Services (BOCES)
2. Authorizing the Chairman to Enter into an Agreement with Cedar Path Solutions Group
3. Authorizing Modification of Agreement with Motorola Solutions, Inc. - Microwave Upgrades
4. Authorizing Modification of Agreement with Motorola Solutions, Inc. - RF Radio
5. Authorizing the Chairman to Enter into an Agreement with AK Associates (Kraus Associates) - Motorola Support
6. Authorizing the Chairman to Enter into an Agreement with AK Associates (Kraus Associates) - Basic Maintenance Annual Support
7. Authorizing the Chairman to Enter into an Agreement with Pitney Bowes

11:45 a.m. Other Committee Business:

- A. Discussion of CJPS Committee Meeting Schedule
- B. Preferred Agenda

Next meeting: TBD

Adjournment

Criminal Justice, Public Safety and Emergency Communications Committee

*Special Meeting Minutes
December 19, 2019*

PRESENT: Chairman Pete Walrod
Vice Chairman Roger Bradstreet
Supervisor Dan Degear
Supervisor Loren Corbin
Supervisor A. Max Smith

ALSO: Director of Emergency Management Ted Halpin
County Attorney Tina Wayland-Smith
First Assistant County Attorney Jeff Aumell

The meeting was called to order by Chairman Pete Walrod at 12:53 p.m. in the Chambers.

Minutes:

The minutes of the December 5, 2019 meeting were unanimously approved on the motion of Vice Chairman Roger Bradstreet and second of Supervisor Loren Corbin.

Emergency Management:

Emergency Management Director Ted Halpin presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with Winbourne Consulting, LLC. for 911 Consulting Services

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

Director of Emergency Management Ted Halpin asked the Committee for their input and wanted them to be aware that AT&T was wondering if the county would charge to put antennas on the 911 towers. The Committee agreed that it would be beneficial and could be discussed further at a later date.

Other Business:

County Attorney Tina Wayland-Smith wanted to advise the Committee that inmates would be released as of December 24th.

Adjournment:

The Committee adjourned at 1:00 p.m. on the motion of Vice Chairman Bradstreet and second of Chairman Walrod.

Next Meeting Date:

Tuesday, January 7, 2020 at 11:00 a.m.

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

RESOLUTION NO. DA1

**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, 2020 through December 31, 2020;

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: January 16, 2020

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

RESOLUTION NO. 501

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

WHEREAS, the Madison County is in need of a contractor who may provide animal cruelty services and investigations in case arising in Madison County; and

WHEREAS, it is the intention of the County to retain CNY SPCA to provide animal cruelty services and investigations on an as-needed basis; 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, 2020 and end 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 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: January 16, 2020

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

RESOLUTION NO. 502

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES SFY
2020/2021 LIVSCAN EQUIPMENT PROGRAM**

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens and property in an effective manner; and

WHEREAS, DCJS enhances public safety by providing resources and services that inform decision making and improve the quality of the criminal justice system; and

WHEREAS, the County of Madison is eligible to apply for a grant from the New York State Division of Criminal Justice Services SFY 2020-21 Livescan Equipment Program to replace existing Livescan fingerprint processing equipment that is reaching end-of-life service; and

WHEREAS, a grant award requested under this program is a total of \$98,400 with a 50% match by the County; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from the New York State Division of Criminal Justice Services, in form as is on file with the Clerk of the Board.

DATED: January 16, 2020

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

RESOLUTION NO. 503

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

WHEREAS, the Granger Show 2020 will be held March 15-17, 2020 in Orlando, Florida; and

WHEREAS, Todd Hood, Madison County Sheriff, has requested that Stephen Laureti, Director of Administrative Services, attend this conference; and

WHEREAS, registration, lodging and ground transportation expenses are fully funded by the trade show. The air fare and meal expenses are fully funded through appropriations in the Office of the Sheriff's 2020 budget; and

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

NOW, THEREFORE BE IT RESOLVED that Stephen Laureti be and hereby is authorized to attend said conference at a cost not to exceed \$965.00.

Date: January 16, 2020

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 504

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

WHEREAS, the Multidisciplinary Team Response to Child Sex Trafficking Training will be held March 9-12, 2020, in Providence, RI; and

WHEREAS, Todd Hood, Madison County Sheriff, has requested that, Valerie Smith, Child and Family Services Specialist, attend this 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 Committee, and the Government Operations Committee;

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

Dated: February 11, 2020

, Chairman
Government Operations Committee

RESOLUTION NO. 505

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

3150 Sheriff-Correctional Facility

Expense

A315030 547165 Inmate Hair Cuts

From

To

\$-0-

\$3,000

Control Total

\$3,000

Revenue

A315030 427709 Inmate Commissary Account

\$-0-

\$3,000

Control Total

\$3,000

Dated: January 16, 2020

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

, Chair
Finance, Ways & Means Committee

RESOLUTION NO. Em1

**AUTHORIZING THE CHAIRMAN TO RENEW A MEMORANDUM OF LEASE WITH
THE MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATION SERVICES
(BOCES)**

WHEREAS, the County of Madison has previously agreed to enter into a memorandum of lease with Madison-Oneida Board of Cooperative Education Services for the use of the County's Mutton Hill Tower Site located in the Town of Fenner; and

WHEREAS, Madison County will continue to collaborate with the Madison-Oneida Board of Cooperative Education Services to assist in their communication needs for the benefit of our county residents; and

WHEREAS, this effort supports the communication equipment used by BOCES for day to day operations; and

WHEREAS, all terms and conditions are listed within the Memorandum of Lease;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Memorandum of Lease with Madison-Oneida Board of Cooperative Education Services on the terms as are on file with the Clerk of the Board of Supervisors.

DATED: January 7, 2020

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

RESOLUTION NO. Em2

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CEDAR
PATH SOLUTIONS GROUP**

WHEREAS, Cedar Path Solutions Group has submitted for approval an agreement with Madison County to provide service for the purpose of maintaining the video security surveillance system equipment for the County 911 tower locations; and

WHEREAS, Cedar Path Solutions Group will provide services outlined in the quotation, attached hereto at a cost of Five Thousand, Five Hundred, Twenty-Seven Dollars and Twenty Cents (\$5,527.20); and

WHEREAS, the term of the contract is January 31, 2020 through January 31, 2021, unless terminated earlier; 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 enter into an agreement on behalf of the County of Madison with Cedar Path Solutions Group. Accordingly, a copy of said agreement is filed with the Clerk of the Board of Supervisors.

DATED: January 16, 2020

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

RESOLUTION NO. Em3

AUTHORIZING MODIFICATION OF AGREEMENT WITH MOTOROLA SOLUTIONS, INC.

WHEREAS, Madison County has engaged Motorola Solutions, Inc. for Phase 3 Microwave Upgrades linking Madison County 911 with the Onondaga County Core; and

WHEREAS, the original project completion date was December 31, 2019, but additional time to complete the project is required; and

WHEREAS, Madison County Emergency Management would like to modify the current agreement with Motorola Solutions, Inc. to extend the project completion date to May 31, 2020; and

WHEREAS, the CJPS Committee has reviewed the modified agreement and recommends that the modified agreement be accepted with Motorola Solutions, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to modify the current agreement with Motorola Solutions, Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: January 16, 2020

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

RESOLUTION NO. EM 4

AUTHORIZING MODIFICATION OF AGREEMENT WITH MOTOROLA SOLUTIONS, INC.

WHEREAS, Madison County has engaged Motorola Solutions, Inc. for County Office Building Radio Site Addition providing Madison County 911 an additional radio site and improved system coverage; and

WHEREAS, the original project completion date was December 31, 2019, but additional time to complete the project is required; and

WHEREAS, Madison County Emergency Management would like to modify the current agreement with Motorola Solutions, Inc. to extend the project completion date to May 31, 2020; and

WHEREAS, the CJPS Committee has reviewed the modified agreement and recommends that the modified agreement be accepted with Motorola Solutions, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to modify the current agreement with Motorola Solutions, Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: January 16, 2020

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

RESOLUTION NO. EMS

AUTHORIZING THE CHAIRMAN TO ENTER INTO 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 Motorola Support for the 911 phone system; and

WHEREAS, AK Associates will provide services outlined in the quotation at a cost of Twenty-Six Thousand, Three Hundred Fifty-One Dollars (\$26,351.00); and

WHEREAS, the term of the contract is December 1, 2019 through November 30, 2020; 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 is hereby authorized to enter into 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.

Dated: January 16, 2020

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

RESOLUTION NO. EM6

AUTHORIZING THE CHAIRMAN TO ENTER INTO 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, 2019 through November 30, 2020; 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 is hereby authorized to enter into 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.

Dated: January 16, 2020

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

RESOLUTION NO. EM 7

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PITNEY BOWES

WHEREAS, Madison County 911 presently uses Pitney Bowes Map Info Software for mapping purposes; and

WHEREAS, this agreement will continue this service for the 911 Center; and

WHEREAS, Pitney Bowes Software has provided a proposal of \$995.00 for continued service from February 09, 2020 through February 08, 2021; and

WHEREAS, this agreement has been reviewed by the Criminal Justice, Public Safety and Emergency Communications Committee that recommends that the Chairman execute said agreement with Pitney Bowes Software;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement on behalf of the County of Madison with Pitney Bowes Software in the form as is on file with the Clerk of the Board.

DATED: January 16, 2020

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