

**Meeting:** Emergency Management  
**Date & Time:** 7 Aug 2023 at 10:45  
**Location:** Legislature Chambers

**Attendees:**

Chairman Johnson, Vice Chairman Eick, Legislators Draper and Fitzak, CAO Welch, Director Niederhofer, Dep Dir Buffin

Agenda Item	Leader/Presenter	Discussion	Action
1. Grant/FEMA funds update	Director Niederhofer	See Attached	Discussion Only
2. WebEOC	Director Niederhofer	Enter into 5 year agreement with Juvare for WebEOC software. Expend \$57,500 total, will be funded utilizing DHSES grant funds. Year 1 cost \$12750, remaining years \$11,250. First payment will be \$6335.50 in EMPG '22 funds, \$6335.50 in county matching funds, and \$79 in county budgeted funds.	Resolution/Fact Sheet
3. OCSO Portables	Director Niederhofer	Expend \$162582 for 50 Harris Portables and accessories. Setup/expend \$162582.00 in SICG '22 grant funds to cover the cost.	Resolution/BARF
4. September 11 Memorial	Director Niederhofer	Permission for use of Courthouse lawn for annual September 11, Remembrance ceremony	Courthouse Square Request
5. Fire Investigation Course	Director Niederhofer	Permission for Scott to travel to Academy of Fire Science in Montour Falls, NY to attend the 3 week fire investigation course in Sept/Oct. Est total county cost of class is \$478 to be paid with budgeted training funds.	Meeting Attendance Request Form

Respectfully submitted,

*Justin Niederhofer*

8/7/2023

Date

**Meeting:** Probation  
**Date & Time:** 8/7/2023 @ 9:00 a.m.  
**Location:** Legislature

**Attendees:** L. Johnson; J. Welch; W. Eick; M. Draper; J. Fitzak; S. Osborne

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	Sarah	July financials provided and reviewed.	Report Given
Request to fill a vacancy	Sarah	Resolution for review to back fill for Probation Officer position	Resolution Given
Critical Incident	Sarah	We are obligated to notify NYS DCJS when one of our Officers is involved in an incident. One of our Officers was away at training 7/26/23 and was the victim of a crime. Sent the info to NYS and it is in review. I will keep my committee apprised of any info related to this.	Discussion
Patches	Sarah	Previous permission was acquired for creation of embroidered patch. Example of design for committee review.	Discussion

Respectfully submitted,

**Sarah A. Osborne**

**8/7/2023**

Date

**Meeting:** Public Defender

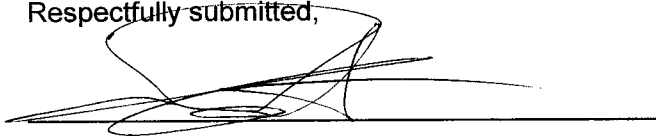
**Date & Time:** 8/7/23

**Location:** Legislature

**Attendees:** Lynne Johnson, Jack Welch, Don Allport, Skip Draper, Bill Eick, Fred Miller, Ed Morgan, John Fitzak

Agenda Item	Leader/Presenter	Discussion	Action
Staff changes	Joanne	Full time to part-time. Contracted position for court liaison.	Resolutions to be submitted.
New grant	Joanne	#4 Upstate Quality Improvement grant available.	Submitting for approval from ILS.
18-b increases in Budget	Joanne	Use 50% or full increase?	

Respectfully submitted,



~~1/9/23~~ 8/7/23  
Date

**Meeting: Public Safety**

**Date & Time: August 7, 2023 9:30 am**

**Location: Legislature**

**Attendees:** Sheriff Bourke, Undersheriff Draper, Chief Deputy Riemer, Chief Deputy Gifaldi, Superintendent Wilson, Allen Turner

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
Resolution	Sheriff Bourke	-Resolution to repair Tahoe from deer accident -Resolution to accept \$100 k-9 donation -Resolution for FT dispatch, PT road patrol, FT jail temporary positions, FT animal control	Approved Approved Approved
Discussion	Sheriff Bourke	-New hire basic police course -Project Lifesaver	Discussed Discussed
Discussion	Superintendent Wilson	-Jail Administrator's Conference	Discussed

Respectfully submitted

  
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