

Meeting:
Date & Time:
Location:

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action

Respectfully submitted,

Justin Niederhofer

Date

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Respectfully submitted,

Justin Niederhofer

Date

Meeting: Probation
Date & Time: 12/4/2023 @ 9:00 a.m.
Location: Legislature

Attendees: L. Johnson; M. Draper; J. Fitzak; D. Allport (Zoom); J. Welch; S. Osborne

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	Sarah	November financials provided.	Discussion
Personnel	Sarah	Looking to fill the open positions.	Discussion
Youth Bureau Grant Application	Sarah	Application for Youth Bureau grant is complete. Funding time frame changed from calendar year to September 1st through October 31st.	Resolution given

Respectfully submitted,

Sarah A. Osborne

10/10/2023

Date

Meeting: Public Defender

Date & Time: 12/4/23

Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
Grants #14 and QI#4, and extensions.	Joanne	QI #4 approved. Waiting for #14 approval. QI #3 and #11 to be extended.	Resolutions submitted for QI #4, and extensions.
Reappointment	Joanne	Requesting reappointment for 2-year term.	Resolution and forms to be submitted.
Annual Agreement renewals.	Joanne	LABB renewal.	Resolution submitted.
STAFFING	Joanne	Jeff Mallaber, Esq., resigning as of December 31, 2023.	Documents to be submitted.
Laptop for ACP CAP atty	Joanne	Ordered.	PO and resolution submitted
Attorney registration fees.	Joanne	Renewed request to allow for reimbursement for PT attorneys to receive reimbursement on a bi-annual basis. This expense has already been approved by ILS and there would be no cost to the County.	

Respectfully submitted,



December 4, 2023

Date

Meeting: Public Safety

Date & Time: December 4, 2023 9:30 am

Location: Legislature

Attendees: Chief Deputy Gifaldi, Chief Deputy Riemer, Superintendent Wilson

Agenda Item	Leader/Presenter	Discussion	Action
Resolution	Chief Gifaldi	-Resolution for SWAT purchases -Resolution for Jail Maintenance Worker Agreement -Resolution to renew rabies specimens agreement with animal control	-Approved -Approved -Approved
	Superintendent Wilson	-Uniform Purchase -Resolution to add PT positions	-Approved -Approved
Discussion	Chief Gifaldi	-Investigator Class December 4-7 -Undersheriff Conference December 4-6 -Marsceill and FBI	-Discussed -Discussed -Discussed
Discussion	Superintendent Wilson	-Ammo Purchase -Sending 1 officer to an 80 hour instructor development course in Erie County	-Discussed -Discussed -Discussed

Respectfully submitted


