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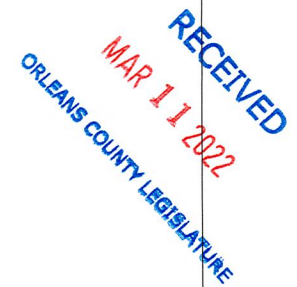
Meeting: Public Safety (Sheriff, Jail, Animal Control, Dispatch, Stop DWI)

Date & Time: Tuesday, March 8, 2022 @ 9:00am

Location: COB-Chambers

Attendees: CAO Jack Welch, Chairman Lynne Johnson, Legislators Donald Allport, Merle Draper, Sheriff Christopher A. Bourke, Undersheriff Jeffrey Gifaldi, Chief Robin Riemer, & Superintendent Scott Wilson

Agenda Item	Presenter	Discussion	Action
Resolutions	Sheriff	<ul style="list-style-type: none"> ➤ Authorizing the Sheriff's Office to apply for grant funding through the New York State Canal Corporation for the 2022-2023 year for the purpose of funding Marine patrols on the Erie Canal & canalway trails. ➤ Authorizing the Sheriff's Office to apply for grant funding with the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Incentive Grant (CPS) and Police Traffic Services Grant (PTS), funding period October 1, 2022-September 30, 2023. ➤ Authorizing the Sheriff's Office to continue participation and apply/submit application for funding through the New York State Division of Homeland Security and Emergency Services for FY2022 Operation Stonegarden. ➤ Authorizing the Sheriff's Office to continue participation with Alternatives to Incarceration programs & approving the application for grant funding for this program in the amount of \$10,762.00, funding period July 1, 2022 through June 30, 2023. ➤ Authorizing the Sheriff's office to apply for grant funding through Walmart Foundation for the 2022 Community Grant funds ranging from \$250-\$5,000 for the participation in local outreach Shop with a Cop program, funding period February 1, 2022-December 31, 2022. ➤ Authorizing abolishing, filling and creating positions in the Sheriff's Office: filling Part-time Correction officer (3150.37) in the jail due to resignation at \$15.68 hourly, filling full-time Deputy Sheriff (3110.68) due to retirement at Grade 1, authorizing creating six (6) Part-time Sheriff Deputy's (3110.85, .86, .87, .88, .89 & .90) abolishing Civil Clerk (3110.16) and creating Senior Civil Clerk at Grade 3. ➤ Authorizing 60-month purchase agreement with Axon Enterprises, Inc. for the less than lethal improvement of Taser in the Jail, total cost of \$30,000, quantity 18, effective date March 1, 2022-February 28, 2027- NYS Office of the State Comptroller-State Police Division, Contract # PA01857- (Approved Capital Equipment Project) ➤ Approval to increase Accident Reports upon request to \$10- Current fee is \$3, this amount is several years out dated (NYS-Troopers \$25) ➤ Authorizing procurement purchases within the Sheriff's S.W.A.T. Budget for becoming equipped with rifles & ammunition on NYS OGS Contract. (Approved for 2022 Budget A3130.250-Other Equipment) 	<p>-Approved</p> <p>-Approved</p> <p>-Approved</p> <p>-Approved</p> <p>-Approved</p> <p>-Approved</p> <p>-Approved</p> <p>-Approved</p> <p>-Approved</p> <p>-Approved</p>
Sheriff	Sheriff	<ul style="list-style-type: none"> ➤ Renew Leads Online for an additional year under the original agreement Pursuant to Res No. 29-119; through valid invoice in the amount of \$2,128.00 period term 3/1/2022 through 2/28/2023-PowerPlus Investigation 	<p>-Approved</p>

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MAR 11 2022
ORLEANS COUNTY LEGISLATURE

		<p>System Service Package which includes online data entry & reporting by agency & businesses, to update inventory of stolen property etc.</p> <ul style="list-style-type: none"> ➤ Judgment Interest Legislation Bill (S5724A) rate on Civil income executions has gone from 9% to 2% effective April 30, 2022-This will decrease Revenue being collected 	
Jail	Superintendent	<ul style="list-style-type: none"> ➤ Three (3) Correction Officers attended the Niagara County Basic Correction Academy: February 28, 2022 – April 22, 2022, graduation TBA. 	-Keep posted on date for swearing in ceremony
Dispatch	Sheriff	<ul style="list-style-type: none"> ➤ Waiting on quotes for back up Dispatch furniture 	

Respectfully submitted,

Christopher M Bouke

Date:

3/10/2022

Meeting: Public Defender

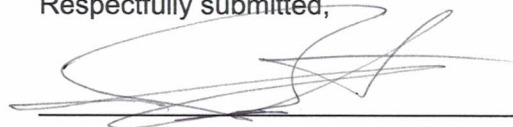
Date & Time: 3/8/22

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
Independent Contractor Agmt	Joanne	Modification of existing Agmt. Change from 10-15 sessions to 12-20 sessions per month. Also change on-call rate to \$125 and \$50 per appearance. No change to overall amount.	Documents submitted. Modified Agmt to be signed.
New position	Joanne	Convert Justice Court Liaison and Data Officer to County position.	Duties statement being reviewed.
Legal research	Joanne	Switch from Lexis/Nexis to Westlaw. Additional costs to be covered by H-H funding.	Waiting for contract from Westlaw.
PDCMS	Joanne	All discovery and case info to be stored on the cloud for better access by all staff.	Waiting for revised contract extension from NYSDA/PDCMS.

Respectfully submitted,



3/8/22

Date

Meeting: Probation

Date & Time: 3/9/22 9:00.

Location: Legislature

Attended: Bill Eick, Ed Morgan, Don Allport, Jack Welch, Skip Draper, John Fitzak, Luci Welch and PO Casey Gearing

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	<u>Luci</u>	January Financials provided and reviewed.	OK
Automon Corp Agreement	<u>Luci</u>	Annual Maintenance Agreement for our Caseload Management System 6/21/22-6/20/23	OK
Guns	<u>Luci</u>	Still working on	OK
IPPC MOU	<u>Luci</u>	MOU with IPPC to monitor the cell phones of sex offenders and alert probation of any irregularities. No county cost. Offenders pay cost directly to IPPC Technologies.	OK
Ride Along	<u>Legislator Draper</u>	Legislator Draper plans to take us up on our offer to do a ride along with Probation Officers to understand our day to day operations. Will make arrangements.	OK

Meeting: Emergency Management

Date & Time: 3/8/2022

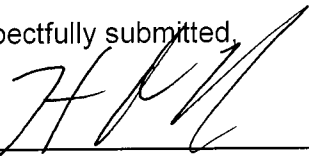
Location: Legislature Office

Attendees:

,Vice Chairman Eick, Legislators Draper, Fitzak, Morgan, CAO Welch, Director Banker Deputy Director Niederhofer

Agenda Item	Leader/Presenter	Discussion	Action
1. Fire Coordinators Conference	Director Banker	Permission for Director & Deputy Director to attend March 23, 24 & 25 Watkins Glen NY	Approved Lori to do out of town travel form
2. National Homeland Security Conference Cleveland Ohio July 10-14	Director Banker	Permission to expend up to \$ 6000.00 in NYS DHSES SHSP FY 2021 funds for Chairman Johnson, Legislators Draper, Morgan and Director Banker to attend.	Approved Lori to do conference resolution
3. COVID- 19	Director Banker	Discuss State of Emergency and Emergency Orders	discussion to drop the 5 day emergency order by 4/1/22
4. DHSES SICG FY 2019	Director Banker	Permission to expend \$ 4952.72 of SICG FY 2019 "Formula" grant funds and \$80.56 in 3640.418 funds for Radios and accessories from Castner Communications	Grant deadline is 6/30/22 Approved Lori to do resolution
5. DHSES SICG FY 2020	Director Banker	Permission to put out to bid for the purchase of L3 Harris Portable Radios and accessories due to a lapse in the NYS OGS contract not to exceed \$229,548.00 in grant funds.	Grant deadline is 12/31/22 Approved
6. Fire Investigation	Deputy Director Niederhofer	Permission for Fire Investigators Cooley and Hardenbrook to attend training at NYS Fire Academy April 26, 27 & 28.	Approved Lori to do of town travel form

Respectfully submitted,



March 8, 2022

Date