

**Meeting:** Emergency Management

**Date & Time:** 11/1/2022

**Location:** Legislature Chambers

**Attendees:**

Chairman Johnson, Vice Chairman Eick, Legislators Draper, Allport, Fitzak, CAO Welch, Deputy Director Niederhofer

Agenda Item	Leader/Presenter	Discussion	Action
1. First Net	Deputy Director Niederhofer	Request approval to enter agreement with First Net. And begin service initially with 1 vehicle and permission to expand to 3 vehicles if the test vehicle goes well.	Resolution
2. FM Global Grant	Deputy Director Niederhofer	Check from FM Global Permission to setup funds from A3640.2262 to A3640.0250 to purchase fire investigation equipment	Resolution
3. SCBA Bottles	Deputy Director Niederhofer	Permission to sell 8 ea, SCBA Bottles for \$500 each. Originally purchased with SHSP Grant Funds, funds have to be spent on something else that meets the intent of the grant.	Resolution
4. Director & Deputy Director Position	Deputy Director Niederhofer	Permission to advertise and fill Deputy Director position, pending fulfillment of Director Position	Resolution
5. Correct Res #37-121	Deputy Director Niederhofer	Correct resolution to include SICG 21-22 as a payment source for Radio Technologies agreement. Current resolution only listed SICG 20.	Resolution
6. Grant Update	Deputy Director Niederhofer	See Attached. EMPG & SHSP '22 Contracts have been received. Waiting on contract for SICG '21-'22	Information Only

Respectfully submitted,



November 1, 2022

Date

**Meeting: Probation**

**Date & Time: 11/2/22 9:00 a.m.**

**Location: Legislature**

**Attended: Luci W., Jack W., Lynne J., Merle D.**

**Attendees:**

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
Financial Reports	<b><u>Luci</u></b>	October Financials provided and reviewed.	<b>OK</b>
allpaid	<b><u>Luci</u></b>	Agreement to allow offenders to pay via credit card. No county cost. Formerly known as Government Payment Services (GPS). We have had an agreement with them for many years. Only change, name change to all paid.	<b>OK</b>
Probation Assistant Position update	<b><u>Luci</u></b>	Hired one of the candidates on the list effective 11/28/22.	<b>OK</b>
PO position update	<b><u>Luci</u></b>	Civil Service List has returned. Would like to fill. Permission granted and reaffirmed.	<b>OK</b>
Satellite Tracking of People, LLC AKA STOP, LLC.	<b><u>Luci</u></b>	Electronic Monitoring Agreement for Raise The Age Cases only. 100% reimbursable by NYS. Agreement we had for calendar year 2021 did an auto extension to 5/31/23. Agreement through NASPO under NYS OGS.	<b>OK</b>
Resolutions	<b><u>Luci</u></b>	Asked to review Public Safety Resolutions impacting the Probation Department. Reviewed and made recommendations. Chairman Johnson asked me to send an email to her and Legislator Draper as they have a meeting coming up in February 2023.	<b>OK</b>
Parole Agreement Revisions	<b><u>Luci</u></b>	On 10/31/22 I received some revisions to our NYS Parole Rent Agreement that was passed at the October OC Legislature Meeting. Checked with County Attorney, Bogan and she said they did not change the substance of the agreement and I (Luci) could sign off on the revisions. The revisions were all around the subject of using Green Technologies.	<b>OK</b>
730 Eval on Probation Violations.	<b><u>Luci</u></b>	As an FYI... We have had 2 cases now where we filed a Violation of Probation and the defendant has been deemed by OCMH as "incompetent". The court then orders them "Observed" at a Psychiatric Facility. NYS Office Of Mental Health sends the defendant a letter with facility name, date and time and they are expected to report voluntarily.	<b>OK</b>

**Meeting:** Public Defender

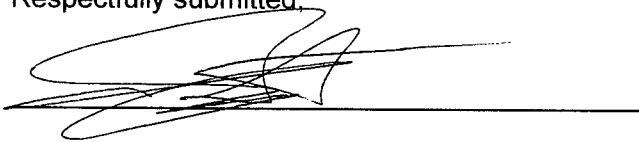
**Date & Time:** 11/1/22

**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
H-H Y3 & Y4	Joanne	Scheduling final phone call review session with ILS.	DISCUSSED
H-H Y5	Joanne	Proposal submitted. Waiting for response from ILS	DISCUSSED
Cell phone	Joanne	Resolution #343-819 provides for all Asst. PDs.	DISCUSSED

Respectfully submitted,



**November 1, 2022**

Date

**Meeting:** Public Safety  
**Date & Time:** 11/1/2022  
**Location:** Legislature

**Attendees:** Sheriff Bourke, Chief Deputy Riemer, Allen Turner, Superintendent Wilson, Nicole Spohr, Allison Reichard

Agenda Item	Leader/Presenter	Discussion	Action
Resolutions	Sheriff Bourke	-Resolution accepting donation for K9 unit -Resolution to sell unused ammo and gun to Albion Police Department	-Approved -Approved
Discussion	Sheriff Bourke	-Discussion on Marine truck - Motorola radio to be purchased with Stonegarden funds \$4,790.25	-Discussed -Discussed-approved
Discussion	Allen Turner	-APCO EMD update	-Discussed
Discussion	Superintendent Wilson	-Tablets update -Saturday, October 29th Drug Take back results - 288 lbs medication, 187.8 lbs sharps - 475.8 lbs total weight collected -Inspection from Sheriff's Association - DOH money	-Discussed -Discussed -Discussed

Respectfully submitted,

  
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11/2/2022  
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 Date