

**Meeting:** Emergency Management  
**Date & Time:** 30 Oct 2023 at 10:45  
**Location:** Legislature Chambers

**Attendees:**

Chairman Johnson, Vice Chairman Eick, Legislators Draper and Fitzak,

CAO Welch, Director Niederhofer

Agenda Item	Leader/Presenter	Discussion	Action
1. Grant/FEMA funds update	Director Niederhofer	See Attached. Permission to apply for and accept SICG '23 Formula Grant in the amount of \$501,156. SICG Targeted and SHSP '23 contracts have been received. Waiting on EMPG '23	Discussion, Resolution
2. Lease Vehicle	Director Niederhofer	5 year Lease of 2024 Silverado from Enterprise to replace Director Tahoe utilizing 2024 Funds. Tahoe being transferred to OCSO. \$19202 EMPG '23 Funds, \$19202 Matching Funds, \$15,000 SHSP '23 (\$53,400) Due upon receipt, remaining to be paid over the following 4 Years with budgeted funds ('25-'28)	FACT Sheet, Resolution, Signed Agreement
3. EMS Task Force	Director Niederhofer	Update regarding meeting	Discussion Only
4. Fire Service Planning	Director Niederhofer	Towns meeting to discuss future of fire service	Discussion Only
5. Accreditation Progress	Director Niederhofer	Work to date, plan ahead	Discussion Only

Respectfully submitted,

*Justin Niederhofer*

10/30/2023

Date

**Meeting:** Probation  
**Date & Time:** 10/30/2023 @ 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	October financials will be unavailable until after the last day of the month. They can be sent to the committee upon completion.	Follow up with financials
Naloxaboxes	Sarah	Press Release - Kevin Schuler	Discussion
Ignition Interlock Grant Notification	Sarah	Increase from last year of \$1,942.00. Current year \$5,896.00 - October 1, 2023 to September 30, 2024. Agreement and resolution provided.	Resolution provided
Building	Sarah	Requirements in the building.	Discussion

Respectfully submitted,

Sarah A. Osborne

10/10/2023

Date

**Meeting:** Public Defender

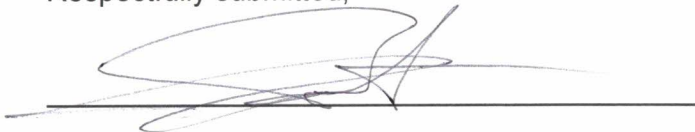
**Date & Time:** 10/30/23

**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	Joanne	Proposals submitted.	Resolutions once approved by ILS.
Reappointment	Joanne	Requesting reappointment for 2-year term.	Resolution and forms to be submitted.
Annual Agreement renewals.	Joanne	CAP ACP atty, Investigator (increase), ACP Administrator and Assistant, LABB, Computer Svcs, Rent	Forms to be submitted.
DCJS \$ update	Joanne	Two \$40 million distributions to Aid to Defense and Aid to Defense-Discovery. Projected \$82,271 for each category to Orleans County.	Supposedly being sent last Monday, 10/23/23.
Laptop for ACP CAP atty	Joanne	Awaiting invoice from Computer Services.	Forms to be submitted for purchase.

Respectfully submitted,



October 30, 2023

Date

**Meeting: Public Safety**

**Date & Time: October 30, 2023 9:30 am**

**Location: Legislature**

**Attendees:** Sheriff Bourke, Undersheriff Draper, Chief Deputy Gifaldi, Chief Deputy Riemer

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
Resolution	Sheriff Bourke	-Resolution to apply for Law Enforcement Technology Grant -Resolution to purchase fleet vehicles -Resolution to accept Bi2 technology grant -Resolution to apply for Marine Enforcement state aid -Resolution for SWAT purchase	-Approved -Approved -Approved -Approved -Approved
Discussion	Sheriff Bourke	-Project Lifesaver -Bearcat purchase -Walmart Security Agreement	-Discussed -Discussed -Discussed

Respectfully submitted

*Sheriff Christopher Bourke*

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