

**Meeting:** Emergency Management

**Date & Time:** 10/11/2022

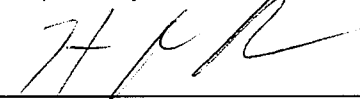
**Location:** Legislature Chambers

**Attendees:**

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

Agenda Item	Leader/Presenter	Discussion	Action
1. Tower Inspection	Director Banker	Expend up to \$5,000 to have fire tower inspected by LaBella. DPW Commissioner has other paperwork	Audra to complete resolution
2. Homeland Security Conference	Director Banker	Setup \$2700 in SHSP Funds to cover Homeland Security Conference costs. Expenditure was previously approved on Res # 178-322.	Audra to complete resolution
3. DHSES & FEMA Update	Deputy Director Niederhofer	DHSES Grant Update & FEMA Reimbursement.	Discussion Only
4. Director Banker Retirement	Director Banker	Director Banker planning to retire 14 Nov.	Letter of resignation has been provided to Personnel. Audra to work with Lisa for Resolution to fill Director position and advertise and fill Deputy Director position.

Respectfully submitted,



October 11, 2022

Date

**Meeting: Probation**

**Date & Time: 10/12/22 9:00 a.m.**

**Location: Legislature**

**Attended: Luci Welch, Jack Welch, Lynne Johnson**

**Attendees:**

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
Financial Reports	<b><u>Luci</u></b>	September Financials provided and reviewed.	<b>OK</b>
Edna Calix Toledo Interpreting Agreement	<b><u>Luci</u></b>	Our current agreement is up 12/31/22. New agreement covers 1/1/23-12/31/27	<b>OK</b>
Probation Assistant Position update	<b><u>Luci</u></b>	Interviewed 1/3 candidates. Will call 2/3 candidates today as I have not heard from them if they want an interview or to decline.	<b>OK</b>
Raise The Age Agreement	<b><u>Luci</u></b>	4/1/22-3/31/23 Raise the Age Plan Application for reimbursement. Have not been given the go ahead by DCJS to submit claims for money spent beyond the first year. Explained we may or not need to hire depending on #'s in 2023.	<b>OK</b>
Axon Taser Agreement	<b><u>Luci</u></b>	Taser Agreement 1/1/23-12/31/27	<b>OK</b>
CE Host Agreement with Automon, LLC	<b><u>Luci</u></b>	Our electronic caseload management system will now be hosted on Automon's Servers and they will cover all IT issues. This will reduce costs that we pay to our county IT Department by same amount as contract.	<b>OK</b>
Pre Trial Award	<b><u>Luci</u></b>	20 million in the state budget was set aside for Pre Trial Release. Recently notified of our award. Not much info came with it and many questions still remain.	<b>OK</b>

**Meeting:** Public Defender

**Date & Time:** 10/11/22

**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
Renovations	Joanne	Basically finished. New rent to start as of 10/1/22.	
Agreement & contract extensions.	Joanne	Submit this month or later?	
New Hire	Joanne	FT Asst. PD to start 10/31/22.	
Laptop/monitor	Joanne	Will be funded through grants. Resolution to be provided.	

Respectfully submitted,

  
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October 11, 2022

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Date

**Meeting:** Public Safety

**Date & Time:** 10/11/2022

**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	-Authorization to set up SLETPP FY2021 funds and purchase (10) Minutemen folding ballistic shields and (2) Entry 3-position handle ballistic shields	Approved
		-Authorization to transfer funds within SWAT budget and purchase a Bounce Explorer 2.0	Approved
Resolutions	Sheriff Bourke	-Authorization to purchase 12 ballistic armor vests for deputy sheriffs	Approved
Resolutions	Superintendent Wilson	-Authorization to purchase a replacement LiveScan Unit for the jail for \$25,557.18 using ICSolutions Grant - no county cost	Approved
Out of County Travel	Superintendent Wilson	-Approval to send three (3) Jail Supervisors to Course in Public Supervision 10/17 - 11/1/2022 at a cost of \$500/person - \$1,500 total - to be paid with 01.3150.0460-Training	Approved
		-Approval to send 5 Jail Supervisors to Jail Time calculation Training 11/9 - 11/10 in Oneida County. No cost for training but will need overnight stay	Approved
Discussion	Sheriff Bourke	-The Sheriff's Office will be hosting the National Prescription Take-Back Day on Saturday October 29, 2022 from 10am - 2pm at the Orleans County PSB	Discussion
		-COVA medical bills - 10 bills, oldest 6/15/2020 totaling \$14,939.60	Approved
Discussion	Allen Turner	APCO Update - back up dispatch center	Discussion
	Superintendent Wilson	Update on Jail repairs - repairs being done in timely manner and Superintendent is happy with progress Update on PrimeCare Medical transition - everything is going well so far	Discussion
Resolutions	Sheriff	-Create part-time temporary Civil Clerk position	Approved
		-Amendment to PrimeCare Medical to add psychiatric services	Approved

Respectfully submitted,

  
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