

Meeting: Emergency Management

Date & Time: at 11:00

Location: Legislature Chambers

Attendees:

Chairman Johnson, Legislators Draper & Fitzak, CAO Welch, Director Niederhofer, Deputy Director Buffin

Agenda Item	Leader/Presenter	Discussion	Action
1. Grants/FEMA Reimbursement	Niederhofer	See Attached	Discussion Only
2. SICG Formula Grant	Niederhofer	Permission to apply for and accept funding from SICG Formula Grant (DHSES)	Resolution, FACT Sheet
3. Arson Seminar	Niederhofer	Permission to attend NYS IAAI Arson Seminar, budgeted cost, \$1140	Committee Approval
4. County EMS Support Grant	Niederhofer	Permission to apply for and accept funding from DOH for County EMS Support Grant	Resolution, FACT Sheet
5. Radio Purchase	Niederhofer	Utilize SICG '21 Formula Grant funds to purchase radios for DPW, Probation, and MFCTF. Waiting on final quote, NTE \$50,000.	Resolution, FACT Sheet
6. FLRTC Agreement	Niederhofer	Agreement Renewal with FLRTC	Resolution, FACT Sheet

Respectfully submitted,



5/13/24

Date

Meeting: Probation
Date & Time: 5/13/2024 @ 11:30 a.m.
Location: Legislature

Attendees: L. Johnson; M. Draper; J. Fitzak; J. Welch

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	Sarah	April financials provided.	Discussed
Catalis (Automon)	Sarah	Catalis subscription agreement; Maintenance and hosting combined, 5 year	Provided Resolution, Factsheet, Agreement and BARF for signature
Personnel	Sarah	Update; open position/positions.	Discussed
Printing	Sarah	Approval for use of county seal.	Approved

Respectfully submitted,

Sarah A. Osborne

5/13/2024

Date

Meeting: Public Defender

Date & Time: 5/13/24

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	Joanne	Extension granted for 1st HH for specific line items which are one-time purchases. In final stages of review for 2nd SW HH.	Will submit documents for extension.
Research materials	Joanne	Ordering printed materials for PD & ACP.	Will submit Resolution and Fact Sheet.

Respectfully submitted,



May 13, 2024

Date

Meeting: Public Safety

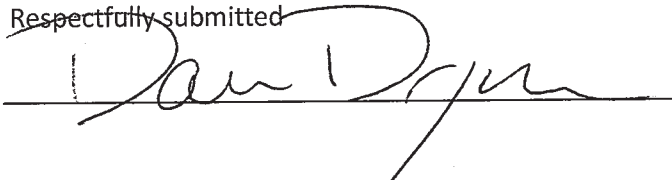
Date & Time: May 13, 2024 3:15pm

Location: Legislature

Attendees: Undersheriff Draper, Chief Gifaldi, Chief Riemer

Agenda Item	Leader/Presenter	Discussion	Action
Resolution	Undersheriff Draper	-Resolution to apply for BVP Grant -Resolution to sell 4 Glocks to Medina PD -Resolution for positions -Resolution to purchase Sheriff's App & Website	-Approved -Approved -Approved -Approved
Discussion	Undersheriff Draper	-Working on renewing SRO contracts with Albion, Kendall, and Lydonville schools.	-Discussed

Respectfully submitted



A handwritten signature in black ink, appearing to read "Dan Draper", is written over a horizontal line.