

**PUBLIC SAFETY & LEGAL AFFAIRS COMMITTEE  
FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER  
December 16, 2019**

**911 COMMUNICATIONS- ROB O'BRIEN**

Rob O'Brien, Director of 911 Communications, requested approval to fill a vacant, funded dispatcher position. Representative Farwell moved to approve filling the position. Seconded, Stammel. Total: 2,486. Ayes: 2,486. Motion carried.

Rob O'Brien requested approval to fill a vacant, funded Assistant Director position. Representative Wilber moved to fill the position. Seconded, Oberacker. Total: 2,486. Ayes: 2,486. Motion carried.

**SHERIFF- REPRESENTATIVE FRAZIER on behalf of SHERIFF DEVLIN**

Representative Frazier presented the consent agenda on behalf of Sheriff Devlin, listed below as follows:

-Request Committee to approve and sponsor a Resolution for the 2020 STOP-DWI plan. Plan is as stated in the 2020 budget approval.

-A.P.O.'s for Jail 2020 in 2020 budget

-Hill and Marks Cleaning Supplies in the amount of \$10,000

Contracts for Renewals 2020 (All in the 2020 Budget):

-ARI Fleet Services \$40,000.00 and Resolution NYS Contract

-Trinity Services Group, Inc. -- Food for inmates based on cost per meal. Extension of 2019 Contract.

-Keene – Jail doors and Gates service in the amount of \$12,000

-Church and Scott Inmate Pharmaceuticals in the amount of \$120,000 and Resolution approved by purchasing agent.

Sole Source Purchases:

-Black Creek - Jail Security System maintenance / software upgrades in the amount \$60,000 and Resolution.

-Livescan System maintenance / software upgrades in the amount of \$7,500

-Offender Watch System - maintenance / software upgrades in the amount of \$7,500

-Lexis-Nexis - Jail Legal System maintenance / software upgrades in the amount of \$7,500

-Viewu – Camera System maintenance software upgrades for Jail and Road in the amount \$9,000

-Cushing Systems maintenance software upgrades for RMS System in the amount of \$9,000

-Continuum- I-record maintenance and software upgrades in the amount of \$4,100

-TrackStar- AVL Licensing Software and Maintenance in the amount of \$4,500

Representative Oberacker moved to approve all the items listed on the consent agenda as presented. Seconded, Wilber. Total: 2,486. Ayes: 2,486. Motion carried.

Representative Frazier encouraged the Committee to review the water report on the Public Safety Building from LaBella, and said he would email a copy. Representative Frazier said possible issues to address include redundancy or back-up for the water system and the location of the primary well head.

#### **PERSONNEL- PENNEY GENTILE**

Penney Gentile, Personnel Officer, requested approval to reappoint Ellen Coccoma, the County Attorney, for the two-year term of January 1, 2020 – December 31, 2021 at an annual salary of \$86,911. Representative Wilber moved to reappoint the County Attorney. Seconded, Farwell. Total: 2,486. Ayes: 2,486. Motion carried.

Penney Gentile requested approval to appoint Michael Trosset, the Public Defender, for the two-year term of January 1, 2020 – December 31, 2021 at an annual salary of \$78,540. Representative Oberacker moved to appoint the Public Defender. Seconded, Stammel. Total: 2,486. Ayes: 2,486. Motion carried.

#### **PUBLIC DEFENDER- ATTORNEY MICHAEL TROSSET and REBEKAH TALBOT**

Attorney Trosset requested approval for the following rates for stipends for on-call employees:

- \$200 per night (weeknights)
- \$500 per weekend

Representative Wilber moved to approve the stipend rates. Seconded, Farwell. Total: 2,486. Ayes: 2,486. Motion carried.

Attorney Trosset expressed a concern that although the Public Defender's office is currently fully staffed, it may be necessary in the future to incentivize recruitment to secure legal talent in rural Otsego County, perhaps through a student loan forgiveness option.

### **EMERGENCY SERVICES- ART KLINGLER and VICTOR JONES**

Art Klingler, Emergency Services Coordinator, emailed mileage reports to the Committee prior to the meeting.

Art Klingler requested approval to reappoint three Deputy Fire Coordinators, Ray Smith, Dave Chase, and Jeremy Hilton. Representative Wilber moved to reappoint the Deputy Fire Coordinators. Seconded, Oberacker. Total: 2,486. Ayes: 2,486. Motion carried.

Art Klingler gave the following updates on the fire training center, including but not limited to: one response was received from the reissued RFP, Mr. Klingler will check with the Purchasing Agent to see if the County can accept the response and make changes to the specifications later?

The Committee, Art Klingler, and Victor Jones discussed at length possible solutions to improve County-wide emergency services. Mr. Klingler briefed the Committee on the agencies he met with so far, with two additional meetings scheduled for after January 1, 2020. The Committee discussed the following, including but not limited to: a County-wide ambulance service vs. a fly car system vs. a hybrid of the two systems, different locations in the County face specific challenges such as volunteer vs. paid services, volume of calls or location, or creating tax districts to pay for services year over year.

### **CHILD ADVOCACY CENTER- DENISE OLIVER**

Denise Oliver requested approval to purchase file cabinets in an amount not to exceed \$400 from the National Children's Alliance grant. Representative

Oberacker moved to approve purchasing the file cabinets. Seconded, Wilber. Total: 2,486. Ayes: 2,486. Motion carried.

Denise Oliver requested approval for up to 15 MDT staff members to attend the 2020 Child Abuse Summit on April 30 – May 1, 2020 in Rochester, NY. Lodging expenses in the amount of \$3,390 (\$113 per night for two nights for 15 staff members). Mileage and parking fees in the approximate amount of \$1,250. Meal allowance in the amount of \$1,830 (\$61 per day for two days for 15 staff members.) Total estimated cost: \$6,470. Representative Wilber moved to approve the training expenses. Seconded, Oberacker. Total: 2,486. Ayes: 2,486. Motion carried.

Denise Oliver requested approval for one staff member to complete online Sexual Assault Nurse Examiner (SANE) Training from the Midwest Regional Children's Advocacy Center in the amount of \$349. Representative Oberacker moved to approve the training. Seconded, Stammel. Total: 2,486. Ayes: 2,486. Motion carried.

Denise Oliver requested the following budget transfer:

-Transfer from:	Retirement	9010-8000-A	\$2,349
-Transfer from:	Social Security	9030-8000-A	\$1,553.86
-Transfer from:	Workers Comp	9040-8000-A	\$1,084.66
-Transfer from:	Unemployment Ins.	9050-8000-A	\$77.19
-Transfer to:	Personal Service	3700-1000-A	\$5,064.71

Representative Farwell moved to approve the transfer. Seconded, Oberacker. Total: 2,486. Ayes: 2,486. Motion carried.

There being no further business to discuss, the Committee adjourned.