

J. Margeson
NOT
APPROVED

Public Safety Committee Meeting

January 15, 1997

JAN 17 1997

Present: Rod Bennett, Chairman
Ron Truax
Jim Graffrath
Keith Palmiter
Ed Sherman
Keith Barber
Dave Sirianni
Al Chamberlain

Fire Advisory Board:
Dan Metcalf
Dick Sortore
Dick Smith

Media: George Filgrove, Wellsville Daily Reporter

Chairman Bennett called the meeting to order at 3:40.

On motion by Mr. Palmiter and seconded by Mr. Sherman the minutes of the December 11, 1996 Public Safety Committee meeting were approved.

It was determined that Rod Bennett will be the Public Safety Committee rep for the next Fire Advisory Board meeting.

Probation

Chairman Bennett called on Dave Sirianni, Director, for his report.

Dave reported good news regarding the electronic home monitoring system. The county has doubled the units from ten to twenty.

The county used all units last year up to capacity. Thousands of jail space days were saved. This matter will be in the Probation Department annual report.

The Felony Diversion Program hit its target and the county received the second payment totalling \$28,000.

Dave indicated a reduction from 32% to 26% for state aid to the county department of Probation.

If the governor's budget passed, the State Probation Department will merge with DCJS and become the Office of Community Corrections.

Weights and Measures

Chairman Bennett called on Al Chamberlain for his report.

Al noted he will be on vacation the first three weeks in March.

Other

The closure of the Friendship/Belvidere expressway rest stop was discussed.

A resolution was requested for Robert Hutter to administer the Assigned Council program and authorize \$10,500 for the service.

On motion by Mr. Palmiter and seconded by Mr. Truax the committee approved the request. **NOTE: County Attorney Prepare Resolution**

A resolution was requested to approve \$1,500 in the 1997 budget for the Allegany County Firemen's Association. The committee approved the request on motion by Mr. Truax and seconded by Mr. Palmiter.

NOTE: County Attorney Prepare Resolution

A resolution was requested for the appointment of members to the Traffic Safety Board. William Damon, Leonard Presutti, Dean Robinson and David Roeske for terms to expire 12/31/99. In addition, the appointment of Johannes Peeters to fill a vacancy which will also expire 12/31/99.

The request was approved on motion by Mr. Sherman and seconded by Mr. Truax. **NOTE: County Attorney Prepare Resolution**

Office of Emergency Services

John Tucker, Director was not present at the meeting but information was given regarding the EMS training program with three courses starting in January with a higher level Advanced Life Support course to begin in February.

The current January 1996 disaster aid figure was noted at \$7,876,135.

There was a suggestion made by Wellsville Police Chief James Cicirello, to John Walchli for the formation of a radio communications committee.

It was noted of a grant available to stop violence against women.

The meeting adjourned at 4:12.

Public Safety Committee

February 12, 1997

G. Margeson
NOT
APPROVED

FEB 18 1997

Present: Rod Bennett, Chairman
Ron Truax
Keith Palmiter
Jim Graffrath
Ed Sherman

Keith Barber
John Tucker
Dave Sirianni

Fire Advisory Board Reps:
Dick Smith
Dick Sortore

Bob Lester

Media: George Filgrove, Wellsville Daily Reporter

Chairman Bennett called the meeting to order at 7:01 p.m.

On motion by Mr. Truax and seconded by Mr. Sherman, the minutes of the January 15, 1997 Public Safety Committee were approved.

Sheriff's Department

Chairman Bennett noted of a request form submitted by Sheriff Scholes to authorize approval of the purchase of a new vehicle. The funds are budgeted in the Sheriff's 1997 account.

On motion by Mr. Sherman and seconded by Mr. Truax the committee approved the request.

STOP/DWI

Chairman Bennett noted of a memorandum submitted requesting a resolution to transfer \$2,000 from the A3141.1 to A3141.2 account for the purchase of office furnishings and TV/VCR unit.

On motion by Mr. Palmiter and seconded by Mr. Sherman, the committee approved the request. **NOTE: County Attorney Prepare Resolution**

Probation

Chairman Bennett called on David Sirianni, Director, for his report.

Dave had planned to make a request to expand the inventory in the Electronic Home Monitoring Program. The vendor supplying the equipment has a contract with the county into 1998 and Dave had proposed to obtain more units but a discrepancy developed on the monthly fee for the extra units. Dave will be working further on this project and report back to the committee.

Some discussion took place on the cost savings to the county for this program. Inmates have not had to be housed out of the county for quite some time.

Dave noted there was no change on the figure from the State for aid in reimbursement of the Probation Department.

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 2/12/97

Resolution transfers \$2,000.00 from A3141.1 Stop-DWI Personal Services
To A3141.2 Stop-DWI Equipment to fund purchase of Office Equipment.

FISCAL IMPACT:

For further information regarding this matter contact:

Christina Boss
Name and Department

268-9352
Telephone Number

J. Margeson

Public Safety Committee Meeting

March 12, 1997

NOT
APPROVED

Present: Rod Bennett, Chairman
Ron Truax
Jim Graffrath
Keith Palmiter
Ed Sherman
John Margeson
John Walchli, Jr.

Keith Barber
John Tucker
Larry Scholes

MAR 14 1997

Fire Advisory Board: Dick Smith

Chairman Bennett called the meeting to order at 4:03.

On motion by Mr. Truax and seconded by Mr. Palmiter the minutes of the February 12, 1997 Public Safety Committee meeting were approved.

Chairman Bennett asked for a representative of the committee to attend the next Fire Advisory Board meeting March 27. Mr. Graffrath noted he would attend.

Fire Service

Chairman Bennett called on Keith Barber, Fire Coordinator, for his report.

Chairman Bennett noted of complaints in the 911 center about the smoking situation.

There was discussion concerning the policy by the county regarding dedicated locations for smoking.

Mr. Walchli noted there will be a meeting with the county attorney and John Margeson to discuss the smoking policy. The Human Services Committee will also be addressing this matter.

Chairman Bennett noted of a recent meeting held with CGR on the contract to complete the county numbering system. It was requested by CGR to extend the contract and pay additional funds.

On motion by Mr. Palmiter and seconded by Mr. Sherman the Committee moved to allow the extension of the contract plus funding (Mr. Graffrath and Mr. Truax voted no), so moved.

Keith requested a part time position be created to hire someone as a technical assistant under the fire service office to continue to do the field work and assigning of numbers which will be needed to maintain the numbering system.

On motion by Mr. Truax and seconded by Mr. Palmiter the matter was referred to the Personnel Committee.

Keith noted of samples of uniforms that he requests to be used by the fire dispatchers.

On motion by Mr. Graffrath and seconded by Mr. Sherman the committee approved the uniforms.

Keith updated the committee on the previously discussed matter of county legislation to authorize the county fire service to maintain and update the fire numbering system.

Office of Emergency Services

Chairman Bennett called on John Tucker, Director, for his report.

John handed out copies of a letter and brochures that were mailed to supervisors and mayors indicating information about disaster assistance.

The meeting adjourned at 5:14.

J. Margeson

PUBLIC SAFETY COMMITTEE

March 24, 1997

NOT
APPROVED

MAR 25 1997

PRESENT: R. Bennett, E. Sherman, R. Truax, K. Palmiter, J. Graffrath, D. Sirianni,
J. Margeson

Chairman Bennett called the meeting to order at 3:30 p.m.

Probation Director Sirianni requested the committee's consideration for the acquisition of 17 additional Electronic Home Monitoring Units. Mr. Sirianni indicated that all current units are being utilized and there are presently 9 individuals who are eligible for this program, three of whom are incarcerated.

Mr. Sirianni further indicated that should the committee look favorably upon acquiring the additional 17 units, he will also need the committee's consideration and support for the hiring of an additional Probation Officer trainee.

After discussion, J. Graffrath moved that the Probation Director proceed with acquiring the additional units and provide the committee with further detail as to costs vs. revenue at the regularly scheduled Public Safety Committee meeting in April.

Motion was seconded by E. Sherman and carried.

Meeting adjourned at 3:45 p.m.

J. Margeson

Public Safety Committee

May 14, 1997

NOT
APPROVED

MAY 16 1997

Present: Rod Bennett, Chairman
Ron Truax
Keith Palmiter
Jim Graffrath
Ed Sherman
John Walchli, Jr.
John Margeson

Keith Barber
Al Chamberlain
Terrance Parker

Guest: Scott Sherwood, CGR

Fire Advisory Board Reps:
Dick Smith

Bob Lester

Chairman Bennett called the meeting to order at 6:36 p.m.

On motion by Mr. Truax and seconded by Mr. Sherman, the committee moved into executive session to discuss a contract matter.

On motion by Mr. Truax and seconded by Mr. Palmiter, the committee moved out of executive session.

On motion by Mr. Truax and seconded by Mr. Palmiter, the minutes of the April 16, 1997 Public Safety Committee were approved.

It was noted that the July Public Safety Committee meeting will be held July 2 at 4:00 p.m.

Weights and Measures

Chairman Bennett called on Al Chamberlain for his report.

Al requested a resolution to renew the gasoline octane testing contract.

On motion by Mr. Graffrath and seconded by Mr. Sherman, the committee approved the request. **NOTE: County Attorney Prepare Resolution**

District Attorney

Terrance Parker, First Assistant District Attorney was present to meet the committee.

Fire Service

Chairman Bennett called on Keith Barber, Fire Coordinator, for his report.

Keith submitted a request to appoint a person as a part time clerk to assist him.

On motion by Mr. Truax and seconded by Mr. Graffrath, the committee approved the request.

The meeting adjourned at 7:57 p.m.

J. Margeson

Public Safety Committee

April 16, 1997

NOT
APPROVED

APR 21 1997

Present: Rod Bennett, Chairman
Jim Graffrath
Ron Truax
Ed Sherman
John Margeson

Keith Barber
Larry Scholes
Bill Timberlake

Fire Advisory Board Reps:
Dick Smith

Gib Helmer

Chairman Bennett called the meeting to order at 4:00 p.m.

On motion by Mr. Truax and seconded by Mr. Sherman the minutes of the March 12 and March 24 Public Safety Committee meetings were approved.

Sheriff's Department

Chairman Bennett called on Sheriff Scholes for his report.

Larry requested a resolution to allow the receipt of a digital camera and related equipment as a gift to the Sheriff's Department from the Allegany County Police Association which has disbanded. Value approximately \$3,000.

On motion by Mr. Truax and seconded by Mr. Sherman the committee approved the request. **NOTE: County Attorney Prepare Resolution**

Larry noted of a visit by the Bureau of Corrections recently. The county was given a favorable review.

Probation Department

John Margeson reported on behalf of the Probation Department.

A request was made to obtain an additional seventeen electronic home monitoring units. Also requested was a new Probation Officer Trainee position needed to handle the expanded home monitoring program.

On motion by Mr. Truax and seconded by Mr. Sherman the committee referred the matter to Ways and Means as follows:

A request to transfer \$15,527.96 from contingency to A3140.413 for the lease activation fees on seventeen additional units.

A request to transfer \$15,692.25 from contingency to A3140.101 for the position of a Probation Officer Trainee for the remainder of 1997.

A resolution was requested to create a position of Probation Officer Trainee within the probation department. **NOTE: County Attorney Prepare Resolution**

The meeting adjourned at 4:41.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: April 16, 1997

A request is made for a resolution creating the position Probation Officer Trainee within the Allegany County Probation Department.

FISCAL IMPACT: From April 1, 1997 to December 31, 1997 and at the rate of \$12.81 per hour, costs to fund the position equal \$15,692.25. This position will be offset by fees generated from the Department Electronic Hom Monitoring Program. (1997 projected - \$25,900.00)

For further information regarding this matter, contact:

David A. Sirianni, Probation

Name and Department

268-9370 (H.P. 968-3268)

Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

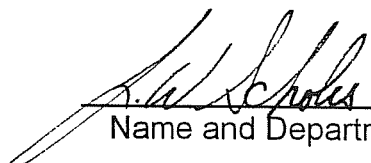
DATE: April 16, 1997

The Allegany County Police Association has disbanded. They voted to use the funds in their treasury to buy camera equipment for the various police agencies. They purchased a digital camera and related equipment for the Sheriff's Office. This equipment is valued at about \$3,000.00.

Request a Board resolution to allow the Sheriff to accept this gift from the Police Association.

FISCAL IMPACT:

For further information regarding this matter, contact:

 Sheriff
Name and Department

268-9200
Telephone Number

J. Margeson

Public Safety Committee

July 2, 1997

NOT
APPROVED

JUL 8 1997

Present: Rod Bennett, Chairman
Ron Truax
Keith Palmiter
Jim Graffrath
Ed Sherman
Keith Barber

Fire Advisory Board Reps:
Dick Smith

Bob Lester

Chairman Bennett called the meeting to order at 4:00 p.m.

On motion by Mr. Truax and seconded by Mr. Palmiter, the minutes of the May 14, 1997 Public Safety Committee were approved.

Fire Service

Chairman Bennett called on Keith Barber, Fire Coordinator, for his report.

There was discussion regarding the contract with CGR for the fire numbering project.

On motion by Mr. Palmiter and seconded by Mr. Sherman the committee accepted the request to extend the contract with the stipulation that a definite deadline for completion be determined and work satisfactory to the county.

The matter was referred to the Ways and Means Committee. (Mr. Graffrath and Mr. Truax voted no.)

Keith requested approval by the committee for purchase of a CUBE Power Station System, model P166-0 computer for mapping information. This will require a transfer of \$3,765.00 from 1589-R4 (E911 reserve account) to 3510.210 (E911)

On motion by Mr. Truax and seconded by Mr. Palmiter, the request was approved.

NOTE: County Attorney Prepare Resolution

The meeting adjourned at 4:49.

J. Margeson

NOT
APPROVED

AUG 7 1997

PUBLIC SAFETY COMMITTEE

July 28, 1997

PRESENT: R. Bennett, E. Sherman, J. Graffrath, R. Truax, K. Palmiter, J. Margeson

Chairman Bennett called the meeting to order at 1:00 p.m.

Mr. Bennett reported that the Accord Corporation had received a State Grant in the amount of \$50,000. From the Stop Violence Against Women Program and it would now be necessary to create a 5th part-time Assistant District Attorney position. The individual hired for this position would be dedicated to issues surrounding domestic violence.

PREPARE RESOLUTION

On motion of K. Palmiter, seconded by E. Sherman the committee voted unanimously to sponsor a resolution to create the position of Assistant District Attorney at a 1997 salary of \$20,400.

Meeting adjourned.

J. Margeson

Public Safety Committee

August 13, 1997

NOT APPROVED

AUG 14 1997

Present:	Rod Bennett, Chairman	Keith Barber
	Ed Sherman	John Tucker
	Jim Graffrath	Dave Sirianni
	Ron Truax	Larry Scholes
	Keith Palmiter	Terry Parker
	John Margeson	

Fire Advisory Board Reps: Bob Lester, Dick Smith

Chairman Bennett called the meeting to order at 7:00 p.m.

On motion by Mr. Truax and seconded by Mr. Sherman, the minutes of both the July 2 and July 28 Public Safety Committee were approved with an amendment to the July 28 meeting to read as follows; "Mr. Bennett reported that the Accord Corporation had received a State Grant in the amount of \$90,000." (The previous minutes state the figure was \$50,000)

District Attorney

Chairman Bennett called on Terry Parker for his report. There was some discussion regarding the new Assistant District Attorney position. Currently, the county attorney is working on the contract. John Margeson noted the matter should be ready by the first board meeting in September.

Probation Department

Chairman Bennett called on Dave Sirianni, Director, for his report.

Dave requested a resolution for renewal of the Alternatives to Incarceration Contract.

On motion by Mr. Palmiter and seconded by Mr. Sherman, the committee approved the request. NOTE: County Attorney Prepare Resolution

Another request was made for a resolution to approve the renewal of the Intensive Supervision Program contract.

On motion by Mr. Sherman and seconded by Mr. Palmiter, the committee approved the request. NOTE: County Attorney Prepare Resolution

Sheriff's Department

Chairman Bennett called on Larry Scholes, Sheriff for his report.

Larry requested a resolution for the county to receive a \$100 donation from the Region 5 Lions Club.

On motion by Mr. Palmiter and seconded by Mr. Truax, the committee approved the request.

NOTE: County Attorney Prepare Resolution

Larry requested another resolution to abolish three correction officer positions and create three deputy sheriff positions. The change should save funds by eliminating the need to call in off duty deputies and paying the overtime.

On motion by Mr. Truax and seconded by Mr. Graffrath, the committee approved the request.

NOTE: County Attorney Prepare Resolution

Fire Service

Chairman Bennett called on Keith Barber, Fire Coordinator, for his report.

Keith updated the committee on some 911 and rural numbering address activities. Work is still being done by CGR.

Office of Emergency Services

Chairman Bennett called on John Tucker, Director, for his report.

A request was made for a resolution to renew the FBI Corbin Hill tower space rental contract.

On motion by Mr. Graffrath and seconded by Mr. Truax the committee approved the renewal with an increase from \$660 to \$750 per year.

NOTE: County Attorney Prepare Resolution

John updated the committee on the Village of Richburg's water problem. A water tanker has been borrowed from the State Emergency Management Office to assist with transporting water from Bolivar to the Richburg reservoir. The Village of Andover has also noted concern for a shortage of water.

Other

Rod Bennett requested per diem payment for a meeting he attended with John Margeson and Terry Parker on 7/15/97.

On motion by Mr. Palmiter and seconded by Mr. Sherman the committee approved the request.

The meeting adjourned at 7:30 p.m.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 8/13/97

A resolution is requested for the renewal of the contract between Allegany County and the FBI for tower space rental at Corbin Hill.

This will be for the period of October 1, 1997 thru September 30, 1998 at the annual rate of ~~\$660.00~~

5750.⁰⁰

FISCAL IMPACT:

For further information regarding this matter, contact:

John C. Tucker, Office of Emergency Services

Name and Department

ext. 244

Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC SAFETY

DATE: Aug. 13, 1997

Request a resolution to abolish 3 full time Correction Officer positions and to create 3 full time Deputy Sheriff positions.

This request is necessary due to consistent situations arising that require Deputy Sheriffs to handle and because not enough Deputy Sheriffs are available, I must call in Deputy Sheriffs on overtime to cover. This will help cut back on the number of overtime hours utilized.

FISCAL IMPACT:

Annual increase in 3150.1 of \$1,934
Current funding level sufficient. No additional funds required

For further information regarding this matter, contact:


Name and Department

268-9204
Telephone Number

5/94

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC SAFETY

DATE: 8/13/97

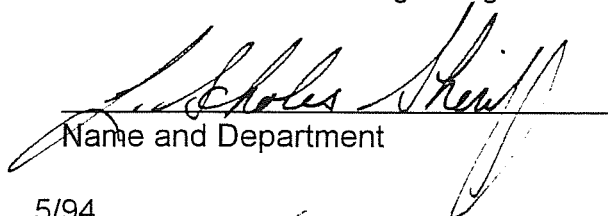
Request a resolution allowing the Sheriff to accept a \$100 gift from Lions Clubs of Region 5 to be applied to 3110.208 (Police Equipment). The \$100 is to purchase needed equipment for the Sheriff's Department.

This \$100 is given in appreciation for the help provided at the Lions' Journey for Sight program.

FISCAL IMPACT:

Increase 3110.208 \$100.

For further information regarding this matter, contact:


Name and Department

268-9205
Telephone Number

J. Margeson

Public Safety Committee

September 10, 1997

NOT
APPROVED

SEP 15 1997

Present: Rod Bennett, Chairman Keith Barber
 Keith Palmiter Larry Scholes
 Jim Graffrath Bill Timberlake
 Ed Sherman Terry Parker
 Ron Truax David Sirianni
 John Margeson

Fire Advisory Board Reps:
 Dick Smith Gib Helmer
 Dick Sortore

Chairman Bennett called the meeting to order at 4:06 p.m.

On motion by Mr. Graffrath and seconded by Mr. Truax the minutes of the August 13, 1997 Public Safety Committee meeting were approved.

Ron Truax was designated as representative of the Public Safety Committee to attend the September 25, 1997 Fire Advisory Board meeting.

District Attorney

Terry Parker was called on and indicated he was present to respond to any questions of the committee.

Probation Department

Chairman Bennett called on David Sirianni, Director, for his report.

Dave requested approval to appoint a current typist in the department to fill a vacant account clerk typist position. The request was approved on motion by Mr. Truax and seconded by Mr. Sherman.

Dave requested approval to fill the vacancy of the typist position created by the transfer. The committee approved the request on motion by Mr. Sherman and seconded by Mr. Truax.

Dave requested approval to expand the duties of a part time typist to full time with funds from the Allegany County STOP/DWI funds. The request was approved on motion by Mr. Palmiter and seconded by Mr. Truax.

Sheriff's Department

Chairman Bennett called on Larry Scholes, Sheriff, for his report.

Larry reported that a 1994 Chevy Caprice suffered damage in a car-deer collision. The Personnel Committee advised him that self insurance will reimburse the "book value" of the vehicle, \$3,500. Estimates for repairs vary from \$5,300 to \$5,800.

On motion by Mr. Graffrath and seconded by Mr. Sherman, the committee authorized expending \$3,500 with the additional cost coming from department funds to buy a suitable replacement unit.

Larry requested a resolution to authorize the sheriff to sign the contract with the Unified Court System for providing court security for the year.

On motion by Mr. Truax and seconded by Mr. Graffrath, the Committee approved the request. **NOTE: County Attorney Prepare Resolution**

Traffic Safety Board

A resolution was requested to have the committee approve the appointment of Christina Boss to fill the vacancy on the Traffic Safety Board. The vacancy was created by the resignation of Patricia Regan whose term will expire December 31, 1998.

The request was approved on motion by Mr. Sherman and seconded by Mr. Graffrath. **NOTE: County Attorney Prepare Resolution**

Fire Service

Chairman Bennett called on Keith Barber, Fire Coordinator, for his report.

Mr. Graffrath indicated his appreciation for the efforts of the Andover Fire Department in expending their time in delivering and assigning house numbers.

The meeting adjourned at 4:40 p.m.

J. Margeson

PUBLIC SAFETY COMMITTEE MINUTES

9/15/97

NOT
APPROVED

SEP 17 1997

PRESENT: R. Bennett, E. Sherman, J. Graffrath, K. Palmiter, R. Truax

Chairman Bennett called the meeting to order at 4:10 p.m.

Judy Samber, Public Defender, presented her budget request for 1998, the Budget Officer recommendation of which was approved on motion of K. Palmiter, seconded by R. Truax.

Terry Parker presented the 1998 District Attorney budget. Terry discussed his request for a full-time Account Clerk/Stenographer. On motion of J. Graffrath, seconded by K. Palmiter, the committee voted unanimously to recommend funding of the full-time position. Thereafter, the Budget Officer recommendations were approved on motion of R. Truax, seconded by E. Sherman.

David Sirianni presented the budget requests for the Probation Department, Intensive Supervision Program and Alternatives to Incarceration.

On motion of K. Palmiter, seconded by R. Truax the Budget Officer recommendation for the Probation budget was approved.

On motion of E. Sherman, seconded by R. Truax Budget Officer recommendation for the Intensive Supervision Program budget was approved.

On motion of R. Truax, seconded by E. Sherman, the Budget Officer recommendation for the Alternatives to Incarceration budget was approved.

Larry Scholes presented the 1998 budget requests for the Sheriff's Department.

On motion of K. Palmiter, seconded by R. Truax, the Budget Officer recommendations for the Sheriff's budget was approved.

On motion of K. Palmiter, seconded by R. Truax the Budget Officer recommendations for the Jail, other Correctional Agencies and Drug Task Force budgets were approved.

Robert Hutter presented the 1998 budget request for the Assigned Counsel Program, the Budget Officer recommendation for which, was approved on motion of J. Graffrath, seconded by E. Sherman.

Alan Chamberlain presented the 1998 budget for the Sealer of Weights and Measures which was unchanged by the Budget Officer and approved on motion of R. Truax, seconded by E. Sherman.

Page 2

Barber
Keith Palmiter presented the 1998 budgets for Fire Service and E-911. The Budget Officer recommendation for the Fire Service budget was approved on motion of K. Palmiter, seconded by E. Sherman. The E-911 budget was approved on motion of E. Sherman, seconded by R. Truax.

John Tucker presented the 1998 budget request for the Office of Emergency Services. The Budget Officer's recommendation was approved on motion of K. Palmiter, seconded by E. Sherman.

Meeting adjourned at 5:45 p.m.

G. Margeson

Public Safety Committee

October 15, 1997

NOT
APPROVED

OCT 20 1997

Present: Rod Bennett, Chairman
Ron Truax
Keith Palmiter
Jim Graffrath
Ed Sherman
John Walchli, Jr.

Keith Barber
John Tucker
Terry Parker

Media: George Filgrove, Wellsville Daily Reporter

Fire Advisory Board Reps:
Dick Smith

Dick Sortore

Chairman Bennett called the meeting to order at 7:00 p.m.

NOTE: Amendment to September 15, 1997 Public Safety Committee meeting to read: Keith Barber presented the Fire Service budget (page 2), not Keith Palmiter.

On motion by Mr. Truax and seconded by Mr. Sherman the committee approved the minutes as amended.

District Attorney

Chairman Bennett called on Terry Parker, District Attorney, for his report.

Terry noted that Public Works will be working on some remodeling in his office. There was also some discussion on the new assistant that will be handling domestic violence.

Office of Emergency Services

Chairman Bennett called on John Tucker, Director, for his report.

A request to purchase equipment was made for a new base station radio at Corbin Hill. The Emergency Services 45.92 Mhz unit which is approximately twenty years old has failed. SAIA Communications quoted a figure of \$1,475 which includes trade-in and installation.

On motion by Mr. Truax and seconded by Mr. Sherman, the committee approved the request.

A memorandum of explanation was submitted for a resolution to transfer \$1,475 from A3640.406 (insurance) to A3640.203 (communications) for purchase of the radio.

On motion by Mr. Sherman and seconded by Mr. Graffrath the request was approved. NOTE: County Attorney Prepare Resolution

A request was submitted to purchase some EMS training equipment.

On motion by Mr. Truax and seconded by Mr. Palmiter, the committee approved the request.

A memorandum of explanation was submitted to request a transfer of \$8,348.90 from A3640.447 (EMS training) to A3640.207 (Emergency Services Equipment).

On motion by Mr. Truax and seconded by Mr. Palmiter, approval was given. NOTE: County Attorney Prepare Resolution

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 10/15/97

A transfer of \$1,475.00 is requested from A3640.406 (insurance) to A3640.203 (communications) to replace the 45.92 Mhz Office of Emergency Services base station radio at Corbin Hill. The current unit which is approximately 20 years old has failed.

(See quote attached)

FISCAL IMPACT:

For further information regarding this matter, contact:

John Tucker, Office of Emergency Services
Name and Department

Ext. 244
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 10/15/97

Transfer \$8,348.90 from account A3640.447 (EMS training) to A3640.207 (Emergency Services Equipment) to purchase equipment to be used in the training of A-EMT-Critical Care students starting January 1998.

Equipment to include:

Zoll PD 1400 Pacing Defibrilator	\$4,800.00
Update Laerdal 3000 to 3000QR Defib.	1,553.90
Purchase Laerdal Heartsim 2000	<u>1,995.00</u>
	<u>\$8,348.90</u>

FISCAL IMPACT:

For further information regarding this matter, contact:

John C. Tucker, Director
Emergency Services

268-7658 or EXT 244

Name and Department

Telephone Number

J. Margeson

Public Safety Committee

November 13, 1997

NOT
APPROVED

NOV 18 1997

Present: Rod Bennett, Chairman
Keith Palmiter
Jim Graffrath
Ed Sherman
John Margeson
John Tucker
Keith Barber
Terry Parker
Larry Scholes
Bill Timberlake
Karl Graves
David Sirianni
Sheriff Deputies and
Corrections Officers

Fire Advisory Board Reps:
Dick Smith
Dick Sortore

Media: George Filgrove, Wellsville Daily Reporter

Chairman Bennett called the meeting to order at 4:07 p.m.

On motion by Mr. Palmiter and seconded by Mr. Graffrath the minutes of the October 15, 1997 Public Safety Committee meeting were approved.

Probation

Chairman Bennett called on Dave Sirianni, Director, for his report.

A memorandum was submitted requesting a resolution to transfer \$1,000 from .201 (equipment) to .407 (supplies).

On motion by Mr. Sherman and seconded by Mr. Palmiter, the request was approved. NOTE: County Attorney Prepare Resolution

Sheriff's Department

Chairman Bennett called on Sheriff Scholes for his report.

Larry submitted a memorandum to request a resolution to transfer \$35,000 from contingency to A3170.447 (Other Correctional Facilities) because of a shortfall.

On motion by Mr. Palmiter and seconded by Mr. Sherman the committee voted to refer the matter to the Ways and Means Committee.

Undersheriff Timberlake submitted a request for the renewal of Allegany County's participation in the Southern Tier Drug Task Force. The contract needs Board approval.

On motion by Mr. Graffrath and seconded by Mr. Palmiter the committee approved the request. NOTE: County Attorney Prepare Resolution

Lt. Graves requested committee approval to retrofit a small pipe chase room into a smoking area for staff on the jail floor. Maintenance will install an exhaust fan and the health department has given its approval.

On motion by Mr. Palmiter and seconded by Mr. Graffrath, the committee approved the request.

Larry presented a report that explained the costs of overtime in his department. The jail complex has become outdated and overcrowded requiring more costs to operate. If the county decided to construct a new jail, he would like it to be similar to the Wyoming County facility.

John Margeson noted that the Personnel Committee is reviewing the overtime issue.

Chairman Bennett asked that copies of the report submitted by Larry on the overtime issue be distributed to all legislators.

There was discussion on the suggestion to have additional electronic home monitoring units be dedicated for stand-by use by the jail to possibly free up additional jail space on a short notice. John Margeson will set up a meeting with the sheriff and probation to discuss this matter.

Some of the sheriff deputies were present and commented on the manpower issues and concerns on the jail floor.

Fire Service

Chairman Bennett called on Keith Barber, Fire Coordinator, for his report.

Keith asked for a resolution for the county to accept a \$500 donation from CNG Corporation for the haz mat team. This is as a result of the pipeline incident in Willing recently. CNG also donated funds to the Willing fire department for their assistance.

On motion by Mr. Sherman and seconded by Mr. Graffrath the committee approved the request. **NOTE: County Attorney Prepare Resolution**

Keith noted of proposed or pending regulations that will require criminal background checks on new volunteer fire department members. Keith will be forwarding this legislation to the county attorney for review. The county Chiefs Association and Executive Committee will also be asked to review this legislation. This matter will be addressed at a later date.

Keith will be sending one of the 911 dispatchers to an APCO Advanced Public Safety Dispatchers training course.

Per a request for information, Keith noted he has made printouts of transmissions and calls made through the 911 dispatch center. There was concern that possibly only one dispatcher could handle the job at one time. Keith has the copies available for review in his office.

Keith notified the committee of the death of Melba Mickle. Mel was contracted by the county for many years as the county fire and EMS dispatcher. Keith noted of funeral arrangements and Mr. Graffrath suggested flowers be sent on behalf of the County Legislature.

Office of Emergency Services

Chairman Bennett called on John Tucker, Director, for his report.

John noted he is assisting with the development of a three county medical facility mutual aid evacuation plan. John has been elected as the Chairman of the Southwestern Regional EMS Council.

There are currently three EMS training classes in progress. A Certified First Responder, EMT-Basic Refresher and an A-EMT Intermediate Refresher.

Other

Chairman Bennett volunteered to attend the next Fire Advisory Board meeting on November 20.

The meeting adjourned at 5:45 p.m.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 11/13/97

Request resolution to accept a check in the amount of \$500 from CNG Transmission Corporation. This is a donation to the Allegany County Haz Mat Team for response to an incident in the Town of Willing on September 16, 1997.

FISCAL IMPACT:

For further information regarding this matter, contact:

Keith Barber, Fire Service
Name and Department

268-5290
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 11/13/97


Request resolution to transfer \$35,000.00 from contingency into
3170.447 other correctional agencies.

Have expended \$41,355.00 through September billing period.

In May of 1997 by Board Resolution \$31,220.00 was transferred out of
this account leaving a line item balance of \$28,780.00 for the year.

FISCAL IMPACT: ^{\$} 35,000.00 from Contingency

For further information regarding this matter, contact:


Sheriff's Department

268-9204

Name and Department

Telephone Number

John M.

Public Safety Committee

December 22, 1997

NOT APPROVED

DEC 24 1997

Present: Rod Bennett, Chairman
Ron Truax
Keith Palmiter
Jim Graffrath
Ed Sherman

John Walchli, Jr.
John Tucker
Linda Canfield

Chairman Bennett called the meeting to order at 3:10 p.m.

On motion by Mr. Truax and seconded by Mr. Sherman the minutes of the November 13, 1997 Public Safety Committee meeting were approved.

Linda Canfield requested the committee approve the 1998 funding allocation of \$1,500 to the County Firemen's Association. On motion by Mr. Palmiter and seconded by Mr. Sherman the committee approved the request. NOTE: County Attorney Prepare Resolution

Linda asked the committee to approve the contract for Assigned Council to Robert Hutter for 1998. Approved on motion by Mr. Truax and seconded by Mr. Graffrath. NOTE: County Attorney Prepare Resolution

A request was made for the committee to approve assignments and reassignments to the Traffic Safety Board. On motion by Mr. Palmiter and seconded by Mr. Sherman the assignments were approved. NOTE: County Attorney Prepare Resolution

A request was made for the 1998 appointments for the Fire Advisory Board. On motion by Mr. Palmiter and seconded by Mr. Truax the appointments were approved by the committee. NOTE: County Attorney Prepare Resolution

Fire Service

Chairman Bennett noted of a memorandum submitted by Keith Barber to create a position of Fire Dispatcher to fill a previous position held by a Sheriff's deputy that was removed from that position.

On motion by Mr. Palmiter and seconded by Mr. Truax the committee approved the request. Mr. Graffrath voted no. NOTE: County Attorney Prepare Resolution

Office of Emergency Services

Chairman Bennett noted of the bid specs package he had received from John Tucker for the new administrative vehicle. The bids will be opened at the January 14 Public Safety Committee meeting.

Sheriff's Department

Chairman Bennett noted of a request made to have the sheriff create a separate account so that overtime activity could be studied. This matter will be addressed with the sheriff.

The meeting adjourned at 3:30.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 12/10/97

Additional position of Fire Dispatcher be created to fill previous position held by Allegany County Sheriff's Department employee that was removed from position on December 3, 1997.

FISCAL IMPACT: Position is currently budgeted for during the 1998 Fiscal Year in account 3410.1

For further information regarding this matter, contact:

Keith M. Barber, Fire Service
Name and Department

268-5290 or ext 244/245
Telephone Number