

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.**

*Thank you!*

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Thursday, October 28, 2021 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.*

Present: *May, Berwanger*, Kehl, Brick, Becker (1:07 PM), Granger, Roberts

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche (Zoom); S. King, T/Pike; B. Ryan/Board Chair (1:09 PM)

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
<p><i>Note from the Board Clerk:</i></p> <ul style="list-style-type: none"> <li>On October 19, 2021 Governor Hochul signed into law (S.1150-A/A.1228-A), Chapter 481 of the Laws of 2021, which requires counties and other local governments to make any documents to be discussed at an upcoming open meeting available to the public at least 24 hours prior to the open meeting. The legislation goes into effect on November 01, 2021.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Sheriff w/G. Rudolph</b>			
<p><i>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Sheriff</i></p> <p>One (1) position of <i>Dispatcher</i> (PT – Variable FTE)(position # 103.108) (non-union), following WCSEA job grade 2, at an hourly rate of \$19.78 – \$24.12 per hour. Person Vacating: Anneta Marinaccio, effective September 30, 2021. Position Available: November 3, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. <u><i>Operational Updates:</i></u></p> <ul style="list-style-type: none"> <li>Summary of overtime for the Sheriff for the period of September 19, 2021 through October 16, 2021.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. <b>Grant Application and Acceptance:</b> Authorize Chairman to sign a grant application and acceptance award with <b>NYS Division of Homeland Security and Emergency Services</b> , 1200 Washington Ave, Albany, NY 12226, for funding of overtime and backfill for personnel participating in the Red Team Program; anticipated amount of reimbursement is expected to be under \$3,000.00 effective October 27, 2021 through October 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:  <b>No Action</b>
3. <b>Discussion:</b> • Election Day – Picking up ballots		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Discussion:</b> • Letchworth Arts & Crafts Show		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Discussion:</b> • <a href="#"><u>New York State Professional Policing Act</u></a>	<b>The department is already in compliance with this Act.</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>At 1:07 PM Supervisor Becker, T/Sheldon entered the meeting during the below agenda item.</b>			
<b>At 1:09 PM Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.</b>			
6. <b>Discussion:</b> • ARPA funds for the purchase of three (3) patrol vehicles • Estimated cost \$100,000.00 • Not adding to the fleet / Replacement vehicles		Motion: Brick Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

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Department Agenda Item	Discussion	Decision	Action
<b>7. Overnight Travel Authorization AMENDED:</b> E Till and E Tamol to attend Annual Law Enforcement Supervisors' Training Conference in Saratoga Springs, NY October 24- <del>26</del> 27, 2021. County car will be used. Costs will include Hotel, Conference, Gas and Employee Expenses.	<i>Incorrect dates should be October 24-27, 2021</i>	Motion: Becker Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>8. Grant Acceptance:</b> Authorize Chairwoman to sign a grant acceptance award with <b>US Dept of Justice</b> 810 Seventh St, Washington, DC 20531 for the provision of funding for bullet proof vests to replace vests that are over 5 years old and purchase vests for new employees. Grant reimburses 50% of the cost not to exceed \$8,000.00; effective August 1, 2021 through July 31, 2023.	<i>Request to apply was on the Agenda 05/27/2021</i>	Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: Defeated: Referred to:  <b>*RESOLUTION</b>
<b>9. Overnight Travel Authorization:</b> S West to chaperone Attica Central Junior Honor Society to Washington DC for the "Wreaths Across America" December 17-18, 2021. No cost to county		Motion: Granger Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>County Jail</b>			
<b>1. Operational Updates:</b> <ul style="list-style-type: none"> <li>• Inmate numbers for September:               <ul style="list-style-type: none"> <li>Total: avg 54; high 58; low 44</li> <li>Male: avg 36; high 42; low 30</li> <li>Female: avg 16; high 18; low 14</li> <li>Boarded in: avg 8; high 11; low 5</li> <li>Boarded out: avg 0; high 0 ; low 0</li> <li>Net income: \$22,525.00</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: **May, Berwanger**, Kehl, Brick, Becker (1:07 PM), Granger, Roberts

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche (Zoom); S. King, T/Pike; B. Ryan/Board Chair (1:09 PM)

Department Agenda Item	Discussion	Decision	Action
<b>2. Overnight Travel Authorization AMENDED:</b> M Horton to attend Annual Jail Administrators Continued Education Training Conference in Saratoga Springs, NY, September 26- <del>28</del> 29, 2021. The county car will be used. Costs will include Conference, Hotel, Employee Expenses and Gas.	<i>Incorrect dates: should be Sept 26-29<sup>th</sup>, 2021</i>	Motion: Kehl Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>3. Discussion:</b> <ul style="list-style-type: none"> <li><a href="#"><u>MAT Legislation</u></a></li> </ul>	<ul style="list-style-type: none"> <li><b>Medication Assisted Treatment</b></li> <li><b>No methadone treatment in Wyoming County currently.</b></li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Jail Kitchen</b>			
<b>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</b> <b>Position Fill: Sheriff</b> One (1) position of <b>Meal Deliverer</b> (PT – Variable FTE) (position # 092.598), on Salary Schedule S at an hourly rate of \$12.50 per hour. Person Vacating: James Vincent, effective October 1, 2021. Position Available: November 3, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>911</b>			
<b>1. Professional Service Contract \$5,001 or greater:</b> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Aluma Tower Company</b> 1639 Old Dixie Highway, Vero Beach, Fl 32960, for purchasing a Cargo Trailer Tower in an amount not to exceed \$110,344.83; effective October 24, 2021 through completion and delivery of the trailer. Contract requires ½ payment upfront and the rest at the time of shipping.	<i>Sent to Attorney for approval and signature</i>	Motion: Brick Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche (Zoom); S. King, T/Pike; B. Ryan/Board Chair (1:09 PM)

Department Agenda Item	Discussion	Decision	Action
<b>2. Discussion:</b> <ul style="list-style-type: none"> <li>Tower Project RFP Results</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Bid Award:</b> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Saia Communication</b> 100 Stadtman St Buffalo, NY 14206, for the construction of three new public safety towers to include, but not limited to; Civil (site) work, shelters, gensets, electric services, and Uninterrupted Power Supplies in the towns of Castile, Middlebury, and Wethersfield in an amount not to exceed \$1,830,712.50 effective October 25, 2021 through completion.	<i>Sent to Attorney for approval and signature</i>	Motion: Berwanger Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>4. Professional Service Contract \$5,001 or greater:</b> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Frontier Communications</b> 1225 Jefferson Rd Rochester, NY 14623, for the provision of upgrading the 911 phone communication system and a five (5) year service agreement in an amount not to exceed \$450,685.75 effective October 25, 2021 through five years from completion of the upgrade.	<i>Sent to Attorney for Approval and Signature</i>	Motion: Kehl Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>5. Appropriation</b> To: 123020.520002 IT/Communications \$450,685.75 w/12302004.400890R Federal Aid Recovery 450,685.75 <b>Reason:</b> Appropriate funds thru RFPA funds for phone upgrades.		Motion: Kehl Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>

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Department Agenda Item	Discussion	Decision	Action
<b>Walk-in:</b> <b>FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>Zachary Kowasz Land Surveyor</b>, 21 North Federal St., Perry, NY 14530 to provide a land survey of the Jamie VanArsdal property on Kennedy Road in the Town of Castile as part of a Real Property transfer transaction to Wyoming County for the purpose of erecting a 911 tower in an amount not to exceed \$700.00; effective 07/29/21 through completion of survey. <b>Approval to move forward with purchase of property granted at 07/29/21 PS Comm. Mtg. and acknowledged survey was being completed.</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Walk-in:</b> <b>Professional Services Contract \$3,001- \$5,000:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Jamie VanArsdale, 3782 Hoover Rd., Blasdell NY 14219, for a 100' x 100' plot of land located next to 6986 Kennedy Rd., Castile, NY (Official Address will not be assigned until the property has been split and an address can be applied for the purpose of erecting a 911 tower in an amount not to exceed \$3,500.00; anticipated closing date is mid to late November.		Motion: Brick Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>Stop DWI w/D. Linder</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>1:20 PM Emergency Services w/B. Meyers</b>			
<b>1. Overnight Travel Authorization:</b> W. Streicher to attend the Vital Signs EMS Conference at the Saratoga Springs City Center, 522 Broadway, Saratoga Springs, NY 12866, November 11-14, 2021. The county car will be used. Employee expenses for hotel, gas, meals and tolls.		Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>2. Overnight Travel Authorization:</b> W. Streicher to attend the Regional Fire Administrators Conference at the NYS Academy of Fire Science, 600 College Ave., Montour Falls, NY 14865, November 30 – December 2, 2021. The county car will be used. Employee expenses for hotel, gas, and meals.		Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>3. Overnight Travel Authorization:</b> W. Streicher to attend Fire Service Occupational Cancer Regional Seminar at the NYS Office of Fire Prevention and Control, 1220 Washington Ave., Albany, NY 12242, December 2-3, 2021. The county car will be used. Employee expenses for hotel, gas, meals and tolls.		Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>4. Overnight Travel Authorization:</b> W. Streicher to attend the Fire Service Alliance Issues of United Concerns forum at the Hilton Garden Inn, 235 Hoosick St., Troy, NY 12180, December 3-4, 2021. Lodging is covered. Employee expenses for gas, meals and tolls.		Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

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Department Agenda Item	Discussion	Decision	Action
<b>5. Amend Resolution No. 21-457:</b> Authorize Chairwoman to sign grant acceptance award with <b>NYS Division of Office of Homeland Security and Emergency Services</b> , 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 for FY2021 SHSP for the provision of funding to effectively build and sustain critical capabilities in an amount of \$59,750.00; with \$14,938.00 going to the Sheriff's Office. \$44,812.00 to be awarded to Emergency Services. Effective <del>10/01/2021</del> through <del>09/30/2024</del> . <i>Effective date to read 09/01/2021 through 08/31/2024.</i>	<i>Date changed per NYS DHSES</i>	Motion: Granger Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>6. Appropriation:</b> <b>To:</b> 013640.510302 O/T \$3,000.00 <b>w/</b> 01364000.412890 Other Dept. Income \$3,000.00 <b>Reason:</b> To appropriate 2021 overtime funds for COVID response staffing. MOU with Wyoming County Health Department. Fully reimbursed through the ELC COVID-19 grant.	<i>07/29/2021 Public Safety Committee</i>	Motion: Becker Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<b>7. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>Auctions International, Inc.</b>, 11167 Big Tree Rd., East Aurora, NY 14052 for selling surplus equipment through online auction for the period of December 01, 2021 through December 01, 2023. No cost to the County.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>8. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>Authorize Chairwoman to sign the application for renewal of BEMS Course Sponsorship through the NYS Dept. of Health Bureau of EMS, for the period of 12/31/2021 – 12/31/2023. <i>6 month extension given due to COVID until 12/31/2021. Short form application signature due to extend contract.</i></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Jacoby

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Department Agenda Item	Discussion	Decision	Action
<b>9. Operational Updates:</b> <ul style="list-style-type: none"> <li>• EMS</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Supervisor Roche, T/Eagle was no longer on Zoom.</b>			
<b>1:40 PM Fire and Building Code Enforcement w/D. Roberts</b>			
1. <b>Monthly Report : Oct. 2021</b>	<u><a href="#">Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Budget Discussion</b> <ul style="list-style-type: none"> <li>• Increased staffing</li> <li>• Replacement of one vehicle</li> </ul>	<u><a href="#">Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>FYI</b> <ul style="list-style-type: none"> <li>• Same day travel for three (3) members of the Fire and Building Code Enforcement Department to attend one (1) eight (8) hour training session in Batavia next week. 24 hours of in service training required every year.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:50 PM Public Defender w/N. Effman (via Zoom)</b>			
1. <b>Grant Application and Acceptance:</b> Authorize Chairman to sign a grant application and acceptance award with <b>NYS Office of Indigent Legal Services</b> , 80 South Swan Street, 11 <sup>th</sup> Floor Albany, New York 12210 for the provision of funding Year 3 of the Hurrell-Harring Contract in the \$389,121.00; effective April 1, 2020 through March 31, 2021. Contract No. CSTWIDEHH52		Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>

Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.**

*Thank you!*

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Thursday, October 28, 2021 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.*

Present: *May, Berwanger*, Kehl, Brick, Becker (1:07 PM), Granger, Roberts

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche (Zoom); S. King, T/Pike; B. Ryan/Board Chair (1:09 PM)

Department Agenda Item	Discussion	Decision	Action
<p><b><i>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</i></b>  <b><i>Amend Salary Schedule G</i></b></p> <p>Under PUBLIC DEFENDER to increase yearly stipend plus corresponding fringe provided through NYS Indigent Legal Services HH Grant (Contract CSTWIDEHH52 – year 3). Said amounts to be paid biweekly and retroactive from 04/01/20 through 3/31/23 as follows:</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> APD (position code 004.503): was: \$7,000.00 to \$8,000.00</li> <li>• 2<sup>nd</sup> APD (position code 001.503): was \$7,000.00 to \$8,000.00</li> <li>• 3<sup>rd</sup> APD (position code 002.503): was \$14,000.00 to \$15,000.00</li> <li>• Secretary I (position code 006.350): was \$5,000.00 to \$6,000.00</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b><i>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</i></b>  <b><i>Amend Salary Schedule G:</i></b></p> <p>Under PUBLIC DEFENDER to add end date of stipend plus corresponding fringe provided through NYS Indigent Legal Services HH Grant (Contract CSTWIDEHH52 – year 3) of 3/31/23 to the following:</p> <ul style="list-style-type: none"> <li>• Assistant Public Defender 6th</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: \_\_\_\_\_

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Present: **May, Berwanger**, Kehl, Brick, Becker (1:07 PM), Granger, Roberts

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche (Zoom); S. King, T/Pike; B. Ryan/Board Chair (1:09 PM)

Department Agenda Item	Discussion	Decision	Action
<p><b>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</b></p> <p style="text-align: center;"><b>Amend Salary Schedule G:</b></p> <p>Under PUBLIC DEFENDER to provide for yearly stipend plus corresponding fringe with funds provided through the NYS Indigent Legal Services HH Grant (Contract CSTWIDEHH52 – year 3). Said amounts to be paid biweekly and retroactive from 04/01/20 through 3/31/23 to the following:</p> <ul style="list-style-type: none"> <li>• Public Defender (003.503) \$3,000.00</li> <li>• Assistant PD 4<sup>th</sup>: (007.503) \$8,000.00</li> <li>• Secretary to PD: (005.503) \$6,000.00</li> <li>• Data Management/Account Clerk (009.595): \$3,000.00</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><b>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</b></p> <p style="text-align: center;"><b>Position Fill: Public Defender</b></p> <p>One (1) position of <b>Assistant Public Defender 3rd (PT)</b> (position # 002.503), on Salary Schedule S and G. Person Vacating: Adam W. Koch, effective October 8, 2021. Position Available: November 15, 2021.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

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Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.**

Present: **May, Berwanger**, Kehl, Brick, Becker (1:07 PM), Granger, Roberts

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche (Zoom); S. King, T/Pike; B. Ryan/Board Chair (1:09 PM)

Department Agenda Item	Discussion	Decision	Action
<p><b><u>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</u></b>  <b><u>Amend Salary Schedule G:</u></b>                      Under PUBLIC DEFENDER to provide annual stipend from the NYS Indigent Legal Services QICR Grant (Contract C3RD656) previously paid to Assistant Public Defender 7<sup>th</sup> , from November 13, 2021 through June 30, 2023, said amounts to be paid biweekly to the following :</p> <ul style="list-style-type: none"> <li>• Assistant Public Defender 4<sup>th</sup>: (007.503)      \$24,000.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b><u>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</u></b>  <b><u>Abolish Position: Public Defender</u></b>                      Abolish one (1) position of <b><u>Assistant Public Defender 7<sup>th</sup></u></b> (PT) (position code 013.503) on Salary Schedule G. Person vacating Gerald L. Stout is being moved to Assistant Public Defender 5<sup>th</sup> on Salary Schedule G, effective November 3, 2021</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b><u>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</u></b>  <b><u>Position Fill: Public Defender</u></b>                      Fill one (1) position of <b><u>Assistant Public Defender 5<sup>th</sup></u></b> (PT) (position code 010.503), on Salary Schedule G. Person Vacating: Michael F. Griffith, effective October 15, 2021. Position Available: November 3, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche (Zoom); S. King, T/Pike; B. Ryan/Board Chair (1:09 PM)

Department Agenda Item	Discussion	Decision	Action
<b>2:10 PM District Attorney w/D. O'Geen</b>			
<b>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</b> <b>Amend Salary Schedule S:</b> <ul style="list-style-type: none"> <li>• To set the salary of the <i>Assistant District Attorney (3<sup>rd</sup>)</i> (position # 031.503) to \$80,000 per year; effective October 12, 2021 (per District Attorney O'Geen 10/20/21).</li> </ul>	<p><i>There was some discussion over the lack of an approved salary range.</i></p> <p><i>Two (2) No votes coming out of Human Resource Committee.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>District Attorney O'Geen talked about the \$70,000 in Stop DWI funding his office will receive in 2022 to offset the cost of one of the Assistant District Attorneys.</b>			
<b>Committee Chair May, T/Orangeville commented on how fortunate the county is to have District Attorney O'Geen and Public Defender Effman in their respective roles at the county!</b>			
<b>Probation w/J. Kibler</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. May (minutes prepared by C. Ketchum ).

Next Public Safety Committee Meeting scheduled for **Thursday, December 02, 2021 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_