

PUBLIC SAFETY COMMITTEE

April 19, 2012 – 11:30 a.m.

**Committee Members: Cora Edwards, Chair; Gene Benson, Vice-Chair;
Kathy LaBuda, Ira Steingart, Alan Sorensen**

PRESENTATIONS: None

DISCUSSIONS: None

REPORTS

- Update: Public Safety/Emergency Management Richard Martinkovic, Commissioner
- Update: 911 Alex Rau, E-911 Coordinator
- Update: Probation Department Jeffrey Mulinelli, Director
- Update: District Attorney's Office Jim Farrell, District Attorney
- Update: Sullivan County Sheriff's Office Michael A. Schiff, Sheriff

RESOLUTIONS :

- 1. To authorize the County Manager to accept a State Homeland Security Program (SHSP) 2011 Grant Award from the New York State Division of Homeland Security and Emergency Services.**
- 2. To authorize County Manager to execute agreement with NYS Office of General Services to receive food for incarcerated minors at the Sullivan County Jail.**

PUBLIC COMMENT



**COUNTY OF SULLIVAN
LEGISLATIVE MEMORANDUM**

To: COUNTY LEGISLATURE
 From: Richard Martinkovic
 Title: Commissioner
 Department: Public Safety

COMMITTEE WITH JURISDICTION:

Check all that apply: Executive Planning, Environmental Management & Real Property
 Personnel Public Safety
 Management & Budget Public Works
 Government Services Community & Economic Development
 Health and Family Services Veterans

SUBJECT OF RESOLUTION: SHSP11 Grant

PURPOSE OF RESOLUTION: To accept a SHSP11 Grant Award from the NYS Division of Homeland Security

DATE OF FIRST SUBMISSION: April 12, 2012

BRIEF DESCRIPTION: Sullivan County was awarded \$225,000 reimbursable grant from the NYS Office of Homeland Security

Costs to Other County Programs:

Mandated Budgeted Budget Revision

FINANCIAL IMPACT:

Projection:	<u>YR1</u>	<u>YR2</u>	<u>YR3</u>	<u>YR4</u>	<u>YR5</u>
County Cost					
State Funds					
Federal Funds	\$225,000				
(Third Party Revenue) Other					
Total	\$225,000				

If NONE check here:

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT A STATE HOMELAND SECURITY PROGRAM (SHSP) 2011 GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County has been awarded a \$225,000.00 reimbursable, two part grant from the New York State Division of Homeland Security and Emergency Services SHSP 2011; and

WHEREAS, Sullivan County has been awarded \$148,950.00 from the State Homeland Security Program for support planning, equipment, training and exercise needs associated with preparedness and prevention activities; and

WHEREAS, Sullivan County has been awarded \$76,050.00 from the State Law Enforcement Terrorism Prevention Program (SLETPP) for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the grant award and access the funding retroactively to September 1, 2011, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this grant funding.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**

TO: Sullivan County Legislature
 FROM: Michael A. Schiff
 TITLE: Sheriff
 DEPARTMENT: Sheriff's Office

COMMITTEE WITH JURISDICTION

Check all that apply	<input type="checkbox"/>	Community Development & Planning	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>	Health & Family Services
	<input type="checkbox"/>	Financial Management	<input type="checkbox"/>	Executive Committee	<input type="checkbox"/>	General Services
	<input type="checkbox"/>	Public Works	<input type="checkbox"/>	Real property	<input type="checkbox"/>	Veterans
	<input type="checkbox"/>	Personnel				

SUBJECT OF RESOLUTION: Receive USDA food for incarcerated minors
 PURPOSE OF RESOLUTION: Authorize execution of agreement with NYS OGS
 DATE OF FIRST SUBMISSION: 4/12/12
 BRIEF DESCRIPTION: Program to receive food for incarcerated minors aged 18 & under.
 Costs to Other County Programs:

Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:	Balance of			
Projection:	YR1	YR2	YR3	YR4
County Cost				
State Funds				
Federal Funds				
Other				
Total				

If NONE, check here:

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENT WITH NYS OFFICE OF GENERAL SERVICES TO RECEIVE FOOD FOR INCARCERATED MINORS AT THE SULLIVAN COUNTY JAIL

WHEREAS, the State of New York Executive Department, Office of General Services, Division of Food Distribution & Warehousing, hereinafter referred to as the State Distribution Agency (SDA), agrees to distribute USDA foods for the purpose of feeding minors aged 18 years or under who are incarcerated in the Sullivan County Jail, which is authorized under section 17 of the National School Lunch Act, and

WHEREAS, any administrative costs associated with distribution of USDA foods is deducted on a proportionate share from the amount apportioned by the State of New York under the National School Lunch Program, if such costs become applicable, and

WHEREAS, the annual value of the USDA food distributed does not exceed the amount of one thousand five hundred (\$1,500) dollars.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Agreement for Direct Distribution with the New York State Office of General Services in order to receive USDA foods for incarcerated minors, said agreement to be in a form as approved by the County Attorney’s Office, and

BE IT FURTHER RESOLVED, that the term of said agreement shall commence effective September 1, 2011 and shall be considered permanent unless terminated by either party upon thirty (30) days written notice.

Moved by _____,
Seconded by _____,
and adopted on motion _____, **2012**