

PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

January 17, 2013 – 4:00 p.m.

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

ROLL CALL

PLEDE OF ALLEGIANCE

PRESENTATIONS:

- 1. Panel Findings and Recommendations - Brent Lawrence, Chairman of the Law Enforcement Review Panel**
- 2. Proposed changes to the Ethics Code (Anthony Kane, Burt Ledina and John Konefal)**

DISCUSSION:

- 1. Probation Officer (Intensive Supervision) Current 2013 Vacancy, Position #1324**
- 2. EOC Storm Sandy (Deferred from December 2012)**
- 3. School Resource Officer MOU with BOCES (Deferred from December 2012)**
- 4. 2012 Review of Milestones/2013 Looking Ahead – Focus on “Creating Safer Communities” Initiative.**

RESOLUTIONS:

- 1. To authorize the Sullivan County Probation Department to enter into a Videoconferencing Program.**
- 2. To authorize the Sullivan County Manager to execute any and all necessary documents to accept the award and access the funding for the Ignition Interlock Device Monitoring Program.**
- 3. To authorize the County Manager to execute a settlement agreement with AT&T Corp. for outstanding E911 Surcharge Fees.**
- 4. To rescind Resolution No. 446-12**
- 5. To grant an extension to submit the final 2012 report by the Law Enforcement Review Panel and to authorize their monthly meetings.**

REPORTS

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

PUBLIC COMMENT

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY PROBATION DEPARTMENT TO ENTER INTO A VIDEOCONFERENCING PROGRAM

WHEREAS, the Law Enforcement Review Panel has recommended decreasing the time expenditures of Probation Officers conducting Pre-Sentencing Investigations interviews, which would decrease the time and costs of inmates awaiting sentencing at the Sullivan County Jail, through implementation of a videoconferencing system, and

WHEREAS, the Probation Department has an MIS chargeback line item A3140-43.4308, in the amount of \$10,032 (pg. 333 of the 2013 Tentative Budget) which can be adjusted and utilized to offset videoconferencing costs.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Probation Department, MIS Department and the Sullivan County Sheriff's Office will implement a system for videoconferencing services in an effort to reduce County costs, and

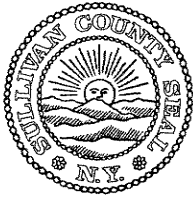
BE IT FURTHER RESOLVED, that cost avoidance measurers will be jointly tracked and monitored quarterly by the Probation Department, the Sullivan County Jail and MIS, reporting these findings directly to the Sullivan County Legislature.

BE IT FURTHER RESOLVED, that these findings will include: Number of inmates/detainees served by videoconference; number of hours saved in transport and meetings; and other unintended benefits or consequences discovered through the use of the videoconferencing program.

Moved by:

Seconded by:

Adopted on motion:



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**

TO: COUNTY LEGISLATURE
 FROM: JEFFREY MULINELLI
 TITLE: DIRECTOR OF PROBATION II
 DEPARTMENT: PROBATION

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

SUBJECT OF RESOLUTION: Federal Grant for Ignition Interlock Device Monitoring
 PURPOSE OF RESOLUTION: To authorize the County Manager to sign contract renewal.
 DATE OF FIRST SUBMISSION: 1/17/12
 BRIEF DESCRIPTION: NYS DCJS has allocated \$29,426.00 to the Sullivan County Probation Dept. for the 2012-2013 fiscal year.

Costs to Other County Programs:
 Mandated Budgeted Budget Revision Necessary

FINANCIAL IMPACT:	Balance of				
	YR1	YR2	YR3	YR4	
	County Cost				
	State Funds: Grant				
	Federal Funds	\$29,426.			
Other: Grants, Fees, ISP State Aid					
Total					

If NONE check here: []

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO ACCEPT THE AWARD AND ACCESS THE FUNDING FOR THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM.

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) projected award for the Ignition Interlock Device Monitoring Program allocation is **\$29,426.00** for the 2012-2013 contract year, and

WHEREAS, based upon the 2012-2013 award for the Ignition Interlock Device Monitoring Program appropriation, DCJS will reimburse eligible expenditures for each sentencing order received which requires Ignition Interlock Device installation and monitoring up to the projected allocation,

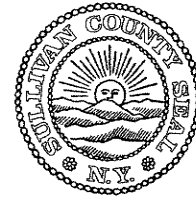
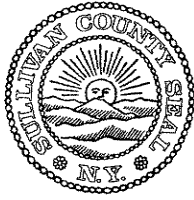
WHEREAS, in order to access said funds it will be necessary for the County to file documents with the New York State Division of Criminal Justice Services,

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

Moved by:

Seconded by:

Adopted on motion:



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**

TO: COUNTY LEGISLATURE
 FROM: ALEX RAU
 TITLE: E911 COORDINATOR
 DEPARTMENT: E911 COMMUNICATIONS

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

SUBJECT OF RESOLUTION: AT&T Corp. E911 surcharge settlement agreement
PURPOSE OF RESOLUTION: To authorize the County Manager to execute a settlement agreement with AT&T Corp for outstanding E911 surcharge fees
DATE OF FIRST SUBMISSION: 1/11/13
BRIEF DESCRIPTION: AT&T Corp discovered an error in their billing system which did not bill, collect or remit certain line-based E911 surcharge fees for a 24 month period prior to 2011. This agreement will allow Sullivan County to collect the remittance due from AT&T.

Costs to Other County Programs:
 Mandated Budgeted Budget Revision Necessary

FINANCIAL IMPACT:	Balance of				
	YR1	YR2	YR3	YR4	
County Cost					
State Funds: Grant					
Federal Funds					
Other: Grants, Fees, ISP State Aid	+\$478.80				
Total					

If NONE check here:

Resolution No. _____

RESOLUTION INTRODUCED BY _____

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT WITH AT&T CORP. FOR OUTSTANDING E911 SURCHARGE FEES

WHEREAS, AT&T Corp. discovered it was not billing, collecting and remitting certain line-based E911 surcharge fees for a 24 month period prior to June 2011; and

WHEREAS, AT&T Corp. desires to enter into a settlement agreement in order to remit to Sullivan County the past due balance of \$478.80; and

WHEREAS, it is in the best interest of Sullivan County to accept this settlement agreement;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a settlement agreement with AT&T Corp. in order for Sullivan County to collect \$478.80 it is owed in E911 surcharge fees. Such agreement to be in a form as approved by the County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW
ENFORCEMENT COMMITTEE TO RESCIND RESOLUTION NO. 446-12**

WHEREAS, the Sullivan County Legislature adopted Resolution No. 446-12 at a regular meeting on December 20, 2012 authorizing a contract with Sullivan County Conflict Legal Aid, Inc. for 2013-2015, and

WHEREAS, the Sullivan County Legislature wishes to make amendments to the abovementioned contract before it is executed, and

WHEREAS, a new resolution will be presented which will include amendments to be made to the contract.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds Resolution No. 446-12.

RESOLUTION NO. INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO GRANT AN EXTENSION TO SUBMIT THE FINAL 2012 REPORT BY THE LAW ENFORCEMENT REVIEW PANEL AND TO AUTHORIZE THEIR MONTHLY MEETINGS

WHEREAS, Resolution No. 399-12 extended the due date for the Law Enforcement Review Panel to submit a final report of its findings for 2012, and

WHEREAS, Law Enforcement Review Panel has requested an extension to submit its 2012 final report to Jan 31, 2013, and

WHEREAS, the Sullivan County Legislature requests that the Law Enforcement Review Panel continue to meet once a month in 2013 in open public meetings,

NOW, THEREFORE, BE IT RESOLVED that the Law Enforcement Review Panel has been granted an extension to submit the final 2012 report by January 31, 2013, and

BE IT FURTHER RESOLVED, that in 2013 the Law Enforcement Review Panel will meet once a month in open public meetings and report back directly to the Sullivan County Legislature.