

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
December 30, 2021*

PRESENT: Chairman Pete Walrod
Vice Chairman Loren Corbin (via Zoom)
Supervisor Cliff Moses
Supervisor Bill Zupan

ALSO: County Administrator Mark Scimone
County Attorney Tina Wayland-Smith
Emergency Management Director Dan Degear
EMS Coordinator Jenna Rosky
Sheriff Todd Hood
Undersheriff Bill Wilcox
Public Information Officer Samantha Field
Elected Supervisor Effective 1/1/22 Melissa During

The meeting was called to order by Chairman Pete Walrod at 8:33 a.m. in the Chambers.

Minutes:

The minutes of the December 13, 2021 meeting were unanimously approved on the motion of Supervisor Cliff Moses and second of Supervisor Bill Zupan.

Sheriff's Office:

Undersheriff Bill Wilcox presented the following resolutions to the Committee:

Authorizing the Chairman to Enter Into an Agreement with the Morrisville-Eaton Central School District for the Use of Special Patrol Officers

The Committee unanimously approved the resolution on the motion of Moses and second of Zupan.

Authorizing the Chairman to Enter Into an Agreement with Dr. Imtiaz R. Samad, M.D., P.C. for Jail Physician Services

The Committee unanimously approved the resolution on the motion of Zupan and second of Moses.

Authorizing the Chairman to Enter Into an Agreement with Axon Enterprise, Inc.

The Committee unanimously approved the resolution on the motion of Moses and second of Zupan.

Emergency Management:

Emergency Management Director Dan Degear presented the following resolutions to the Committee:

Approving Participation in a Controlled Substance Administration Plan for the Madison County Emergency Medical Services Paramedic Unit

The Committee unanimously approved the resolution on the motion of Moses and second of Zupan.

Authorizing the Chairman to Enter Into an Agreement with Oneida Healthcare Center, Inc. for the Purpose of Supplying Controlled Substances to the Madison County Emergency Medical Services Paramedic Unit

The Committee unanimously approved the resolution on the motion of Moses and second of Zupan.

Authorizing the Chairman to Enter Into an Agreement with Oneida Healthcare Center, Inc. for the Purpose of Purchasing Controlled Substances for the Madison County Emergency Medical Services Paramedic Unit

The Committee unanimously approved the resolution on the motion of Moses and second of Zupan.

Director of Emergency Management Dan Degear updated the Committee on COVID test kits and masks saying that Fayetteville had done a drive thru and ran out quickly before the event was even scheduled to start. Degear stated that Madison County didn't have any supplies yet and didn't know how many or exactly when but that it would be sometime next week and they would be distributed to towns and villages but wouldn't be large quantities.

Preferred Agenda:

The Committee unanimously approved including all resolutions in the Committee's Preferred Agenda on a motion of Moses and second of Zupan.

Adjournment:

The Committee adjourned at 8:45 a.m. on the motion of Zupan and second of Moses.

Next Meeting Date:

Wednesday, January 26, 2022 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod.