

Criminal Justice, Public Safety and Emergency Communications

Thursday, December 30, 2021 @ 8:30 AM

Chambers

AGENDA

8:30 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 12/13/21

Sheriff's Office:

1. Authorizing the Chairman to Enter Into an Agreement with the Morrisville-Eaton Central School District for the Use of Special Patrol Officers
2. Authorizing the Chairman to Enter Into an Agreement with Dr. Imtiaz R. Samad, M.D., P.C. for Jail Physician Services
3. Authorizing Chairman to Enter into an Agreement with Axon Enterprise, Inc.

Emergency Management:

1. Approving Participation in a Controlled Substance Administration Plan for the Madison County Emergency Medical Services Paramedic Unit
2. 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
3. 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

Other Committee Business:

Preferred Agenda

Next Meeting:

1. TBD

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
December 13, 2021*

PRESENT: Chairman Pete Walrod
Vice Chairman Loren Corbin
Supervisor Cliff Moses
Supervisor Bill Zupan

ALSO: County Administrator Mark Scimone
County Attorney Tina Wayland-Smith (via Zoom)
First Assistant County Attorney Jeff Aumell
Emergency Management Director Dan Degear
Director of 911 Frank McFall
Sheriff Todd Hood
Undersheriff Bill Wilcox
Director of Administrative Services Stephen Laureti
Public Information Officer Samantha Field

The meeting was called to order by Chairman Pete Walrod at 12:30 p.m. in the Chambers.

Emergency Management:

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

Authorizing the Chairman to Enter Into an Agreement with Motorola Solutions for Spillman FLEX Computer Aided Dispatch and Records Management System

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

Sheriff's Office:

Director of Administrative Services Stephen Laureti discussed Axon and Motorola body cameras with the Committee. It was recommended by Sheriff Hood to go with the Axon body cameras and was the consensus of the Committee to move forward with this.

Preferred Agenda:

The Committee unanimously approved including the resolution in the Committee's Preferred Agenda on a motion of Moses and second of Corbin.

Adjournment:

The Committee adjourned at 12:54 p.m. on the motion of Zupan and second of Corbin.

Next Meeting Date:

TBD

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT FOR THE USE OF SPECIAL
PATROL OFFICERS**

WHEREAS, Madison County, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, the Morrisville-Eaton Central School District is desirous in continuing to utilize these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, in order to continue to facilitate such a use of Special Patrol Officers, the Madison County and the Morrisville-Eaton Central District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this request for the use of Special Patrol Officers to continue to provide services to the Morrisville-Eaton Central School District has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the Morrisville-Eaton Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

Dated: January 6, 2022

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH DR. IMTIAZ R. SAMAD, M.D., P.C. FOR JAIL PHYSICIAN SERVICES**

WHEREAS, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

WHEREAS, Dr. Imtiaz R. Samad, M.D., P.C. represents that he has the skills, expertise, education, training and licensing required to perform the required medical services; and

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Four Thousand Six Hundred Sixty Five Dollars and 91/100 (\$4,665.91), the total amount of compensation will not exceed Fifty Five Thousand Nine Hundred Ninety One Dollars (\$55,991); and

WHEREAS, the term of this agreement shall be from January 1, 2022 until December 31, 2022; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board.

Dated: January 6, 2022

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
AXON ENTERPRISE, INC.**

WHEREAS, the Sheriff has established a need to continue to equip Deputy Sheriff's with body cameras; and

WHEREAS, Deputy Sheriffs have been and will continue to be properly trained in the use of these body cameras and instructed on the policy outlining their use; and

WHEREAS, the dollar amount of this agreement is for Thirty Two Thousand One Hundred Seventy Two and 26/100 (\$32,172.26) each year for a total of 5 years, not to exceed One Hundred Sixty Thousand Eight Hundred Sixty One and 30/100 (\$160,861.30); and

WHEREAS, the term of this agreement is from March 15, 2022 through March 14, 2026; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Axon Enterprise, Inc. for said purchase, in the form as is on file with the Clerk of the Board.

Dated: December 30, 2021

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**APPROVING PARTICIPATION IN A CONTROLLED SUBSTANCE ADMINISTRATION PLAN
FOR THE MADISON COUNTY EMERGENCY MEDICAL SERVICES PARAMEDIC UNIT**

WHEREAS, Madison County intends to operate an Advanced Life Support First Response Paramedic Unit, hereinafter referred to as the Madison County Emergency Medical Services Paramedic Unit, or Madison County EMS, to respond to emergent medical situations throughout Madison County; and

WHEREAS, all New York State Certified Advanced Life Support Agencies in the Midstate REMSCO Region are required to participate in an approved plan to procure, secure, administer and report controlled substances; and

WHEREAS, Oneida Healthcare Pharmacy Services will allow Madison County EMS to participate within their existing controlled substance administration plan; and

WHEREAS, this plan has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approves the Madison County Emergency Medical Services Paramedic Unit to participate with Oneida Healthcare Pharmacy Services' existing controlled substance administration plan.

Dated: January 6, 2022

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**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**

WHEREAS, Madison County intends to operate an Advanced Life Support First Response Paramedic Unit, hereinafter referred to as the Madison County Emergency Medical Services Paramedic Unit, or Madison County EMS, to respond to emergent medical situations throughout Madison County; and

WHEREAS, it is necessary for Madison County EMS paramedics to have available certain controlled substances for emergency medical intervention purposes as approved by the Madison County EMS Medical Director; and

WHEREAS, Oneida Healthcare Center, Inc. operates a pharmacy who has the ability to supply Madison County EMS with the necessary controlled substances; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Oneida Healthcare Center, Inc. for the purpose of supplying controlled substances to the Madison County Emergency Medical Services Paramedic Unit, in the form as is on file with the Clerk of the Board.

Dated: January 6, 2022

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**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**

WHEREAS, Madison County intends to operate an Advanced Life Support First Response Paramedic Unit, hereinafter referred to as the Madison County Emergency Medical Services Paramedic Unit, or Madison County EMS, to respond to emergent medical situations throughout Madison County; and

WHEREAS, it is necessary for Madison County EMS paramedics to have available certain controlled substances for emergency medical intervention purposes as approved by the Madison County EMS Medical Director; and

WHEREAS, Oneida Healthcare Center, Inc. operates a pharmacy who will supply Madison County EMS with the necessary controlled substances; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Oneida Healthcare Center, Inc. for the purpose of purchasing controlled substances for the Madison County Emergency Medical Services Paramedic Unit, in the form as is on file with the Clerk of the Board.

Dated: January 6, 2022

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee