

Criminal Justice, Public Safety and Emergency Communications

Thursday, December 2, 2021 @ 10:00 AM

Chambers

AGENDA

10:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 10/21/21

District Attorney's Office:

1. Department Update

Sheriff's Office:

1. Authorizing Chairman to Amend and Renew an Agreement with UMR, Inc.
2. Authorizing the Chairman to Modify an Agreement with Cazenovia Central School District for the Use of Special Patrol Officers
3. Authorizing the Chairman to Enter Into an Agreement with the Central New York Society for the Prevention of Cruelty to Animals
4. Bridges STOP DWI 3rd Quarter Report 2021
5. Request for Rate Increase of PT Deputy Sheriffs and SPOs

Emergency Management:

1. Approving the Operating Policies for the Madison County Emergency Medical Service Paramedic Unit
2. Authorizing a Low Resource Condition Policy for EMS Dispatch
3. Authorizing Out-of-State Travel for the Purpose of Continuing Education for the Madison County EMS Coordinator
4. Authorizing Participation in a Statewide Interoperable Communications Grant and Modifying the 2021 Adopted County Budget
5. Authorizing the Chairman to Approve a Renewal Order with Central Square for Maintenance of the Computer Aided Dispatch System
6. Authorizing the Chairman to Enter into an Agreement with ZOLL Medical Corporation for Software Licensing
7. Authorizing the Madison County Emergency Medical Service Paramedic Unit to Participate in the Madison County EMS Mutual Aid Plan
8. Authorizing Attendance at an Out-of-State Conference (NACo))

Other Committee Business:

1. Re-Appointing Members to the Madison County Traffic Safety

Board

Preferred Agenda

Next Meeting:

1. TBD

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes

October 21, 2021

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

ALSO: County Administrator Mark Scimone
Chief Assistant District Attorney Robert Mascari (Zoom)
County Attorney Tina Wayland-Smith
First Assistant County Attorney Jeff Aumell
Emergency Management Director Dan Degear
EMS Coordinator Jenna Rosky
Director of 911 Frank McFall
Undersheriff Bill Wilcox
Director of CAC Julie Netzband
Public Information Officer Samantha Field
Public Information Specialist Ryan Coe

ABSENT: Supervisor Joe Ostrander

The meeting was called to order by Chairman Pete Walrod at 9:00 a.m. in the Chambers.

Minutes:

The minutes of the September 23, 2021 meeting were unanimously approved on the motion of Supervisor Bill Zupan and second of Supervisor Cliff Moses.

District Attorney:

Chief Assistant District Attorney Robert Mascari presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with J. Scott Porter, Esq., for Appellate Case Services

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

Chief Assistant District Attorney Robert Mascari reported that they are waiting for some appellate decisions on their discovery statute for other counties across the State.

Mascari stated that they were going to have an in-person winter conference in New York City.

Chief ADA Mascari explained to the Committee that in our State murdering someone while an order of protection is in place as a result of past domestic abuse doesn't qualify for a murder first prosecution. Mascari is working with Assemblyman Salka to sponsor some legislation to add that as an activating factor.

Chairman Walrod asked Chief ADA Mascari for some advice regarding the accidents with Amish buggies in Lebanon/Georgetown as it continues to be an issue with unlit buggies. Mascari suggested maybe setting up a meeting with them to come to some sort of understanding as far as traffic safety. Mascari noted that he would start getting this off the ground and talk to the DA in Yates County as to their procedure in dealing with this situation.

Sheriff's Office:

Undersheriff Bill Wilcox presented the following resolutions to the Committee:

Authorizing the Chairman to Accept Grant Funds with the NYS STOP DWI Foundation and Modifying the 2021 County Budget – STOP DWI Statewide High Visibility Engagement Campaign

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

Authorizing Acceptance of Grant Award from NYS Office of Children and Family Services to Madison County Sheriff's Office for Madison County Children's Advocacy Center and Modification of the 2021 Adopted County Budget

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

Authorizing Chairman to Enter an Agreement with the Cazenovia Central School District for the Use of Special Patrol Officers

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

Undersheriff Bill Wilcox informed the Committee that the Civil Division just received accreditation. He noted that the Sheriff's Association is scheduled to be here for the Board Meeting on November 18th to present the certification.

Emergency Management:

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

Authorizing the Chairman to Enter into an Agreement with Dr. Kirby Black for Medical Director Services

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

Authorizing the Chairman to Sign EMS Agency Participation Agreements with the First Response and Municipal Agencies

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

Authorizing the Memorandum of Understanding for Emergency First Responder Training for the Year 2022

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

Emergency Management Director Dan Degear noted that they were all in agreement to move forward with the CAD RMS. The vendor does not have State contract pricing so we will do our own Request for Proposal.

Degear said that they are talking about bringing in a body camera integration for the Sheriff's, and we would make whatever product they decide to go with work.

Frank and Dan met with ham radio operators out of Cazenovia who requested use of the Mutton Hill tower site to put their antenna. Degear stated it would be a benefit to us as a County as a redundant radio system in the event that our communication goes down as they could communicate and wanted input from the Committee. It was agreed that there would be a written MOU that would be brought to the Committee for final approval.

Degear noted that there was a hospital surge capacity with COVID and that most hospitals are going on diversion almost daily.

Creating a tech position for 911. Degear has drafted a position summary and will send to Eileen in personnel.

Degear reported that staffing in 911 is short. A new Civil Service test is planned for early 2022. Degear stated that they will try to hire a new person off of the old list if they are still interested.

Degear reported that 61 employees from Oneida and Hamilton Hospitals are still working under Religious Exemptions. These are employees that would not be available if the courts rule against them.

Degear stated that the CON is ready to go soon and that emergency response would be the first priority and Community Paramedicine would be the second priority.

Other Committee Business:

Chairman Pete Walrod presented the following resolution to the Committee:

Appointing a Member to the Madison County Traffic Safety Board

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

First Assistant County Attorney Jeff Aumell presented the following resolutions to the Committee:

Authorizing Participation in a State Grant and the Modification of the 2021 County Budget (1174 Public Defender) (ILS)

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

Authorizing the Modification of the 2021 Adopted County Budget (1174 Public Defender) (ILS Year 2)

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

Executive Session:

A motion was made by Chairman Pete Walrod to enter into executive session at 9:38 a.m. for the advice of counsel. Supervisor Zupan seconded the motion and it was unanimously carried.

A motion was made by Supervisor Moses to exit executive session at 10:16 a.m. Supervisor Zupan seconded the motion and it was unanimously carried.

Preferred Agenda:

The Committee unanimously approved including all resolutions in the Committee's Preferred Agenda, with the exception of Authorizing the Modification of the 2021 Adopted County Budget (1174 Public Defender) (ILS Year 2), on a motion of Walrod and second of Zupan.

Adjournment:

The Committee adjourned at 10:17 a.m. on the motion of Walrod and second of Zupan.

Next Meeting Date:

Thursday, November 18, 2021 at 9:00 a.m.

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO AMEND AND RENEW AN AGREEMENT
WITH UMR, INC.**

WHEREAS, the Madison County Sheriff's Correctional Facility receives numerous bills for medical expenses of inmates and currently contracts with UMR, Inc. to reduce costs and increase efficiency in medical claim payments; and

WHEREAS, UMR, Inc. has requested an amendment to Sections 1, 4.2, and 4.3 of the Administrative Services Agreement to be effective January 1, 2022; and

WHEREAS, UMR, Inc. has requested no fee increase and the County agrees to continue paying UMR, Inc. a monthly fee of \$2,600 or a total of \$22.65 per claim, whichever administrative fee is greater; and

WHEREAS, both parties desire to amend and renew the Agreement for the term January 1, 2022 through December 31, 2022; and

WHEREAS, this agreement has been reviewed 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 authorized to amend this agreement on behalf of the County of Madison with UMR, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 2, 2021

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
CAZENOVIA CENTRAL SCHOOL DISTRICT FOR THE USE OF
SPECIAL PATROL OFFICERS**

WHEREAS, the County of Madison, 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 County entered into an agreement, dated November 4, 2021, with the Cazenovia Central School District to provide Special Patrol Officers, which agreement was approved by the County Board of Supervisors by Resolution No. 21-492; and

WHEREAS, modification of the compensation provision of said agreement is necessary to accommodate the district's ability to hire additional Special Patrol Officers at a rate of Nineteen Thousand Dollars (\$19,000.00) per position utilized by the District; and

WHEREAS, all other terms of said agreement remain in full force and effect;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the agreement with the Cazenovia 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: December 2, 2021

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO
ANIMALS**

WHEREAS, the Central New York Society for the Prevention of Cruelty to Animals, the "CNY SPCA", provides animal cruelty services and investigations on an as-needed basis for Madison County; and

WHEREAS, the compensation for rendering of the CNY SPCA's services shall be made in quarterly amounts of Eighteen Thousand Seven Hundred and Fifty Dollars (\$18,750), not to exceed Seventy Five Thousand Dollars (\$75,000) for a 12 month time period; and

WHEREAS, the term of this agreement shall begin on January 1, 2022 and end 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 he is hereby authorized to enter into agreement on behalf of the County of Madison with the CNY SPCA, in the form as is on file with the Clerk of the Board.

Dated: December 2, 2021

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

STOP-DWI Madison County
BRiDGES, MCCASA
3rd Quarter Report (July-September 2021)

1. Community Collaboration & Outreach:

- a. Non-Profit Consortium meeting- Burch virtually attended the non-profit consortium meeting at the beginning of each month during the quarter to update other organizations on how BRiDGES is operating through the COVID-19 pandemic and continue to collaborate with other partners.

Burch shared STEPtember Suicide Prevention Walk flyer, Freedom From Smoking Class info, Virtual Narcan Training info and Youth Leadership Conference info

People Reached: 150

- b. Red Zone Prevention- The "Red Zone" - the first 8-10 weeks on any college campus where students are at higher risk of assault, injury or overdose.

Burch collaborated with the Central Region Addiction Resource Center also at BRiDGES and the Help Restore Hope Center at Liberty Resources to create "Red Zone Prevention" packets, including different resources from each organization to deliver to incoming freshman students at Cazenovia College, Hamilton College and SUNY Morrisville.

People Reached: 400

2. Education Outreach:

- a. Victim Impact Panel – A Victim Impact Panel is hosted every other month at BRiDGES, Madison County Council on Alcoholism and Substance Abuse for people who have been referred by court, probation, etc. People in attendance on a normal basis hear a speaker, who has been chosen by the VIP Coordinator, who shares their story about how they have been impacted by drunk driving. After the speaker has shared their story, the group processes the story they just heard and are challenged about their own behaviors and what got them where they are today.

Burch continued monitoring registrations/payments and assisting clients for the August session.

People Reached: 7

- b. TIPS Training - TIPS (Training for Intervention Procedures) is a dynamic, skills-based training program designed to prevent intoxication, drunk driving and

underage drinking by enhancing the fundamental "people skills" of servers, sellers and consumers of alcohol. TIPS gives individuals the knowledge and confidence they need to recognize potential alcohol-related problems and intervene to prevent alcohol-related tragedies.

Burch became a certified TIPS trainer in August and will begin outreach to get past establishments re-certified.

People Reached: 0

Social Media:

• **Facebook**

- a. July-- People Reached: 589
- b. August -- People Reached: 6,194
- c. September -- People Reached: 639

• **Instagram**

- d. July-- People Reached: 15
- e. August-- People Reached: 15
- f. September-- People Reached: 16

RESOLUTION NO. _____

**APPROVING THE OPERATING POLICIES FOR THE MADISON COUNTY EMERGENCY
MEDICAL SERVICE 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 Service Paramedic Unit, or MCEMSPU, to respond to emergent medical situations throughout Madison County; and

WHEREAS, operating policies for the MCEMSPU have been developed and consolidated into a Standard Operating Policy Manual; and

WHEREAS, the Standard Operating Policy Manual for the MCEMSPU has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves the operating policies as outlined in the Madison County Advanced Life Support First Response Paramedic Unit Standard Operating Policy Manual.

Dated: December 2, 2021

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

RESOLUTION NO. _____

AUTHORIZING A LOW RESOURCE CONDITION POLICY FOR EMS DISPATCH

WHEREAS, the Madison County Low Resource Condition (LRC) Policy was reviewed by the Criminal Justice, Public Safety and Emergency Communications Committee for the purpose of providing a policy for the conservation of ambulance resources in Madison County during limited availability of EMS transport resources; and

WHEREAS, the LRC Policy was reviewed and approved by the Madison County Office of Emergency Management's Medical Director; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee recommends the LRC policy for adoption by the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Madison County Low Resource Condition (LRC) Policy for EMS dispatch effective December 2, 2021.

Dated: December 2, 2021

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

RESOLUTION NO. _____

**AUTHORIZING OUT-OF-STATE TRAVEL FOR THE PURPOSE OF CONTINUING
EDUCATION FOR THE MADISON COUNTY EMS COORDINATOR**

WHEREAS, Madison County Office of Emergency Management is planning to operate an Advanced Life Support First Response PILOT program in 2022 and 2023 which will be under the direction of the Madison County EMS Coordinator, Jenna Rosky; and

WHEREAS, Fitch and Associates provide the Ambulance Service Manager (ASM) program, a training program which provides a broad foundational curriculum that matches cutting-edge theory with real-life practical application; and

WHEREAS, the ASM program takes place in Oklahoma City, OK from February 13-18, 2022 and from April 3-8, 2022; and

WHEREAS, EMS Coordinator, Jenna Rosky, has requested authorization to attend both weeks of this program at a cost not to exceed \$6,295 of which \$2,745 is tuition and \$3,550 is anticipated travel costs for both weeks of the program; and

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

NOW, THEREFORE, BE IT RESOLVED, that Jenna Rosky be and hereby is authorized to attend said ASM program training in Oklahoma City, OK from February 13-18, 2022 and April 3-8, 2022 at a cost not to exceed \$6,295.

Dated: December 2, 2021

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

Mary B. Cavanagh, Chairwoman
Government Operations Committee

REQUEST FOR OUT-OF-STATE CONFERENCE AND TRAVEL FORM

TO BE COMPLETED BY EMPLOYEE: (Please Print)

NAME: Jenna Rosky

TITLE: EMS Coordinator

DEPARTMENT: Emergency Management

CONFERENCE NAME: Ambulance Service Manager (ASM) Program

LOCATION OF CONFERENCE: Oklahoma city, OK

TIME AND DATE OF CONFERENCE: Febuary 13-18 & April 3-8

PURPOSE OF CONFERENCE: Leadership and foundations of EMS Systems

MODE OF TRAVEL: Flight

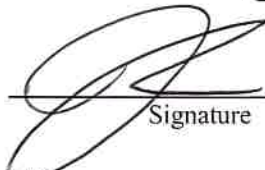
ESTIMATED COST: Transportation \$ 1000.00

 Lodging \$ 1800.00

 Meals \$ 750.00

 Registration \$ 2745.00

TOTAL \$ 6295.00


Signature

10/27/21
Date

TO BE COMPLETED BY DEPARTMENT HEAD:

Budget Code A 498490 541030 - \$ 2,745
A 341030 541030 - \$ 3,550

Reimbursement Source(s) and Rate(s) _____

I approve the attendance at the aforementioned conference.


Signature

10/27/2021
Date

TO BE COMPLETED BY LEGISLATIVE COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature

Date

TO BE COMPLETED BY GOVERNMENT OPERATIONS COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature

Date

TO BE COMPLETED BY THE CLERK TO THE BOARD OF SUPERVISORS:

The above employee is approved for attendance at the aforementioned out of state conference.

Date of Board Meeting: _____

Resolution Number: _____

Signature

Date

RESOLUTION NO. _____

**AUTHORIZING PARTICIPATION IN A STATEWIDE INTEROPERABLE COMMUNICATIONS
GRANT AND MODIFYING THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County has been awarded a Statewide Interoperable Communications Grant through the NYS Department of Homeland Security and Emergency Services; and

WHEREAS, the State awards grant is identified as follows:

Awarding Agency: NYS DHSES
Program Name: 2020 SICG-Formula
Award period: January 1, 2021 through December 31, 2022
Federal funds percentage: 0%
Total Grant Amount: \$691,645.00, and

WHEREAS, the funding agency has approved the following budget for this grant during the performance period 1/1/2021-12/31/2022:

Capital Projects Fund

3097 Capital Projects-Public Safety (SICG)

Revenue

	<u>From</u>	<u>To</u>
H309730 433979 SA 2020 SICG Grant	\$-0-	\$691,645

Control Total		\$691,645
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Expense

H309730 524023 Equipment SI 2020	\$-0-	\$133,303
H309730 594215 Transfer to General Fund	-0-	558,342

Control Total		\$691,645
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NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and

BE IT FURTHER RESOLVED, that the 2021 Adopted County Budget be modified in accordance with this grant.

Dated: December 2, 2021

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

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO APPROVE A RENEWAL ORDER WITH CENTRAL SQUARE FOR MAINTENANCE OF THE COMPUTER AIDED DISPATCH SYSTEM

WHEREAS, Madison County operates a Public Safety Answering Point (PSAP), also known as the E-911 Communications Center; and

WHEREAS, the PSAP utilizes the Tiburon Computer Aided Dispatch (CAD) system, purchase of said was approved via Madison County Board of Supervisor's Resolution No. 366-13; and

WHEREAS, the initial term of the purchase agreement has expired, resulting in the need of an annual renewal of the CAD system maintenance agreement; and

WHEREAS, said renewal agreement is provided by Central Square and is a sole-source for said service of the Tiburon CAD system; and

WHEREAS, Central Square has provided Renewal Order #Q-61782 for maintenance of the Tiburon CAD system at a cost of \$67,359.60 for the period of December 3, 2021 through December 2, 2022; and

WHEREAS, the Renewal Order 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 be and is hereby authorized to approve the Renewal Order with Central Square, in the form as is on file with the Clerk of the Board.

Dated: December 2, 2021

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

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ZOLL MEDICAL CORPORATION FOR SOFTWARE LICENSING

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

WHEREAS, the County purchased two ZOLL X Series Advanced 12-lead Monitor/Defibrillators for the MCEMSPU program which require a software license agreement between Madison County and ZOLL Medical Corporation; and

WHEREAS, the software license agreement provided by ZOLL Medical Corporation has been reviewed and approved by the County Attorney's office and 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 ZOLL Medical Corporation, in the form as is on file with the Clerk of the Board.

Dated: December 2, 2021

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

RESOLUTION NO. _____

**AUTHORIZING THE MADISON COUNTY EMERGENCY MEDICAL SERVICE PARAMEDIC
UNIT TO PARTICIPATE IN THE MADISON COUNTY EMS MUTUAL AID PLAN**

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

WHEREAS, the Madison County Office of Emergency Management oversees the Madison County EMS Mutual Aid Plan; and

WHEREAS, it is in the best interest of Madison County for the MCEMSPU to be a participant in the EMS Mutual Aid Plan.

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Madison County Advanced Life Support First Response Paramedic Unit to participate in the Madison County Emergency Medical Services Mutual Aid Plan thereby agreeing to recognize a call for assistance through the Madison County Public Safety Answering Point and compliance with the provisions of said plan.

Dated: December 2, 2021

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

RESOLUTION NO. _____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(EMERGENCY MANAGEMENT)**

WHEREAS, the 2022 National Association of Counties will hold its Legislative Conference February 12 through February 16, 2022 in Washington, D.C.; and

WHEREAS, Dan Degear, Director of Emergency Management, being a Vice-Chair of the NACo Homeland Security Sub-Committee, has requested to attend said conference; and

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

NOW, THEREFORE, BE IT RESOLVED, that Dan Degear be and hereby is authorized to attend the National Association of Counties Legislative Conference at a cost not to exceed \$3,500.

Dated: December 2, 2021

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

Mary B. Cavanagh, Chairwoman
Government Operations Committee

REQUEST FOR OUT-OF-STATE CONFERENCE AND TRAVEL FORM

TO BE COMPLETED BY EMPLOYEE: (Please Print)

NAME: Daniel Degear

TITLE: Director

DEPARTMENT: Emergency Management

CONFERENCE NAME: National Association of Counties

LOCATION OF CONFERENCE: Washington, DC

TIME AND DATE OF CONFERENCE: February 12, 2021 - February 16, 2021

PURPOSE OF CONFERENCE: Legislative Conference

MODE OF TRAVEL: County Vehicle

Department Head and County Administrator must approve all mileage reimbursement requests for travel with personally owned vehicles in advance of travel.

ESTIMATED COST:	Transportation	\$ <u>350.00</u>
	Lodging	\$ <u>1,690.00</u>
	Meals	\$ <u>940.00 (CONUS Rate = \$188/day)</u>
	Registration	\$ <u>520.00</u>
	TOTAL	\$ <u>3,500.00</u>


Signature

11/29/2021

Date

TO BE COMPLETED BY DEPARTMENT HEAD:

Budget Code A341030 541030

Reimbursement Source(s) and Rate(s) _____

I approve the attendance at the aforementioned conference.


Signature

11/29/2021

Date

TO BE COMPLETED BY LEGISLATIVE COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature

Date

TO BE COMPLETED BY GOVERNMENT OPERATIONS COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature

Date

TO BE COMPLETED BY THE CLERK TO THE BOARD OF SUPERVISORS:

The above employee is approved for attendance at the aforementioned out of state conference.

Date of Board Meeting: _____

Resolution Number: _____

Signature

Date

RESOLUTION NO. _____

**RE-APPOINTING MEMBERS TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that the following be hereby re-appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on November 1, 2021 and expiring on October 31, 2024:

Dewey Romagnoli from Canastota

Joseph Wisinski, County Highway Superintendent, from Canastota

Dated: December 2, 2021

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