

PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

October 16, 2014 – 9:00 a.m.

**Committee Members: Cora Edwards, Chair; Jonathan Rouis, Vice-Chair;
Cindy Kurpil Geiger, Kathy LaBuda, Alan Sorensen**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS / DISCUSSION: None

RESOLUTIONS:

1. To authorize the submission of a Good Neighbor Citizenship Company Grant Application for the Sullivan County Bureau of Fire.

OLD BUSINESS:

NEW BUSINESS:

REPORTS:

- **Update: Public Safety/Emergency Management** **Richard Martinkovic, Commissioner**
 - **Alex Rau** **E-911**
 - **Greg Tavormina** **EMS**
- **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

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Richard Martinkovic, Commissioner of Public Safety/Director of Emergency Mgt. & Homeland Security

Re: Request for Consideration of a Resolution: Submission of a Good Neighbor Citizenship Company Grant from State Farm Insurance

Date: October 1, 2014

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This funding will make 30 laptops and other training equipment available to local emergency responders for education & training in the SC Emergency Services Training Center. They will be able to use these laptops to take required courses using e-books & will be able to meet the 2015 Standards required by the NYS Office of Fire Prevention & Control. The laptops will also be available for use at the EOC in the event of a disaster.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 50,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: Good Neighbor Citizenship Company Grant

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ <u>50,000.00</u>
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	<u>Still getting cost estimates - grant will be in range of \$30,000 - \$50,000</u>

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [Good Neighbor Grant] of
[State Farm Insurance]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

None

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

County does not have resources in-house.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): In range of \$30,000 - \$50,0000. Cost estimates being secured.

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

MIS price quotes

Person(s) responsible for monitoring contract (Title): R.Martinkovic, Comm.Public Safety

Pre-Legislative Approvals:

- A. Director of Purchasing: Lashy Jones Date 10/15/14
- B. Management and Budget: Janet Myers Date 10/15/14
- C. Law Department: [Signature] Date 10-15-14
- D. County Manager: [Signature] Date 10/15/14
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION _____ INTRODUCED BY THE _____ COMMITTEE

RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GOOD NEIGHBOR CITIZENSHIP COMPANY GRANT APPLICATION FOR THE SULLIVAN COUNTY BUREAU OF FIRE;

WHEREAS, the Sullivan County Bureau of Fire seeks to apply for a Good Neighbor Citizenship Company Grant from State Farm Insurance; and

WHEREAS, the Good Neighbor Citizenship Company Grants fund Safety Grants with an emphasis on home safety and fire prevention, as well as disaster preparedness and disaster recovery; and

WHEREAS, the Sullivan County Bureau of Fire proposes to submit an application to fund the purchase of thirty laptop computers with accompanying educational equipment to be placed in the SC Emergency Services Training Center to be used in training and educational programs for local emergency responders, as well as by the Emergency Operations Center in the event of a disaster.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Good Neighbor Citizenship Company Grant application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

**Moved by,
Seconded by,
and adopted on motion, 2014**