

AGENDA
PUBLIC SAFETY COMMITTEE
Monday, February 8th

Members: Smith, Crane, Deyo, Verno, Verkey

8:30 a.m.

Approve Minutes from Previous Meeting

8:30 a.m.

Sheriff, Barry Virts

MONTHLY REPORTS

[SO 02 RPT 1 Correction Division Monthly Report- December 2015.pdf](#)

[SO 02 RPT 2 2015 MONTHLY RPT 4TH QTR.pdf](#)

[SO 02 RPT 3 DECEMBER town stats combined Worksheet.pdf](#)

[SO 02 RPT 4 2015 tickets by Town.pdf](#)

[SO 02 RPT 5 OT with Breakdown.pdf](#)

[SO 02 RPT 6 December 2015 MONTHLY CONTRABAND REPORT.doc](#)

TRANSMITTALS:

- Authorization to amend budget to fund project account [SO 02 RES 4 Reallocation of Jail Security Management System Project Appropriations.doc](#)
- Authorization to sign agreement with Securitronics [SO 02 RES 1 SECURITRONICS JAIL CAMERA SYSTEM.doc](#)
- Authorization to surplus K-9 Nitro [SO 02 RES 2 SURPLUS K9 NITRO.doc](#)
- Authorization to create and abolish positions [SO 02 RES 3 SENIOR CRIMINAL RECORDS CLERK CRIMINAL RECORDS CLERK.docx](#)

8:50 a.m.

Pre-Trial Release, Trey Lockhart

NO BUSINESS

8:50 a.m.

District Attorney, Richard Healy

ANNUAL REPORT [DA Annual Report.pdf](#)

TRANSMITTAL:

- Authorization to sign equitable sharing agreement [DA02RES1federal equitable sharing.doc](#)

9:00 a.m.

Public Defender, Jim Kernan

ANNUAL REPORT

Out of State Travel Requests

[PD out of State IN.pdf](#)

[PD out of state TX.pdf](#)

9:20 a.m.

Probation, Dale Mead

ANNUAL REPORT [PRO Annual Report.pdf](#)

TRANSMITTAL:

- Authorization to create and fill position [PRO02RES01\(Nancy PA Position\).doc](#)

9:40 a.m.

Fiscal Assistant, Ken Blake

TRANSMITTAL:

- Authorization to Purchase a New Computer for Assigned Counsel Administrator for Using Office of Indigent Legal Services Grant Funding and Amend the 2016 Budget [ILS 02RES1 Amend Budget ILS grant for ACP computer.doc](#)

MONTHLY REPORT [EM02RPT1 February 2016 Monthly Report.docx](#)

TRANSMITTALS:

- Authorization to surplus mobile data computers and docks [EM02RES1 Resolution to surplus Mobile Data Computers and Docks REV1.docx](#)
- Authorization to accept Critical Infrastructure Grant and amend budget [EM02RES2 2015 CIGP Grant Resolution.docx](#)
- Authorization to accept Public Safety Answering Points Grant and amend budget [EM02RES3 2015 PSAP Grant Resolution.docx](#)
- Authorization to amend Radio Interoperability Project budget [EM02RES4 AMEND BUDGET E911 RADIO INTEROPERABILITY PROJECT \(H1934\).docx](#)
- Authorizations participate in NY grant program [EM02RES5 Haz-Mat Grant Submitting Partner Change.docx](#)
- Authorization to support Nuclear Power Plants [EM02RES6 Resolution in Support of Nuclear Power in Wayne County.docx](#)
- Authorization to accept bids for two-way paging service [EM02RES7RES1 Bid acceptance resolution 2 Way Paging Service.docx](#)
- Authorize Technical Decontamination and Hazard Assessment Team Appointments [EM02RES8 DeCon Team Appointments.docx](#)
- Authorization to Release Bid for 911 Audio Video System [EM02RES9 Authorization to Release Bid for 911 Audio Video System.docx](#)

WAYNE COUNTY OFFICE OF THE SHERIFF

Corrections Division

Monthly Report - December 2015

MEDICAL	DOCTOR VISITS	7
	INMATES SEEN BY DOCTOR	38
	NUMBER OF INMATES TO MEDICAL	851
	NUMBER OF INMATES TO DENTIST	14
	MEDICAL ADMISSIONS COMPLETED	56
	PHYSICALS PERFORMED	15
	TB TEST PERFORMED	42
	LAB SAMPLES	56
	X RAYS	7
	HIV TESTS	12
	STD CHECKS	0
	DNA	3
	EKG'S	0
	OUTSIDE DOCTORS APPOINTMENTS	23
	INMATES HOUSED IN MEDICAL	79
	CONSTANT WATCH/FIVE CHECKS	34
COMMON FORMS	269	
LAW LIBRARY	INMATES TO THE LAW LIBRARY	31
RECREATION	INMATES PARTICIPATING	480
ATTORNEYS	PRIVATE ATTORNEY VISITS	21
	INMATE CONTACTS	22
	PUBLIC DEFENDER	49
	INMATE CONTACTS	90
	PUBLIC DEFENDERS SCREENINGS	17
	INMATES	44
PRE-TRIAL	PRE-TRIAL RELEASE CONTACTS	53
	PRE-TRIAL RELEASES	13
PROBATION	PROBATION OFFICERS VISITS	13
	INMATES INTERVIEWED	15
PAROLE	PAROLE OFFICERS VISITS	5
	INMATES INTERVIEWED	7
	PAROLE HEARINGS	13
SOCIAL SERVICES	SOCIAL SERVICE VISITS	8
	INMATES INTERVIEWED	8
CHILD PROTECTIVE	CHILD PROTECTIVE VISITS	0
	INMATES INTERVIEWED	0
DRUG COURT	DRUG COURT VISITS	2
	INMATES INTERVIEWED	4

JAIL TOURS	NUMBER OF TOURS	1
	NUMBER OF PEOPLE PARTICIPATING	21
STATE READY	MALES	9
	FEMALES	2
PAROLE VIOLATORS	MALES	17
	FEMALES	2
INMATE DISCIPLINARY HEARINGS	NUMBER OF HEARINGS	20
MENTAL HEALTH	COURT ORDERED EXAMINATIONS	0
	MEDICATION CHECK (M.D.)	15
	PSYCHIATRIC EVALUATION	9
	NON-INPATIENT CRISIS	184
	NON-INPATIENT CRISIS - GROUP	22
	CASE MANAGEMENT	230
RELIGION	CHURCH SERVICES HELD	8
	MALES ATTENDING	64
	FEMALES ATTENDING	69
	MALE GOOD NEWS BIBLE STUDY	87
	FEMALE GOOD NEWS BIBLE STUDY	84
	RELIGIOUS COUNSELING	14
ALCOHOLICS ANONYMOUS	MALE INMATES	41
	FEMALE INMATES	25
BOCES/HSE	NUMBER OF DAYS CLASSES HELD	21
	ADULT MALE INMATES ATTENDING	283
	ADULT FEMALE INMATES ATTENDING	210
	MINOR INMATES ATTENDING	52
FLACRA	1:1s MALES	45
	FEMALES	15
	ADDICTIONS GROUP MALES ATTENDING	272
	FEMALES ATTENDING	60
	GROUPS	35
	EVALUATIONS MALES/FEMALES	6
WCAP PARENTING	PARENTING MALES ATTENDING	33
	FEMALES ATTENDING	36
	FAMILY PRACTICE PARENTS ATTENDING	1
	CHILDREN ATTENDING	2
	ORIENTATION MALES	4
	FEMALES	3
NUMBER COMMITTED TO THE JAIL	MALES	90
	FEMALES	19

	TOTAL	109
	CRIMINAL MUG SHOTS	153
	CRIMINAL FINGERPRINTS	153
	MALE INMATE VISITS	314
	FEMALE INMATE VISITS	81
WORKING HOURS BY INMATES	MAIN JAIL	1756
BOARDED IN INMATES	OSWEGO COUNTY	2
	ORLEANS COUNTY	0
	MONROE COUNTY	0
	SENECA COUNTY	0
	ONTARIO COUNTY	0
	ONONDAGA COUNTY	0
	GENESEE COUNTY	0
	YATES COUNTY	0
	IMMIGRATION	0
	TOTAL	2
INMATE TRANSPORTS	VILLAGE / TOWN COURTS	35
	WAYNE COUNTY COURT	30
	WAYNE COUNTY FAMILY COURT	8
	AUBURN CORRECTIONAL FACILITY	1
	FEDERAL TRANSPORT	0
	ONTARIO COUNTY COURT	0
	ALBION CORRECTIONAL FACILITY	3
	DOCTOR VISITS	7
	HOSPITALS	14
	TOTAL	98
BAIL	INMATE BAILS	41,450.00
	INMATE FINES	525.00
	TOTAL DOLLARS	\$41,975.00
	TOTAL INMATES BAILED	47

	<u>OCT</u>	<u>NOV</u>	<u>DEC</u>	<u>Qtr Total</u>
<u>TYPES OF COMPLAINTS RECEIVED:</u>				
Accident Investigations	93	139	95	327
Missing Persons	3	2	2	7
Animal Complaints	23	26	20	69
Miscellaneous Complaints	1,429	1,367	1,660	4,456
Major Crime Complaints	19	15	18	52
Minor Crime Complaints	395	497	459	1,351
Fire Investigations	6	12	12	30
All Other Complaints (psych,subpoena,traffic stop,etc)	863	847	872	2,582
TOTAL COMPLAINTS RECEIVED FOR MONTH:	2,831	2,905	3,138	8,874
<u>ROAD PATROL/DETECTIVE DIVISION ARRESTS:</u>				
DWI	7	8	13	28
CRIMINAL	52	73	99	224
VEHICLE & TRAFFIC	35	37	66	138
MISCELLANEOUS	29	22	22	73
MOTOR VEHICLE ACCIDENTS	72	108	74	254
Number of persons injured	11	8	13	32
Number of persons killed	0	0	0	0
MILES TRAVELED IN CRIMINAL/CIVIL WORK	108,178	98,683	96,460	303,321
<u>RECORDS DIVISION</u>				
PISTOL PERMITS PROCESSED	41	45	45	131
PISTOL PERMIT AMENDMENTS (Brady Background Checks)	44	53	102	199
FINGERPRINTS				
Pistol Permits	41	45	45	131
Probation	0	0	1	1
Juvenile	0	0	0	0
New Hire	3	0	3	6
Sex Offender	0	0	0	0
State Atty General	0	0	0	0
REQUESTS FOR REPORTS/FILES	85	114	87	286
MESSAGES TRANSMITTED	247	314	264	825
DEPT. MENTAL HEALTH INQUIRIES	78	125	90	293
COUNTY ID CARDS ISSUED	31	17	23	71
RECORD CHECKS DONE	138	155	136	429
Housing	76	70	69	215
All Other	62	85	67	214
SEX OFFENDERS IN COUNTY	332	329	331	
SEX OFFENDERS REPORTED	53	41	36	130

	OCT	NOV	DEC	Qtr Total
RECORDS DIVISION CONTINUED				
FUNDS RECEIVED FOR:				
Accident Reports	\$237	\$75	\$162	\$474
Pistol Permits	\$820	\$900	\$900	\$2,620
Permit Photos (for those returned after 6 mo)	\$90	\$70	\$90	\$250
CIVIL DIVISION				
TOTAL PAPERS PROCESSED (summons, complaints, executions)	94	90	107	291
FAMILY COURT PAPERS SERVED	94	125	98	317
ACTUAL EVICTIONS	8	11	8	27
FUNDS RECEIVED	\$131,340	\$100,272	\$96,294	\$327,906
Paid out to Creditors	\$127,848	\$98,211	\$93,713	\$319,772
Remitted to County Treasurer	\$14,226	\$11,999	\$11,982	\$38,207
JAIL DIVISION				
Male Prisoners Admitted	100	96	90	286
Female Prisoners Admitted	21	18	19	58
Meals Served	12,385	11,365	11,175	34,925
Inmate Manhours for County	1,871	1,820	1,756	5,447
Fingerprints & Mugshots	143	119	153	415
Bail and fines Received	\$41,295	\$13,850	\$41,975	\$97,120
JOBS HANDLED BY TOWN				
Arcadia	235	225	29	489
Butler	55	62	48	165
Galen	130	170	157	457
Huron	129	116	138	383
Lyons	452	558	652	1662
Macedon	152	128	135	415
Marion	125	141	141	407
Ontario	289	258	250	797
Palmyra	166	189	214	569
Rose	101	73	78	252
Savannah	47	71	65	183
Sodus	408	409	413	1230
Walworth	176	183	191	550
Williamson	218	203	222	643
Wolcott	148	119	144	411

**2015
DECEMBER**

**Wayne County Sheriff's Office
Town/Village Summary**

	ARC	BUT	GAL	HUR	LYO	MAC	MAR	ONT	PAL	ROS	SAV	SOD	WAL	WIL	WOL	TOTAL
Types of Jobs Assigned																
Accident Investigations	11	1	8	4	12	6	2	11	8	3	0	13	10	5	1	95
Missing Persons	0	0	0	0	0	0	0	0	2	0	0	0	0	0	0	2
Animal Complaints	0	1	1	0	1	1	5	1	1	2	0	1	5	1	0	20
Miscellaneous	172	16	92	75	348	56	72	113	106	57	48	198	92	123	92	1660
Major Crime	2	0	0	0	2	0	0	4	0	1	0	3	2	3	1	18
Minor Crime	28	9	26	10	86	25	26	42	46	7	8	63	29	32	22	459
Fire	0	2	1	0	0	0	0	2	1	0	0	3	1	1	1	12
All Other (psych, subpoena, traffic stop, etc)	77	19	29	49	203	47	36	79	49	7	9	132	52	57	27	872
TOTAL COMPLAINTS	290	48	157	138	652	135	141	250	214	78	65	413	191	222	144	3138
Types of Arrests Made																
DWI	1	0	0	2	2	0	0	1	2	0	0	2	1	1	1	13
Criminal	9	1	1	1	41	4	1	6	5	2	0	16	3	7	2	99
Vehicle & Traffic	3	0	0	3	14	0	1	12	2	0	0	14	5	7	5	66
Miscellaneous	1	0	0	0	10	0	1	1	2	1	0	6	0	0	0	22
MOTOR VEHICLE ACCIDENTS	9	0	8	4	8	3	2	9	6	1	0	8	9	6	1	74
REGISTERED SEX OFFENDERS	45	28	25	28	60	18	12	25	27	11	11	43	6	17	36	331

WCSC County Wide Statistics

CRIMINAL RECORDS		CIVIL		JAIL	
Pistol Permits Processed	45	Legal Papers Processed	107	Males admitted to jail	90
Pistol Permit Amendments	102	Family Court Papers Served	98	Females admitted to jail	19
Records Checks	136	Actual Evictions	8	Meals Served	11,175
People Fingerprinted	49	Funds received	\$96,294	Inmate man hours	1,756
Dept. Mental Health Inquiries	90	Paid out to Creditors	\$93,713	Fingerprints and Mug shots	153
FOIL and report requests	87	Dollars Remitted to Treasurer	\$11,982	Bail and Fines received	\$41,975
EJustice Portal Transmissions	264				
Sex offenders (in County)	331	Total Motor Vehicle Accidents	74	Total Miles Traveled	96,460
Sex offenders reported to WCSC	36	Number of persons injured	13		
		Number of persons killed	0		

2015
Wayne County Sheriff's Office
Tickets by Town

	January	February	March	April	May	June	July	August	September	October	November	December	TOTALS
Arcadia	40	33	22	15	14	18	18	29	24	25	6	24	268
Newark	6	3	4	4	9	2	5	2	13	8	5	13	74
Butler	6	4	3	12	8	8	15	16	16	4	15	8	115
Galen	20	9	13	8	21	12	12	7	7	10	10	7	136
Clyde	8	2	3	10	6	4	8	4	0	3	10	0	58
Huron	17	5	27	24	30	22	60	40	40	36	23	24	348
Lyons	16	31	31	41	25	33	36	33	25	12	54	60	397
Village	6	6	10	31	15	21	33	23	22	20	11	2	200
Macedon	23	11	40	26	19	27	27	15	36	25	18	17	284
Village	4	2	2	2	3	2	10	6	2	3	3	0	39
Marion	27	16	15	28	5	27	29	15	16	16	13	13	220
Ontario	51	45	70	48	44	43	39	90	60	42	37	38	607
Palmyra	19	20	19	26	9	19	7	20	11	21	11	14	196
Village	0	2	8	3	4	3	14	8	8	5	2	6	63
Rose	6	3	4	7	5	7	6	1	7	3	2	2	53
Savannah	4	5	5	6	13	4	2	2	4	6	4	1	56
Sodus	51	22	49	53	60	30	70	81	50	44	59	47	616
Village	0	0	1	1	0	6	1	6	3	1	1	2	22
Sodus Point	1	0	2	1	2	3	3	1	7	2	3	2	27
Walworth	23	34	20	15	34	31	22	25	12	19	28	27	290
Williamson	33	37	26	52	39	34	45	38	20	25	19	33	401
Wolcott	22	13	15	10	11	17	22	21	19	6	5	4	165
Village	2	5	2	3	4	1	1	1	2	2	7	0	30
TRACS tickets only													
TOTALS	385	308	391	426	380	374	485	484	404	338	346	344	4665

MONTHLY OT REPORT FROM: 12/01/15 TO: 12/31/15

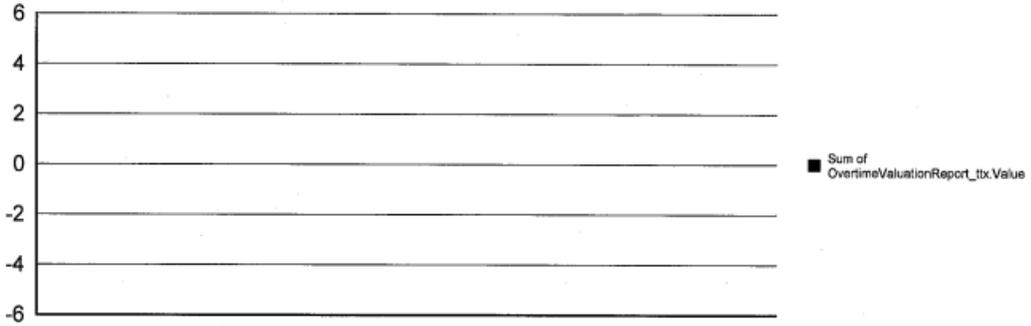
DIVISIONS	RECORDS	REC. SAFETY	CIVIL	JUVENILE	ROAD PATROL	DETECT	COURT SECURITY	JAIL	TOTALS
DWI					30.25				30.25
MVA					4.50				4.50
TRAINING		9.00	5.00		104.00			73.00	191.00
TRANSPORTS					1.75			63.00	64.75
ARRESTS					4.05	6.75			10.80
STAFF SHORT (INCLUDES CO FEMALE OT)				2.08	220.63			329.00	551.71
SPECIAL DETAILS		5.00		20.30	61.00				86.30
OTHER DEPT. ASSIST									0.00
COURT APPEARANCE					32.83	4.00	14.25	22.50	73.58
CRIMINAL INVESTIGATION				1.17	40.02	99.42			140.61
DRUG INVESTIGATION					6.00				6.00
JAIL MEDICAL								41.75	41.75
CONST WATCH \ HOSPITAL								176.00	176.00
ON CALL					62.00	58.00			120.00
ON CALL MINIMUM					3.00	12.00			15.00
OTHER \ SJS ENTRY \ SHOW UP	19.50		13.50		32.25			306.25	371.50
TOTALS	19.50	14.00	18.50	23.55	602.28	180.17	14.25	1011.50	1883.75

Overtime Valuation Summary Report - By Reason

Wayne County Sheriff

12/01/15-12/31/15

<u>Reason</u>	<u>Hours</u>	<u>Value</u>
Admin Sheriff OT	8.50	\$0.00
Grand Total:	8.50	\$0.00

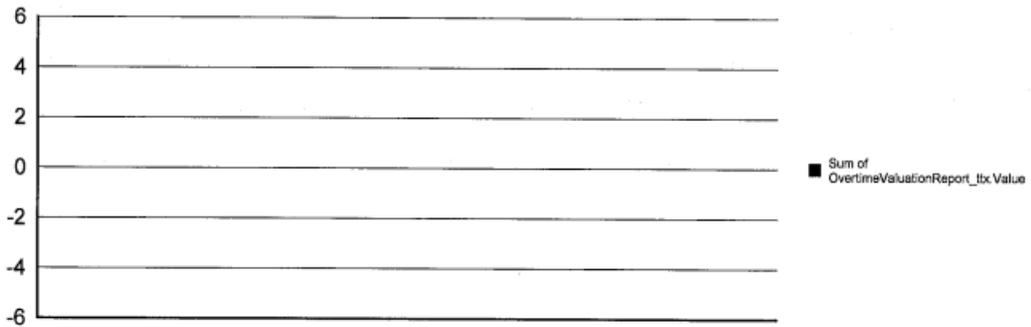


Overtime Valuation Summary Report - By Reason

Wayne County Sheriff

12/01/15-12/31/15

<u>Reason</u>	<u>Hours</u>	<u>Value</u>
Records OT	11.00	\$0.00
Grand Total:	11.00	\$0.00



Overtime Valuation Detail Report

Wayne County Sheriff

12/01/2015 to 12/31/2015

<u>Code</u>	<u>Employee</u>	<u>Date</u>	<u>Shift</u>	<u>Assignment</u>	<u>Hours</u>	<u>Rate</u>	<u>Value</u>	<u>Reason</u>
543	MITCHELL,STEVEN SGT	12/10/2015	Road 3rd Platoon	17-0300 ROAD	1.42	0.00	0.00	15-33654 Fatal house fire S. Geneva Rd Sodus
					1.42		0.00	
543	MITCHELL,STEVEN SGT	12/26/2015	Road 1st Platoon	21-0700	4.00	0.00	0.00	1st Plt/1st Squad Supervisory Coverage
					4.00		0.00	
543	MITCHELL,STEVEN SGT	12/1/2015	RSP 2nd Pltn	07-1700	5.00	0.00	0.00	NCCAD meeting Ref. Dive Teams
Grand Total:					5.00		0.00	
					10.42		0.00	

Overtime Valuation Detail Report

Wayne County Sheriff

12/01/2015 to 12/31/2015

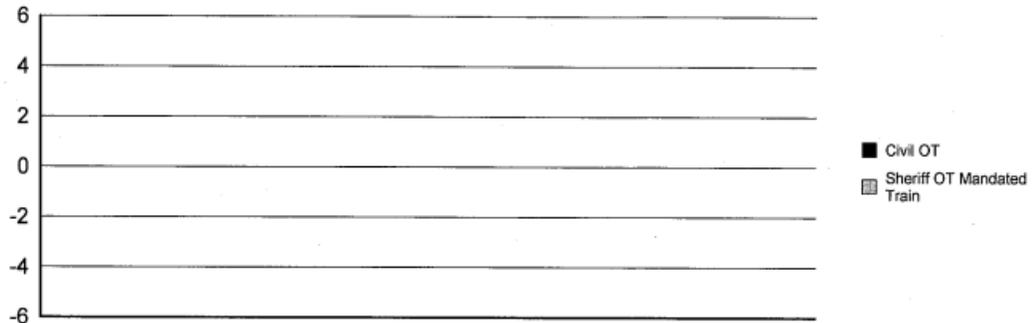
<u>Code</u>	<u>Employee</u>	<u>Date</u>	<u>Shift</u>	<u>Assignment</u>	<u>Hours</u>	<u>Rate</u>	<u>Value</u>	<u>Reason</u>
OT Overtime at 2.0								
11178	DUNN,TRAVIS DEP	12/25/2015	Road 3rd Platoon	17-0300	3.00	0.00	0.00	DRE call out. OTMIN
11175	LUCIA,JUSTIN DEP	12/25/2015	Road 2nd Platoon	07-1700	5.00	0.00	0.00	staffing shortage per 409. OTEAL
11773	KLINKMAN,JUSTIN DEP	12/25/2015	Road 3rd Platoon	17-0300	2.05	0.00	0.00	Felony Arrest Out of County job # 15-35170 cfs-35
11775	POWELL,ZACKERY DEP	12/25/2015	Road 3rd Platoon	17-0300	5.00	0.00	0.00	Staffing Shortage. OTSK
11180	WILBERT,BRIAN DEP	12/25/2015	Road 2nd Platoon	07-1700 P1	2.50	0.00	0.00	STAFFING SHORTAGE, PER 408. OTFML
					17.55		0.00	
sheriff OT Rec Safety								
4552	HALVORSEN,RICKY DE	12/5/2015	School Resource Officer	SRO	9.00	0.00	0.00	snowmobile class.
543	MITCHELL,STEVEN SGT	12/1/2015	RSP 2nd Pltn	07-1700	5.00	0.00	0.00	NCCAD meeting Ref. Dive Teams
Grand Total:					14.00		0.00	
					31.55		0.00	

Overtime Valuation Summary Report - By Reason

Wayne County Sheriff

12/01/15-12/31/15

<u>Reason</u>	<u>Hours</u>	<u>Value</u>
Civil OT	13.50	\$0.00
Sheriff OT Mandated Train	5.00	\$0.00
Grand Total:	18.50	\$0.00

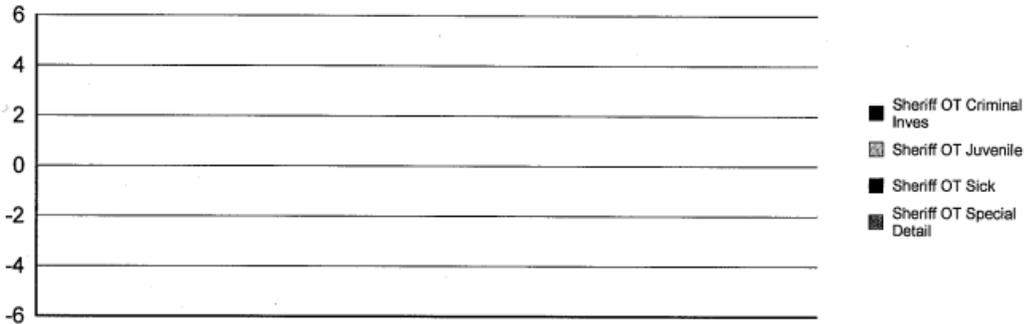


Overtime Valuation Summary Report - By Reason

Wayne County Sheriff

12/01/15-12/31/15

<u>Reason</u>	<u>Hours</u>	<u>Value</u>
Sheriff OT Criminal Inves	1.17	\$0.00
Sheriff OT Juvenile	16.30	\$0.00
Sheriff OT Sick	2.08	\$0.00
Sheriff OT Special Detail	4.00	\$0.00
Grand Total:	23.55	\$0.00



Overtime Valuation Summary Report - By Reason

Wayne County Sheriff

12/01/15-12/31/15

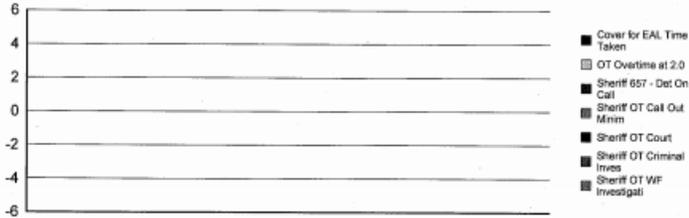
<u>Reason</u>	<u>Hours</u>	<u>Value</u>
Court Overtime	8.88	\$0.00
Court Show UP Time	2.50	\$0.00
Cover for EAL Time Taken	122.13	\$0.00
Cover for FMLA taken	4.00	\$0.00
OT Other Misc	32.25	\$0.00
OT Overtime at 2.0 <i>Stalking 19.50 arrest 2.05</i>	17.55	\$0.00
Sheriff Crash On Call 1.5	62.00	\$0.00
Sheriff FTO	18.00	\$0.00
Sheriff K-9 Unit	2.50	\$0.00
Sheriff OT Bereavement	19.00	\$0.00
Sheriff OT Call Out Minim	3.00	\$0.00
Sheriff OT Court	21.45	\$0.00
Sheriff OT Criminal Inves	38.60 <i>+1.42</i>	\$0.00
Sheriff OT Drug Investiga	6.00	\$0.00
Sheriff OT DWI	30.25	\$0.00
Sheriff OT Felony Arrest	2.00	\$0.00
Sheriff OT Mandated Train	66.50	\$0.00
Sheriff OT Misc Training	19.50	\$0.00
Sheriff OT MVA	4.50	\$0.00
Sheriff OT Rec Safety	14.00 <i>Rec safety</i>	\$0.00
Sheriff OT Sick	39.50	\$0.00
Sheriff OT Special Detail	58.50	\$0.00
Sheriff OT Work Comp	15.50	\$0.00
Transport	1.75	\$0.00
Grand Total:	609.87	\$0.00
<i>Cover for EAL time taken</i>	<i>5.00</i>	



Overtime Valuation Summary Report - By Reason

Wayne County Sheriff
12/01/15-12/31/15

Reason	Hours	Value
Cover for EAL Time Taken	5.00 <i>2.00</i>	\$0.00
OT Overtime at 2.0 <i>ARRESTS</i>	6.75	\$0.00
Sheriff 657 - Det On Call	58.00	\$0.00
Sheriff OT Call Out Minim	12.00	\$0.00
Sheriff OT Court	4.00	\$0.00
Sheriff OT Criminal Inves	98.42	\$0.00
Sheriff OT WF Investigati	1.00	\$0.00
Grand Total:	185.17	\$0.00



Overtime Valuation Detail Report

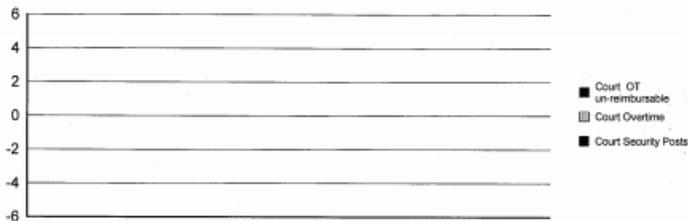
Wayne County Sheriff
12/01/2015 to 12/31/2015

Code	Employee	Date	Shift	Assignment	Hours	Rate	Value	Reason
7564	KNAPP, ANDREA DEP	12/20/2015	Road 2nd Platoon 07-1700	2.00	5.00	0.00	0.00	per 403
6113	CROFT, JOSEPH INV/SGT	12/25/2015	Detective Day 0800-1600		4.75	0.00	0.00	arrested Jason D. Kier for 2 counts burg 2nd. OTCR
4534	LOVELESS, MARK INV/	12/25/2015	Detective Day 0800-1600		2.00	0.00	0.00	burg investigation/arrest. OTCRM
Grand Total:					6.75		0.00	
					11.75		0.00	

Overtime Valuation Summary Report - By Reason

Wayne County Sheriff
12/01/15-12/31/15

Reason	Hours	Value
Court OT un-reimbursable	12.50	\$0.00
Court Overtime	0.50	\$0.00
Court Security Posts	1.25	\$0.00
Grand Total:	14.25	\$0.00

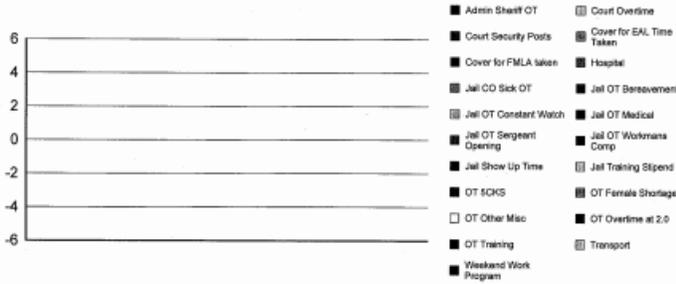


Overtime Valuation Summary Report - By Reason

Wayne County Sheriff

12/01/15-12/31/15

<u>Reason</u>	<u>Hours</u>	<u>Value</u>
Admin-Sheriff-OT Medical	1.25	\$0.00
Court Overtime	2.50	\$0.00
Court Security Posts	20.00	\$0.00
Cover for EAL Time Taken	94.00	\$0.00
Cover for FMLA taken	8.00	\$0.00
Hospital	26.25	\$0.00
Jail CO Sick OT	107.00	\$0.00
Jail OT Bereavement	16.00	\$0.00
Jail OT Constant Watch	145.75	\$0.00
Jail OT Medical	40.50	\$0.00
Jail OT Sergeant Opening	72.00	\$0.00
Jail OT Workmans Comp	16.00	\$0.00
Jail Show Up Time	272.25	\$0.00
Jail Training Stipend	61.00	\$0.00
OT SCKS	4.00	\$0.00
OT Female Shortage	8.00	\$0.00
OT Other Misc	16.00	\$0.00
OT Overtime at 2.0 <i>OT - Sgt cover 17 - Showup</i>	15.00	\$0.00
OT Training	12.00	\$0.00
Transport	63.00	\$0.00
Weekend Work Program	11.00	\$0.00
Grand Total:	1,011.50	\$0.00



OFFICE OF TRIAL COURT OPERATIONS
COURT SECURITY UNIT



MONTH: December, 2015
COURT:
COUNTY: Wayne
FACILITY: Hall of Justice
COURT CONTACT:

WEAPONS AND CONTRABAND

	1 CONFISCATE	2 *CONTRABAND RESULTING IN ARREST	3 VOUCHER/ RETURN	4 MONTH TOTAL (COLUMNS 1,2,3)	5 YTD TOTALS
FIREARMS	0	0	0	0	0
KNIVES	0	0	45	45	412
CHEMICAL SPRAY	0	0	0	0	17
RAZORS	0	0	0	0	17
SCISSORS	0	0	6	6	48
DRUG PARA	0	0	0	0	0
OTHER (WEAPONS)	0	0	16	16	382
OTHER (CONTRABAND)	0	0	817	817	8767
MONTHLY TOTAL	1	0	884	884	
NEW YTD TOTAL	3	0	9640	9643	9643

* Contraband resulting in arrest should only be recorded in this column. 11/30/15-12/31/15

PLEASE RETURN TO: AGGIE ZICARI
SEVENTH JUDICIAL DISTRICT ADMINISTRATION
ROOM 161 HALL OF JUSTICE
ROCHESTER, NY 14614
azicari@courts.state.ny.us

ENTERED BY: D. Piscioti

Monthly Mag Count: 3443
Year to Date Mag Count: 40417

RESOLUTION TRANSMITTAL

Committee No: 2

Date: 2/8/2016

**Committee Chair: John Smith
Department Head: Sheriff Virts/Matt Ury**

Transmittal Title: AUTHORIZATION TO AMEND THE BUDGET FOR THE JAIL SECURITY MANAGEMENT SYSTEM PROJECT

Brief Explanation:

WHEREAS, that resolution RES655-15 authorized \$953,104 of funding for the Jail Security Management System Project including \$200,000 for Other Equipment purchases, to be managed by Director of Information Technology; and

WHEREAS, that the Director of Information Technology is desirous in amending the budget to reallocate appropriations from the Other Equipment account to other Jail Security Management System Project accounts that are more descriptive of the actual expenditures in order to improve tracking of expenditures; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the County Budget as follows:

H1956 Community Safety Equipment

(Appropriations)

Amount		Object#	Project ID	Object Name	Project Account Name
\$40,000	From	52500	Jail4	Other Equipment	Jail Facility Security Mgt Sys
\$10,000	To	54116	Jail4	Computer Supplies	Jail Facility Security Mgt Sys
\$30,000	To	54520	Jail4	Consultants	Jail Facility Security Mgt Sys

Budgeted: Yes Proposed Cost: \$0 Reimbursed Amount \$0 County Cost \$0

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 2 Date: 2.08.2016 Committee Chair: Supervisor Smith Department Head: Sheriff Virts

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SECURITRONICS FOR SERVICE ON THE JAIL CAMERA SYSTEM

WHEREAS, the Wayne County Sheriff's Office in 2009 purchased and installed a closed circuit camera system (CCTV) for the jail facility (Resolution # 448-09); and

WHEREAS, Securitronics has been the contracted vendor of the closed circuit camera since 2009; and

WHEREAS, in order to receive preventative maintenance and software upgrades, a new service agreement needs to be entered into with Securitronics; and

WHEREAS, the service agreement will be for a month to month period from the date of acceptance by the County and Securitronics, and until the Black Creek Jail Facility Security Management System (Resolution #655-15) is activated and live on a daily basis; and

WHEREAS, the cost of said service agreement will be \$823.00 per month to be paid from the jail revenue funds and shall be at no expense to County taxpayers; and

WHEREAS, the Sheriff is requesting authorization to enter into a service agreement with Securitronics for a month to month period of time commencing upon the date of acceptance by the County and Securitronics, and until the Black Creek Jail Facility Security Management System (Resolution #655-15) is activated and live on a daily basis and at a cost of \$823.00 per month to be paid for with Jail revenue funds and at no cost to the County; now therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a month to month service agreement with Securitronics for the Jail camera system, to commence upon the date of acceptance by the County and Securitronics,

at a cost not to exceed \$823.00 per month, to be paid for with Jail revenue funds and until the Black Creek Jail Facility Security Management System (Resolution #655-15) is activated and live on a daily basis, at no County Expense, upon review and approval by the County Attorney.

Budgeted: yes ___ no X Proposed Cost: \$0.00 Reimbursed Amount: \$0.00 County cost: \$0.00

County Administrator's Review Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 2 Date: 2.08.2016 Committee Chair: Supervisor Smith Department Head: Sheriff Virts

AUTHORIZATION TO SURPLUS K9 NITRO FROM THE SHERIFF'S OFFICE K-9 DIVISION

WHEREAS, the Wayne County Sheriff's Office has had a police K-9 program since 1984; and

WHEREAS, The Wayne County Sheriff's Office, currently has a K-9, known as "Nitro", in which his skills have deteriorated because of limited physical abilities and must be taken out of service; and

WHEREAS, Wayne County Sheriff's Sergeant Joseph Croft is the current handler of K9 "Nitro" and has offered to adopt "Nitro" as a family pet; and

WHEREAS; any and all costs, including veterinary costs, associated with the adoption of "Nitro", will be borne by Joseph Croft; and

WHEREAS, there shall be a fee of \$1.00 paid to Wayne County by Joseph Croft for transfer of ownership of "Nitro." from Wayne County to Joseph Croft; and

WHEREAS, the Sheriff is requesting authorization to surplus K-9 "Nitro" and to transfer ownership of "Nitro" to Joseph Croft for the fee of \$1.00, with no costs to Wayne County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to surplus K-9 "Nitro" and to transfer ownership of "Nitro" to Joseph Croft for the fee of \$1.00, with no costs to Wayne County taxpayers.

Budgeted: yes ___ no_ X Proposed Cost: \$0.00 Reimbursed Amount: \$0.00 County cost: \$0.00

County Administrator's Review Approval: yes ___ no___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 2 Date: 3/8/2016

Committee Chair: John Smith

Department Head: Sheriff Virts

Transmittal Title: AUTHORIZATION TO CREATE A SENIOR CRIMINAL RECORDS CLERK AND CRIMINAL RECORDS CLERK AND AMEND THE 2016 COUNTY BUDGET

WHEREAS, the Sheriff's Records Office has processed the Pistol Permit License Applications and Pistol Permit License Brady Checks along with other Records Office tasks, duties and functions; and

WHEREAS, the waiting period for an appointment to obtain a Pistol Permit License Application had been at or shortly less than six months and the waiting period for a Pistol Permit License Amendment Brady Check had been ten (10) business days or less; and

WHEREAS, on and after December 7, 2015 there has been a dramatic increase in the number of Pistol Permit License Applications and Pistol Permit License Amendment Brady Checks with current waiting periods for an appointment to obtain a Pistol Permit License Application being just less than twelve (12) months and the waiting period for Pistol Permit License Amendment Brady Checks completions being at or about eight (8) weeks; and

WHEREAS, the Sheriff's Records Office has attempted different strategies and scheduling to keep pace with the dramatic increase in Pistol Permit License Applications and Pistol Permit License Brady Checks to no avail; and

WHEREAS, to keep pace with the dramatic increase in Pistol Permit License Applications and Pistol Permit License Brady Checks and to maintain an acceptable service level, the Sheriff is desirous in restructuring the Sheriff's Records Office by adding (1) additional Senior Criminal Records Clerk position, and upgrading a current Clerk Typist position to a Criminal Records Clerk position, using funds currently appropriated to the Sheriff's Office in the 2016 Wayne County Adopted budget and at no additional cost to County taxpayers; and

RESOLVED, that (1) Senior Criminal Records Clerk position and (1) Criminal Records Clerk position are hereby created, and be it further

RESOLVED, that (1) Clerk Typist position will be abolished once the permanent appointment has been made for the Criminal Records Clerk position, and the incumbent successfully completes the probationary period, and further be it

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to amend the 2016 County Budget as follows:

A3150 Jail

(Appropriations)

\$12,950 from 51482 Receptionist Sub

\$16,285 from 51483 Work Program Supervisor PT

\$2,236 from 58200 Social Security

A3114 Sheriff - Road Patrol

(Appropriations)

\$41,265 from 51377 Deputy Sheriff Part Time

3,157 from 58200 Social Security

A3119 Sheriff - Records

(Appropriations)

\$40,904 from Clerk-Typist (8hr)

\$42,167 to Criminal Records Clerk

\$43,455 to Senior Criminal Records Clerk

\$7,000 to 51904 Overtime

\$9,309 to 58100 Retirement

\$3,957 to 58200 Social Security

\$10,734 to 58400 Hospital

\$154 to 58600 Disability

\$21 to 58901 EAP

Budgeted: No Proposed Cost: \$0 Reimbursed Amount \$0 County Cost \$0

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 2

Date: 2/2/16

Committee Chair: John Smith
Department Head: Healy

Transmittal Title: **AUTHORIZATION FOR DISTRICT ATTORNEY AND CHAIRMAN TO EXECUTE ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR YEAR ENDING 12/31/15**

WHEREAS, the District Attorney and the Chairman of the Board of Supervisors are requested to file an Annual Federal Equitable Sharing Agreement and Certification Report in order to continue to receive illegal narcotics monies forfeited through the federal government; now therefore be it

RESOLVED, that Chairman of the Wayne County Board of Supervisors and the Wayne County District Attorney are hereby authorized and directed to sign the Federal Annual Equitable Sharing Agreement and Certification Report on behalf of the County of Wayne and the Federal Equitable Sharing Agreement.

Budgeted: No Proposed Cost: 0 Reimbursable Amt: 0 County Cost: 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Human Resource Department Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

**Wayne County
Out of State Travel Request**

ILS14 GRANT EXPENSE

Date: January 12, 2016

Department Name: PUBLIC DEFENDER

Dept. No.: A-11704

Meeting Seminar or Conference Name: **NAPD MANAGERS' AND SUPERVISORS' INSTITUTE AT VALPO:
CLIENT – CENTERED MANAGEMENT.**

Location: VALPARAISO UNIVERSITY LAW SCHOOL, VALPARAISO, INDIANA

Date(s): March 6 – 9, 2016

Mandated? Yes ___ (Federal, State, other) No x Required Educational Training? Yes ___ No ___

Paid for with Grant Funds? Yes xx No ___ Required By: _____

Person(s) attending: Attorney Andrew D. Correia

Org	Object	Project Code	Object Name	Available Budget	Amount
	54410		Conference	\$	\$
A11704	54483	ILS14	Training-Seminars-Schools	\$ 4,000	\$ 400.00
	54485		Travel (Airfare, Train, Taxi, Subway, etc.)	\$	\$
A11704	54483	ILS14	Lodging - 3 nights	\$ 4,000	\$ 360.00
	54485	ILS14	Tolls/Parking/(Fuel county cars only)	\$ 4,000	\$ 30.00
	54485	ILS14	Meals – 4 days	\$ 4,000	\$ 200.00
	54919	ILS14	Mileage (1200 miles X .54)	\$ 4,000	\$ 650.00
			TOTAL	\$ 4,000	\$ 1,640.00

***ALL OF THE ABOVE EXPENSES WILL BE PAID FROM A11704, LINE 54483 – ILS14)**

Is this training/travel required for continuing professional certification or credits? Yes ___ No ___

If yes, how many credits are required in this year (Jan-Dec)? ___ How many have already been attained? ___

Overnight travel required a detailed description of the conference or seminar agenda or schedule. Out of State travel requires the approval of the Standing Committee and the Board of Supervisors, after review by the County Administrator.

Department Head Approval: *James J. Kerran* Date: 4/12/16
 Budget Officer Review for Availability of Funds: *Ken Bell* Date: 11/22/16
 County Administrator's Approval: *[Signature]* Date: 1-12-16
 Committee Chair: _____ Date: _____
 Chairman of the Board: _____ Date: _____

**Wayne County
Out of State Travel Request**

Date: January 11, 2016

Department Name: PUBLIC DEFENDER

Dept. No.: A-11704

Meeting Seminar or Conference Name: **NACDL'S 2016 MIDWINTER MEETING AND SEMINAR
THE SCIENCE OF THE MIND: LITIGATING MENTAL HEALTH IN CRIMINAL CASES**

Location: J. W. MARRIOTT HOTEL, AUSTIN, TEXAS

Date(s): February 17-20, 2016

Mandated? Yes ___ (Federal, State, other) No x Required Educational Training? Yes ___ No ___

Paid for with Grant Funds? Yes xx No ___ Required By: _____

Person(s) attending: Attorney Robert W. Zimmerman

Org	Object	Project Code	Object Name	Available Budget	Amount
	54410		Conference	\$	\$
A11704	54483	ILS14	Training-Seminars-Schools	\$ 4,000	\$ 299.00
	54485		Travel (Airfare, Train, Taxi, Subway, etc.)	\$	\$ **
A11704	54483	ILS14	Lodging	\$ 4,000	\$ 250.00 **
	54485		Tolls/Parking/[Fuel county cars only]	\$	\$
	54485		Meals	\$	\$ **
	54919		Mileage (_____ X IRS Prevailing Rate)	\$	\$
			TOTAL	\$ 4,000	\$ 549.00

** Mr. Zimmerman will be covering his own meals, flight, and a portion of his lodging expenses.

Is this training/travel required for continuing professional certification or credits? Yes ___ No ___

If yes, how many credits are required in this year (Jan-Dec)? ___ How many have already been attained? ___

Overnight travel required a detailed description of the conference or seminar agenda or schedule. Out of State travel requires the approval of the Standing Committee and the Board of Supervisors, after review by the County Administrator.

Department Head Approval:  Date: 1/11/16
 Budget Officer Review for Availability of Funds:  Date: 1/12/16
 County Administrator's Approval:  Date: 1-13-16
 Committee Chair: _____ Date: _____
 Chairman of the Board: _____ Date: _____

RESOLUTION TRANSMITTAL

Committee No. 2 Date: 02/08/16

Committee Chair: John Smith
Department Head: Dale Mead

Transmittal Title: **AUTHORIZATION TO CREATE ONE FULL TIME PROBATION ASSISTANT POSITION**

Brief Explanation:

WHEREAS, there are two current full time Probation Assistant positions within the Probation Department; and

WHEREAS, there exists a need for an additional Probation Assistant to assist in the oversight of the Ignition Interlock Program; and

WHEREAS, it is the intent of the Director of Probation to restructure the staffing of the Department to allow for the addition of a third Probation Assistant position without adding to the total number of Department positions; and

WHEREAS, the third Probation Assistant Position is included in the 2016 adopted budget, now, therefore be it,

RESOVLED, that the Board of Supervisors authorizes the creation of one Probation Assistant within the Probation Department

Budgeted: yes no Proposed Cost: \$62,671.76 Reimbursed Amount _____ County cost: \$62,671.76

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 2

Date: 2/8/2016

Committee Chair: John Smith

Department Head: Bruce Chambers/Ken Blake

AUTHORIZATION TO PURCHASE A NEW COMPUTER FOR ASSIGNED COUNSEL ADMINISTRATOR USING OFFICE OF INDIGENT LEGAL SERVICES GRANT FUNDING AND AMEND THE 2016 BUDGET

WHEREAS, that Wayne County has received an Office of Indigent Legal Services grant (contract C000754) which included \$700 of funding for a new computer for the Assigned Counsel Administrator; and

WHEREAS, that neither the cost of the computer or the Office of Indigent Legal Services reimbursement funding is included in the 2016 County Budget; and

WHEREAS, that the Assigned Counsel Administrator is desirous in amending the 2016 budget and purchasing the computer at a cost not to exceed \$700; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2016 County Budget as follows:

A1172 Legal Defense of Indigents

(Revenue)

\$700 to 43024-ILS15 Indigent Legal Services Fund

(Appropriations)

\$700 to 52201-ILS15 Computer Equipment

Budgeted: No Proposed Cost: \$700 Reimbursed Amount \$700 County Cost \$0

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Department of Emergency Management Services
Activity Report
For the month of January 2016

Emergency Management is the governmental function that coordinates and integrates all activities to build, sustain and improve the capability to prepare for, protect against, respond to, recover from or mitigate against threatened or actual natural disasters, acts of terrorism or other man-made disasters.

Reports

- EM02RPT1 Emergency Management Services Monthly Report

Discussions

- Out of State Travel Request
- Towing Service Request Update
- General comment – all Divisions have completed their Risk Assessment Review.

Resolutions

- EM02RES1 Authorization to Surplus Mobile Data Computers and Docks
- EM02RES2 Authorization to Accept 2015 Critical Infrastructure Grant and Amend Budget
- EM02RES3 Authorization to Accept 2015 Public Safety Answering Points (PSAP) Grant and Amend Budget
- EM02RES4 Authorization to Amend Budget for E911 Radio Interoperability Project (H1934)
- EM02RES5 Haz-Mat Grant Submitting Partner
- EM02RES6 Resolution in Support of Nuclear Power in Wayne County
- EM02RES7 Authorization to Accept Bids for Two-Way Paging Service
- EM02RES8 Fire Advisory Board Appointment

EMERGENCY MANAGEMENT OFFICE

- The annual Public Official's Conference was successfully held on January 20, 2016. 35 people attended.
- **Ginna**
 - The 2016 State Evaluated Full Scale Exercise is tentatively scheduled for August 2, 2016.
 - Wayne County's Annual Letter of Certification (ALC) has been prepared and submitted to FEMA for evaluation in compliance with NUREG-0654/FEMA-REP-1. "Letter" is an understatement, as it is a two inch thick binder that is submitted. The ALC assists FEMA in making reasonable assurance findings and determinations regarding offsite radiological emergency plans/procedures and preparedness.
- **NY State's Rising Hazard Mitigation Grant Program** – In 2013, Wayne County started the application process for this funding and submitted grant applications for generators for the Screen System, Health Building, County Clerk Building, Social Services and County Admin/Hall of Justice. The grant applications totaled \$1,200,000 with a local 25% match required if awarded. Applications are currently being evaluated by FEMA.
- **Local Emergency Planning Committee (LEPC).** - The Thursday January 20, 2016 was held with a Red Cross guest speaker. The next meeting is scheduled for Thursday April XX, 2016.

- **Emergency Plans for events with over 5000 attendees** – Emergency Management has begun working to assist in the development of Emergency Plans for events (typically sponsored by local fire departments) that host events that attract over 5000 attendees.
- **Emergency Responder ID Badges** – photos are being taken and badges issues as requested.
- **Governor’s Citizen Preparedness Training** – Emergency Management attended a session at the Sodus Library on January 27, 2016.
- **Emergency Management personnel (Director, Fire Coordinator, Deputy Fire Coordinators, Rad/Chem Officer) are working with the DEC and an engineering firm to develop a Bakken Crude Emergency Response Plan.**

- **PUBLIC SAFETY EMERGENCY COMMUNICATIONS**
 - **2015 Critical Infrastructure Grant Program** – Wayne County has been awarded an additional \$50,000 in new round grant funding to continue to update security at county owned Public Safety Radio Transmitter Sites. Thanks to Dylan Maybee and Jim Lee for their work on this grant application. This and the \$50,000 awarded in 2014 will allow us to have secure sites.
 - **2012 NYS Interoperable Communications Grant** –The project continues to move forward.
 1. **Radio Project Phase II**
 - a. **Public Safety Radio Communications**
 - b. **Receive Site Voter Selection Improvements** – Finger Lakes Communications has been authorized to make the necessary improvements.
 - c. **Rose Tower replacement** – construction has begun.
 2. **Intercounty Base Station** – 2016 project to communicate with Ontario County.
 3. **Tactical Interoperable Communications Plan** –2016 (part of grant requirement) Project Manager Dylan Maybee has begun developing this plan.

- **E-911**
 - **Stats** to be provided under separate cover.
 - **Training** – work continues on standardizing the training process. Thanks to the efforts of E911 Supervisors, CTO’s, Dispatchers, and Rachel Ford of EMO.
 - Most of the new dispatchers have been released from training.
 - The new 12 hour shift schedule (approved by both unions last year) will begin on January XX.
 - **CAD/MDT/RMS System**
 - **CAD/RMS/MDT** Map Administrator Training was held.
 - As part of the project, we have included funds for a mandatory phone system upgrade (although the system is only four years old). We are exploring alternative phone vendors that offer long term contracts for support. To date, we have found two potential alternative vendors that we are investigating further.
 - **Relocation to Public Safety Building**
 - Meetings have begun with Public Works, Watchdog, and contractors. Emergency Management and E911 have been in attendance.
 - **Evaluations are being conducted on two alternative E911 Phone Systems (due to the forced migration of the current four year old system) to determine if there are more cost-effective solutions**

available that provide the necessary level of features and technical support.

- **Backup Center**

- Improvements have been made to the backup center. The Verizon ANI/ALI problem has been resolved. NYLAW1 has been moved from the Water Tank Tower to the Brantling Tower. There is still some work required at the backup center to make NYLAW1 functional. This is on Finger Lakes schedule. We can now operate out of the backup center with just a few limitations. It is important to note that one of those limitations is that in the event that we lose the primary E911 Center, we also lose the ability to send out “rip and runs” and emails to text messaging services (primarily for the Fire Service). This will be addressed with the new CAD system. We are working with Verizon to determine how to best forward the PBX lines. Our goal is to operate out of the backup center one 24 hour cycle per month. We should be able to begin this in February.

- **ALS Services – Jim Lee**

- Supplied under separate cover

- **Fire Coordinator – Rick Bond**

1. On 1/4/16 I received the air quality analysis results from the samples taken on 12/1/15 from our stationary and mobile compressor systems. Both test results showed grade “E” breathing air. Results were then sent out to all fire chiefs for their records. As mentioned in my December report, cost for the analysis paid for from the 4 county Haz Mat grant.
2. I scheduled a 16 hour Hazardous Materials First Responder Operations calls to begin January 19th at the WC Fire Training Facility.
3. On 1/11/16 I scheduled 5 outreach fire training classes to be held at the fire training facility. They include a 4 hour Water Rescue Awareness class, a 6 hour Confined Space: Awareness and Safety class, a 8 hour Trench Rescue : Awareness level class, a 12 hour Fire Behavior & Arson Awareness class, and a 4 hour class titled Personal Protective Equipment for the Hazardous Materials Operations level Responder. These classes will begin early February and run through mid March 2016.
4. On 1/14/16 Deputy Fire Coordinators Newman, Bellingham and I attended the LEPC meeting at the EOC.
5. On 1/19/16 Deputy Fire Coordinators Bellingham, Newman, and I had a meeting with NYSP regarding NYSP response to fire investigations. More to follow.
6. On 1/19/16 I attended a “meet and greet” with the Wayne County Board of Supervisors.
7. On 1/20/16 I attended the quarterly meeting of the Wayne County Safety Officers Association at the East Williamson FD.
8. On 1/21/16 I attended the quarterly meeting of the 911 Advisory Board.
9. On 1/25/16 Deputy Fire Coordinators Roder, Newman, and Bellingham attended a Bakken Crude Oil Seminar and Tabletop exercise in Monroe County.
10. On 1/25/16 Deputy Fire Coordinators Newman, Roder, and I attended the monthly meeting of the Wayne County Chiefs Assoc. at the Aton FD.
11. On 1/28/16 a 16 hour Hazardous Materials Operations Level NYS OFPC outreach training course was completed at the training center with 35 firefighters successfully completing the course and passing the final exam.

- Other items of interest for committee:
 1. On 1/20/16 the batteries in mobile cascade vehicle were replaced....batteries that were replaced were the original batteries that were on board when WC purchased the vehicle 10 years ago.
 2. I scheduled the 16 hour OFPC outreach training class “Ice / Cold Water Rescue –Technician Level”. The class will be held at the Sodus Point FD on 3/5 and 3/6. Ice rescue evolutions will be held on / in Sodus Bay.
 3. My office is in the process of updating and modifying our Arson Control Plan, and Deputy Fire Coordinator Bill Bellingham has completed a first draft revision of our existing plan. More to follow on this next month.
 4. I just received data from OFPC and Wayne County so far has achieved 91% fire reporting for 2015. Will strive for 100%!!!
 5. Work continues (as weather permits) on the new building at the fire training facility.
- **EMS Coordinator – Bill Liddle**
 - Supplied under separate cover

RESOLUTION TRANSMITTAL

Committee No. 2

Date: February 8, 2016

Committee Chair:

John Smith

Department Head:

George Bastedo

AUTHORIZATION TO SURPLUS MOBILE DATA COMPUTERS AND DOCKS

Brief Explanation:

WHEREAS, in 2011 & 2012, the Department of Emergency Management Services purchased 15 mobile data computers (MDT's) utilizing Homeland Security Grant Funds; and

WHEREAS, these MDT's have been replaced to support the new Intergraph MDT software; and

WHEREAS, the Director of Emergency Management Services is requesting to declare the following MDT's surplus and dispose in accordance with county policy:

ZZSJC0347ZZ01; ZZSJC3004ZZ0001; ZZSJC3004ZZ02; ZZSJC3004ZZ03; ZZSJC3004ZZ04; ZZSJC3004ZZ05; ZZSJC3004ZZ06; ZZSJC3004ZZ07; ZZSJC3004ZZ08; ZZSJC3004ZZ09; ZZSJC3004ZZ10; ZZSJC3004ZZ11; ZZSJC3004ZZ12; ZZSJC3004ZZ13; ZZSJC3004ZZ14

now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to declare surplus the aforementioned MDT's and dispose in accordance with county policy.

Budgeted: yes ___ no ___ Proposed Cost: ___ Reimbursed Amount _____ County cost ___

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 2

Date: February 8, 2016

Committee Chair:

John Smith

Department Head:

George Bastedo

Transmittal Title:

AUTHORIZATION TO ACCEPT 2015 CRITICAL INFRASTRUCTURE GRANT AND AMEND BUDGET

Brief Explanation:

WHEREAS, NYS had advised the Director of Emergency Management that Wayne County is one of 23 targeted counties for up to \$50,000 in competitive grant funding for critical infrastructure; and

WHEREAS, Wayne County has received notification that a grant in the amount of \$50,000 has been awarded with no local match required; and

WHEREAS, this grant will be utilized to improve security at county-owned radio tower sites, including the addition of cameras, key FOB entry systems, and firmware upgrades to the microwave data network; and

WHEREAS, it is necessary to amend the budget within the Project Account budget to accomplish these purchases; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to accept said grant and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the County Attorney, for the FY15 Critical Infrastructure Grant; and be it further

RESOLVED, that the County Treasurer is authorized to make the budget adjustments listed below:

H3918 Homeland Security

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$50,000	to 43302	CIG15	Homeland Security	Critical Infrastructure Grant

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$50,000	to 54400	CIG15	Contracted Services	Critical Infrastructure Grant

Budgeted: yes ___ no X Proposed Cost: \$50,000 Reimbursed Amount \$50,000 County cost \$0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 2

Date: February 8, 2016

Committee Chair:

John Smith

Department Head:

George Bastedo

Transmittal Title:

AUTHORIZATION TO ACCEPT 2015 PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT AND AMEND BUDGET

Brief Explanation:

WHEREAS, Resolution No. 661-15 authorized application for the 2015-2016 Public Safety Answering Points (PSAP) Grant; and

WHEREAS, NYS had advised the Director of Emergency Management that \$171,874 has been awarded to Wayne County for which no local match is required; and

WHEREAS, this grant will be utilized to purchase an updated 911 call taking software solution with associated hardware; and

WHEREAS, it is necessary to amend the budget within the Project Account budget to accomplish these purchases; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to accept said grant and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the County Attorney, for the FY15 Public Safety Answering Points Grant; and be it further

RESOLVED, that the County Treasurer is authorized to make the budget adjustments listed below:

H3918 Homeland Security

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$171,874	to 43302	PSP15	Homeland Security	PSAP Grant

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$171,874	to 54400	PSP15	Contracted Services	PSAP Grant

Budgeted: yes ___ no X Proposed Cost: \$171,874 Reimbursed Amount \$171,874 County cost \$0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 2

Date: February 8, 2016

Committee Chair: John Smith

Department Head: George Bastedo

Transmittal Title:

AUTHORIZATION TO AMEND THE BUDGET FOR THE E911 RADIO INTEROPERABILITY PROJECT (H1934)

Brief Explanation:

WHEREAS, there is a need to balance the H1934 account as the project nears completion; and

WHEREAS, it is necessary to amend the budget within the Project Account budget to accomplish this; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to make the budget adjustments listed below:

H19342- Radio Interoperability Project

(Appropriations)

Amount		Object#	Project ID	Object Name	Project Name
\$38,885	from	52574	GTADM	Consultants-Managers	
\$138,000	from	52000	SCADA	Equipment & Other Cap	
\$34,408.40	from	52000	POLSC	Equipment & Other Cap	
\$82.35	from	52000	P2	Equipment & Other Cap	
\$18,706.74	from	52000	COCST	Equipment & Other Cap	
\$72,975	from	52574	COADM	Consultants-Managers	
\$101.99	to	52574		Equipment & Other Cap	
\$18,527.25	to	52000	PRPTR	Equipment & Other Cap	
\$77.50	to	52000	LAND	Equipment & Other Cap	
\$248,257.84	to	52000	TOWER	Equipment & Other Cap	
\$36,092.91	to	52000		Equipment & Other Cap	

Budgeted: yes ___ no X Proposed Cost: \$0 Reimbursed Amount \$0 County cost \$0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 2

Date: February 8, 2016

Committee Chair:

John Smith

Department Head:

George Bastedo

Transmittal Title: AUTHORIZATION TO BECOME THE SUBMITTING PARTNER FOR THE NYS OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2015 HAZ-MAT GRANT PROGRAM

WHEREAS, Resolution 402-15 authorized Wayne County to participate in the 2015 DHSES HazMat Grant Program with Ontario, Seneca and Yates Counties; and

WHEREAS, Seneca County, the original submitting partner has requested that Wayne County become the submitting partner;

WHEREAS, an assessment has identified a need for various equipment, training aids and supplies; and

WHEREAS, this grant allows for the purchase of the same by the submitting partner, for the benefit of all participating counties, at no Wayne County cost; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the necessary documentation to establish Wayne County as the submitting partner for this grant, subject to the review and approval of the County Attorney; and be it further

RESOLVED, that the County Treasurer is authorized to make the budget adjustments listed below:

H3918 Homeland Security
(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$127,500	to	43302	HAZ15 Homeland Security	State Homeland Security

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$115,172	to	52000	HAZ15 Equipment & Other Cap Outlay	State Homeland Security
\$12,238	to	54400	HAZ15 Contracted Services	State Homeland Security

And be it further

RESOLVED, that the Director of Emergency Management or his designee is hereby authorized to purchase the equipment and services stated above, in accordance with county purchasing policy.

Budgeted: yes ___ no X Proposed Cost: \$0.00 Reimbursed Amount _____ County cost \$0.00

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator Approval: yes ___ no ___ by: _____

Fiscal Manager Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Committees referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 2

Date: February 8, 2016

Committee Chair:

John Smith

Department Head:

George Bastedo

Transmittal Title: Resolution in Support of Existing Upstate Nuclear Power Plants and New Nuclear in Wayne County to Meet the Governor's Aggressive Clean Energy Standard

WHEREAS, Wayne County Resolution 615-10 affirmed Wayne County's support for new nuclear power facilities in Wayne County; and

WHEREAS, nuclear energy in Wayne County, NY is an essential source of carbon-free energy; and

WHEREAS, nuclear energy in Wayne County is an important component of the reduction of harmful carbon emissions; and

WHEREAS, Wayne County has worked cooperatively with Exelon, Inc., the owner of the R.E. Ginna Nuclear Power Plant, currently located in the county to ensure safe and productive operation; and

WHEREAS, Wayne County is home to a skilled and dependable building and trades workforce that has vast experience in both the construction and operation of nuclear power plants; and

WHEREAS, Wayne County's natural resources and existing infrastructure are well-suited to support both continued and further development of nuclear power; and

WHEREAS, all citizens of Wayne County and the regional community would benefit financially from both the continued operation of the Robert E. Ginna Nuclear Power Plant as well as the benefit that would be realized with the substantial expansion of the tax base from construction of a new nuclear power plant; therefore be it

RESOLVED, that the Board of Supervisors of Wayne County expresses its support for the continued operation of the Robert E. Ginna Nuclear Power Plant; and be it further

RESOLVED, that this body again urges full consideration of Wayne County as a site for any new nuclear facilities that may be developed to assist in meeting New York State's goals for reduction in carbon emissions; and be it further

RESOLVED, that, by copy of this resolution, our State and Federal representatives be requested to support its intent and to pursue the funding and the methods necessary to support new nuclear construction in Wayne County.

RESOLVED, that the Clerk of the Board is hereby directed to transmit a certified copy of this Resolution to New York State Governor Andrew Cuomo, United States Secretary of Energy Dr. Ernest Moniz and United States Nuclear Regulatory Commission Chairman Allison M. Macfarlane.

Budgeted: yes no Proposed Cost: \$0.00 Reimbursed Amount: N/A County cost \$0.00

County Administrator's Review \$ Approval: yes no by: _____

Personnel Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: ___ / ___ / ___ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 2

Date: February 8, 2016

Committee Chair:

John Smith

Department Head:

George Bastedo

Transmittal Title: **AUTHORIZATION TO ACCEPT BIDS FOR TWO-WAY PAGING SERVICE**

Brief Explanation:

WHEREAS, as authorized by Resolution 418-15, the Clerk of the Board of Supervisors has duly advertised for bids for Two-Way Paging and Related Services; and

WHEREAS, bids were publicly opened on **Thursday, September 10, 2015, at 2:00 p.m.** and the following bid was received:

Bidder Name and Address	Base Bid Amount
Emergency Services Marketing Corp., Inc. PO Box 93 Dewitt, NY 13214	\$5,374.00 (up to 10 agencies) plus \$350.00 first year set-up fee plus \$1,250.00 telephone usage charge

and,

WHEREAS, this price is discounted based upon a three year agreement; with an initial cost of \$5,374 for a ten agency minimum; and

WHEREAS, each additional agency beyond ten agencies shall be prorated and invoiced at \$652/year for agencies are dispatched to more than 100 calls or \$270 per year for agencies that are dispatched to less than 100 calls per year; and

WHEREAS, each additional agency shall also incur a one-time setup charge of \$35 per agency; and

WHEREAS, telephone charges of \$1,250 per year for the first 100,000 calls shall be invoiced to Wayne County annually and \$0.028/call thereafter (up to \$100) will apply for non-smart phone calls into the service, and

WHEREAS, this service can be funded through State Homeland Security Grant Funds and is a higher priority than the GIS contracted services expenditure that was authorized in Resolution 596-15; therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby accepts the bid submitted by Emergency Services Marketing Corp., Inc., and the Chairman of the Board is hereby authorized to execute a three year contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Emergency Services Marketing Corp. for the above referenced services; and be it further

RESOLVED, that Director of Emergency Management is authorized to expend 2015 Homeland Security Grant funds (H39184.54400.SHS15) for this service.

Budgeted: yes ___ no X Proposed Cost: \$6974 (year 1 estimate)_ Reimbursed Amount all costs County cost \$0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 2

Date: January 29, 2016

Committee Chair: John Smith

Department Head: George Bastedo

Transmittal Title: **AUTHORIZE TECHNICAL DECONTAMINATION AND HAZARD ASSESSMENT TEAM APPOINTMENTS**

Brief Explanation:

WHEREAS, the Technical Decontamination and Assessment Team was established pursuant to Resolution NO. 490-06; and

WHEREAS, at this time it is necessary to remove and add members to the Team; now, therefore, be it

RESOLVED, that the following individual is hereby appointed to the Technical Decontamination and Assessment Team:

Gary Flatt, Ontario Fire Department

Budgeted: yes ___ no X Proposed Cost: \$0.00 Reimbursed Amount _____ County cost \$0.00

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator Approval: yes ___ no ___ by: _____

Fiscal Manager Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Committees referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 2

Date: February 8, 2016

Committee Chair:

John Smith

Department Head:

George Bastedo

Transmittal Title: Authorization to Release Bid for 911 Audio Video System

Brief Explanation:

WHEREAS, the move of the Wayne County E911 Center to the Public Safety Building includes the implementation of audio video switching technology; and

WHEREAS, the NYS OGS contract for this equipment has expired; and

WHEREAS, Wayne County needs to plan for and purchase this equipment and associated engineering and installation prior to any anticipated new NYS OGS contract; and

WHEREAS, the anticipated amount of award requires a Request for Bid per County purchasing policy; now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to issue a Bid for a 911 Audio Video System; and be it further

RESOLVED, that this Resolution supersedes Resolution 027-16 which authorized a Request for Proposal for this project; and be it further

RESOLVED, that following the opening, the Director of Emergency Management shall review Bids and present a record of the Bids and subsequent recommendation to the Wayne County Public Safety Committee and the Board of Supervisors for approval.

Budgeted: yes X no ___ Proposed Cost: \$0 Reimbursed Amount \$0 County cost: \$0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____