

**STEBEN COUNTY PUBLIC SAFETY AND CORRECTIONS COMMITTEE**

Monday, February 5, 2024

9:00 a.m.

Legislative Chambers, 3<sup>rd</sup> Floor, Annex Building, Bath, New York

**This meeting may also be accessed via Zoom teleconference at:**

<https://steubencountyny.gov.zoom.us/j/82782598826?pwd=N2dJWtZjL3k4VDJsM3Z5d2tGc1ZEZz09> Or by

dialing +1 646 558 8656 US (New York)

Meeting ID: 827 8259 8826

Password: 51753749

**\*\*AMENDED AGENDA\*\***

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – [January 8, 2024](#) and [January 22, 2024](#)**

**III. DEPARTMENTAL REQUESTS**

A. Probation (*Cheryl Crocker*)

1. **Accepting Pretrial Services Grant Award from NYS DCJS - \$212,571**
2. **Request to Transfer \$11,100 from Salaries to Minor Equipment**

B. Emergency Services/E-911 (*Tim Marshall/Ken Forenz*)

1. **Amend Emergency Communications Major Equipment List**
  - a. *Replace One Suburban with One Tahoe*
2. **Awarding Medical Director RFP**
3. **Request Authorization to Bid EMS Charting and EMS Billing**
4. **Contracts**
  - a. *STN – Fiber Connection as Part of Regional Radio Project - \$103,500 (Grant Funded)*
  - b. *Motorola Maintenance Contract - \$167,496.58 (Grant Funded)*
  - c. *Renewal – Lourdes Hospital*
  - d. *Renewal – Agreement with Village of Cohocton -\$3,196.55 (Grant Funded)*

C. Personnel (*Nate Alderman/Jennifer DeMonstoy*)

1. **Emergency Services/E-911**
  - a. *Appoint 911 Deputy Director Above Mid-Point (Management Grade H, Step 7 - \$74,792)*
2. **Probation**
  - *Reclassify One Senior Account Clerk Typist position, CSEA Grade I (\$41,369 - \$61,194) to Senior Typist, CSEA Grade F (\$35,736 - \$52,861)*

D. Law Department (*Jennifer Prossick*)

1. **Assigned Counsel Contingent Fund Transfer - \$90,000**

E. County Manager (*Jack Wheeler/Christopher Brewer*)

1. **Bonadio Audit – Vendor at Jail**

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4<sup>th</sup> Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.

If you have a disability and need accommodations, please call the Clerk of the Legislature's Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.