

Public Safety Committee Minutes  
March 12, 2012 – 3:00 p.m.

Present: Chairman Wormuth; Supervisors Jenkins, Lawler, Southworth, Veitch, Grattidge, and Sausville; Ryan Moore, Mgmt. Analyst; Ed Tremblay, Paul Lent, Emergency Services; James Murphy, District Attorney; Press.

Chairman Wormuth called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Veitch, seconded by Mrs. Southworth the minutes of the February 13, 2013 meeting were approved unanimously.**

Mrs. Wormuth announced the appointment of Mr. Rowland as Committee Vice Chair.

Mr. Murphy requested a resolution to accept a Domestic Violence grant in the amount of \$39,000 from DCJS. He said there are currently 1,100 Domestic Violence cases that are either pending investigation, prosecution, being sentenced or on appeal.

**A motion was made by Mrs. Southworth, seconded by Mr. Jenkins to approve the acceptance of a Domestic Violence Grant from DCJS in the amount of \$39,000. Unanimous.**

Mrs. Wormuth said there are two grant re-appropriations from the Sheriff's Department that are received annually; the Local 911 Wireless Grant, and a Homeland Security Grant.

Mr. Moore said the first resolution would be the Local Enhanced Wireless 911 Grant, which is a three year grant that ends March 31, 2014. He said the Board of Supervisors initially authorized acceptance of this grant in October of 2012 totaling \$105,316. A portion of that was spent in calendar year 2011 with leftover to be re-appropriated in 2013 of \$18,862. This money will be used to provide improvements to the 911 communications center.

**A motion was made by Mr. Veitch, seconded by Mr. Lawler to approve a resolution to accept a Local Enhanced Wireless 911 Grant in the amount of \$18,862. Unanimous.**

Mr. Moore said the second resolution is with regard to a State Homeland Security Program Grant that was accepted by the Board of Supervisors in an amount of \$56,000. There is \$8,000 that was not spent last year and needs to be re-appropriated into the 2013 budget. This money will be used for training services and some of the other expenses that were reimbursed under this grant such as homeland security equipment, diving equipment, and surveillance equipment. This is a two year grant expiring in August of 2014, and comes from the Office of Homeland Security.

**A motion was made by Mrs. Southworth, seconded by Mr. Jenkins to approve a Homeland Security Grant in the amount of \$8,000. Unanimous.**

Mr. Lent said Emergency Services has a minor contract with Pittsfield Communications, the Motorola Vendor, to do work during the course of the year that falls outside the warranty work. At the end of the year it was noticed that they had exceeded the \$10,000 limit. Mr. Lent is requesting to convert the contract to a major contract by adding \$4,000 to it for the year 2012. He said there is no budget impact as there are department funds to cover the expenses.

**A motion was made by Mr. Lawler, seconded by Mr. Veitch to approve a major contract with Pittsfield Communications in an amount not to exceed \$14,000. Unanimous.**

Mrs. Wormuth asked Mr. Tremblay how we were doing at the Fire Training Center as far as all of the requested repairs and use of the facility. Mr. Tremblay said the Fire Training Center has been used quite a bit, but there are no outstanding work orders at this time. The full report was emailed to all committee members for their review.

**On a motion made by Mr. Veitch, seconded by Mr. Jenkins the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom