Public Safety Committee Minutes October 5, 2021–4:00 p.m.

Present: Chairman John Lant; Committee Members Preston Allen, Jean Raymond, Jon Schopf, Ridge Harris, Audra Hedden, Christine Rush, County Administrator; Michael Hartnett, County Attorney; Karen Heggen, District Attorney; Andrew Blumenberg, Public Defender; Carl Zeilman, Emergency Services; Penelope Heritage, Animal Shelter; Craig Hayner, County Clerk; John Safford.

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

On a motion made by Mrs. Raymond, seconded by Mr. Allen, the minutes of the August 31, 2021 meeting were approved unanimously.

A motion was made by Mr. Allen, seconded by Mrs. Raymond, to authorize an agreement with Pittsfield Communications Systems for the County's Public Safety radio equipment. Unanimous.

Mr. Zeilman said that the agreement amount is \$35K with a termination date of 9/30/2024.

A motion was made by Mrs. Raymond, seconded by Mr. Allen, to authorize an amendment to the agreement with Cummins Inc. for generator maintenance. Unanimous.

Mr. Zeilman said that the amendment amount is \$51.96. The County has been replacing many of the older generators that were installed in 2008 and have also added one at the Spruce Mountain site.

A motion was made by Mr. Allen, seconded by Mrs. Raymond, to authorize acceptance of the 2021-2022 District Attorney Salary Aid Program Grant from the Division of Criminal Justice Services. Unanimous.

Ms. Heggen said that this is an annual request to accept funds to offset the District Attorney's salary. The amount is \$72,189. The dollar amount is set by the DCJS.

Mr. Lant commended the Sheriff's Department for their work during the recent Saratoga race meet.

On a motion made by Mrs. Raymond, seconded by Mr. Allen, the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Clerk of the Board