

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY

DATE: AUGUST 27, 2012

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS WOOD  
GIRARD  
BENTLEY  
THOMAS  
CONOVER  
FRASIER  
STRAINER

OTHERS PRESENT:

BUD YORK, WARREN COUNTY SHERIFF  
PAUL DUSEK, COUNTY ADMINISTRATOR  
JOAN SADY, CLERK OF THE BOARD  
SUPERVISORS LOEB  
MASON  
TAYLOR  
DON LEHMAN, *THE POST STAR*  
JOANNE COLLINS, LEGISLATIVE OFFICE SPECIALIST

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Mrs. Wood called the meeting of the Public Safety Committee to order at 10:30 a.m.

Motion was made by Mr. Bentley, seconded by Mrs. Frasier and carried unanimously to approve the minutes from the prior Committee meeting, subject to correction by the Clerk of the Board.

Sheriff York presented Action Agenda Item 1, a request for a transfer of funds in the amount of \$10,000 to cover overtime in the 911 Center. He noted the shortfall was anticipated earlier in the year, and he was optimistic the transferred funds would sustain overtime costs incurred for the remainder of 2012.

Motion was made by Mr. Conover, seconded by Mr. Girard and carried unanimously to approve the request for a transfer of funds as outlined above and refer same to the Finance Committee. *A copy of the request for Transfer of Funds is on file with the minutes.*

Action Agenda Item 2, Sheriff York stated, was a request to amend the 2012 County Budget to increase estimated revenues and appropriations in the amount of \$4,500 to reflect the receipt of monies from Americade for overtime patrol coverage.

Motion was made by Mr. Bentley, seconded by Mr. Thomas and carried unanimously to approve the request to amend the 2012 County Budget as outlined and to refer same to the Finance Committee. *A copy of the request to Amend County Budget is on file with the minutes.*

The next item presented by Sheriff York was a request to close Capital Reserve Project No. H99.9550 280, Sheriff's Vehicle Purchase, and return any remaining funds to the General Fund.

Motion was made by Mr. Girard, seconded by Mr. Strainer and carried unanimously to approve the request to close Capital Reserve Project No. H99.9550 280, Sheriff's Vehicle Purchase, and to refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Concluding his Action Items Agenda, Sheriff York presented a request for Sergeant DiFiore, Patrol Officers Carpenter, Coon, St. John and Swan; and Corrections Officer Huntington to attend the 2012 National Highway Traffic Safety Administration (NHTSA) Child Passenger Safety Technical Conference, in Atlantic City, New Jersey, from October 25 - 27, 2012. He said the cost for the conference was reimbursed by the Child Passenger Safety Program Grant.

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Motion was made by Mr. Bentley, seconded by Mr. Strainer and carried unanimously to approve the request for out-of-State travel as outlined above and the necessary resolution was authorized for the September 21, 2012 Board meeting. *A copy of the Authorization to Attend Meeting or Convention form is on file with the minutes.*

Addressing the Topics for Discussion portion of the agenda, Sheriff York apprised of approximately \$21,000 in savings which resulted from two staff terminations and one resignation.

With regard to a recent request from a constituent, Mr. Girard thanked Sheriff York for his responsiveness in handling the request which included a tour of the jail. He said the individual was pleased with the process and the attention received.

There being no further business to come before the Committee, on motion made by Mr. Bentley and seconded by Mr. Thomas, Mrs. Wood adjourned the meeting at 10:33a.m.

Respectfully submitted,  
Joanne Collins, Legislative Office Specialist