

Criminal Justice & Public Safety Committee
Warren County Office of Emergency Services
AGENDA
October 24, 2017

Committee Members: MONTESI, Geraghty, Girard, Brock, Simpson, Vanselow,
Braymer, Seeber, MacDonald

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda/New Business
 1. **Request:** Resolution request to amend both sides of the 2017 budget in the amount of \$1.00.
Rationale: Amendment needed to reflect actual FY16 Local Emergency Management Performance Grant (LEMPG) program award. G/L code A.3645.4019 110 (salaries-regular) and revenue code A.3645.4019 4305 are to increase by \$1.00.
 2. **Request:** Resolution request for the transfer of funds between various budget codes.
Rationale: Transfer needed to cover deficits in the FY16 LEMPG budget and Emergency Medical Services budget. Deficits can be covered with existing funds in the 2017 budget.
- IV. Referral/Pending Items
 1. Sheriff York to inquire whether it is possible for Craig Apple, Albany County Sheriff, to attend a future Committee meeting to elaborate on Albany County's EMS program. (08.15.17)
- V. Information for Discussion/Review
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments

#1 Request to Amend County Budget

#2 Request for Transfer of Funds

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Office of Emergency Services

DATE: October 24, 2017

(a) **Purpose of Amendment: Increase both sides of the budget to reflect actual grant award.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3645.4019 110 – FY16 LEMPG – Salaries-Regular \$ 1.00

(c) **Revenue Code (with title), and Amount:**

**A.3645.4019 4305 – FY16 LEMPG –
Local Emergency Management Performance Grant \$ 1.00**

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Office of Emergency Services

SIGNED:

DATE: October 24, 2017

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3645.4019 860	FY16 LEMPG - Hospitalization	A.3645.4019 110	FY16 LEMPG - Salaries-Regular	\$184.07
A.4022 130	Emergency Medical Services - Salaries-Part Time	A.4022 810	Emergency Medical Services - Retirement	\$896.16

Please state reason for transfers requested:

Transfers needed to cover budget deficits

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.