

MINUTES

JOINT MEETING

**PUBLIC SAFETY COMMITTEE
AND
GOVERNMENT OPERATIONS COMMITTEE**

JANUARY 15, 2002 4:30 P.M. COURTHOUSE CONFERENCE

Public Safety Committee

Present: N. Schuler, Chair; G. Totman; B. Blanchard; L. McBean; K. Herrera

Government Operations Committee

Present: D. Booth, Vice Chair (arrived at 4:34 p.m.); D. Kiefer; G. Totman; Todd

Excused: M. Koplinka-Loehr

Staff: S. Whicher, County Administrator; K. Smithers, Deputy County Administrator

Called to Order

The meeting was called to order at 4:30 p.m.

Resolution

Mr. Whicher briefly explained the proposed resolution. He said he hopes to appoint Lee Shurtleff this evening as Director of Emergency Response and tomorrow announcing the appointment of Glen Sharshon to be the Director of Dispatch.

Mr. Booth arrived at this time.

Mr. Whicher said it was a long process which included a national search. There were 20 applicants, narrowed down to six and interviewed five. Mrs. Smithers briefly explained the funding of the positions.

Executive Session

It was MOVED by Ms. Blanchard, seconded by Mrs. Schuler, and unanimously adopted by voice vote by members present, to hold an executive session to discuss a personnel matter. An executive session was held at 4:40 p.m. and returned to open session at 4:55 p.m.

Resolution (continued)

Public Safety Committee

It was MOVED by Ms. Blanchard, seconded by Mr. Totman, and unanimously adopted by voice vote, to submit the following resolution to the full Board for approval.

Government Operations Committee

It was MOVED by Mr. Booth, seconded by Ms. Kiefer, and unanimously adopted by voice vote by members present, to submit the following resolution to the full Board for approval.

RESOLUTION NO. - AMENDMENT TO RESOLUTION NO. 192 OF 2001 –CREATION OF POSITION – DIRECTOR OF EMERGENCY COMMUNICATIONS; CREATION OF NEW POSITION – DIRECTOR OF DISPATCH CENTER - COUNTY ADMINISTRATION

WHEREAS, Resolution No. 192 of 2001 created a position of Director of Emergency Communications Center (88/188), labor grade R (18), standard work week 40.0 hours in the office of the County Administrator, and

WHEREAS, funding for the position was stated as available through the Department of County Administration (A1230), and

WHEREAS, due to payroll increases, a fiscal target reduction, and the need for clerical support in Administration, funding for this position is not available through the County Administration budget, and

WHEREAS, funding is available in the Department of County Fire, Disaster and Emergency Medical Services (A3410), and

WHEREAS, daily oversight of the E-911 Dispatch Center is necessary for routine training and hands-on assistance to emergency services dispatchers, now therefore be it

RESOLVED, on recommendation of the Public Safety and Government Operations Committees, That the position of Director of Emergency Communications to be retitled "Director of the Department of Emergency Response" pending Charter change and be located then in the Department of Emergency Response,

RESOLVED, further, That the position of Director of Dispatch Center (85/182) labor grade O (15), standard work week 40.0 hours, be created effective immediately in the Department of Administration (A1230) with an annual salary of \$47,322,

RESOLVED, further, That the following budget adjustment be made:

Appropriation:	A1230.5000182	Director of Dispatch Center	44,421
	A1230.58800	Fringes	11,549
Revenue:	A1230.42770	Unclassified Revenue	55,970

SEQR ACTION: TYPE II-20

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Adjournment

The meeting adjourned at 5:00 p.m.