

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.  
CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1.       RESOLVED, the following items are hereby received and filed:
- a.       COMM. 8M-9 (2008)  
          **PROBATION OFFICER MICHAEL R. CANAZZI:** Letter to Legislator Iannello Concerning  
          Erie County Cell Phone Policy  
          (5-0)

b.       COMM. 10E-4 (2008)  
          **WHYTE:** Letters Concerning Probation Department Employee Concerns  
          (5-0)

c.       COMM. 11E-3 (2008)  
          **COMPTROLLER:** Audit of Department of CPS Internal Controls Over Computers and Related  
          Devices  
          (5-0)

d.       COMM. 15D-3 (2008)  
          **CENTRAL POLICE SERVICES:** CPS Response - Audit of Department of Central Police  
          Services' Internal Controls Over Computers & Related Devices  
          (5-0)

e.       COMM. 22D-1 (2008)  
          **DEPUTY COMPTROLLER - AUDIT & CONTROL:** Audit of the Department of Probation  
          (5-0)
2.       COMM. 21E-11 (2008)  
          **COUNTY EXECUTIVE**  
          WHEREAS, the New York State Weapons of Mass Destruction (WMD) Task Force has agreed  
to provide funding in the amount of \$1,600,000 in Federal assistance to continue the implementation of a  
program to enhance the ability of Erie County to manage emergency, disaster and terrorist situations; and

WHEREAS, the Erie County Legislature approved the acceptance of this funding in resolution  
COMM. 6E-13 (2008), which included \$55,000 for the purpose of radiological event emergency planning  
and preparedness; and

WHEREAS, MJW Corporation, Inc. is uniquely qualified to provide the radiological event  
emergency planning and preparedness as required by the terms of the grant; and

WHEREAS, the contract will be managed by the Erie County Department of Health.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter  
into a contract with MJW Corporation, Inc. for the purpose of providing radiological event emergency  
planning and preparedness training in an amount of \$55,000; and be it further

RESOLVED, that the term of the contract shall be from July 1, 2008 to June 30, 2010; and be it  
further

RESOLVED, that the contract with MJW Corporation, Inc. will provide a special service which  
must be provided immediately and continuously, and therefore the RFP procedure required under Section  
19.08 of the Erie County Administrative Code, is hereby waived; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive’s  
Office, the Office of the Comptroller, the Division of Budget and Management, the Department of Law,  
the Commissioner of Emergency Services, and to Dr. Anthony J. Billittier, IV, M.D., Commissioner of  
Health, 9<sup>th</sup> Floor Rath Building.  
(5-0)

3.       COMM. 21E-19 (2008)  
          **COUNTY EXECUTIVE**  
          WHEREAS, the Erie County Central Police Services Forensic Lab has been awarded a DNA  
Laboratory Capacity Enhancement Initiative grant to be administered by the New York State Division of  
Criminal Justice Services; and

WHEREAS, said funds will enable the Central Police Services Forensic Laboratory to expand its  
capacity to analyze evidence submitted from DNA related cases.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided for the County Executive to enter into a contract and accept funding in the amount of \$482,013 with the New York State Division of Criminal Justice Services; and be it further

RESOLVED, that authorization is hereby provided to establish the grant in the budget of the Department of Central Police Services as follows:

Grant Fund SAP #165DNACAPENH0809  
08/01/2008 TO 06/30/2009

<u>Revenue</u>	<u>Increase</u>
Acct. 409000 State Aid	\$482,013
<u>Appropriation</u>	<u>Increase</u>
Account 500000 Personnel	\$346,450
Account 502000 Fringe Benefits	<u>135,563</u>
Total Appropriation	\$482,013

and be it further

RESOLVED, that this grant continues the funding of seven (7) existing full-time Forensic Serologist positions and one (1) existing part-time Forensic Serologist position; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with State approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget and Management, the Office of the Comptroller and the Department of Central Police Services, c/o Florence Hollenbeck, 45 Elm Street, Buffalo, N.Y. 14203.  
(5-0)

4. COMM. 21E-20 (2008)  
**COUNTY EXECUTIVE**  
WHEREAS, Erie County Central Police Services has developed a single computer aided dispatch/police records management system which is utilized by all the law enforcement agencies in Erie County; and

WHEREAS, the New York State Office of Homeland Security has awarded Central Police Services funding to enhance the police records management system under their Law Enforcement Terrorism Prevention Program FFY 2006 grant; and

WHEREAS, Central Police Services has previously contracted with a local vendor to provide the technical staff to develop these software enhancements.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to issue a purchase order to Globalquest Solutions, Inc., a local WBE/New York State Contract vendor, in the amount of \$113,050 under SAP grant #HS165LETPPF060608, to provide the professional technical staff for this project; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget and Management, the Office of the Comptroller and the Department of Central Police Services.  
(5-0)

5. COMM. 22E-4 (2008)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Central Police Services Forensic Lab has been awarded a Federal National Institute of Justice DNA Laboratory Backlog Reduction Grant to be administered by the Office of Justice Programs; and

WHEREAS, said funds will enable the Central Police Services Forensic Laboratory to analyze and generate DNA profiles from up to 400 additional, unsolved forensic DNA cases.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided for the County Executive to enter into a contract and accept funding in the amount of \$474,028 with the Federal National Institute of Justice; and be it further

RESOLVED, that authorization is hereby provided to establish the grant in the budget of the Department of Central Police Services as follows:

Grant Fund SAP #165DNABACKLOG0810  
10/01/2008 TO 03/31/2010

<u>Revenue</u>	<u>Increase</u>
Acct. 414000 Federal Aid	\$474,028
<u>Appropriation</u>	
Account 501000 Overtime	\$ 367,676
Account 502000 Fringe Benefits	36,768
Account 505800 Medical Supplies	2,984
Account 516030 Maintenance Contracts	32,700
Account 561410 Lab & Tech Equipment	<u>33,900</u>
Total Appropriation	\$474,028

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with Federal approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget and Management, the Office of the Comptroller and the Department of Central Police Services, c/o Florence Hollenbeck, 45 Elm Street, Buffalo, N.Y. 14203.  
(5-0)

6. COMM. 22E-6 (2008)  
**COUNTY EXECUTIVE**

WHEREAS, the Delaware North Company purchased a security X-Ray machine for their use in 1999 and no longer uses this piece of equipment; and

WHEREAS, even though the X-Ray machine is valued at approximately \$9,000.00, The Delaware North Company has agreed to donate the machine to Erie County for use in one of its buildings; and

WHEREAS, the machine is in good condition and was last rehabilitated in 2005; and

WHEREAS, Erie County has been working hard to harden its security infrastructure and this piece of equipment will be useful to achieving that goal.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the County Executive to accept the donation from The Delaware North Company of this security X-Ray machine for use in a County owned building as directed by the Commissioner of Public Works; and be it further

RESOLVED, that two certified copies of this resolution be sent to Gerard J. Sentz, Commissioner of the Department of Public Works, and one copy each to the Office of the County Executive, the Division of Budget, Management and Finance, and the Office of the Comptroller.  
(5-0)

**TIMOTHY M. WROBLEWSKI**  
**CHAIR**