

AGENDA
PUBLIC SAFETY COMMITTEE - REGULAR MEETING
ONTARIO COUNTY SAFETY TRAINING CENTER
May 23, 2016 2:00 p.m.

IF YOU SEE SOMETHING, SAY SOMETHING.

- 1) Approval of Minutes of Regular Meeting held May 2, 2016.
- 2) Mr. Tantillo to request authorization to appropriate Federal Crime Proceeds Reserve.
- 3) Ms. Schoeneman to request authorization for Approval of Contract and Creation of Position – Assistant Conflict Defender.
- 4) Ms. Jordan and Mr. DeChick to request authorization for the following CIP Project Request Forms - 2017-2022:
 - A. Mary Street Simulcast Radio System Deployment
 - B. Hillside Tank Seneca County Co-location – Simulcast Radio System Deployment
 - C. Radio Communications Systems Updates
 - D. 9-1-1 System Updates
- 5) Ms. Jordan to request authorization for Intermunicipal Cooperation Agreement with City of Geneva for 9-1-1 and Emergency Dispatching Services.
- 6) Ms. Jordan to request authorization to Contract with Frontier Communications of America, Inc. for Purchase of FXO Card - Closing of Geneva PSAP Project.
- 7) Ms. Jordan and Mr. DeChick to update Committee on Status of Geneva PSAP Closing (CP6-15).
- 8) Ms. Jordan to request authorization for payment of Frontier Communications Invoice No. 4608919 for \$46,391.02 (Next Generation 9-1-1 Switch Replacement Capital Project, CP 4-2012).
- 9) Ms. Jordan to request authorization for following invoices from L. R. Kimball:
 - A. Invoice No. 534094 for \$3,140.94 (CP7-2006)
 - B. Invoice No. 533945 for \$1,863.82 (CP6-2015)
 - C. Invoice No. 533946 for \$2,775.15 (CP 6-2015)
 - D. Invoice No. 534099 for \$222.86 (CP 6-2015)
 - E. Invoice No. 534100 for \$793.96 (CP 6-2015)
- 10) Mr. Rougeux to present Probation Annual Plan Review – 2016-2017.
- 11) Mr. Harloff to request authorization for CIP Project Request Form 2017-2022, Replacement of two (2) Breathing Air Systems.
- 12) Undersheriff Tillman to request authorization for Renewal and Amendment to a Contract with Securus. (hand carry)
- 13) Undersheriff Tillman to update Committee on Jail population.