

AGENDA
PUBLIC SAFETY COMMITTEE - REGULAR MEETING
ONTARIO COUNTY SAFETY TRAINING CENTER
August 15, 2016 2:00 p.m.

IF YOU SEE SOMETHING, SAY SOMETHING.

- 1) Approval of Minutes of Regular Meeting held July 25, 2016.
- 2) Mr. Tantillo to request authorization to Increase Hours of Victim Assistance Officer from Part-time to Full-time Hours.
- 3) Ms. Vazquez to give presentation on Youth Court.
- 4) Ms. Jordan to request authorization for Payment of Invoices:
 - A. L. R. Kimball Invoice No. 535067 for \$684.73 (CP 7-06)
 - B. Harris Corporation Invoice No. P000001832 for \$ 60,641.47 (CP 7-06)
 - C. Harris Corporation Invoice No. P000001836 for \$45,732.00 (CP 5-13)
 - D. L. R. Kimball Invoice No. 535086 for \$2,301.66 (CP 5-15)
 - E. McFarland Johnson – Invoice No. 002 for \$7,630.36 (CP 6-15)
 - F. Concord Electric Corp. Application No. 1 for \$73,582.17 (CP 6-15)
 - G. Eastern Communications Invoice No. 73696 for \$65,893.56 (CP 6-15)
- 5) Ms. Jordan and Mr. DeChick to update Committee on Status of Geneva PSAP Closing.
- 6) Ms. Cirencione to request authorization for Budget Transfer.
- 7) Mr. Harloff to discuss Regional Hazardous Materials Grant Program.
- 8) Chief DeChick to request authorization to contract with Exacom, Inc. for Extended Warranty and Software Maintenance Services.
- 9) Chief DeChick to request authorization for contract with Xybix Systems, Inc. for Modification to Dispatch Console Equipment.
- 10) Sheriff Povero to request authorization for Creation of Position – County Police Officer, Part-time.
- 11) Sheriff Povero to request authorization for Renewal of Quote of Laundry and Dishwashing Supplies for Jail.
- 12) Sheriff Povero to request authorization for Award of Quote for Purchase of Commercial Washer and Dryer for Jail.
- 13) Sheriff Povero to update Committee on Jail population.

AGENDA
PUBLIC SAFETY COMMITTEE - BUDGET REVIEW
August 15, 2016 12:00 noon

- 1) Sheriff Philip C. Povero (45 minutes)
- 2) District Attorney R. Michael Tantillo (10 minutes)
- 3) Public Defender Leanne Lapp (10 minutes)
- 4) Conflict Defender Andrea Schoeneman (10 minutes)
- 5) STOP-DWI Administrator Sue Cirencione (10 minutes)
- 6) Probation Director Jeff Rougeux (15 minutes)
- 7) Fire Coordinator Jeff Harloff (15 minutes)