



PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

Location:

3019 County Complex Drive, Room 204 and WebEx

September 2, 2020

MEMBERS PRESENT

Supervisors Robert Green, Greg Bendzlowicz, Todd Campbell, Daryl Marshall, Cathy Menikotz, Supervisor Lou Guard, and Mark Venuti were present.

OTHERS PRESENT

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| o Brian Young, Interim County Administrator | o Jeff Rougeux, Probation Director |
| o Holly Adams, County Attorney | o Deb Gierman, Purchasing Director |
| o Lorrie Scarrott, Deputy Finance Director | o Peter Brown, Grants Coordinator |
| o Mary Beer, Public Health Director | o Kathleen Meyers, Fiscal Manager |
| o Sheriff Kevin Henderson | o Betsy Landre, Sr. Planner |
| o Leanne Lapp, Public Defender | o Kristin Mueller, Clerk to the Board |
| o Deb Trickey, Director Emergency Management | o Diane Foster, Deputy Clerk to the Board |

CALL TO ORDER

The meeting of the Public Safety Committee was called to order at 11:02 am by Supervisor Green.

MINUTES

Supervisor Campbell made a motion to approve the minutes of the Public Safety Committee meeting from August 12, 2020. Supervisor Bendzlowicz seconded the motion. Motion carried.

PUBLIC HEALTH

Update

Public Health Director, Mary Beer, gave the following COVID19 updates:

- No new cases, noting they had two they turned over to Buffalo
- No one is in the hospital, nor any new deaths
- Over 20,800 tests have been performed; noting they are being generated by hospital procedures.
- There are still having very low rates of positive results.
- Gyms and schools are opening in a week or two.
- Gets a lot of calls from parents whether to send their children to school.
- They are waiting for the state to clarify whether a child or staff member must have a negative test to be able to go back to school.
- They continue to work with the schools and colleges.

CAMPBELL COMMISSION

Supervisor Todd Campbell gave the following updates:
Met Thursday, August 27th; the primary purpose of the meeting was to meet with the Chair and the Sheriff in regard to the Governor's NYS Police Reform and Reinvention and how the County is looking to roll it out. They spent time going through the checklist of the work plan as far as scheduling. In the long run, the Campbell Commission may start

	meeting less frequently since many of the members of the Campbell Commission would be part of the collaborative. It may be conducive to use some of the Campbell Commission meetings times to focus on some of those, but noted they are still early in the preparation and planning stages. Treatment Court continues. Jeff Rougeux will mention the issues regarding FLACRA and the weekend alternative program. The electronic home monitoring continues to take off.
PLANNING	
a. Approval: Invoice 2020-3-2274 Federal Engineering Inc. i/a/o \$99.75 CP H047-18	Supervisor Daryl Marshall motioned to approve the invoice payment, seconded by Supervisor Mark Venuti. Motion carried.
DISTRICT ATTORNEY	<i>No items submitted</i>
CONFLICT DEFENDER	<i>Not items submitted</i>
PUBLIC DEFENDER	
a. Resolution: Authorization to Extend Treatment Drug Courts Grant Contract (CFDA#93.243) from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration	<p>Leanne Lapp presented a resolution to extend a contract for another year for the drug treatment court grant through SAMSHA. There is no County match or cost. She thanked Peter Brown for all his help.</p> <p>Supervisor Bendzlowicz motioned to approve the resolution, seconded by Supervisor Venuti. Motion carried.</p>
PROBATION	
a. Resolution: Amendment – 2020 Attenti, USA, Inc. Contract – Electronic Monitoring for Probations and Pretrial Services – Probation Department	<p>Jeff Rougeux presented a resolution to amend the 2020 contract with Attenti USA for an additional \$25,000 for electronic home monitoring and pre-trial monitoring.</p> <p>Supervisor Bendzlowicz motioned to approve the resolution, seconded by Supervisor Campbell.</p> <p>Mr. Rougeux commented on the weekend alternative program, where there were not enough in the program and then last weekend there were too many in the program. He plans to meet with FLACRA who states they can handle the overflow. He said they went from one extreme to the other in just a week.</p>
EMERGENCY MANAGEMENT	<i>No items submitted</i>
OFFICE OF SHERIFF	
a. Resolution: Authorization to Contract with Axon Enterprise, Inc. Tasers and Body Worn Cameras for the Ontario County Sheriff's Office 2020-2025 and Authorization for the Budget Transfer	<p>Sheriff Henderson presented a resolution to contract with Axon Enterprise for tasers and body worn cameras as well as a budget transfer of \$499,999.40 for the first year to allow for the purchase. It is funded from the 2020 budget and he noted he still met the 5% reduction required by Finance.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Greg Bendzlowicz. Motion carried.</p> <p>Supervisor Daryl Marshall noted he is in support of the program, but</p>

<p>b. Approval: Budget Transfer for Law Enforcement Equipment (Speed Trailer) from Federal Forfeiture Reserve</p> <p>c. Resolution: Authorization to Renew Security Agreement with the New York State Unified Court System</p> <p>d. Update: Jail Population</p>	<p>also noted his concern with the budget and the potential shortfalls they may have this year. Additional discussion took place regarding the funding and the information/evidence storage and flow through the District Attorney, Public Defender, and Conflict Defender.</p> <p>Sheriff Henderson presented a budget transfer in the amount of \$7,500 from the Federal Forfeiture Reserve to law enforcement equipment to purchase a speed trailer.</p> <p>Supervisor Greg Bendzlowicz motioned to approve the budget transfer, seconded by Supervisor Todd Campbell.</p> <p>Sheriff Henderson presented a resolution as an addendum to renew the security agreement with the NYS Unified Court System which would now include the City of Geneva along with the City of Canandaigua and Ontario County Court. It is in the amount of \$1,353,358 for the time of April 1, 2020 through March 31, 2021.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Todd Campbell. Motion carried.</p> <p>Sheriff Henderson reviewed the jail population:</p> <ul style="list-style-type: none"> • Current – 92 • Females – 21 • Weekend High – 95 • Sentenced – 23 • Parole violations with additional charges - 3 <p>Since the last report; 1,377.75 hours of OT due to high need mental health inmates. He was paying a constant watch 24/7 for an inmate until he was transported elsewhere.</p> <p>Four FT correction officer vacancies, five PT correction officer vacancies and one PT per diem registered nurse.</p>
<p>INTERIM COUNTY ADMINISTRATOR</p>	
<p>a. Updates</p>	<p>Brian Young gave the following updates:</p> <ul style="list-style-type: none"> • The road patrol will have a disability position to be filled for 60 days and will be taken to Ways and Means. • The Board received a list of all the retirements with the Sheriff receiving 11 total retirements. They will be looking to do some changes involving the jail kitchen. Mr. Young sends his congratulations to all the retirees and thanking those who remain that will need to pick up additional duties. • 74 Ontario Street ribbon cutting will be moved to October 1st as a tentative date.
<p><i>Next meeting date and time: Wednesday, September 23, 2020 11:00 am</i></p>	

ADJOURNMENT

On motion of Supervisor Todd Campbell, the meeting was adjourned at 11:45 am. Supervisor Daryl Marshall seconded the motion. The motion carried.

Respectfully Submitted
Diane R. Foster, Deputy Clerk to the Board

Approved