

DRAFT

**REGULAR MEETING OF
PUBLIC SAFETY COMMITTEE
Ontario County Safety Training Facility
January 19, 2016 2:00 P.M.**

Committee Members:

Robert Green, Chairman
Margaret Hilton
Gregory Bendzlowicz – Necessarily Absent
Todd Campbell – Necessarily Absent
Charles Evangelista
Peter Ingalsbe

Others Present:

Mary Krause, Mary Gates, Sheriff Povero,
R. Michael Tantillo, Andrea Schoeneman,
Tom Harvey, Lorrie Scarrott, Carla Jordan,
Jeff Rougeux, Jeff Harloff, Steve DeChick,
Halle Stevens, Kathleen Meyers, Deb Trickey,
Lorrie Skerritt, George Kotlik

The Public Safety Committee met at the Ontario County Safety Training Facility on Tuesday, January 19, 2016.. Chairman Green called the meeting to order at 2:00 p.m. and introduced new Committee member Peter Ingalsbe and Intern George Kotlik.

Approval of Minutes:

Supervisor Hilton moved approval of the Minutes of the Regular Meeting held on December 7, 2015. Supervisor Evangelista seconded the motion, carried unanimously.

Supervisor Hilton moved approval of the Minutes of the Special Meeting held on December 17, 2015 amended to show Chairman Green as Necessarily Absent with Vice-chairperson Hilton chairing the meeting.

Mr. Tantillo requested authorization to accept a Crimes Against Revenue Program Grant. In 2015, the County was awarded a grant to hire a prosecutor for fraud related prosecutions. The County is eligible again this year to continue at 100% reimbursement of expenses. Mr. Tantillo gave a brief update on collections to date and anticipated collections of \$255,000.

Supervisor Evangelista moved approval as requested by Mr. Tantillo. Supervisor Ingalsbe seconded the motion, carried unanimously.

Ms. Schoeneman gave a brief update on the Assigned Counsel Plan, which has been sent to the Bar Association for approval. She anticipates it will be approved at their meeting on January 29. The next step will be to bring it to Public Safety and to the Board for approval. Ms. Krause advised that she, Ms. Schoeneman, Ms. Lapp, and Mr. Reinhardt met with the Office of Indigent Legal Services earlier in January concerning the Harrell Hearing settlement and the additional revenue as part of that settlement. Ms. Lapp will attend the Personnel Committee meeting on Wednesday to request a new Assistant Public Defender position and an upgrade of an Office Specialist I position to a Paralegal Assistant, as part of that settlement. These positions are contingent on funding, which will require a contract with the state and that should be coming at the end of the month.

Mr. Harvey requested authorization for payment of the following invoices from L. R. Kimball.

- A. Invoice No. 532609 for \$3,121.94 (CP 7-2006)
- B. Invoice No. 532544 for \$1,589.06 (CP 6-2015)

Supervisor Evangelista moved approval of the above two invoices as requested by Mr. Harvey. Supervisor Hilton seconded the motion, carried unanimously.

Ms. Jordan requested authorization for payment - Capital Project 5-2013: Payment for Radio

License Application Fees – 700 MHz Interop (\$230.00).

Ms. Jordan requested authorization for payment of RadioSoft Inc. Invoice No. 1591162 for \$230.00 (CP 6-2015).

These invoices are for coordination of the UHF licenses for Mary Street and Geneva. The Mary Street invoice requires a resolution for a budget transfer. There are funds in the line item for the second invoice, No. 2591162.

Supervisor Hilton moved approval of the above two payments as requested by Ms. Jordan. Supervisor Ingalsbe seconded the motion, carried unanimously.

Ms. Jordan advised that the Committee had previously approved a contract with Access Ontario for fiber installation to the Geneva Exchange Street site and also the Geneva City Hall. The resolution was pulled from the Board agenda as Access Ontario changed the terms of their quote after it had gone to Public Safety. Options have since been reviewed for getting fiber to the sites. Ms. Jordan explained each of these three options (listed below). Options B and C are most feasible and quotes have been provided. She asked the Committee for permission to continue to work on the quotes and to file a resolution for the next full Board meeting, with the most cost effective way to get fiber to those sites. The final recommendation would be emailed to the Public Safety Committee members before that Board meeting. Discussion followed.

- A. Access Ontario builds out the fiber backbone to those locations
- B. Lease from Finger Lakes Technology
- C. Access Ontario enters an agreement to lease with FLT and the County lease from Access Ontario

Supervisor Hilton moved approval to move forward with negotiations for the fiber optic service. Supervisor Ingalsbe seconded the motion, carried unanimously

Mr. Rougeux requested authorization for the Transfer of ATI Bail Reserve Monies to Assist Day Reporting Program and Treatment Court Programs. The funds will be used to purchase bus tokens for clients that need transportation to attend these programs.

Supervisor Evangelista moved approval for the transfer of funds as requested by Mr. Rougeux. Supervisor Hilton seconded the motion, carried unanimously.

Mr. Harloff requested authorization for Local Emergency Planning Committee Nominations.

Chairman Green moved approval as requested by Mr. Harloff. Supervisor Hilton seconded the motion, carried unanimously.

Chairman Green briefly discussed an informational article regarding Cayuga County and the future of volunteer fire services, which is on the decline.

Sheriff Povero request authorization for a Budget Transfer for Two Radio Receiving Units. These would be used for monitoring in the administrative area of the Jail. There was brief discussion.

Chairman Green moved approval as requested by Sheriff Povero. Supervisor Hilton seconded the motion, carried unanimously.

Sheriff Povero requested authorization to accept a PSAP Operations Grant from NYS Division of Homeland Security and Emergency Services. The funds of \$158,945 would be used for software purchase and system maintenance costs.

Supervisor Hilton moved approval as requested by Sheriff Povero. Supervisor Ingalsbe seconded the motion, carried unanimously.

Sheriff Povero requested authorization to amend an Award to S.H.I. International Corporation for Civil Software. This civil software is licensed through Tyler Technology and the County Attorney's Office advised that a resolution was needed to authorize doing business with Tyler Technology since they hold this software license.

Supervisor Ingalsbe moved approval as requested by Sheriff Povero. Supervisor Hilton seconded the motion, carried unanimously.

Sheriff Povero requested authorization to apply for a Grant from Alzheimer's Foundation of America.

Supervisor Evangelista moved approval as requested by Sheriff Povero. Supervisor Ingalsbe seconded the motion, carried unanimously.

Sheriff Povero requested authorization for the renewal of a Contract for Dental Services. This is a one-year renewal at the same rates.

Supervisor Hilton moved approval as requested by Sheriff Povero. Supervisor Ingalsbe seconded the motion, carried unanimously.

Sheriff Povero updated the Committee on Jail Population. Today's count is 228 with a weekend high of 240. There are 41 females. Pod 3 is full and Pods 7 and 8 have inmates that are double bunked.

There will be a heroin forum at Marcus Whitman School on February 24, 7-9 p.m. There will also be two student programs. In March, a forum is planned for the Naples school district.

Sheriff Povero gave an update in items going to the Personnel Committee this week. With the retirement of an Account-Clerk Typist, the position will be retitled to Finance Clerk I. A road Lieutenant will be retiring in the spring and the Sheriff will be requesting a temporary County Police Officer position so that person can be sent to Basic School. He will also request a temporary Correction Officer position due to an officer going out on maternity leave

Mr. DeChick gave a brief update on the progress of the new 9-1-1 backup center. Ms. Krause advised that the FCC license was received at the end of 2015, still waiting for the UHF license.

Chairman Green declared Supervisors Bendzlowicz and Campbell as Necessary Absent.

At 2:37 p.m. Supervisor Hilton moved to adjourn the regular meeting. Supervisor Evangelista seconded the motion, carried unanimously.

Respectfully Submitted,

Linda A. Hudson
Confidential Secretary