

**R EGULAR MEETING OF
PUBLIC SAFETY COMMITTEE
Ontario County Safety Training Facility
February 29, 2016 2:00 P.M.**

Committee Members:

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

Others Present:

Jack Marren, Mary Krause, Mary Gates,
Sheriff Povero, Tom Harvey, Jeff Rougeux,
Sarah Utter, Steve DeChick, Halle Stevens

The Public Safety Committee met at the Ontario County Safety Training Facility on February 29, 2016. Chairman Green called the meeting to order at 2:00 p.m.

Approval of Minutes:

Supervisor Hilton moved approval of the Minutes of the Regular Meeting held on February 8, 2016. Supervisor Campbell seconded the motion with two amendments as follows: minutes amended to state that Supervisor Bendzlowicz moved approval of two invoices as presented by Ms. Jordan and that Supervisor Ingalsbe seconded the motion. Minutes amended to state that the Committee approved the resolution as presented by Sheriff opposing amendment to navigation law (not opposing resolution), minutes carried unanimously.

District Attorney:

Ms. Utter requested authorization to accept the Victim Assistance Programs Model Offices Grant for \$4,707.60. There is not a county match for this grant.

Supervisor Bendzlowicz moved approval to accept the grant as requested by Ms. Utter. Supervisor Ingalsbe seconded the motion, carried unanimously.

Ms. Utter requested authorization to proclaim April 10-16, 2016 as National Crime Victims' Rights Week and to request authorization to Plant DWI Remembrance Stakes on the Courthouse Lawn on April 8, 2016 and Raise the Flag of the Child Welfare League of America on April 10, 2016.

Supervisor Hilton moved approval of the proclamation as requested by Ms. Utter. Supervisor Campbell seconded the motion, carried unanimously.

Geneva PSAP:

Ms. Krause addressed the Committee with an update on the Geneva PSAP transition. The project is on track. Ms. Jordan has put together some timetables regarding operations, personnel, including regular updates. There will be another update in six weeks and weekly updates thereafter. The goal is to have Dispatchers hired by April 1 as Dispatcher school is held in April. Mr. DeChick advised that he has an operations group (9-1-1 supervisors) that meets every three weeks. They will now be having individual meetings with the City of Geneva fire and police to work on their needs. Mr. Harvey stated that Kimball has generated an equipment list. It has been reviewed/revised and is now going on to Harris for a quote (GSA federal pricing). Installation is ongoing for fiber optics at City Hall and the Exchange Street site. There will be a meeting next week with the City of Geneva and their telephone vendors to determine what is necessary to handle the seven digit emergency number transfer

to the 9-1-1 Center. Ms. Krause stated that she spoke with Geneva City Manager Matt Horn today. He is pleased the project is coming along better than anticipated. Mr. DeChick said that all City of Geneva 91-1 calls, including landline, are being handled by the County's 9-1-1 Center. Per Sheriff Povero, things are in place for the upcoming Dispatch school and two part-time Dispatchers were hired today.

Planning:

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

- A. Invoice No. 533311 for \$1,246.88 (CP 7-2006)
- B. Invoice No. 533334 for \$1,372.62 (CP 6-2015)

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

Probation:

Mr. Rougeux requested authorization for a contract with Doyle Pruitt, LCSW for Juvenile Sex Offender Treatment. There was a brief discussion on the increase in juvenile sex offenders. This contract will help cover costs for those offenders that do not have insurance.

Supervisor Hilton moved approval of the contract as requested by Mr. Rougeux. Supervisor Evangelista seconded the motion, carried unanimously, with notation that the first Resolve state "County Administrator or designee".

Public Safety Finance:

Ms. Stevens presented the 2015 Year End Update. \$3.3 million will be returned to the Fund Balance. Panel Attorney costs were 80% of the budget, a significant change. There was extra revenue generated for STOP-DWI and \$61,000 will be returned to Reserve. Supervisor Hilton noted the report was very well put together; Committee agreed. The one-page summary sheet was a good snapshot of the report.

Office of Sheriff:

Sheriff Povero requested authorization to contract with Finger Lakes Communications for Tower Equipment Repair and/or Replacement and Appropriation of 911 Reserve. This contract is necessary to maintain the integrity of the system. Chief DeChick stated that Finger Lakes routinely checks the tower sites and have found problems with antennas at two sites. They will not be able to determine cause of the problem(s) until the antennas are taken off to inspect further. There will be discussions with Harris and Finger Lakes to devise a replacement cycle for the antennas. Mr. Harvey advised that there are more than 70 of these style antennas, each with a lifespan of 10-15 years.

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

Mr. Harvey and Mr. Rougeux left the meeting at 2:20 p.m.

Sheriff Povero requested the appropriation of Crime Proceeds Reserve for Purchase of Bullet Proof Vests. Several vests are outdated and there is a need for the six new officers to have vests. There was brief discussion pertaining to these types of vests.

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

Sheriff Povero requested authorization to apply for a Mary Clark Thompson Grant. The Partnership for Ontario County, of which the Sheriff serves as Chairman of the Board, oversees several programs. One of the programs is the Child Advocacy Center (non-profit) for young children that have been abused. The CAC partners with various law enforcement agencies within the County. The Office of Sheriff would like to apply for the grant for computer related equipment for investigations of abuse cases.

Supervisor Campbell moved approval to apply for the grant as requested by Sheriff Povero. Supervisor Bendzlowicz seconded the motion, carried unanimously.

Sheriff Povero advised the Committee of one upcoming position request that will be going to the Personnel Committee this week. The request will be for a temporary Correction Officer, while the current employee is on maternity leave. Two Correction Officers retired this week, and a third resigned to take another position. New Correction Officers will be attending school in early March and there may be a second school for additional new hires later in the year. A request will be made for a temporary County Police Officer position pending written confirmation of a retirement date by the employee.

Sheriff Povero updated the Committee on the Jail Population. Today's count is 225, with a weekend high of 247. There are 40 females in Pod 2. Pods 3, 4, 5 are 24-bed pods, with 22 inmates in Pod 3 and 23 inmates each in Pods 4 and 5. All of those in Pods 3, 4, and 5 are classified as special needs inmates including those with mental health issues, physical issues, substance abuse. Sheriff noted that when the Jail was opened 13 years ago, there were rarely more than 12 people in Pod 3, which was the special needs pod at that time. Pod 6 (disciplinary pod) is full. Pod 7 has 50 inmates and Pod 8 has 43. Six juveniles (17 and 18) are currently being housed with adults due to a variance from the state. There are 24 inmates serving intermittent or weekend time. Sheriff Povero also noted the average daily population in January 2015 was 207 and was 226 in January of 2016, a 9.2% increase.

Ms. Krause noted that there will be a meeting on Thursday with vested parties to discuss initiatives to decrease some of this jail population these inmates and to discuss Assisted Outpatient Treatment.

At 2:30 p.m. Supervisor Campbell moved to adjourn the regular meeting. Supervisor Ingalsbe seconded the motion, carried unanimously.

Respectfully Submitted,

Linda A. Hudson
Confidential Secretary