

**REGULAR MEETING OF
PUBLIC SAFETY COMMITTEE
Ontario County Safety Training Facility
March 21, 2016 2:00 P.M.**

Committee Members:

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

Others Present:

Mary Krause, Mary Gates, Sheriff Povero,
Andrea Schoeneman, Art James, Tom Harvey,
Deb Gierman, Jeff Rougeux, Jeff Harloff,
Virginia Gumaer-Mueller, Carla Jordan, Steve DeChick,
Deb Trickey, Mary Burnett, Halle Stevens, Kathleen Meyers

The Public Safety Committee met at the Ontario County Safety Training Facility on March 21, 2016. Chairman Green called the meeting to order at 2:00 p.m.

Approval of Minutes:

Supervisor Evangelista moved approval of the Minutes of the Regular Meeting on February 29, 2016. Supervisor Campbell seconded the motion, carried unanimously.

Conflict Defender:

Ms. Schoeneman requested authorization for approval of position – Assistant Conflict Defender. She does not think there will be any additional budget costs as this person would replace funds set aside for Assigned Counsel attorneys in criminal cases. There is also \$271,000 available over three years as grant money from the Office of Indigent Legal Services. The Public Defender agrees with creating the position and use of funds. Ms. Schoeneman needs someone to cover in her absence from the office to better handle and control some of the criminal cases and she believes this is the best due to the obligations of the Hurrell-Harring settlement and is more cost effective. Discussion followed regarding salary/benefits and the specific title for the position.

Supervisor Campbell moved approval of the creation of position as requested by Ms. Schoeneman. Supervisor Evangelista seconded the motion noting the resolution be amended to include the grant funding, cost of position, and revenues associated as an offset. The motion was carried unanimously.

County Attorney/Probation:

Mr. James addressed the Committee regarding an agreement with Monroe County for Housing at Youth Care Facility. The Ontario County Board of Supervisors approved the agreement in February. However, Monroe County missed their legislative cycle and the agreement will not be approved by them until April 12. Mr. James and Mr. Rougeux are requesting that the housing arrangement be honored even though Monroe has not yet officially approved it. Ms. Krause and Mr. Curtiss are in agreement. Mr. James has received a letter from the Monroe County Attorney's Office memorializing the agreement.

Supervisor Bendzlowicz moved approval to honor this agreement as requested by Mr. James. Supervisor Ingalsbe seconded the motion, carried unanimously.

Purchasing:

Ms. Gierman requested authorization for Assignment and Assumption Agreement United Uniform Company, Inc. United Uniform Distribution LLC. United Uniform has been purchased by Safari, a company the County has also dealt with for many years and renamed United Uniform Distribution LLC. This authorization will allow for payment under the new company name.

Supervisor Bendzlowicz moved approval as requested by Ms. Gierman. Supervisor Evangelista seconded the motion, carried unanimously.

Planning:

Mr. Harvey requested approval of a Memorandum of Understanding with Members of Finger Lakes Region of New York Interoperable Communications Consortium. Mr. DeChick chairs this consortium which works to communicate and coordinate public safety responses with each other. The Consortium would like the endorsement of member counties to work toward implementation of a fiber optic/microwave type linkage between all of these regional counties. The state has given Steuben and Livingston Counties some funds to connect to Ontario County and would like a commitment of policy from the Consortium. A brief discussion followed. Mr. Harvey thanked Mr. James for his assistance on the MOU.

Supervisor Evangelista moved approval as requested by Mr. Harvey, with the resolution to be amended to correct the wording on Page 2, first Whereas, which should read “said contract with the MOU”. Supervisor Bendzlowicz seconded the motion, carried unanimously.

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

- A. Invoice No. 533622 for \$2,365.50
- B. Invoice No. 533639 for \$3,156.61

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

Ms. Jordan requested authorization for the following Agreements.

- A. Capital Project No. 6-2015: Approval of Contract with Harris Corporation for Equipment Purchase and Installation (Closing of Geneva PSAP Project).
- B. Ms. Jordan request authorization for Capital Project no. 6-2015: Approval of Contract with Eastern Communications for UHF Equipment Purchase and Installation (Closing of Geneva PSAP Project).

Ms. Jordan provided an updated resolution for Item A, which included the actual costs. Kimball provided the scope for equipment needed to be purchased. It is the same as our other 700 MHz equipment and is Harris specific. The purchase price is based on national contract. Thank you to Ms. Gierman for her assistance, enabling us to keep with the July 1 deadline. Ms. Jordan also provided an updated resolution for Item B, for an agreement with Eastern Communications as Finger Lakes Communication was not an authorized reseller under the National Contract. They provided a quote of \$65,893.56 for the UHF equipment. Mr. Harvey advised that the state contract had expired for all radio communications equipment, which is why a national contract was used. A brief discussion followed.

Supervisor Ingalsbe moved approval of both the agreements listed above as requested by Ms. Jordan. Supervisor Bendzlowicz seconded the motion, carried unanimously.

Ms. Jordan updated the Committee on the Proposed AT&T Deployment Modification at the County's Existing Victor Communications Tower. AT&T has contacted the County regarding the Victor tower, which is owned by the County, but the Town of Victor owns the property. AT&T wishes to modify the deployment they have on the tower, allowed by their lease. They are providing an updated structural analysis to be sure there is not a negative impact. Mr. Harvey stated the County has to issue a letter to the Town of Victor allowing for a zoning application by AT&T to get the Town approvals.

Probation:

Ms. Gumaer-Mueller to request authorization for a contract with FLACRA to Provide Continued Anger Management Services in Day Reporting Program 2016 and 2017. The current provider is no longer able to continue these services. Ms. Gumaer-Mueller briefly described the program and fees associated this year. Next year, the services can be provided in-house.

Supervisor Bendzlowicz moved approval of the contract as requested by Ms. Gumaer-Mueller. Supervisor Ingalsbe seconded the motion, carried unanimously.

Emergency Management:

Mr. Harloff requested authorization to accept the 2015 Hazardous Material Emergency Preparedness Grant.

Supervisor Evangelista moved approval to accept the grant as requested by Mr. Harloff. Supervisor Campbell seconded the motion, carried unanimously.

Mr. Harloff requested authorization to apply for the following Grants. Some of these grants are interactive with current grant and items that would be purchased with a current approved grant may need to be reallocated to another grant year. If these three grants applications are accepted and approval is given by the Board of Supervisors, a sub-committee will review each and make recommendations for item to purchase with grant funds. Discussion followed.

- A. Local Emergency Management Performance Grant (LEMPG 2016)
- B. Grant from State Homeland Security Program (SHSP FY16)
(Emergency Management Office and Office of Sheriff)
- C. Hazardous Materials Emergency Preparedness Grant (HMEP 2016-17)

Supervisor Campbell moved approval to apply for the above three grants as requested by Mr. Harloff. Supervisor Bendzlowicz seconded the motion, carried unanimously.

Office of Sheriff:

Sheriff Povero discussed K-9 Care expenditure prior to purchasing a dog. There needs to be a procedure in place in the Manual of Instruction that will allow the Sheriff's Office to take care and control of a dog for two months prior to purchasing. If bills were incurred with a veterinarian, an invoice could then be submitted to Finance for payment. There was a brief discussion.

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

Sheriff Povero requested authorization for acceptance of a DARE Donation from the Ontario County Highway Superintendents for \$500.00.

Supervisor Green moved acceptance of the donation as requested by Sheriff Povero. Supervisor Bendzlowicz seconded the motion, carried unanimously.

Sheriff Povero updated the Committee on Position Requests that have been approved at Management Compensation. Sheriff has requested that two full-time Correction Officer positions be abolished and that four part-time Correction Officer positions be created. Funding for these four positions is covered by funds currently allocated for those two full-time positions. There is a strong pool of candidates that are interested in part-time. These requests are on the Personnel Committee agenda for Wednesday.

Sheriff Povero updated the Committee on the Jail Population. Today's count is 235 with a weekend high of 245. There are 43 in the female pod. Pods 2, 4, and 8 are close to full, with 52 inmates each in Pods 7 and 8. Corrections staff was busy over the weekend with mental health concerns, one inmate had a short hospital stay and two were constant watch.

Supervisor Campbell moved to adjourn the Regular Meeting at 3:45 p.m. and reconvene for Executive Session based on Public Meeting Law, Item C. Supervisor Ingalsbe seconded the motion. At 3:52 p.m., Supervisor Ingalsbe moved to adjourn Executive Session and reconvene the Regular Meeting. Supervisor Bendzlowicz seconded the motion, carried unanimously.

At 3:53 p.m., Supervisor Campbell moved to adjourn the Regular Meeting, seconded by Supervisor Evangelista, carried unanimously.

Respectfully Submitted,

Linda A. Hudson
Confidential Secretary