

REGULAR MEETING OF  
PUBLIC SAFETY COMMITTEE  
Ontario County Safety Training Facility  
May 23, 2016 2:00 P.M.

**Committee Members:**

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

**Others Present:**

Jack Marren, Mary Krause, Brian Young, Mary Gates,  
Undersheriff Tillman, Andrea Schoeneman, Carla, Jordan,  
Jeff Harloff, Steve DeChick, Deb Gierman,  
Jeff Rougeux, Halle Stevens, Kathleen Meyers

The Public Safety Committee met at the Ontario County Safety Training Facility on May 23, 2016. Chairman Green called the meeting to order at 2:00 p.m. Chairman Green declared Supervisor Ingalsbe as Necessarily Absent.

**Approval of Minutes:**

**Supervisor Evangelista moved approval of the Minutes of the Regular Meeting held on May 2, 2016. Supervisor Campbell seconded the motion, carried unanimously.**

**District Attorney:**

On behalf of Mr. Tantillo, Ms. Gates requested authorization to appropriate \$900 in Federal Crime Proceeds Reserve to send District Attorney staff to a training conference.

**Supervisor Bendzlowicz moved approval as requested by Ms. Gates. Supervisor Hilton seconded the motion, carried unanimously.**

Ms. Krause advised the Committee that the District Attorney's Office has an employee that will be going out on maternity leave and has requested additional time off. Mr. Tantillo is requesting a 90 day temporary position to help with coverage. This request will be going to Personnel Committee on Monday.

**Conflict Defender:**

Ms. Schoeneman requested authorization for Approval of Contract and Creation of Position – Assistant Conflict Defender. This had been approved by Committee based on additional financial information to be included in the resolution. It was then determined that a contract with the state was required in order to accept the funds that were made available before proceeding. That contract has now been received.

**Supervisor Bendzlowicz moved approval for the contract and creation of position as requested by Ms. Schoeneman. Supervisor Campbell seconded the motion, carried unanimously.**

**Planning:**

Ms. Jordan addressed the Committee regarding authorization for the following CIP Project Request Forms 2017-2022:

- A. Mary Street Simulcast Radio System Deployment –
- B. Hillside Tank Seneca County Co-location – Simulcast Radio System Deployment
- C. Radio Communications Systems Updates
- D. 9-1-1 System Updates

The Mary Street site will not be a fully functioning system until the 700 MHz system is deployed. The intent is to use grant funds for development. Item B is a request for an 8 channel simulcast system, the 700 trunk system, which would be co-located on an existing Seneca County site. Again, the intent would be to use grant funds for this project. Ms. Jordan provided an updated version of the CIP Project Request forms for Items C and D, which indicates the correct number of stations needed. Both reflect existing 9-1-1 center equipment, radio and call taking. This is all PC based equipment. The goal is to be proactive and replace the equipment as it nears end of its usefulness. Mr. DeChick advised that they are hoping for additional funds from the state. If the County receives funds from the State Interoperability Grant, Round 5, the hope is that there would be enough funding for both Mary Street and Hillside. There was brief discussion.

**Supervisor Bendzlowicz moved approval of Items A, B, C, and D as requested by Ms. Jordan and Mr. DeChick. Supervisor Hilton seconded the motion, carried unanimously.**

Ms. Jordan requested authorization for an Intermunicipal Cooperation Agreement with City of Geneva for 9-1-1 and Emergency Dispatching Services. This would authorize the County Administrator to sign an agreement with the City of Geneva, assigning responsibilities to Ontario County and to the City of Geneva for the closing of the Geneva PSAP site. The City has approved the agreement. Discussion followed.

**Supervisor Bendzlowicz moved approval of the Intermunicipal Cooperation Agreement as requested by Ms. Jordan. Supervisor Campbell seconded the motion, carried unanimously.**

Ms. Jordan requested authorization to contract with Frontier Communications of America, Inc. for Purchase of FXO Card - Closing of Geneva PSAP Project. This pertains to rollover lines from the City of Geneva to the County's 9-1-1 Center so that the calls can be answered. Five additional lines are needed and an FXO card is needed to do that.

**Supervisor Evangelista moved approval of the contract for purchase of FXO Card as requested by Ms. Jordan. Supervisor Hilton seconded the motion, carried unanimously.**

Ms. Jordan addressed the Committee on the status of the Geneva PSAP Closing (CP6-15). The building permit has been issued for the Exchange Street site. Electricians have started work. There has been a change order for electrical work. The Director of Planning has been authorized to sign any of change orders under \$5,000. Radio communications equipment has been ordered and installation should start early June. Ms. Krause advised the Steering Committee is meeting every three weeks.

Ms. Jordan requested authorization for payment of Frontier Communications Invoice No. 4608919 for \$46,391.02 (Next Generation 9-1-1 Switch Replacement Capital Project, CP 4-2012). This invoice is related to the call taking equipment at the 9-1-1 backup site. This was previously authorized.

**Supervisor Bendzlowicz moved approval of the invoice listed above as requested by Ms. Jordan. Supervisor Campbell seconded the motion, carried unanimously.**

Ms. Jordan requested authorization for payment of the following invoices from L. R. Kimball:

- A. Invoice No. 534094 for \$3,140.94 (CP7-2006)
- B. Invoice No. 533945 for \$1,863.82 (CP6-2015)
- C. Invoice No. 533946 for \$2,775.15 (CP 6-2015)
- D. Invoice No. 534099 for \$222.86 (CP 6-2015)
- E. Invoice No. 534100 for \$793.76 (CP 6-2015)

**Supervisor Evangelista moved approval of all five invoices listed above as requested by Ms. Jordan. Supervisor Hilton seconded the motion, carried unanimously.**

**Probation:**

Mr. Rougeux presented the Probation Annual Plan Review for 2016-2017. He gave some highlights of the Plan. Juvenile referrals have decreased, but the types of cases referred are more serious. However, there are many services available within the County for youth. The adult caseloads remain steady. Discussion followed regarding pre-trial release options and client services.

**Emergency Management:**

Mr. Harloff requested authorization for CIP Project Request Form 2017-2022, Replacement of Two (2) Breathing Air Systems.

**Supervisor Evangelista moved approval as requested by Mr. Harloff. Supervisor Bendzlowicz seconded the motion, carried unanimously.**

Ms. Gates stated that there is another item that will be in the CIP, purchase of a hazmat truck, which will be a replacement of one purchased from the Homeland Security grant. They expect the new one to be purchased with Homeland Security grants. It will be in the 2017 fleet listing for \$125,000, 100% grant funded. This is informational for Committee.

Mr. Harloff updated the Committee that the sandbag machine and bags have been delivered. In coming weeks, sandbags will be delivered to communities identified as flood areas.

**Office of Sheriff:**

Undersheriff Tillman requested authorization for an amendment to a contract with Securus, which provides inmate telephone service. On June 20, 2016 an FCC ruling will go into effect for companies providing inmate telephone service, with respect to fees they are allowed to charge. This change will not affect revenue under the County's current contract.

**Supervisor Hilton moved approval of the renewal/amendment as requested by Undersheriff Tillman. Supervisor Bendzlowicz second the motion, carried unanimously.**

Undersheriff Tillman gave an update on the Jail population. The inmate count today is at 208, with a weekend high of 234. Eight minors are currently housed in Wayne County.

**Other Items:**

Ms. Krause advised that she, Chief Deputy Storer, and Mary Beer participated in Congressman Tom Reed's heroin forum roundtable last Friday in Geneva. Ms. Krause gave a brief overview of the forum. Discussion followed. Chairman Green advised the heroin problem was discussed at the recent Intercounty Meeting. Chairman Marren thanked both Ms. Krause and Chairman Green for their ongoing participation in the heroin forums.

**At 2:45 p.m. Supervisor Hilton moved to adjourn the regular meeting. Supervisor Campbell seconded the motion, carried unanimously.**

Respectfully Submitted,

Linda A. Hudson  
Confidential Secretary