



## PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

Location: WebEx

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April 8, 2020

### MEMBERS PRESENT

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

### OTHERS PRESENT

- Brian Young, Deputy County Administrator
- Jack Marren, Chairman BOS
- Sheriff Kevin Henderson
- Holly Adams, County Attorney
- Lea Nacca, Assistant County Attorney
- Carrie Bleakley, Conflict Defender
- Mary Gates, Finance Director
- Mary Beer, Public Health Director
- Jeff Rougeux, Probation Director
- Jeff Harloff, Emergency Management Director
- Betsy Landre, Sr. Planner
- Deb Gierman, Director of Purchasing
- Nicole Tillotson, Conf. Secretary to the Sheriff
- Kristin Mueller, Clerk to the Board
- Diane Foster, Deputy Clerk to the Board
- Call in users unidentified

### CALL TO ORDER

The meeting of the Public Safety Committee was called to order at 11:01 am by Supervisor Green.

### MINUTES

Supervisor Campbell made a motion to approve the minutes of the Public Safety Committee meeting from March 18, 2020. Supervisor Venuti seconded the motion. Motion carried.

### CAMPBELL COMMISSION

Supervisor Todd Campbell deferred his update to allow Mary Beer from Public Health to give an update.

### PUBLIC HEALTH

#### *Update*

Mary Beer gave the following update on COVID19 cases:

- 48 positive cases, but more cases in the community but have not had an official test.
- Ontario Centers has a cluster of positive cases totaling 9 including some staff.
- The state takes care of working with the facility
- Public Health takes care of working with the patients and the contacts
- They delivered Personal Protection Equipment (PPE), hand sanitizer, and cleaners to the facility
- Nursing homes are not as experienced in using PPE and infection control like a hospital.

- Thompson has reached out to help, she did not believe that had been accepted yet.
- The state will be doing a virtual walk-through.
- 0 deaths so far
- They did a press release yesterday about the CDCs recommendation on wearing masks and another about Easter.

## PLANNING

a. **Approval:** *Federal Engineering Invoice 2020-2-2261 i/a/o \$1097.25 for CP H047-18 (2-18)*

Betsy Landre presented an invoice for payment and said they are near to completing and closing the Capital Project out.

Supervisor Campbell motioned to approve the payment, seconded by Supervisor Bendzlowicz. Motion carried.

## PROBATION

a. **Resolution:** *Agreement with Hillside Children's Center-Youth Care Facility – 2020*

Jeff Rougeux presented resolutions for an agreement with Hillside Children's Center for the Youth Care Facility, and with Cayuga Home for Children (Cayuga Centers) for multi-systemic and functional family therapy services.

b. **Resolution:** *Cayuga Home for Children (aka Cayuga Centers) for Multi-Systemic Therapy Services*

Supervisor Campbell motioned to approve the three resolutions as a block, seconded by Supervisor Daryl Marshall. Motion carried.

c. **Resolution:** *Cayuga Home for Children (aka Cayuga Centers) for Functional Family Therapy Services*

d. **Resolution:** *2020 Advisory Board Appointments*

Jeff Rougeux presented a resolution for the 2020 Advisory Board.

Supervisor Menikotz motioned to approve the resolution, seconded by Supervisor Guard. Motion carried.

## OFFICE OF SHERIFF

a. **Resolution:** *Acceptance of Quote for Purchase of Commercial Washer for the Jail (Q20002)*

Sheriff Henderson presented a resolution to approve the purchase of a commercial washer for the jail.

Supervisor Campbell motioned to approve the resolution, seconded by Supervisor Menikotz. Motion carried.

b. **Update:** *Jail Population*

Sheriff Henderson reviewed the jail population:

- Current – 77
- Females – 19
- Weekend High – 85
- Sentenced – 25
- Parole Violations with additional charges – 11

Since the last report; 246.25 hours of OT. There are 4 FT correction officer vacancies and 11 PT correction officer vacancies.

## COUNTY ADMINISTRATOR

### a. Updates

Deputy County Administrator Brian Young informed the committee of the following items:

- It is National Public Health Recognition week.
- FLTV filmed
- Encouraged social distancing especially with Easter
- Food distribution will be Monday, April 13<sup>th</sup> and Friday, April 17<sup>th</sup>.
- Irene Coveny is coordinating the food distribution.
- Mary Gates is trying to identify the impact of the budget and COVID19
- Mary Gates noted that there will be difficult conversations in the future.

## CHAIRMAN

Chairman Marren said the he presented a resolution at the Health and Human Services regarding the Governor to rescind his executive order to seize and redistribute ventilators. Since then, the Governor has softened his stance and a modified version of the resolution may be presented at the Board meeting. He would prefer to see a voluntary effort.

## EMERGENCY MANAGEMENT

**Resolution:** Authorization  
Agreement for COVID-19  
Response – Leonard’s Express,  
Inc.

Jeff Harloff recognized a group of people that comprised of Public Health, the Coroner, Fire, Law Enforcement, and Cemeteries. Mr. Harloff went on to explain there needs to be transitional space to put the deceased. He noted that Monroe County is at capacity

Mr. Harloff presented a resolution for an agreement with Leonard’s Express, Inc. for the COVID19 response for trailers for the storage of the deceased.

Supervisor Venuti motioned to approve the resolution, seconded by Supervisor Campbell. Motion carried.

Additional discussion took place regarding the need for the trailers and the locations of each of the trailers and the end life of the trailers.

Mr. Harloff commented on and updated on the Governor’s actions:

- DHNCS required them to supply a daily report that lists all the equipment and supplies, last week it evolved into a lot more categories.
- The County has purchased items such as disinfecting solutions, purchased sample quantities of face shields.
- The strategic National stockpile has been depleted. They have a big need for N95 masks.
- The state is interested in their burn rates.
- The EMO has been a resource for the Public Health Emergency response
- They are engaged in two conference calls with Monroe County, they are setting up a field hospital and a transitional hospital. They are partnering with information and their relationship has grown stronger.

*Next meeting date and time: Wednesday, April 29, 2020 11:00 am*

**ADJOURNMENT**

On motion of Supervisor Venuti, the meeting was adjourned at 11:48 pm. Supervisor Campbell seconded the motion. The motion carried.

Respectfully Submitted

Diane R. Foster, Deputy Clerk to the Board

Approved