



PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

Location:

3019 County Complex Drive, Room 204 and WebEx

September 23, 2020

MEMBERS PRESENT

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

OTHERS PRESENT

- o Brian Young, Interim County Administrator
- o Jack Marren, Chair to the Board of Supervisors
- o Holly Adams, County Attorney
- o Mary Gates, Finance Director
- o Mary Beer, Public Health Director
- o Sheriff Kevin Henderson
- o Jeff Harloff, Director Emergency Management
- o Jeff Rougeux, Probation Director
- o Eileen Tiberio, Commissioner of DSS
- o Peter Brown, Grants Coordinator
- o Kathleen Meyers, Fiscal Manager
- o Diane Foster, Deputy Clerk to the Board

CALL TO ORDER

The meeting of the Public Safety Committee was called to order at 11:00 am by Supervisor Green.

MINUTES

Supervisor Daryl Marshall made a motion to approve the minutes of the Public Safety Committee meeting from September 2, 2020. Supervisor Greg Bendzlowicz seconded the motion. The motion carried.

PUBLIC HEALTH

Update

Public Health Director, Mary Beer, gave the following COVID19 updates:

- No new cases as of this morning.
- There are 455 total cases since the onset.
- There are 35 students from Hobart and William Smith College tested positive with 20 resolved and seven under isolation.
- Finger Lakes Community College have had two positive cases
- There are 8 cases of other college students who came from other areas.
- A small outbreak of seven from Seneca Terrace, an assisted living facility. Two of those are being hospitalized.
- No students in K-12 are positive, but one teacher who was already working remotely.

CAMPBELL COMMISSION

Supervisor Todd Campbell reported they met last week and focused on one topic working with the Sheriff and other associated folks; the police reinvention collaborative. They had beneficial dialogue with the DA, the Public Defender, the Conflict Defender, and the Sheriff. There will be more outreach to other agencies and partners to ensure there is representation from other communities. Dr. Covington from FLCC was given approval by Dr. Nye to be their facilitator. They are

	looking to hold the three public meetings at an east, central, and west location; hoping to find a couple of school districts that will let them use their gyms or performing arts center.
EMERGENCY MANAGEMENT	
<i>Resolution: Acceptance of Grant from Emergency Management Preparedness Grant Program (EMPG FY20~CFDA#97.042) Ontario County Emergency Management Office</i>	<p>Jeff Harloff presented a resolution to accept an annual EMPG Grant with permission from the state to use the grant to purchase personal protective equipment.</p> <p>Supervisor Greg Bendzlowicz motioned to approve the resolution, seconded by Supervisor Todd Campbell. The motion carried.</p>
COUNTY ATTORNEY	
<i>Resolution: Amending the Video Security Surveillance Policy for Ontario County Property and Premises</i>	<p>Holly Adams presented a resolution to amend Resolution No.350-2012 for the video security surveillance policy for Ontario County property premises.</p> <p>Supervisor Todd Campbell motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.</p>
OFFICE OF SHERIFF	
<p><i>Resolution: Authorization to Accept Donation from Generations Bank for D.A.R.E. Program</i></p> <p><i>Resolution: Authorization to Amend Contract with Phelps-Clifton Springs (Midlakes) Central School District School Resource Officer Services</i></p> <p><i>Approval: Budget Transfer – Upgrades to the Card Readers at the Jail.</i></p> <p><i>Update: Jail Population</i></p>	<p>Sheriff Henderson presented two resolutions; the first to accept a \$1,000 donation from Generations Bank for the D.A.R.E. program.</p> <p>The second resolution to amend the contract with Midlakes School District to amend the position being brought from a step 8 to a step 1.</p> <p>Supervisor Todd Campbell motioned to approve the two resolutions as a block, seconded by Supervisor Greg Bendzlowicz. The motion carried.</p> <p>Sheriff Henderson presented a budget transfer to upgrade the card readers at the jail. They are currently running under Windows XP and need to be upgrade to Windows 7.10. Mary Gates said the majority of the cost for this project is in the operating budget; however, the quotes came in \$27,050.00 higher than expected.</p> <p>Supervisor Daryl Marshall motioned to approve the budget transfer, seconded by Supervisor Cathy Menikotz. The motion carried.</p> <p>Sheriff Henderson reviewed the jail population:</p> <ul style="list-style-type: none"> • Current – 96 • Females – 22 • Weekend High – 99 • Sentenced – 22 • Parole violations with additional charges - 6 <p>Since the last report; 690 hours of OT.</p> <p>Five FT correction officer vacancies, six PT correction officer vacancies and one PT per diem registered nurse.</p>

	<p>Sheriff Henderson reported that this week is National Sheriff's Week and would like to submit a resolution for the Board Agenda with the Committee's permission.</p> <p>Chairman Green gave Sheriff Henderson permission to proceed to the Board.</p>
INTERIM COUNTY ADMINISTRATOR	
<i>Updates</i>	<p>Brian Young gave the following updates:</p> <ul style="list-style-type: none"> • The NYSAC virtual conference is taking place and anyone can join the sessions at no charge. • The CDC guidelines were sent out for the recommendations for Halloween for safe practices • On October 1st, there will be a ribbon cutting ceremony for 74 Ontario Street.
PROBATION	
<i>Executive Session</i>	<p>At 11:16 am, Supervisor Greg Bendzlowicz motioned to move into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Supervisor Todd Campbell seconded the motion. The motion carried.</p> <p>At 12:20 pm, Supervisor Todd Campbell motioned to move out of executive session. Supervisor Daryl Marshall seconded the motion. The motion carried.</p>
<i>Next meeting date and time: Wednesday, October 14, 2020 11:00 am</i>	
ADJOURNMENT	<p>On motion of Supervisor Todd Campbell, the meeting was adjourned at 12:21 pm. Supervisor Bob Green seconded the motion. The motion carried.</p>
<p>Respectfully Submitted Diane R. Foster, Deputy Clerk to the Board</p>	