

**REGULAR MEETING OF PUBLIC SAFETY COMMITTEE**  
**Ontario County Safety Training Facility**  
**November 7, 2016 2:00 P.M.**

**Committee Members:**

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

**Others Present:**

Jack Marren, Mary Krause, Brian Young, Sheriff Povero,  
Leanne Lapp, Andrea Schoeneman, Mary Gates, Jeff Rougeux,  
Deb Gierman, Carla Jordan, Steve DeChick, Jeff Harloff,  
Halle Stevens, Kathleen Meyers

The Public Safety Committee met at the Ontario County Safety Training Facility on Monday, November 7, 2016. Chairman Green called the meeting to order at 2:00 p.m. Chairman Green noted Supervisor Evangelista as being Necessarily Absent.

**Supervisor Bendzlowicz moved approval of the Regular Minutes of the October 17, 2016 meeting. Supervisor Hilton seconded the motion, carried unanimously.**

**Campbell Commission Update:**

Ms. Krause advised the Committee that the Commission met two weeks ago Thursday. A resolution came through NYSAC pertaining to video conferencing for court appearances. The Commission recommended bringing the resolution before Public Safety and Government Operations to ask the Board to adopt support for the resolution as presented by NYSAC. (Resolution Calling on Governor Cuomo and the New York State Legislature to Pass Legislation That Would Promote the Use of Video Conferencing for Court Appearances for Inmates Held at a County Jail). Discussion followed.

**Supervisor Bendzlowicz moved approval of the resolution of support as presented by Ms. Krause. Supervisor Hilton seconded the motion, carried unanimously.**

Sheriff Povero addressed the Committee regarding a Law Enforcement Advisory Board. There have been discussions about a long-term more of a broad approach to the criminal justice system in the County as a whole. The Advisory Board would be responsible to the Board of Supervisors. It would look out for the rights of victims and ensure that the system is working appropriately and efficiently for the accused. It is an effort to bring all those together that would have a stake and interest in the overall criminal justice system and work towards a goal of efficiency, responsibility, being cost effective as well as protecting the rights of all involved. Discussion followed.

The Committee agreed that a resolution should be brought back to the Committee at the December 12th meeting to establish this Advisory Board, with implementation in early 2017.

**Public Defender:**

Ms. Lapp requested authorization to extend the following Grants from The Office of Indigent Legal Services. Item A funds the second attorney in the Conflict Defender's Office. Item B pays for the Family Court position in the Public Defender's Office. Extending the grants will allow time to expend all the funds.

- A. Distribution Grant 4
- B. Upstate Quality Grant

**Supervisor Ingalsbe moved approval of both grants listed above as requested by Ms. Lapp. Supervisor Campbell seconded the motion, carried unanimously.**

**Planning:**

Ms. Jordan to request authorization for Contract Amendment No. 2 – Harris Corporation Redundant Microwave Backhaul Link – Closing of Geneva PSAP Project. This redundant backup system was discussed at the last Committee meeting. It is a critical site for the County since it provides so much of the radio coverage within the City of Geneva. A second mode of network connectivity is recommended should something happen to cause the site to be lost to the network. Ms. Jordan provided additional detail to the Committee on the work needed and the agreement with Harris and Crown Castle. Discussion followed regarding the contract amendment and funding for the project.

**Chairman Green moved approval of the contract amendment as requested by Ms. Jordan. Supervisor Bendzlowicz seconded the motion, carried unanimously.**

Ms. Jordan to request authorization for payment of the following invoices related to Capital Project 6-2014 and reviewed each. She noted that Item D was listed incorrectly as \$1,180.94 on the agenda. The correct amount is \$1,146.00.

- A. CDI Infrastructure dba L.R. Kimball, Invoice No. 1610920045 for \$2,357.50
- B. Exacom Inc., Invoice No. 16102401 for \$1,500.00
- C. Finger Lakes Communication, Invoice No. 102004488-1 for \$4,305.64.
- D. Frontier Communications, Monthly Invoice for \$1,146.00.

**Supervisor Bendzlowicz moved approval of all four payments listed above, as requested by Ms. Jordan. Supervisor Ingalsbe seconded the motion, carried unanimously.**

**Probation:**

Mr. Rougeux requested authorization for a Contract Amendment with Automon Corporation. Automon is a case management system. The amendment is for additional services, at no extra charge to the County but a contract amendment is needed.

**Supervisor Campbell moved approval of the contract amendment as requested by Mr. Rougeux. Supervisor Hilton seconded the motion, carried unanimously.**

**Emergency Management:**

Mr. Harloff requested authorization for a Budget Transfer - RACES Adjustment from 2015. The purchase was made in December 2015 but payment was made in February 2016. The budget transfer will increase the 2016 RACES budget by the amount of the 2015 purchases which were incorrectly posted to the 2016 budget.

**Supervisor Bendzlowicz moved approval of the Budget Transfer as requested by Mr. Harloff. Supervisor Campbell seconded the motion, carried unanimously.**

**Office of Sheriff:**

Sheriff Povero requested authorization to apply for Grant from NYS Homeland Security (Statewide Interoperable Communications Formula –Based Grant Program).

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

Sheriff Povero requested authorization for a Budget Transfer – Unified Court to cover the cost of overtime due to staff shortages.

Sheriff Povero requested authorization to accept a Donation from the Church of Jesus Christ of the Latter Day Saints. This donation is equal to the cost of enhanced traffic control provided by the Sheriff's Office for the Hill Cumorah Pageant.

**Supervisor Bendzlowicz moved approval of both the Budget Transfer and the Donation listed above as requested by Sheriff Povero. Supervisor Campbell seconded the motion, carried unanimously.**

Sheriff Povero requested authorization for Resolution of Sympathy for retired Sheriff Gary A. Stewart who recently passed away.

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

Sheriff Povero requested authorization for a Contract for the Purchase of Food Products from the NYS Department of Correctional and Community Supervisions Office of Nutritional Services for the Jail.

**Supervisor Ingalsbe moved approval for the contract listed above as requested by Sheriff Povero. Supervisor Hilton seconded the motion, carried unanimously.**

Sheriff Povero requested authorization for the Renewal of an Award for the Purchase of Prescription Drugs and Pharmaceuticals with Diamond Drugs for the Jail. This is the second of two renewal options.

**Supervisor Hilton moved approval for the contract renewal listed above as requested by Sheriff Povero. Supervisor Bendzlowicz seconded the motion, carried unanimously.**

Sheriff Povero requested authorization for acceptance of a contract for Mental Health Services with Correctional Medical Care, Inc. at the Jail. This is a two-year contract from January 1, 2017 through December 31, 2018.

**Supervisor Bendzlowicz moved approval for the contract listed above as requested by Sheriff Povero. Supervisor Campbell seconded the motion, carried unanimously.**

Sheriff Povero updated the Committee on the Jail population. Today's count is 204. The weekend high was 208. There are 56 inmates in Pod 2. Pods 3,4, and 6 are full. Pod 5 is empty. Two juveniles are housed out.

**At 2:44 p.m. Supervisor Bendzlowicz moved to adjourn the Regular Meeting. Supervisor Hilton seconded the motion, carried unanimously.**

Respectfully Submitted,

Linda A. Hudson  
Confidential Secretary