

**MINUTES OF THE BUDGET REVIEWS AND REGULAR MEETING
PUBLIC SAFETY COMMITTEE
Ontario County Safety Training Facility
August 12, 2013 9:00 A.M.**

Committee Members	Others Present
Samuel Casella, Chairman	Philip Povero, John Garvey, R. Michael Tantillo, Leanne Lapp,
Mary Luckern	Alexandra Burkett, Cathy Bentzoni, Jeff Harloff, Deb Trickey,
John Champlin	Dru Malavase, Jeff Rougeux, Halle Stevens, Mary Gates
Norm Teed – Necessarily Absent	Deb Holland, Deb Gierman, Steve DeChick
Robert A. Green, Jr. – Necessarily Absent	
Donald Ninestine	

The Public Safety Committee met in the Ontario County Safety Training Facility on Monday, August 12, 2013. Vice Chairman Ninestine called the meeting to order at 9 a.m. for the purpose of budget reviews for the years 2014-2015 and a regularly scheduled meeting. The meeting was chaired by Chairman Casella.

Approval of Minutes:

Supervisor Champlin moved approval of the Minutes of the Regular Meeting held on July 22, 2013. Supervisor Luckern seconded the motion, carried unanimously.

District Attorney:

Mr. Tantillo requested authorization to extend a Grant from New York State Crime Victims Board for October 1, 2013 through September 30, 2014 under the same terms as previous years.

Supervisor Luckern moved approval as requested by Mr. Tantillo. Supervisor Champlin seconded the motion, carried unanimously.

Mr. Tantillo presented Budgets A1165, A1167, and A1168. For Budget A1165 (District Attorney) there is one modification Mr. Tantillo wanted to make. On the first page, line item 1950 (Proposed New Positions); this item was created last year so it is now part of the main budget. That \$107,000 (2014 Original Approved) can now be deleted. For the contractual items, he asking this year's amount be continued next year. One adjustment needs to be made. He had suggested to Public Safety Finance that three separate line items be reduced by \$2,500 and that money be moved to line item 4160, books and subscriptions. That area is always short and this will help equalize things. Cellular phone expenses show a new amount based on the new County policy whereby employees who use their cell phones for work and personal receive a reimbursement. Ms. Gates further explained the cell phone reimbursement policy.

There is a slight escalation in the cost for Monroe County Labs. Last year \$173,000 was budgeted and the department was billed \$169,000. He is continuing to budget for \$173,000 as that will probably be the cost next year (Line Item 4480). The cost this year actually went from \$165,000 to \$169,000 so it is a reasonable assumption that the cost will increase this year to \$173,000.

Supervisor Luckern moved approval of Budget A1165 as presented by Mr. Tantillo. Supervisor Champlin seconded the motion, carried unanimously.

At this time, Supervisor Ninestine commended the District Attorney's Office on their continued success with DWI convictions. Mr. Tantillo stated this would never happen without a team effort. Ontario County has the

best STOP-DWI Coordinator in the state, Ms. Malavase. She does an amazing job, and the law enforcement in this County, Sheriff's Office and City. They are, without a doubt, better trained in DWI detection than any other agencies in the state. They all work well as a team.

Budget A1167, Aid to Prosecution, is necessary in order to receive state aid. Two positions have to be broken out to receive a \$40,000 grant each year. There are not any changes to this budget.

Supervisor Champlin moved approval of Budget A1167 as presented by Mr. Tantillo. Supervisor Luckern seconded the motion, carried unanimously.

Mr. Tantillo presented Budget, A1168, Victim Assistance Program. This is a one person office, about 80% grant funded, no changes this year other than salary/fringe benefits, which are normal increases.

Supervisor Champlin moved approval of Budget A1168 as presented by Mr. Tantillo. Supervisor Luckern seconded the motion, carried unanimously.

STOP-DWI:

Ms. Malavase presented Budget A3315. Over the last 29 years she has found that the June income is typically half of the year end income. The \$296,352 shown for 2014 will probably be closer to \$320,000. This will allow for funds in reserve and the potential of a new Coordinator which will be required in 2014, as she will retire in February. To find someone of the caliber the program deserves it is very possible the salary and additional items will increase. Over all, there is 1.26% decrease from the original 2014 budget. All of the items pertaining to the assistance of the program are the same. The only changes are things that can't be controlled such as health insurance etc.

Supervisor Luckern moved approval of Budget A3315 as presented by Ms. Malavase. Supervisor Champlin seconded the motion, carried unanimously.

Ms. Malavase gave a report on the Traffic Safety Board. She reviewed information from last month's Traffic Safety meeting regarding slow moving vehicles on public roads at harvest time. A public awareness program will go into effect this fall, with the cooperation of all the agencies involved. There are problems with vehicles passing on a double yellow solid line. She identified the roads in the County that seems to be the problem areas. This is a state wide problem, not just in our county. Slow moving vehicles also include Amish and Mennonite buggies, which have had some serious crashes. Discussion followed. Supervisor Champlin stated that "slow moving" signs have been abused. He has seen them on mailboxes. Sheriff Povero stated the legal use of that triangular sign is spelled out in Vehicle and Traffic Laws. They are not to be used on anything that is a permanent type structure. Sgt. Alexander is working with farmers on this and as our officers see this, they will talk with the residents about the use of these signs. Supervisor Ninestine asked that this information be communicated to the full Board. Ms. Malavase has handouts and a task list. Chairman Casella will be sure the Board receives this information.

Public Defender:

Ms. Lapp presented Budget A1171. She stated the 2014-2015 budget is in line with last year's budget. There is a decrease in revenue due to a decrease in state funding. The only increase is in the restoration of training, which was cut last year and some additional funds for phones, as they cost more than expected. Chairman Casella asked about the increase over last year. Ms. Gates stated that on the summary page, the increase is about 16-1/2%. Most of the increases are in personal services, fringe benefits, and in risk retention (self-insurance premium). The loss of 40% in revenue really contributed to the increase. There were two employees that went from the associate level to partner level. This happened in the middle of 2013. It is reflected in the 2014 budget but not for a full year in 2013. Supervisor Champlin noted the increase in all budgets for employee benefits. Mr. Garvey spoke about this. Health care is based upon what the experience is. The County is hoping this week to have more favorable information on health care. Ms. Bentzoni advised that there will be an

explanation for the Finance Committee regarding the difference between associate and partner level costs. Most other departments will not see that type of increase in personal services. It is unique to the various attorney departments.

Supervisor Champlin moved approval of Budget A1171 as presented by Ms. Lapp. Supervisor Luckern seconded the motion, carried unanimously.

Assigned Counsel:

Mr. Garvey addressed the Committee regarding the pending changes to the Assigned Counsel program. In the meantime, it is necessary to continue with assigned counsel every day. Ms. Burkett, the Assigned Counsel Administrator, has kept administrative costs the same as in previous years. The Finance Office has tried to budget for attorney costs based on what our experience has been. Mr. Garvey stated the proposals will be coming soon, first to the Public Safety Committee. These changes will have to be approved by judiciary in Albany before any changes can be made. Ms. Burkett stated this is the third year in a row that the administrative budget has remained flat, even though her office costs have increased. A brief discussion followed.

Supervisor Luckern moved approval of Budget A1170 as presented by Mr. Garvey and Ms. Burkett. Supervisor Champlin seconded the motion, carried unanimously.

Probation:

Mr. Rougeux presented Budgets A3140 and A3146. For Budget A3140, he is asking for a new position this year. The narrative he provided addresses the new supervision rule. He believes the new position and new supervision rules can provide improvements and assist in reducing the number of people sent to jail. There is an increase in revenue due to DWI fee collection, which should be about \$20,000 this coming year. There is a small increase in contracts for the sex offender treatment program and sex offender polygraphs. Mr. Rougeux has also asked to increase the training budget close to what it was originally. Training for two people this year used up almost the entire budget and there will be extensive training if the new position is approved.

Mr. Rougeux is also creating a line item for Extradition. Traditionally, they rely on the District Attorney's Office to provide extradition from other states but the funds are not always available, especially if they have already been sentenced. When people are sentenced and transferred to another state, we are responsible for bringing them back to New York State when necessary. Normally, there is a Performance Bond and that can be used to bring them back. There was a lengthy discussion regarding extradition funding. Ms. Gates stated the extradition funds in the DA budget are typically used to extradite those that have not yet been sentenced. Probation would be extraditing those that have already been sentenced so that is a Probation expense. Mr. Rougeux further explained the use of the Performance Bond and the extradition process. This line item would be primarily for an emergency. Sheriff Povero added that there is not a line item in the Sheriff's budget for extradition, it affects salary and overtime. They typically just go and pick up the offender. Supervisor Ninestine expressed concern about boosting the overall budget, which affects the tax rate. Mr. Rougeux gave a specific example regarding the sex offender in Kansas and the potential of him violating his probation based on his behavior. If he doesn't comply, he would be arrested on violation of probation. He would have to come back to New York to be resentenced. You cannot refuse to extradite sex offenders. Mr. Garvey spoke about Management Compensation and Financial Management with regard to position requests and at the same time addressing County priorities. It was felt that adding a Probation Officer will give Mr. Rougeux additional tool to work with the judges and other criminal justice administrators. There is a housing out situation in the jail, particularly on weekends. These things will increase the Probation budget but they feel an additional position in Probation should be recognized at the full Board level. Supervisor Ninestine stated that this position could be a money saver with the potential to keep more people out of jail. There was additional discussion regarding the budget and items that are necessary.

Supervisor Luckern moved approval of the entire Budget A3140 as presented by Mr. Rougeux. Supervisor Champlin seconded the motion, carried unanimously.

Mr. Rougeux presented Budget A3146, Day Reporting. The cost this year will be zero due to line item 5904, revenue from DSS, which is a significant increase. Together, his budgets show an increase of 2.5%.

Supervisor Ninestine moved approval of Budget A3146 as presented by Mr. Rougeux. Supervisor Luckern seconded the motion, carried unanimously.

Mr. Rougeux requested authorization to apply for a grant for Alternatives to Incarceration. DCJS is accepting proposals. It can go as high as \$300,000 per year for three years. This grant is designed specifically to target the growing inmate population. The idea behind the grant is for day reporting, maybe to go from a five to seven day a week program, to help eliminate the weekend jail population or to look at specific offenders such as female drug or alcohol addicted persons, These are one of the fastest growing populations in our jail. They are still in the planning stages right now but he needs permission to apply for the grant. He will provide more details later on as to implementing the plan. A brief discussion followed regarding alternatives and programs to keep people out of jail.

Supervisor Luckern moved approval of Budget A3146 as presented by Mr. Rougeux. Supervisor Champlin seconded the motion, carried unanimously.

At 10:05 a.m. Chairman Casella declared Supervisors Teed and Green necessarily absent.

Emergency Management

Mr. Harloff presented Budgets A3410, A3640, and A3643. Budget A3410 is for County Firefighters. There are some changes. Gas and heat, line item 4054, has been reduced from \$16,000 to \$9,000 based on trends. Line item 4130, Telephone, has been reduced from \$2,000 to \$1,200. Technical Manuals, line 4164, have been increased slightly from \$1,200 to \$1,450. Line 4180 has changed due to the addition of a vehicle for the EMS Coordinator position. There has been an adjustment in line 4402 in order to better predict the actual costs for this equipment. This is broken out in the Justifications. Line 4520 has changed due to quarterly testing of the Cascade Systems, air quality testing and calibration of the analyzers for fire investigations. Lines 5300-5431 have changed based on the expected approval of a vehicle for the EMS Coordinator. Supervisor Ninestine asked how the County handles gasoline costs. Ms. Bentzoni stated that they look at history and trends and try to stay away from rumors in order not to budget too much or too little. Ms. Puma works with Mr. Wright on this analysis. This year, the County is trending quite well.

Supervisor Champlin moved approval of Budget A3410 as requested by Mr. Harloff. Supervisor Luckern seconded the motion, carried unanimously.

Mr. Harloff presented Budget A3640, Emergency Management. Line item 4130, Telephone, has changed as previously the cost of air time was covered by a grant. The department will now be picking up two of those costs. Copying Expenses, line 4150, has changed in order to include toner cartridges. Membership and Dues, line 4170 has increased by \$25.00. Mr. Harloff stated he was advised by Finance this morning that line 4531, RACES, has been broken out and will now be a sub department within Emergency Management, Budget A3640. Instructor Fees, line 4776, has increased based on expenses seen this year.

Supervisor Ninestine moved approval of Budget A3640 as presented by Mr. Harloff. Supervisor Luckern seconded the motion.

Ms. Gates stated there is one sub department that goes along with A3640. It was not established previously. Sub Department 100, the RACES budget, and it is \$3,000 same as last year.

Supervisor Ninestine made a motion to amend the approval of Budget A3640 to include Sub Department 100. Supervisor Luckern seconded the motion, carried unanimously.

Mr. Harloff presented Budget 3643, Hazardous Material Team. He is requesting the same amount for 2014-2015 as in 2013.

Supervisor Champlin moved approval of Budget A3643 as presented by Mr. Harloff. Supervisor Luckern seconded the motion, carried unanimously.

Mr. Harloff presented the following invoices for payment.

- A. Finger Lakes Communication, Invoice No. 102001503-1 for \$29389.24
- B. Finger Lakes Communication, Invoice No. 10201490-2 for \$158,249.46
- C. Finger Lakes Communication, Invoice No. 102001509-1 for \$29,120.00
- D. Finger Lakes Communication, Invoice No. 102001511-1 for \$103, 219.92

Mr. Harloff reviewed the invoices, which are for equipment related to the Simulcast Network Capital Project. All of the equipment will be funded from the Homeland Security Grants, which have already been accepted.

Supervisor Champlin moved approval of all of the above listed invoices as requested by Mr. Harloff. Supervisor Luckern seconded the motion, carried unanimously.

Planning:

On behalf of Mr. Harvey, Mr. Harloff requested authorization to amend Capital Project No. 6-2012. The original project called for the build out of six tower sites, based on funding from existing Homeland Security grants. He, along with Mr. Harvey, Mr. DeChick and others met regarding the new communications and paging system. After consulting with Kimball, it is everyone's recommendation that provided there is funding, all ten sites should be built out at once. This resolution would amend the original project from six to four additional sites. The funding of \$120,000 has been identified and comes from the Wireless 911 Reserve.

On behalf of Mr. Harvey, Mr. Harloff requested authorization for an agreement with Johnstone Supply Inc. for the new Emergency Communication System.

On behalf of Mr. Harvey, Mr. Harloff requested authorization for payment of the following invoices.

- A. Harris Corporation, Invoice NO P000000612 for \$24, 051.15
- B. Johnstone Supply, Invoice No. 092888 for \$5,278.00

Supervisor Ninestine moved approval of all three items listed above as requested by Mr. Harloff. Supervisor Luckern seconded the motion, carried unanimously.

Chairman Casella thanked Ms. Gates and Ms. Stevens for their efforts and hard work in putting together the budget. He also thanked Ms. Hudson for work in getting the packets together.

Office of Sheriff:

Ms. Gierman addressed the Committee regarding authorization for the Acceptance of Bid for Purchase of Prisoner Uniforms and Accessories. Purchasing is recommending multiple vendors. Sheriff Povero advised that these are items required by the State Commission of Correction as part of the minimum standards for inmates. These items are to be supplied to inmates upon their admittance to the jail. Ms. Gierman stated the overall cost for these items is about 2% higher, some went up slightly some stayed the same.

Supervisor Champlin moved approval as requested by Ms. Gierman. Supervisor Luckern seconded the motion, carried unanimously.

Sheriff Povero addressed the Committee regarding the position of Investigator, part-time. He had recent discussions with the Management Compensation Committee and with DSS. This person would be hired to fill a DSS title but would be a Sheriff's Office employee to investigate allegations of child daycare fraud practices. This position existed for a year from April 2012 through March 31, 2013. The Department of Social Services has identified that the funding to support the position exists now. They would like to move forward now with the creation of this position. Management Comp has reviewed the request and it will be discussed Wednesday with the Personnel Committee. It would be funded through March 31, 2014. It is New York State funded through DSS. Supervisor Ninestine commented that this is a money saver and when fraud cases are in the newspaper, it deters others from committing fraud.

Supervisor Luckern moved to endorse this request by Sheriff Povero. Supervisor Champlin seconded the motion, carried unanimously.

Sheriff Povero advised that the creation of a Dispatcher II position was originally proposed for the beginning of 2014. However, after the last meeting of Management Compensation, the County Administrator and others having discussions, it is desired to create this position at the next Board meeting on August 22. This primarily driven by the regular training schedule for entry level Dispatchers which is typically in the fall and starts September 16. It was decided that it is advantageous to have this person on hired, trained, and on board in order to be part of the transition to the new 911Center around October 9.

Supervisor Ninestine moved approval of a resolution of support of this request by Sheriff Povero. Supervisor Luckern seconded the motion, carried unanimously.

Sheriff Povero requested authorization for approval of agreements with the Honeoye Central School District and the Victor Central School District for the School Resource Program. These resolutions will allow for the continuation of the arrangements with Honeoye and Victor, who each contract for half a police officer as an SRO half time. This will take us from the beginning of this school year through the end of the calendar year. Both school districts are advantageous of having a full time SRO after the first of the year.

Supervisor Champlin moved approval as requested by Sheriff Povero. Supervisor Luckern seconded the motion, carried unanimously.

At this time, Supervisor Champlin noted that there was not an actual resolution from this Committee regarding the Dispatcher II position. Sheriff Povero suggested asking the Personnel Committee to amend their resolution so that it includes the support of the Public Safety Committee.

Sheriff Povero updated the Committee on Jail Revenue and Population. There is not any revenue for the month of July. Thirty-nine inmates were housed out in July at an expense of \$3,315. The current population as of this morning is 230. There were 20 intermittent weekenders and 20 new admissions. Due to that to make room, 11 minors age 16-18 were transported to Wayne County. Pod 3 was then used to house those coming in and the weekend inmates. One of the new admissions is suicidal. That has initiated a 1:1 in medical for that inmate.

At 10:40 a.m. the Committee took a 10 minute recess. The meeting reconvened at 10:50 a.m.

Sheriff Povero thanked the Public Safety Finance staff for assembling the budget. He presented Budgets A1162, A3020, A3110, A3150, and A3156.

Budget A1162 is for Unified Court. It is a budget primarily dependent on a contract with New York State Unified Courts that provides court security at the Ontario County Court House and at the Canandaigua City Hall. The Personal Services line is a little less and the anticipated revenue is down slightly. The .1s are reduced primarily due to the part-time hourly numbers that are reduced. The .4s have increased in line 4400, Uniform

Expense. Revenue is down due to what the state projected but our projections were increased. The state does not cover everything. There is a cap on fringe benefit reimbursement. There is also a clause regarding holiday pay for which the state does not reimburse. Ms. Gates stated that certain components within fringe benefits are negotiated with our employees. The state does not recognize them and won't reimburse for those. Of the fringe benefits they will reimburse, there is a cap of a specific percentage of salaries. We are typically above that as the County pays 100% health insurance. They do not even cover 100% of staffing costs.

Supervisor Ninestine moved approval of Budget A1162 as presented by Sheriff Povero. Supervisor Champlin seconded the motion, carried unanimously.

Sheriff Povero presented Budget A2989, D.A.R.E. This is a work in progress and will be discussed thoroughly at the Financial Management Committee meeting. Last year, there were discussions about continuing the program. Sheriff Povero told the Committees he would reach out to the local school districts that have the program and ask about their willingness to continue to participate in the program whether they had funds available to help support the program. how they felt about the scheduling of the program and the D.A.R.E Concert at the end of the season. The Sheriff is still waiting for results from several school districts. For the most part there is general support for the program. Some districts have indicated that they don't believe they can go into their budgets to support the program but would be willing to work with community members or organizations to raise money. Many Rotary Clubs purchase tee shirts for the graduation at the end of the program. He is getting mixed responses on the continuation of the Concert. There is growing concern regarding the New York State curriculum, which has to be completed at the elementary level and the time availability to complete this program. Right now Sheriff Povero is asking for approval of this budget with the understanding that all the data has not been received but will be before presenting the budget to Financial Management.

Ms. Gates anticipates appropriating reserves of \$5,752 in the 2014 budget, having the program in some way if the schools receive donations or in the amount of \$8,473. Therefore there would be no tax levy or County cost, just the appropriation of the \$5,752, Crime Proceeds and Federal Forfeitures. Discussion followed. Sheriff Povero stated the difficulty with the D.A.R.E. Program is that there are not a lot of overwhelming fact based result studies available. He believes that in the environment that it is instructed within here, it is a successful program. The response he has had back from the school districts is that they are very supportive of the program. The issue is the time available as the State is giving them more requirements and they are running out of time. The Supervisors support the program. D.A.R.E. builds positive relationships with police officers. Sheriff Povero will keep the Committee informed on what the schools decide.

Supervisor Champlin moved approval of Budget A2929 as presented by Sheriff Povero. Supervisor Luckern seconded the motion, carried unanimously.

Sheriff Povero presented Budget A3020, Public Safety Communication System. The Dispatcher II title discussed today will be added to the Personal Services line. The new Sr. Communication Officer was added on July 1, 2013 and will show up in next year's budget. Contractual equipment is down due to maintenance contracts. Employee Benefits and Risk Assessments are up.

Supervisor Luckern moved approval of Budget A3020 as presented by Sheriff Povero. Supervisor Champlin seconded the motion, carried unanimously.

Sheriff Povero requested that Ms. Gates present Budget A3021 and A3022, the Revenue and Reserve Budgets for the towers.

Ms. Gates advised that Budget A3021, Wireless Communication Program, is the 911 surcharge for cell phones. The revenue is based on anticipated historical trends. They expect it to go up to about \$300,000 in 2014. Supervisor Ninestine asked about additional revenue from the state. The Sheriff said there isn't anything new that we are aware of. Mr. DeChick is concerned as what has been automatic may become something that we would have to apply for through grants in order to receive any money.

Supervisor Champlin moved approval of Budget A2031 as presented by Ms. Gates. Supervisor Luckern seconded the motion, carried unanimously.

Ms. Gates presented Budget 3022, Communication Towers. The budget increased this year. More towers are on line now. Building maintenance staff has been able to make a better determination on how much money will be needed. Property taxes are paid on the tower on Shay Road. The assessment was increased from \$170,000 to \$275,000. The property taxes will be about \$8,200.00. This year, the County has paid about \$2,500 and anticipates paying another \$2,400 or so.

Supervisor Luckern moved approval of Budget A3022 as presented by Ms. Gates. Supervisor Champlin seconded the motion, carried unanimously.

Sheriff Povero presented Budget A3023, Public Safety Communication-CIP. This budget has been discussed jointly with Public Works and Financial Management. There is a request for \$22,000 for a car and a request for \$47,000 for an emergency electronic medical dispatch software program. Mr. DeChick explained this item. Emergency medical dispatching is done for everyone that calls and requests and ambulance. A flip card method has been used since 1995 for emergency medical dispatching. They are requesting a change that to an electronic conversion of emergency dispatching. Providing the instructions to callers who need medical assistance will be faster. It is able to be used with the current computer aided dispatch system. It is quicker and more efficient. The card replacements become very expensive. It is cheaper to upgrade the software than replace the card sets, which may be eventually phased out.

Supervisor Luckern moved approval of Budget A3023 as presented by Sheriff Povero. Supervisor Ninestine seconded the motion, carried unanimously.

Sheriff Povero presented Budget A3110, Office of the Sheriff. The major change is this budget is the proposed four new full-time County police officers as School Resource Officers and the equipment/ vehicles etc. associated with those titles. There are some offsetting revenues from the school districts they are in discussions about. The Sheriff provided an overview. Ms. Gates advised the increases will show Personal Services line item 1950, New Positions. The first page of the justifications shows salaries, fringe benefits, vehicles, training, everything needed for a new position. The total is \$390,614. Sheriff Povero explained how the number of four SROs came about. There is one full-time police officer assigned to two schools (1 FTE). There is a part-time position created for Marcus Whitman. They contracted for a part-time position for the school year. That position was held by part-time police officer. The schools showing interest in the SRO program effective January 1, 2014; Victor and Honeoye would like to go back to full time: Naples would like to bring on a full time SRO; Midlakes would like to have full time SRO; Marcus Whitman is still discussing whether there is support for a full-time SRO; Bloomfield would like a half time SRO. If you put these FTEs together that is 5-1/2. One and a half already exists. The part time slot would be moved from Whitman to Bloomfield. The part-time police officer at Marcus Whitman will not be back in the fall. The Sheriff's Office cannot provide an officer in the fall as there is not anyone to fill this position. The Marcus Whitman School Board meeting is tonight, for a final decision. This is based on the schools paying 50% of the costs for 10 months. The County pays two months at 100% cost. This is for 2014 and Sheriff Povero stated it does not involve the grant that was submitted. Grants usually come back in conjunction to the Federal fiscal year, which ends in September. They don't anticipate having anything on the grants until early October There have been discussions at Management Compensation on how to use grant funds. One possibility would be to split it 50-50, the County takes half and the school districts would split the rest proportionally. Ms. Gates said that if that were the case, the school districts that wish to participate in the grant would have to sign a four year contract as there is a three-year grant and a fourth year retention. The County would require that they sign up for all four years.

The Public Safety budget will be presented at the Financial Management Committee on Wednesday, September 18. The Sheriff's Office Budget presentation will be at 10:30 a.m. Chairman Casella will plan to be there.

Sheriff Povero reviewed the .2s. Last year, there wasn't anything budgeted for medical equipment. This year, they are looking to add four AEDs as replacements. The law enforcement equipment under line 2500 includes

four radar units and some ERT equipment. Some of the equipment requested grew out of the Victor hostage situation in March and the realization that some equipment needs updating and to add some equipment for members of the Emergency Response Team. The AR15 rifles are replacing the Ruger 223s. The next line, Signal and Communications is a direct response to the debriefing and realizing of the equipment lack i.e. an adequate public address system to establish communications with the persons in these situations. Significant changes in the .4s include maintenance and supplies for MRV, supplies for Crime Scene Unit. Training and Conference last year County wide was cut in half. They are requesting \$52,000 for 2014. Sending six new recruits to Basic School this year took a significant amount from that line item. Overall, the net County cost for Office of Sheriff is roughly \$900,000. Much of that is due to new positions and an increase in the .8s, Employee Benefits. If grants were received, that would be \$125,000 per year for three years. They could only apply for a grant to cover three positions. Ms. Gates stated this would increase the total revenue by \$125,000. It was not budgeted in. If the County agreed to share the grant with the school districts, the amount the school district owed us would be reduced by their share. It is not shown in the budget. What is shown is the school districts paying 50% of SRO costs for 10 months.

Supervisor Champlin moved approval of Budget A3010 as presented by Sheriff Povero. Supervisor Luckern seconded the motion, carried unanimously.

Sheriff Povero presented Budget A3111, Capital Improvement. This is primarily automotive equipment, patrol cars in 2014 and 2015. In 2014, they are looking for a police officer scheduling system similar to the Correction Officer system purchased earlier this year and now in place. They are seeing some advantages to it with scheduling on our end. Ms. Gates stated they are waiting to get the interface completed with the payroll system so that data will just transfer over. They would like to get 911 moved to this system prior to year end and then start the Road Patrol at the beginning of next year. The County has been written up in audits over the past few years because Corrections and Road do not sign their own time sheets so there is not any employee or supervisor validation. The new system fills this requirement. Ms. Bentzoni stated that the County was audited by the Federal Department of Labor a couple of years ago. This system will ensure that the County is compliant with all State and Federal laws. Approximately \$42,000-\$43,000 was paid back to employees, which was owed as a result of that audit. This system will help make better accountability to the employee as well as their supervisor. It will also help make sure the County is doing what it should be doing with payment of compensatory time, payment of lunch hours, etc. It will help ensure that we are more likely to be in compliance.

Supervisor Luckern moved approval of Budget A3111 as presented by Sheriff Povero. Supervisor Ninestine seconded the motion, carried unanimously.

Sheriff Povero presented Budget A3113. This is two revenue accounts. The first is Federal Forfeiture property. Funds that go into this are monies that come back following a specific process with the Federal government. Our officers have worked on specific information and eventually there are judicial decisions about property seized and forfeited. Eventually, funds are distributed. This money is specifically identified from the United States Marshall Services as property forfeited and given to Ontario County by the Federal government. \$1,049.00 of this Federally seized money would go towards D.A.R.E. The Sheriff's Overall Crime Proceeds is money from arrests for sales and possessions of drugs at concerts. Many of the people arrested have small amounts of money on them. They go to court; leave town and these sums of money are left in the property room. This amount is \$4,700, which would be put toward D.A.R.E.

Supervisor Champlin moved approval of Budget A3113 as presented by Sheriff Povero. Supervisor Luckern seconded the motion, carried unanimously

Sheriff Povero presented Budget A3150, Jail. The biggest change is in line 1920, Overtime. A year ago, in this process, \$280,000 was approved for 2013 and the creation of six part-time Correction Officer positions by the Public Safety Committee. However, the six positions were eliminated from the 2013 accepted Budget and the overtime was approved at \$280,000. Keeping that in mind, the Sheriff's Office is proposing \$650,000 for overtime in 2014-2015. Ms. Gates stated that when budget reports are run, Payroll sets up the .1s and .8s. Those can't be changed. The overtime was what they thought they would originally have for 2014-2015, the

\$650,000. The 1952 line, Position Adjustments, \$269,000 they are asking to raise overtime by an additional \$250,000 to \$900,000 in 2014. The additional \$19,125 is FICA and Medicare as fringe benefits. Those items have to be budgeted for along with the overtime. The budgeted overtime for 2015 is \$950,000. No new positions are requested. There is a decrease in the .2s. The .4s increase by \$62,000 due to out of county expenses (from \$9,000 this year to \$20,000 next year). Food costs have gone up \$25,000 from 2013 to 2014. There are other related costs increases such as \$4,800 in the ammunition line. Some Corrections Officers have to be recertified with firearms if they are involved in transports and court security. There has been some revenue this year and there is the possibility of housing in certain types of inmates in 2013. For that line item 2250, the Sheriff would like to amend that it to show \$2,500 in revenue rather than leave it at zero. There is an \$11,000 increase in the .4s for housing inmates in other facilities, \$9,000 this year as opposed to \$20,000 in 2014.

Supervisor Champlin moved approval of Budget A3150 as presented by Sheriff Povero. Supervisor Luckern seconded the motion, carried unanimously.

Sheriff Povero presented Budget A3154, Jail CIP. Twenty-five thousand is budgeted for a new transport van to replace an older vehicle.

Supervisor Ninestine moved approval of Budget A3154 as presented by Sheriff Povero. Supervisor Champlin seconded the motion, carried unanimously

Sheriff Povero presented Budget A3156, Correctional Health Care. Personal Services reflects the addition of a new part-time Registered Nurse. After recent discussions with Management Compensation, that is now taken out and not to be considered. \$32,487 will be subtracted from the increase of \$62,922. The new amount is \$30,435. There is a large increase in the .4s, Contractual Expenses, of \$60,000 plus fees to physicians and medical testing fees to hospitals, and \$150,000 increase in prescription medications to inmates. There are ongoing discussions with at least one prescription medication vendor. Initial comparison indicates other options possible for purchase of prescription medications. They will continue to explore these options. The total medical expenses for 2014 are \$2,133,036 per Ms. Gates.

Supervisor Champlin moved approval of Budget A3156 as presented by Sheriff Povero. Supervisor Luckern seconded the motion, carried unanimously.

Other Items:

Chairman Casella asked where the County is in regard to selling the property on Shay Road. Mr. Garvey stated there have been several offers and the Planning Department is working on it.

Supervisor Luckern asked about the Morse case that she read about in the paper. Sheriff Povero stated that Mr. Morse was arrested on a bad check charge. He brought suit against the County alleging a violation of his civil rights. After several months of discussion with the Insurance Committee and County Attorney's Office, and several appearances in Federal Court in Rochester, decision was made by the Insurance Committee to settle the case. It was a policy decision to settle the case and make a settlement with Mr. Morse.

Supervisor Ninestine moved to adjourn the meeting at 12:12 p.m. Supervisor Luckern seconded the motion, carried unanimously.

Respectfully submitted,

Linda Hudson,
Confidential Secretary