



PUBLIC SAFETY COMMITTEE

Wednesday, September 7, 2022, Time: 11:00 AM

[Committee Room, 2nd floor, 74 Ontario Street, Canandaigua, NY 14424](#)

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2345 464 9571 Meeting Password: PS2022

Join by phone: 1-408-418-9388

1. **Call to Order:**
2. **Approval of Minutes:** August 17, 2022
3. **Campbell Commission:** *Supervisor Todd Campbell update*
4. **Planning:**
 - a. **Approval:** Capital Project H047-18 – Federal Engineering Invoice 2022-3-6626 i/a/o \$94.25 (Final billing for Res. No. 372-2022)
5. **Conflict Defender:** *Carrie Bleakley – No items submitted.*
6. **Public Defender:** *Leanne Lapp*
 - a. **Resolution:** Authorization to Accept the Upstate Quality Improvement and Third Caseload Reduction Grant from the Office of Indigent Legal Services – Office of Public Defender
 - b. **Resolution:** Authorization to Accept Distribution 9 Grant from the Office of Indigent Legal Services – Office of Public Defender
 - c. **Resolution:** Authorization to Accept Distribution 11 Grant from the Office of Indigent Legal Services – Office of Public Defender
7. **District Attorney:** *Jim Ritts – No items submitted.*
8. **Probation:** *Jeff Rougeux – No items submitted.*
9. **Emergency Management:** *Jeff Harloff*
 - a. **Resolution:** Extension of FY19 State Homeland Security Program (SHSP) Grant Program – Office of Emergency Management
10. **Office of Sheriff:** *Sheriff Povero*
 - a. **Resolution:** Authorization to Accept Public Safety Answering Pints Operations Grant from NYS Division of Homeland Security and Emergency Services
 - b. **Resolution:** Authorizing Contract with German Brothers Marina – Sheriff’s Office Boat Fuel 2022-2023
 - c. **Resolution:** Authorizing Termination of an Existing Contract with Phelps-Clifton Springs (Midlakes) Central School District for Part Time School Resource Officers Services and Approval of a Contract for Part Time and Full Time School Resource Officer Services
 - d. **Resolution:** Renewal of Bid B22033 for the Purchase of Correctional Supplies – Ontario County Jail
 - e. **Resolution:** Acceptance of Bid B22061 for the Purchase of Tilting Braising Pan and Conveyor for the Ontario County Jail
 - f. **Informational:** Jail Update
11. **County Administrator:** *Chris DeBolt*
 - a. **Resolution:** Resolution Granting a No-Cost Time Extension for Contract with Center for Governmental Research for Public Safety Consulting Services

12. **Executive Session:** regarding the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof.

13. Privilege of the Floor:

Confirm next meeting date and time: Wednesday, September 28, 2022, at 11:00 am at 74 Ontario Street

14. Adjournment

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe and successful

Public Safety Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities:

District Attorney, Sheriff, Correctional Facility, Probation and Community Corrections, Emergency Management Office, Public Defender, Conflict Defender, Assigned Council, NYS Office of Court Administration