



PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

74 Ontario Street, Canandaigua, NY and via WebEx

December 14, 2022	
MEMBERS PRESENT	
- o Supervisor Todd Campbell - o Supervisor Daryl Marshall via WebEx - o Supervisor Jim Petropoulos	- o Supervisor Mark Venuti - o Supervisor Lou Guard
o Chairman Robert Green was declared necessarily absent. A quorum was present.	
OTHERS PRESENT	
- o Chris DeBolt, County Administrator - o Alissa Bub, Deputy County Administrator - o Holly Adams, County Attorney 10:51 am - o Jack Marren, Chair to the Board 10:52 am - o Jeff Rougeux, Probation Director - o Jeff Harloff, Dir. EMS - o Carrie Bleakley, Conflict Defender - o Michele Smith, Dir. of Human Resources	- o Sheriff Phil Povero - o Undersheriff John Falbo - o Sheriff Elect, David Cirencione - o Sgt. Mike Rago - o Chief Steve DeChick - o Betsy Landre, Sr. Planner - o Kathleen Meyers, Fiscal Manager - o Abigail Marion, Resident, T of Manchester - o Diane Foster, Deputy Clerk to the Board
OTHERS PRESENT via WebEx	
- o Mary Gates, Dir. of Finance - o Kevin Reilly, NYS Police Captain - o Matt Eldeige, Chief Phelps Fire Dept. - o Chief Jason Wagner	- o Holly Smith, Grants Coordinator - o Sharon Decker, Grants Coordinator - o Abigail Marion, Resident, T of Manchester
CALL TO ORDER	The meeting of the Public Safety Committee was called to order at 11:00 am by Vice Chair Todd Campbell.
MINUTES	Supervisor Venuti made a motion to approve the minutes of the Public Safety Committee meeting from November 30, 2022. Supervisor Petropoulos seconded the motion. The motion carried.
CAMPBELL COMMISSION	
	Chair Campbell reported the spent most of their time discussing Executive Order 18 and further discussion on the Community Liaison position.
PLANNING	
Resolution: Authorization to Extend FY19 Statewide Interoperable Communications Grant Program from NYS Division of homeland Security Emergency Services	Betsy Landre presented a resolution to extend the FY19 Statewide Interoperable Communications Grant and a resolution to accept a Statewide Interoperable Communications Formula Grant in the amount of \$1.1 plus million for 2021-2022 year and to establish CP H092-22. Supervisor Guard motioned to approve the two resolutions as a block. Supervisor Daryl Marshall seconded the motion. The motion carried.
Resolution: Authorization to Accept Statewide Interoperable Communications Formula Grant from NYS Division of Homeland Security and Emergency Services and Establish Capital Project	

H092-22 Emergency Communications Network Core Upgrade	
CONFLICT DEFENDER	
Resolution: Authorization to Enter into a Contract with Kimberly J. Golding – Sentencing Advocate – Conflict Defender’s Office Resolution: Authorization to Enter into a Contract with Hawkins Mitigation, LLC– for Expert Services – Conflict Defender’s Office Resolution: Authorization to Enter into a Contract with David P. Phillips, Investigator – Investigator Services – Conflict Defender’s Office Resolution: Authorization to Enter into a Contract with Trident Recovery & Investigations Group, LLC – Investigator Services – Conflict Defender’s Office Resolution: Authorization to Enter into a Contract with Cass and Morales Investigative Services, LLC – Investigator Services – Conflict Defender’s Office	Carrie Bleakley presented five resolutions authorizing contracts with Kimberly Golding, Hawkins Mitigation, David Phillips, Trident Recovery & Investigations Group, and Cass and Morales. Supervisor Venuti motioned to approve the five resolutions as a block. Supervisor Petropoulos seconded the motion. The motion carried.
PUBLIC DEFENDER	
	No items were submitted from the Public Defender.
DISTRICT ATTORNEY	
	No items were submitted from the DA.
PROBATION	
Resolution: Raise the Age – Partnership for Ontario County – Youth Court Program – Probation Department Resolution: Raise the Age – Cayuga Home for Children (aka Cayuga Centers) for Functional Family Therapy – 2023 Resolution: Raise the Age - Cayuga Home for Children	Jeff Rougeux presented three resolutions to contract for Raise the Age with Partnership for Ontario County, Cayuga Home for Children for Functional Family Therapy, and Cayuga Home for Multi Systemic Therapy. He presented a resolution to contract with Craig Johnson, and three resolutions to contract with FLACRA for different services. Supervisor Daryl Marshall motioned to approve the seven resolutions as a block, seconded by Supervisor Venuti. The motion carried.

(aka Cayuga Centers) for Multi-Systemic Therapy Services – 2023 Resolution: Authorization Agreement – Craig W. Johnson, M.S., C.A.S.A.C - 2023 Resolution: 2023 FLACRA Contract – Day Reporting Treatment Groups and Programming – Probation Department Resolution: 2023 FLACRA – Weekend Jail Alternative Contract – Probation Department Resolution: 2023 FLACRA – Enhanced Jail Services – Probation Department	
EMERGENCY MANAGEMENT	
	No items were submitted for EMO.
OFFICE OF SHERIFF	
Resolution: Resolution of Appreciation – Deputy Thomas J. Guard Resolution: Resolution of Appreciation – Deputy Michael P. McCabe Resolution: Authorization to Purchase Customize Patrol Boat and Trailer – Ontario County Sheriff's Office Resolution: Acceptance of Contract with Qualis Group, LLC for Mental Health Services at the Ontario County Jail 2023-2024 Resolution: Contract Renewal with FLACRA for Ontario County Jail Counselor Services 2023 Resolution: Authorizing Contract with FLACRA for Jail Transition Services – 2023 Resolution: Acceptance of Bid	Sheriff Povero presented two resolutions of appreciation for Deputies Thomas Guard and Michael McCabe. Supervisor Lou Guard motioned to approve the two resolutions as a block. Supervisor Petropoulos seconded the motion. The motion carried. Undersheriff Falbo presented a resolution for the approval to purchase a patrol boat and trailer. Supervisor Guard motioned to approve the resolution. Supervisor Daryl Marshall seconded the motion. The motion carried. Sheriff Povero presented a resolution to contract with Qualis Group, a resolution to renew a contract with FLACRA for jail counseling, and a resolution to contract with FLACRA for jail transition services. Supervisor Venuti motioned to approve the three resolutions as a block. Supervisor Daryl Marshall seconded the motion. The motion carried.

<i>B23024 for Purchase of Incarcerated Individuals Uniforms and Linens for the Ontario County Correctional Facility</i> Informational: Jail Update Other updates:	Sheriff Povero presented a resolution to accept bid B23024 for the purchase of uniforms and linens for the incarcerated individuals. Supervisor Guard motioned to approve the resolution. Supervisor Petropoulos seconded the motion. The motion carried. Sheriff Povero reviewed the jail population: • Males – 98 males • Females - 21 females • Weekend high – 105 Sheriff Povero noted another retirement and stated his appreciation for Margaret Wood who joined the Office of Sheriff September 28, 1999 and will be retiring January 7, 2023. She was the stenographer for the criminal investigation unit. He noted a letter he received from Naples regarding the school as being interested in hiring a full time SRO in 2023.
COUNTY ADMINISTRATOR	
Resolution: Reappointment of Jeffrey Harloff, Director, Emergency Management Office Resolution: Resolution Granting a No-Cost Time Extension for Contract with Center for Governmental Research for Public Safety Consulting Services Resolution: Designating the Campbell Commission as the Entity to Prepare and Submit the County's Executive Order 18 Plan Presentation: Emergency Communication Task Force Report	Chris DeBolt presented a resolution to reappoint Jeff Harloff as the Director of Emergency Management. Supervisor Daryl Marshall motioned to approve the reappointment resolution. Supervisor Petropoulos seconded the motion. The motion carried. Mr. DeBolt presented a resolution to approve a no-cost time extension with CGR. Supervisor Guard motioned to approve the resolution. Supervisor Venuti seconded the motion. The motion carried. Chris DeBolt presented a resolution to designate the Campbell Commission as the entity to prepare and submit the completed the County's Executive Order 18 Plan. Supervisor Venuti motioned to approve the resolution. Supervisor Guard seconded the motion. The motion carried. Alissa Bub gave a brief methodology of the Emergency Communication Task Force Report. Chris DeBolt gave a power point presentation on the recommendations as a result of the report. He explained what the task force identified as the following three options: • Status Quo - Dispatch remains in the Ontario County Sheriff's Office • Advisory Committee – The current structure with appointed committee with representatives from Fire, EMS, law enforcement, and dispatch. The committee will discuss dispatch-related issues and can make recommendations to the Sheriff. If the committee can report directly to the Board of Supervisors. • Dispatch Office – Create an Ontario County dispatch office independent of the Sheriff's Office Chris DeBolt said the recommendation that was made in the Taskforce report is to go with the advisory committee.

	Supervisor Venuti motioned to accept the Emergency Communication Task Force Report. Supervisor Petropoulos seconded the motion. The motion carried.
EXECUTIVE SESSION	
	At 12:05 pm, Supervisor Daryl Marshall motioned to move into executive session regarding Section 105(a) matters which will imperil the public safety if disclosed. Supervisor Petropoulos seconded the motion. The motion carried. At 12:15 pm, Supervisor Venuti motioned to move out of executive session. Supervisor Petropoulos seconded the motion. The motion carried.
<i>Next meeting date and time is Wednesday, January 18, 2023, at 10:00 am, 74 Ontario Street, Canandaigua, NY 14424</i>	
ADJOURNMENT	On motion of Supervisor Venuti, the meeting was adjourned 12:17 pm. Supervisor Petropoulos seconded the motion. The motion carried.
Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board	