

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Thursday, June 29, 2023 @ 1:00 PM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*  
 Present: *May*, Kehl, Granger, Brick, Becker,  
 Absent: *Berwanger*, Jacoby  
 Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Sheriff w/D. Linder</b>			
1. <u><i>Operational Updates:</i></u> <ul style="list-style-type: none"> <li>• Summary of overtime for the Sheriff for the period of May 14, 2023 through June 10 2023</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><i>Procurement Card:</i></u> <ul style="list-style-type: none"> <li>• Request permission to issue a procurement card for Deputy Wyatt Roggow at a \$500.00 credit limit.</li> </ul>	<i>Hire date as FT Deputy is 06/18/2023</i>	Motion: Becker Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
3. <u><i>Disposition of Fixed Asset (permanent disposal only):</i></u> <ul style="list-style-type: none"> <li>• Declare surplus and dispose of one Toshiba Estudio655 Copier Serial # CCE013137. Original cost in 2010 was \$10,886.00. Copier has reached end of life.</li> </ul>		Motion: Brick Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
4. <u><i>Position Fill:</i></u> <p style="text-align: center;"><b>Sheriff</b></p> One position of <u><i>Deputy Sheriff PT</i></u> (position code 105.504) hourly range of \$28.06-\$30.24 per hour following WCDSA agreement to replace Wyatt Roggow, who was promoted to full-time June 18, 2023. Position available date: July 6, 2023.		Motion: Granger Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
5. <u><i>Procurement Card:</i></u> Temporary increase of Undersheriff C. Reagan's Procurement Card to \$5,000.00 to purchase three new cameras.	<i>Pre-approval was granted by Committee Chair Susan May on June 15, 2023.</i>	Motion: Brick Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
6. <u><i>Permission to go out to Bid</i></u> <ul style="list-style-type: none"> <li>• Purchase of UTV with tracks and enclosed trailer.</li> </ul>	Estimated cost \$52,000.00	Motion: Becker Ayes: 4 Noes: 1 Kehl Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>

Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, June 29, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: *May*, Kehl, Granger, Brick, Becker,

Absent: *Berwanger*, Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>7. Appropriation:</b> <b>To:</b> 013110.523001 Motor Vehicles \$25,675.00 w/01311009.426650 Sale of Equipment \$25,675.00 <b>Reason:</b> To purchase a new UTV with tracks.		Motion: Becker Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>FINANCE</b>
<b>8. Appropriation:</b> <b>To:</b> 013110.520501 Law Enf Fire Safety Equip \$31,000.00 013110.510301 Overtime 32,000.00 w/01311011.440890 Federal Aid Other \$63,000.00 <b>Reason:</b> To appropriate the 2021 Awarded "Operation Stonegarden" Homeland Security grant funds.		Motion: Brick Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>FINANCE</b>
<b>9. Appropriation:</b> <b>To:</b> 013110.520501 Law Enf Fire Safety Equip \$47,531.45 013110.510301 Overtime 3,668.55 w/01311011.440890 Federal Aid Other \$51,200.00 <b>Reason:</b> To appropriate the 2022 Awarded "Operation Stonegarden" Homeland Security grant funds.		Motion: Brick Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>FINANCE</b>
<b>10. Appropriation:</b> <b>To:</b> 013112.540016.2023 Internet Services \$20,913.00 w/01311208.443890.2023 Fed Aid Other Public Safety \$20,913.00 <b>Reason:</b> To appropriate the 2023 "LETPP" Awarded Homeland Security Funds.		Motion: Kehl Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>FINANCE</b>
<b>11. <u>Permission to declare Vigilant Solutions as Sole Source:</u></b>		Motion: Becker Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b>
<b>To purchase two license plate readers quoted at \$66,530.00. To be paid from Operation Stonegarden Grant Funds.</b>		Motion: Becker Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b>

Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Thursday, June 29, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: *May*, Kehl, Granger, Brick, Becker,

Absent: *Berwanger*, Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>County Jail</b>			
<p>12. <u>Operational Updates:</u></p> <ul style="list-style-type: none"> <li>• Inmate numbers for May, 2023:                             <ul style="list-style-type: none"> <li>○ Total: avg 57; high 65; low 49                                     <ul style="list-style-type: none"> <li>▪ Male: avg 46.5; high 54; low 39</li> <li>▪ Female: avg 12; high 14; low 10</li> <li>▪ Boarded in: avg 6; high 8; low 4</li> <li>▪ Boarded out: avg 0; high 0; low 0</li> </ul> </li> <li>○ Net income: \$19,040.00</li> </ul> </li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>13. <i>Amend FYI Contract on 4/27/23 PS Agenda to reflect: Professional Service Contract (\$5,001 or greater):</i>                      Authorize Chairwoman to sign a contract pursuant to General Municipal Law §104(b), with <i>Lexis Nexis/Matthew Bender</i>, 1275 Broadway Albany, NY 12204 to provide the Jail Law Library in an amount not to exceed <del>\$1,800.00</del> <i>\$6,120.00 per year not to exceed a total contract amount of \$18,360.00;</i> effective April 1, 2023 through March 31, 2026. <b>(MUNIS CONTRACT # 1487)</b></p>	<p><i>Online access was listed separately on the contract and was not included on the original approval.</i></p>	<p>Motion: Granger</p> <p>Ayes: 5</p> <p>Noes:</p> <p>Absent: 2 Berwanger, Jacoby</p>	<p>Carried: <b>XXX</b></p> <p>Defeated:</p> <p>Referred to:</p>  <p><b>*RESOLUTION</b></p>
<p>14. <i>Position Fill:</i></p> <p style="text-align: center;"><b>Jail</b></p> <p>One position of <i>Correction Officer PT</i> (position code 068.065) hourly range of \$23.80-\$26.02 per hour following WCSEA agreement to replace Rachael Cedrone, who resigned June 12, 2023. Position available date: July 6, 2023.</p>		<p>Motion: Brick</p> <p>Ayes: 5</p> <p>Noes:</p> <p>Absent: 2 Berwanger, Jacoby</p>	<p>Carried: <b>XXX</b></p> <p>Defeated:</p> <p>Referred to:</p>  <p><b>FINANCE</b></p>

Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, June 29, 2023 @ 1:00 PM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*  
 Present: *May*, Kehl, Granger, Brick, Becker,  
 Absent: *Berwanger*, Jacoby  
 Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<p>15. <b>Discussion:</b>                      Compensation for employees covering during medical leaves.</p> <ul style="list-style-type: none"> <li>• <b>Director of Food Services</b> (Schedule S) on Medical Leave of Absence beginning June 1 with an anticipated return to work date of Sept. 1.</li> <li>• <b>Senior Cook</b> (Schedule S) to receive a one-time stipend of <b>\$100.00 per week</b> (currently covering for DFS; eff. June 1 – June 15; then Aug. 1 – Sep. 01)</li> <li>• On Medical Leave of Absence beginning June 15<sup>th</sup> with an anticipated return date of August 1.</li> <li>• <b>Asst Cook</b> (CSEA) to cover from June 15-July 31<sup>st</sup> <ul style="list-style-type: none"> <li>○ This temporary upgrade will be handled pursuant to the current terms of the collective bargaining agreement, <b>Article 10.12 Out of Title Pay</b></li> <li>○ To be processed each payroll consistent with the CBA for the period in question</li> </ul> </li> </ul> <p><b><u>Formalize action after everyone has returned to work</u></b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>911</b>			
<p>16. <b>Overnight Travel Authorization:</b>                      A. Santoro to attend the NYS 911 Coordinators Association Fall Conference in Penn Yan, NY, October 16 – October 19, 2023. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.</p>		Motion: Granger Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<p>17. <b>Bid Award:</b>                      Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Saia Communication</b>, 100 Stadtman St Buffalo, NY 14206, for the purchase and installation of new antennas for existing public safety towers in an amount not to exceed \$26,868.00 effective July 11, 2023 through December 31, 2023. <b>(MUNIS CONTRACT #1611)</b></p>	<p><b>Permission to bid was granted by Public Safety Committee on 09/29/2022.</b></p> <p><b>To be paid from SICG grant funds</b></p>	Motion: Becker Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, June 29, 2023 @ 1:00 PM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*  
 Present: *May*, Kehl, Granger, Brick, Becker,  
 Absent: *Berwanger*, Jacoby  
 Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>Stop DWI w/D. Linder</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Emergency Services w/B. Meyers</b>			
<i>Supervisor Kehl, T/Attica stepped out of the meeting prior to the vote on the next agenda item.</i>			
<b>1. Disposition of Fixed Assets (permanent disposal only):</b> <ul style="list-style-type: none"> <li>Declare surplus and dispose of one Toshiba 3040C MFP from the Emergency Services Office. Original cost in 2012 was \$7,100.00. Copier works intermittently.</li> </ul>		Motion: Granger Ayes: 4 Noes: Absent: 3 Berwanger, Kehl, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>2. FYI:</b> <ul style="list-style-type: none"> <li><i>The Cloisters Adult Care Facility</i>, 171 N. Maple Street, Warsaw, NY 14569 for a <i>Mutual Aid Agreement</i> in the event of a disaster or other calamity in our community; there is no cost; effective November 1, 2023 through October 31, 2024. Annual renewal.</li> <li><b>Zoll Data Systems</b>, 11802 Ridge Parkway, Suite 400, Broomfield, CO 80021 for the use of emsCharts Software (Electronic Patient Care Records), for use in the County Operated EMS System, in the amount of \$16,642.50 to be paid through Professional Ambulance Billing, LLC; effective June 22, 2023 through June 21, 2025. <b>(MUNIS CONTRACT #1610)</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Professional Service Contract (\$5,001 or greater):</b> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <i>ESO</i> , 11500 Alterra Parkway., Suite 100, Austin, TX 78758, for emergency medical electronic patient care report (ePCR) platform consistent with NYDSOH rules and regulations in an amount not to exceed \$7,377.98; effective July 13, 2023 through July 12, 2024. <b>(MUNIS CONTRACT #1573)</b>		Motion: Becker Ayes: 4 Noes: 1 Brick Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>Non-Consent RESOLUTION</b>

Committee Chair Initials: \_\_\_\_\_

**PUBLIC SAFETY COMMITTEE MEETING MINUTES**

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, June 29, 2023 @ 1:00 PM  
 Location: *Supervisors’ Chambers, 2<sup>nd</sup> floor of the government center.*  
 Present: *May*, Kehl, Granger, Brick, Becker,  
 Absent: *Berwanger*, Jacoby  
 Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
4. <i>Discussion:</i> EMS and the Town of Covington Response time by Monroe Ambulance	@Supervisor Brick’s request and approved by Committee Chair May	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Discussion:</i> • <b>County Operated EMS System</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5a. <i>Permission to go out to bid for Paramedic services</i>		Motion: Becker Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
6. <i>Amend Professional Services Contract (\$5,001 or greater): from April 23, 2023 PS Committee &amp; Board RES 23-278 dated 5/9/23 to reflect the following changes):</i> • <i>Monroe Medi-Trans, Inc dba Monroe Ambulance, 1669 Lyell Avenue, Rochester, New York 14606</i> o <i>Section 2.7:</i> administrative support and insurance provided to county o <i>Section 3.6:</i> ePCR system & information sharing o <i>Section 5:</i> fee structure for flycar/BLS substitutions <b>(MUNIS CONTRACT #1491)</b>	<i>Withdrawn</i>  <i>The finer details of contracts are not negotiated in the committee setting. As long as amendments do not change the intent of the resolution contracts amendments may be negotiated</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>Bid Award:</i> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <i>Sheldon Volunteer Fire Company, Inc., 923 Centerline Rd. Strykersville, NY 14145</i> for Lease of Garage and Storage Space for EMS Staging in an amount not to exceed \$600.00 monthly (\$7,200 annually; \$21,600 life of contract), for a term of 3 years, effective July 16, 2023 to July 15, 2026. <b>(MUNIS CONTRACT #1606)</b>		Motion: Brick Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

Committee Chair Initials: \_\_\_\_\_

**PUBLIC SAFETY COMMITTEE MEETING MINUTES**

**Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.**

*Thank you!*

Date: Thursday, June 29, 2023 @ 1:00 PM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*  
 Present: *May*, Kehl, Granger, Brick, Becker,  
 Absent: *Berwanger*, Jacoby  
 Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<p><b>8. Position Create/Fill:</b>                      Create and fill one (1) <u>EMS Operations Coordinator</u> (1.0 FTE) and place on suggested Schedule S at \$58,240-67,392 salary. This is for the proposed county-operated EMS system. Position available date: August 1, 2023.</p>		Motion: Brick Ayes: 3 Noes: 2 Kehl, Becker Absent: 2 Berwanger, Jacoby	Carried: Defeated: <b>XXX</b> Referred to:
<p><b>9. Position Create/Fill:</b>                      Create and fill up to four (4) <u>EMT/A-EMT</u> (1.0 FTE) and place on suggested CSEA at hourly range of \$22.00-28.00. These are for the proposed county-operated EMS system. Position available date: August 1, 2023.</p>	Withdrawn	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>10. Position Create/Fill:</b>                      Create and fill up to four (4) <u>EMT/A-EMT</u> (0.5 FTE) and place on suggested CSEA at hourly range of \$22.00-28.00. These are for the proposed county-operated EMS system. Position available date: August 1, 2023.</p>	Withdrawn	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>11. Position Create/Fill:</b>                      Create and fill three (3) <u>Paramedic</u> (1.0 FTE) and place on Salary Schedule S (\$24.00-42.00). These are for the proposed county-operated EMS system. Position available date: August 1, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:  <b>No Action Taken</b>
<p><b>12. Position Create/Fill:</b>                      Create and fill four (4) <u>Paramedic</u> (0.5 FTE) and place on suggested Salary Schedule S (\$24.00-42.00). These are for the proposed county-operated EMS system. Position available date: August 1, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:  <b>No Action Taken</b>

Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, June 29, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: *May*, Kehl, Granger, Brick, Becker,

Absent: *Berwanger*, Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
13. <i>Permission to go out to bid for up to two (2) new or used EMS fly car SUVs.</i>		Motion: Brick Ayes: 2 May, Brick Noes: 3 Becker, Kehl, Granger Absent: 2 Berwanger, Jacoby	Carried: Defeated: <b>XXX</b> Referred to:
14. <i>Permission to go out to bid for up to four (4) new or used Ambulances.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <b>No Action Taken</b>
15. <i>Permission to go out to bid for up to three (3) new Cardiac Monitors.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <b>No Action Taken</b>
16. <i>Permission to go out to bid for up to three (3) new Stretchers.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <b>No Action Taken</b>
17. <i>Permission to go out to bid for up to three (3) new Mechanical Cardiopulmonary Resuscitation Devices.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <b>No Action Taken</b>
<b>Fire Coordinator w/B. Streicher</b>			
18. <i>Fire Coordinator Report w/B. Streicher</i> <ul style="list-style-type: none"> <li>• Updates</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
19. <i>Overnight Travel Authorization:</i> B. Streicher to attend Annual Firefighters Association of the State of New York (FASNY) Convention, at the Niagara Falls Conference Center, 101 Old Falls St, Niagara Falls, NY 14303, August 10-11, 2023. County vehicle will be used. Costs to the county to include hotel, some meals, and tolls.		Motion: Granger Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

Committee Chair Initials: \_\_\_\_\_



## PUBLIC SAFETY COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, June 29, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: *May*, Kehl, Granger, Brick, Becker,

Absent: *Berwanger*, Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>Fire and Building Code Enforcement w/D. Roberts</b>			
1. <a href="#"><u>Monthly Report May 2023</u></a>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>Munis Income Statement 2023</u></a>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Authorize Chairwoman to sign <a href="#"><u>IMA</u></a> with the Village of Warsaw to perform Code Enforcement duties. (MUNIS Contract #1597) Status Created.</i>	Attached	Motion: Granger Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
4. <i>Revise Wyoming County Building Department <a href="#"><u>Fee Schedule</u></a> to include "Professional Services"</i>	Attached – Listed under Misc. & Legal	Motion: Brick Ayes: 5 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>District Attorney w/D. O'Geen</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Public Defender w/N. Effman</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

**PUBLIC SAFETY COMMITTEE MEETING MINUTES**

**Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.**

*Thank you!*

Date: Thursday, June 29, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: *May*, Kehl, Granger, Brick, Becker,

Absent: *Berwanger*, Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
Probation w/J. Kibler			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. May (minutes prepared by *C. Ketchum*).

Next Public Safety Committee Meeting scheduled for **Thursday, July 27, 2023 @ 1:00 PM.**