

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!

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Date: Thursday, December 01, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

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

Absent: **Berwanger**, Jacoby

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

| Department Agenda Item | Discussion | Decision | Action |
|--|--|--|---|
| Committee Chair's Agenda | | | |
| 1. FYI: Change the date of the December 29, 2022 Committee Meeting to Thursday, December 22, 2022 at 1:00 PM due to the Christmas Holiday | <i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 1:00 PM - Sheriff w/911 Coordinator A. Santoro | | | |
| 1. Operational Updates: <ul style="list-style-type: none"> Summary of overtime for the Sheriff for the period of October 16, 2022 through November 12, 2022 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. Request permission to increase the credit line on C. Reagan's procurement card to \$2,500.00 | | Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: APPROVED |
| 3. Professional Services Contract (\$3,001-\$5000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Pinewood Consulting , 2810 Pinewood Circle, Corning, NY 14830 for annual maintenance of the "Civil Process and Warrants" software in an amount not to exceed \$3,015.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #945) | | Motion: Roberts Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: APPROVED |
| 4. Overnight Travel Authorization: C. Reagan to attend the New York State Sheriffs' Association Annual New Sheriff's School in Albany, NY, December 4-7, 2022. The county car will be used. Costs will include conference/hotel, employee expenses and gas. | | Motion: Roberts Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: APPROVED |

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| 5. Professional Service Contract \$5,001 or greater REVENUE: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Auctions International Inc. , 11167 Big Tree Road, East Aurora, NY 14052 for the sale of Government Assets online; effective December 1, 2022 through November 30, 2024. (MUNIS CONTRACT #993) | | Motion: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 6. Position Fill: <p style="text-align: center;">Sheriff</p> One (1) position of Deputy Sheriff P/T , (Position Code 108.504) DSA, (\$26.72 - \$28.80) to replace Austin Harding who was promoted to a full time position October 30, 2022; position available date is December 07, 2022. | | Motion: Kehl Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: FINANCE |
| County Jail w/M. Horton | | | |
| 7. Operational Updates: <ul style="list-style-type: none"> • Inmate numbers for : October, 2022 <ul style="list-style-type: none"> Total: avg 52; high 56; low 48 Male: avg 37; high 42; low 32 Female: avg 13.5; high 16; low 11 Boarded in: avg 1.5; high 2; low 1 Boarded out: avg 0; high 0 ; low 0 Net income: \$3,570.00 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 8. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Black Creek Integrated System Corp. , PO Box 101747, Irondale, Al 35210 for the provision providing maintenance services for the Jail management software in an amount not to exceed \$22,642.95; effective January 1, 2023 through December 31, 2023 (MUNIS CONTRACT #946) | Jail Admin. Horton anticipates a significant increase in 2024 (up \$102K to an estimated \$130K). Brand new upgrade would cost \$700K | Motion: Kehl Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: *RESOLUTION |

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| Jail Kitchen | | | |
| <p>9. Professional Services Contract (\$3,001-\$5000): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Pride Commercial Appliance Services, 1465 Jefferson Road, Rochester, NY 14623 for repair services for the appliances and equipment in the Jail Kitchen not to exceed \$3,225.00; effective December 1, 2022 through March 30, 2023 . (MUNIS CONTRACT #992)</p> | | Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: APPROVED |
| <p>10. 2022 Appropriation: To: 013152.541414 Misc. Repair \$2,965.00 <i>w/any funds available</i> Reason: To pay unbudgeted repairs to the Jail Kitchen’s oven and two steamers.</p> | | Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: FINANCE |
| 911 | | | |
| <p>11. Professional Services Contract \$3,001-\$5,000: REVENUE Authorize Chairwoman to sign a contract with Wyoming County Transit Service Inc., 1372 East Main Street, Rochester, NY 14609 for Rental of Tower Space in an amount not to exceed \$4,800.00 annually; effective October 1, 2022 through September 30, 2023. (MUNIS CONTRACT #888)</p> | <p><i>Extension of Joint Service Agreement for additional year. All else remains the same. Approved originally by Public Safety on 09-29-16</i></p> | Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: APPROVED |
| <p>12. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract with Saia Communications, 100 Stradtman St., Buffalo, NY 14206 for the addition/upgrade to the current SCADA monitoring system at the Wethersfield and Perry towers in an amount not to exceed \$23,342.36, effective November 1, 2022 through December 31, 2022. (MUNIS CONTRACT #956)</p> | <p><i>To be paid from SICG grant funds</i></p> | Motion: Roberts Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: *RESOLUTION |

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| 13. Amend Resolution No. 21-315: Authorize Chairwoman to sign an Amended Contract with Wilmac Business Equipment Co Inc. , 73 State Street, Rochester, NY 14614 to extend the contract period through June 30, 2023. Reason due to equipment shipment delays as a result of COVID. (MUNIS CONTRACT CO #984) | | Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: *RESOLUTION |
| Stop DWI w/D. Linder | | | |
| | ~Nothing to Report~ | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 1:30 PM - Emergency Services w/B. Meyers | | | |
| 1. Overnight Travel Authorization: W. Streicher to attend Fire Service Recruitment and Retention Task Force Meeting at the NYS Office of Fire Prevention and Control, 1220 Washington Ave., Albany, NY 12242, December 8-9, 2022. The county car will be used. Lodging is covered. Employee expenses for gas, meals and tolls. | | Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: APPROVED |
| 2. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b) with Emergency Services Marketing Corp., Inc. , P.O. Box 93, Dewitt, New York, 13214, for the provision of renewing agreement for access to IamResponding.com in an amount not to exceed \$59,250.00; effective January 15, 2023 through January 14, 2028. (MUNIS CONTRACT #977) | | Motion: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: *RESOLUTION |

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| <p>3. Professional Service Contract (\$5,001 or greater): Authorize Chairwoman to sign a contact with pursuant to General Municipal Law §104(b), with UBMD Emergency Medicine – University Emergency Medical Services Inc. (UEMS), 77 Goodell St., Suite 340 Buffalo NY 14203 for the provision of providing medical direction for pre-hospital care, in an amount not to exceed \$81,000.00; effective January 1, 2023 through December 31, 2025. (MUNIS CONTRACT #976)</p> | <p>WCCH pays a portion of this contract.</p> | <p>Motion: Roberts Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p> |
| <p>4. FYI ~Interdepartmental Contract (Revenue): (\$3,001 or greater):</p> <ul style="list-style-type: none"> Memorandum of Understanding with WCCHS, 400 North Main St., Warsaw, NY 14569 for supporting the pre-hospital care medical director services to WYEMS in an amount not to exceed \$32,400.00; effective January 1, 2023 through December 31, 2025. (MUNIS CONTRACT #978) | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| <p>5. FYI ~ Letter of Understanding/Mutual Aid Agreement:</p> <ul style="list-style-type: none"> The Cloisters Adult Care Facility, 171 N. Maple Street, Warsaw, NY 14569 for mutual assistance in the event of a disaster or other calamity in our community; there is no cost; effective November 1, 2022 through October 31, 2023. Annual renewal. (MUNIS CONTRACT #XXX) | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| <p>6. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Airgas USA LLC, 6055 Rockside Woods, Blvd. Independence, OH 44131 for cylinder tank lease not to exceed \$134.80; effective December 01, 2022 through November 30, 2023. (MUNIS CONTRACT # 979) | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |

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| <p>7. Operational Updates:</p> <ul style="list-style-type: none"> • EMS Operations – Monroe Ambulance <ul style="list-style-type: none"> ○ Lease Ambulance and staff ○ County will be responsible for restocking ambulance after each run and fuel ○ Village of Arcade is seeking to hire a full time EMT ○ Supervisor Brick, T/Perry asked how the Perry Ambulance Service could be part of this solution. • Office Space <ul style="list-style-type: none"> ○ Public Health Fellowship position ○ Small storage room conversion to office space? <ul style="list-style-type: none"> ▪ Move door/paint a few walls • EM3589 Disaster Declaration <ul style="list-style-type: none"> ○ 12 Municipalities intending to submit | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>8. <u>Inter-County Assoc. of WNY Res. #2022-19-IC:</u></p> <ul style="list-style-type: none"> • Amendment to allow ALS Intercept Agencies to bill directly. | | Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: *RESOLUTION |
| <p><i>County Traffic Safety Board will be discussing Governor Hochul’s decision to close the NYS Thruway during recent weather event and how that impacted local roads and EMS.</i></p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 1:45 PM - Fire and Building Code Enforcement w/D. Roberts | | | |
| <p>1. FYI ~ Building Codes Introduction:</p> <ul style="list-style-type: none"> • New Fire/Safety Inspector, Mike Cook | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>2. <u>Monthly Report ~October 2022</u></p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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|--|---|--|---|
| 3. <u>Munis YTD Budget Report ~October 2022</u> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. Appropriation: To: 013620.540306 Emergency Demolition \$4,000.00 <i>w/any funds available</i> Reason: To appropriate funds to pay WNY Treescape to remove fallen tree on a vacant house at 49 W. Park Road, V/Castile. This is a property maintenance safety issue. | <i>Withdrawn</i> By the department head. Access not yet granted by the Courts. | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 5. Professional Service Contract (\$3,001-\$5,000): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with WNY Treescape , 825 Bailey Road, West Henrietta, NY 14586 for the removal and cleanup of a fallen tree on 49 West Park Road, V/Castile in an amount not to exceed \$4,000.00; effective November 23, 2022 through the completion of the project. (MUNIS CONTRACT # XXX) | <i>Withdrawn</i> By the department head. Access not yet granted by the Courts. | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2:00 PM Public Defender w/N. Effman & L. Nowotarski | | | |
| 1. Overnight Travel Authorization: M. Manusia attended Skidmore College, Saratoga Springs, NY for the 2022 Basic Trail Skills Program from June 17-24, 2022. Personal vehicle used with travel reimbursement; tuition covered dorm room at Campus to be paid from 01.32.1170.5.42491 Distribution #9 (D9). | Pervious travel authorization was submitted (May 2022), an oversight was made and this one was not put through at the same time. | Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: APPROVED |

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| <p>2. Overnight Travel Authorization: N. Effman and L. Nowotarski to attend NYS Bar Association 2023 Annual Meeting, January 18-24, 2023. Airfare, taxi (to and from hotel/airport), event registration, hotel stay – New York Hilton Midtown to be paid from 01.32.1170.5.42491 Distribution #9 (D9) and 01.32.1170.5.42494 HH Grant (to be used for charges in 2023).</p> | <p><i>Distribution #9 expires 12/31/2022. Any charges after this date Hurrell-Harring Grant will pick up (hotel charges/public transportation).</i></p> | <p>Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to: APPROVED</p> |
| <p>3. Request an M&T Bank Procurement Card for Leah R. Nowotarski under the Public Defenders Account with a credit limit of \$4,000.00.</p> | <p><i>As CLEs/Trainings are picking back up it would be beneficial to the office to have 2 cards available for use.</i></p> | <p>Motion: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to: APPROVED</p> |
| <p>4. Acceptance of Public Defender Effman's letter of resignation; effective December 31, 2022</p> | | <p>Motion: Kehl Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to: APPROVED</p> |
| <p>5. Appointment: Public Defender Two (2) year term effective January 01, 2023 through December 31, 2024 • Leah R. Nowotarski, 64 Gibbons St., Buffalo, NY 14218</p> | <p><i>Leah, plan on taking your oath of office during the Organizational meeting on January 3rd!</i></p> | <p>Motion: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to: *RESOLUTION</p> |
| <p>6. Position Fill: Public Defender Fill one (1) position of Assistant Public Defender, PT (1st) (Position Code 004.503) Currently on Salary Schedule S at \$26,379 annually, to replace Leah Nowotarski who is being appointed to Public Defender. Position available date January 1, 2023.</p> | | <p>Motion: Roberts Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to: FINANCE</p> |

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| <p>7. Position Fill:</p> <p style="text-align: center;">Public Defender</p> <p>Fill one (1) position of Secretary to the Public Defender, PT (Position Code 005.503) (.42857 FTE) Currently on Salary Schedule S at \$18.42/hr. (annual salary equivalent of \$14,364.00) to replace Sue Ulm who will be separating from employment December 31, 2022. Position available date January 1, 2023.</p> | | <p>Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p> |
| <p>8. Position Revision / Salary Schedule S Amendment:</p> <p style="text-align: center;">Public Defender</p> <p>Revise one (1) position of Secretary I, PT (Position Code 006.350) (.10 FTE) Currently on Salary Schedule S at \$33.82/hr. (annual salary equivalent of \$6,155) to reflect a (1.00 FTE) hourly wage range still being negotiated between \$21.98-\$38.46/hr. (annual salary equivalent of \$40,000-\$70,000) to replace Michele Conner who is being appointed to Secretary to the Public Defender. Position available date January 1, 2023.</p> | | <p>Motion: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p> |
| <p>9. Position Fill:</p> <p style="text-align: center;">Public Defender</p> <p>Fill one (1) position of Secretary I (Position Code 006.350) (1.00 FTE) Currently on Salary Schedule S at \$33.82/hr. Hourly wage range still being negotiated between \$21.98-\$38.46/hr. (annual salary equivalent of \$40,000-\$70,000). Position available date January 1, 2023.</p> | <p><i>This is the same position as in Agenda Item #8</i></p> | <p>Motion: Kehl Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p> |

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| <p>10. Position Creation/Fill: Public Defender Create and fill one (1) position of Secretary I (1.00 FTE) and place on Salary Schedule S, hourly wage range to be negotiated between \$21.98-\$38.46/hr. (annual salary equivalent of \$40,000-\$70,000). Position available date January 1, 2023.</p> | | <p>Motion: Kehl Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p> |
| <p>11. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany NY, 12210 for the funding of Contract Number C524139 for Wyoming County Data-Day, Alternatives to Incarceration in a minimum amount of \$197,908.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #989)</p> | <p>This is a new Grant for the Public Defender’s Office. Which will provide funding for Program Directors, Assistant Public Defender, PT Social Worker, Fiscal Administrator, and Administrative Assistant. Assistant Public Defender and PT Social Worker will be Position Creations.</p> | <p>Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p> |
| <p>12. Position Creation/Fill: Public Defender Create and fill one (1) position of Staff Social Worker (.5 FTE) to be fully funded through the Wyoming County Data-Day, Alternatives to Incarceration grant and placed on Salary Schedule G at an hourly rate of \$43.96 (annual salary equivalent of \$40,000.00); position available date is January 01, 2023. Benefit package consistent with current CSEA Bargaining Agreement.</p> | <p>Funded by the Wyoming County Data-Day, Alternatives to Incarceration grant in agenda item #11.</p> | <p>Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p> |

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

| Department Agenda Item | Discussion | Decision | Action |
|--|---|--|---|
| <p>13. Position Reinstated: Public Defender Reinstate one (1) position of Assistant Public Defender, (7th) (1.00 FTE) (Position Code 013.503). To be fully funded through the Wyoming County Data-Day, Alternatives to Incarceration grant on Salary Schedule G with an annual salary of \$75,000.00; position available date is January 1, 2023. Benefit package consistent with Salary Schedule S.</p> | <p>Funded by the Wyoming County Data-Day, Alternatives to Incarceration grant in agenda item #11.</p> | <p>Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE</p> |
| <p>14. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with New York State Office of Indigent Legal Services (ILS), (80 South Swan Street, Albany NY 12210) for the funding of Contract CAFA456, 4th Counsel At First Appearance in a minimum amount of \$209,849.00; effective January 1, 2023 through December 31, 2025. (MUNIS CONTRACT #986)</p> | <p>This is to replace 3rd Counsel at First Appearance which is set to expire 12/31/2022 in the same amount.</p> | <p>Motion: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p> |
| <p>15. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with New York State Office of Indigent Legal Services (ILS), (80 South Swan Street, Albany NY 12210) for the funding of Contract C130056 Distribution #13 (D13) in the minimum amount of \$51,060.00; effective January 1, 2023 through December 31, 2025. (MUNIS CONTRACT #991)</p> | | <p>Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p> |
| 2:30 PM District Attorney w/D. O'Geen | | | |
| <p>1. Transfer: From: 011165.589001 Medical \$7,200.00 To: 011165.541303 Stenographers \$7,200.00 Reason: To cover higher than anticipated stenographer costs.</p> | <p>This transfer has been suggested by Janis as a solution to paying these costs instead of an appropriation.</p> | <p>Motion: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby</p> | <p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE</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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Thursday, December 01, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

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

Absent: **Berwanger**, Jacoby

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

| Department Agenda Item | Discussion | Decision | Action |
|---|---------------------|--|---|
| 2. Permission to spend \$3,960.00 from the Violence Against Woman Act Grant as part of its mission in the form of gift cards from various vendors for gas and amenities for victims of domestic violence. Use of procurement card is required. | | Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: APPROVED |
| 3. Overnight Travel Authorization: D. O'Geen to District Attorney Association of New York Winter Meeting in New York, NY, January 31, 2023 – February 3, 2023. Travel will be by car and airplane. No cost to the county as the costs will be covered by seized assets. | | Motion: Roberts Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby | Carried: XXX Defeated: Referred to: APPROVED |
| Probation w/J. Kibler | | | |
| | ~Nothing to Report~ | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

At 2:18 PM there was a motion by Supervisor Becker to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Granger and all voted aye.

Board Clerk Ketchum; HR Director Farberman; Public Defender Effman; Asst. Public Defender Nowotarski & Sue Ulm/Secretary to the Public Defender remained. Budget Officer Cook did not stay.

There was a motion by Supervisor Becker to end the executive session and continue the regular meeting. This was seconded by Supervisor Roberts and all voted aye.

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

Next Public Safety Committee Meeting scheduled for **Thursday, December 22, 2022 @ 1:00 PM.**

Committee Chair Initials: _____