Summary of Minutes PUBLIC SAFETY COMMITTEE February 27, 2017 5:15 p.m.

Chairman Micciche called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Karla F. Boyce (Vice Chair), Frank X. Allkofer,

Tanya Conley, Matthew Terp, James Sheppard, (RMM), LaShay D. Harris,

Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Sean M. Delehanty (excused), Joseph D. Morelle, Jr. (excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Tracy DiFlorio, George J. Hebert, Brian E.

Marianetti, Kathleen A. Taylor, Joshua Bauroth, Ernest Flagler-Mitchell,

Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari

(Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Nancy Scibetta (District Attorney's Office), Bob Burns (Public Safety Director), Commander Michael Fowler (Sheriff's Office),

Jennifer Curley (Sheriff's Office), John Clark (Crime Lab)

<u>PUBLIC FORUM</u>: There was one speaker.

<u>APPROVAL OF MINUTES</u>: The minutes of January 23, 2017 were approved as submitted.

<u>NEW BUSINESS</u>: President Daniele voted on the following referrals.

17-0053 - Authorize a Contract with WorkFit Medical, LLC for Sheriff's Employees' Medical Services

- County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Conley.

ADOPTED: 8-0

17-0054 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY 2016 Bomb Squad Initiative Grant Program/Homeland

Security's State Homeland Security Program (Office of the Sheriff) - County Executive

Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

17-0055 - Acceptance of a Grant from the United States Department of Justice, United States

Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2017 - County Executive

Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 8-0

17-0056 - Acceptance of a Grant from the United States Department of Justice, United States

Marshals Service Western District of New York, for the United States Marshals Service New

York/New Jersey Regional Fugitive Task Force-Rochester Division - County Executive
Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by President Daniele. ADOPTED: 8-0

17-0057 - Acceptance of a Grant from New York State Division of Criminal Justice Services for the Police Protective Equipment Program – County Executive Cheryl Dinolfo

MOVED by President Daniele, <u>SECONDED</u> by Legislator Boyce. ADOPTED: 8-0

17-0058 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, <u>SECONDED</u> by Legislator Conley. ADOPTED: 8-0

17-0059 - Authorize a Contract with Journal Technologies, Inc. for the Installation, Implementation and Operation of eProsecutor, a District Attorney Case Management System - County Executive Cheryl Dinolfo

MOVED by Legislator Conley, <u>SECONDED</u> by Legislator Allkofer. <u>ADOPTED</u>: 8-0

17-0060 - <u>Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services</u>

<u>Provided by the Monroe County Crime Laboratory</u> – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 8-0

17-0061 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through
Funding from the United States Department of Justice for Asset Forfeiture Funds – County
Executive Cheryl Dinolfo

MOVED by Legislator Terp, <u>SECONDED</u> by President Daniele. <u>ADOPTED</u>: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:53 p.m.

The next Public Safety Meeting is scheduled for Monday, March 27, 2017 at 5:30 p.m.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature