## Summary of Minutes PUBLIC SAFETY COMMITTEE March 30, 2017 5:00 p.m.

Chairman Micciche called the meeting to order at 5:02 p.m.

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

> Tanya Conley, Sean M. Delehanty, Matthew Terp, James Sheppard, (RMM), LaShay D. Harris, Joseph D. Morelle, Jr., Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Tina M. Brown, John J. Howland, Mike Rockow, Kathleen A.

Taylor, Mike Zale, Joshua Bauroth, Cynthia W. Kaleh, Mark S. Muoio

**ADMINISTRATION PRESENT:** William W. Napier (Assistant County Executive), Robert Franklin (CFO),

> Alecia Mazzo (Deputy County Attorney), Bob Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Captain Kennedy (Sheriff's Office), Christyn Musso (Sheriff's Counsel), Steve

Schalabba (Fire Coordinator), Mike Sayers (Public Health)

PUBLIC FORUM: There were no speakers.

**APPROVAL OF MINUTES:** The minutes of February 27, 2017 were approved as submitted.

**NEW BUSINESS:** 

17-0092 -Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical

and Mental Health Services - County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Conley.

ADOPTED: 9-0

17-0093 -Authorize an Intermunicipal Agreement with the Spencerport Central School District for

General Security Assistance and Crowd Control at the 2017 Junior Prom and Senior Ball

Events - County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED:

Approve and Adopt the Monroe County Hazard Mitigation Plan – County Executive Cheryl 17-0094 -

Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 9-0

17-0110 -Authorize a Contract with the University of Rochester for Continuing Development and

Sustainment of the County's Medical Countermeasure Program - County Executive Cheryl

Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED:

## **DRAFT**

## **OTHER MATTERS**

## ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:14 p.m.

The next Public Safety Meeting is scheduled for Monday, April 24, 2017 at 5:30 p.m.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature