

PBULIC SAFETY COMMITTEE  
May 10, 2016  
Meeting Minutes

PRESENT: Chairman Paul Lent; Supervisors Preston Allen, Phil Barrett, Art Johnson and Dick Lucia; Chad Cooke, Deputy County Administrator; Steve Dorsey, County Attorney; Sheriff Mike Zurlo; Undersheriff Rick Castle; Carl Zeilman, Emergency Services Director; Oscar Schreiber, Public Defender; Jason Hayes, Animal Shelter Director; Craig Hayner, County Clerk; Brian O’Conor, County Auditor; John Warmt, Purchasing Director; Press.

Mr. Lent called the meeting to order and welcomed those in attendance.

**On a motion by Mr. Barrett, seconded by Mr. Allen the minutes of the April 12, 2016 meeting were unanimously approved.**

Mr. Zurlo asked for an agreement with the Village of Corinth for police services. The current agreement expires at the end of the month. The agreement would be for \$349,860 which is a 2% increase over the 2015 contract amount. The contract term will be from June 1, 2016 until May 31, 2017.

**On a motion by Mr. Barrett, seconded by Mr. Johnson unanimous approval was given to authorize the Chairman to enter into an agreement with the Village of Corinth for police services at the cost of \$349,860 for a term of June 1, 2016 through May 31, 2017.**

Mr. Zurlo said he is asking for approval to enter into an agreement with Lexipol for policies and procedures. This will allow all the policies and procedures to be computerized and become web-based. This will be no cost to the County and will be covered by a grant. The cost for the five year agreement is \$270,000 which includes all the updates. This will allow the Sheriff’s Department personnel the ability to access the policies and procedures online instead of carrying a binder with them. Mr. Lent said this is a huge upgrade over the paper version personnel was required to carry with them. Mr. Castle said that the manual will be updated every six months.

**On a motion by Mr. Lucia, seconded by Mr. Allen unanimous approval was given to enter into a contract with Lexipol for online subscriptions.**

Mr. Zurlo said he would like approval for Black Creek to install a security system for the Correctional Facility. This was approved last year in the Capital Plan. Mr. Dorsey said this is a sole source contract as there is currently Black Creek equipment installed in the jail which the new equipment will communicate with. The amount of the contract will be \$764,480 and there will be four years’ maintenance included in the contract to run 2017 – 2020 on top of that number. Mr. Dorsey said the resolution will include the appointment of a Change Order Committee consisting of Mr. Lent, Sheriff Zurlo and County Administrator Hellwig. Mr. Zurlo thanked Mr. Warmt for his work on this project.

**On a motion by Mr. Lucia, seconded by Mr. Barrett unanimous approval was given to enter into a 4 year agreement with Black Creek Integrated Systems for the installation of a touch screen security control system at the County Jail and the appointment of a Change Order Committee.**

Mr. Zeilman said he distributed his monthly report and was available if anyone had any questions.

Mr. Hayes said he had distributed his monthly report. There has been a 25% decrease in the number of animals that have been turned in. He said this is how the numbers have been trending this year and is a testament to the alternatives out there such as social media. Mr. Lent said it looked like there were more kittens. Mr. Hayes said there is as it is “kitten season”. He said the foster program had been re-built and the kittens are in foster care. Mr. Lent pointed out there were no rabies cases in April. Mr. Allen asked

when the northern town's rabies clinic had been scheduled. Mr. Hayes said the clinic will be held on June 21<sup>st</sup> from 7pm to 9pm at the Town of Hadley Highway Garage. Mr. Hayes said the dates are listed on the website for the 2016 rabies clinics.

**On a motion by Mr. Johnson, seconded by Mr. Barrett the meeting was unanimously adjourned.**

Respectfully submitted,

Pamela Wright  
Clerk of the Board