Public Safety Committee Minutes November 30, 2021–3:30 p.m.

Present: Chairman John Lant; Committee Members, Preston Allen, Dick Lucia, Jean Raymond, Jon Schopf, Mike Smith; Supervisors Phil Barrett and Bill Peck; Steve Bulger, Ridge Harris, Matt Rose, Audra Hedden, Christine Rush, County Administrator; Michael Hartnett, County Attorney; Michael Zurlo, Richad Castle, Sheriff; Andrew Blumenberg, Public Defender; John Warmt, Purchasing; Ed Tremblay, Emergency Services; Susan Hayes-Masa, Coroner; Wes Carr, Stop DWI; Steve Bayle, Sue Costanzo, Probation.

Chairman Lant called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Lucia, seconded by Mr. Smith, the minutes of the November 1, 2021 meeting were approved unanimously.

A motion was made by Mr. Allen, seconded by Mr. Lucia, to authorize a renewal agreement with NMS Labs. Unanimous.

Mrs. Hayes-Masa said this is an agreement they do every year and that the price has gone up a little, but they were down this year in autopsies by almost 25 from last year.

A motion was made by Mrs. Raymond, seconded by Mr. Schopf, to authorize an agreement with AXON Enterprise, Inc. for body worn and in-car cameras. Unanimous.

Mr. Zurlo thanked the committee, the County Administrator and the Board for their support in the past year. Mr. Castle said this is a request for a five year agreement, which will include Taser and Evidence.com equipment services, at a cost of \$741,911.69 for the first year with a total five year cost of \$3,075,541.23. Mrs. Raymond asked if this included materials being used, stored and kept and Mr. Castle said it did.

A motion was made by Mr. Smith, seconded by Mr. Schopf, to authorize an agreement with LEFTA Systems for SHIELD Internal Affairs and Training Software platform access. Unanimous.

Mr. Castle said this is a three year agreement for a digital platform to track all internal affairs and training records and would replace the paper system they currently use. Mr. Castle said this follows along with the plan that came out of the executive order review.

A motion was made by Mr. Smith, seconded by Mr. Schopf, to authorize the acceptance of the 2020-2021 Supervision and Treatment Services for Juveniles Program (STSJP) grant and authorize the associated provider contracts. Unanimous.

Mr. Bayle said the grant is for \$59,995 and funds are used for programs to avoid having kids placed in residential placement. Services are provided for respite through CAPTAIN, electronic monitoring through KMG, and intensive case management through Berkshire Farm. Mr. Bayle

thanked Mr. Lant and the Administration for their support and for their visit to the Probation Department this year.

A motion was made by Mrs. Raymond, seconded by Mr. Schopf, to authorize an agreement with CBM Fabrications for repairs to the Burn Building at the County Fire Training Center. Unanimous.

Mr. Tremblay thanked everyone for their support and said this contract was initially a minor contract but with the increased price of steel and increases in the prevailing wage it brought the cost up over \$16,000.

On a motion made by Mr. Schopf, seconded by Mr. Smith, the meeting was adjourned unanimously.

Respectfully submitted, Bridget Rider Deputy Clerk of the Board