

Public Safety Committee Minutes
June 8, 2022 – 3:00 p.m.

Present: Chairman John Lant; Committee Members Phil Barrett, Mark Hammond, Jack Lawler, Scott Ostrander, Kevin Veitch and Mo Wright; Supervisor Tara Gaston; Steve Bulger, Ridge Harris, Matt Rose, Stephanie Hodgson, Christine Rush, County Administrator; Michael Hartnett, County Attorney; Karen Heggen, District Attorney; Michael Zurlo, Sheriff; Carl Zeilman, Emergency Services; Andrew Blumenberg, Public Defender; Craig Hayner, County Clerk; Penelope Heritage, Animal Shelter.

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

On a motion made by Mr. Hammond, seconded by Mr. Ostrander, the minutes of the May 4, 2022 meeting were approved unanimously.

Mr. Zeilman presented the following items.

A motion was made by Mr. Lawler, seconded by Mr. Ostrander, to authorize an agreement with Motorola Solutions, Inc. for upgrades to the County's 800MHz Emergency radio communications system. Unanimous.

This agreement is for \$1,518,869.52.

A motion was made by Mr. Hammond, seconded by Mr. Barrett, to authorize an agreement with Tritech Software Systems for the purchase of Records Management and Crimeview Analytics Software related to the County's computer aided dispatch/mobile E-911 system. Unanimous.

This agreement is for \$172,210.70.

A motion was made by Mr. Barrett, seconded by Mr. Hammond, to authorize an agreement with Kova Corporation for upgrades to the County's Emergency Radio System to include upgrades to the Verint Recorder Public Safety System Software. Unanimous.

This agreement is for \$54,765.40.

Ms. Heggen presented the following item.

A motion was made by Mr. Hammond, seconded by Mr. Veitch, to authorize the acceptance of an Aid to Prosecution Grant for the District Attorney's Office. Unanimous.

This grant is used to support salaries for those who work on violent felony cases in the District Attorney's Office.

Mr. Zurlo presented the following item.

A motion was made by Mr. Lawler, seconded by Mr. Barrett, to authorize authorizing a renewal agreement with Lexipol LLC to continue to provide the Sheriff's Office with specialized software and management services for policy development, accreditation, and training services. Unanimous.

On a motion made by Mr. Veitch, seconded by Mr. Hammond, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board