

Summary of Minutes

APPROVED

PUBLIC SAFETY COMMITTEE

May 23, 2011

5:00 p.m.

Chairman Hanna called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Debbie Drawe (Vice Chair), Rick Antelli, Jeffery L. McCann, Richard Yolevich, Willie J. Lightfoot, (RMM), C. Stephen Eckel, Richard Beebe, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Calvin Lee, Jr. (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Stephen C. Bowman (Dir. Pub. Saf.), Robert J. Burns (Adm. Probation), Jason Kennedy, P.E. (Chief – DES), Scott Adair (CFO – Finance Dept.), John Rizzo (Dep. Co. Atty.), Paul Johnson (Planning & Dev. Dept.), Lt. Paul DeLella, (MCSO), Jennifer Curley (MCSO), Jen Sommers (MCSO Counsel)

PUBLIC FORUM: There were three speakers.

APPROVAL OF MINUTES: The minutes of April 25, 2011 were approved as submitted.

PRESENTATION: Paul Johnson of the Planning and Dev. Dept. presented an overview of the 2012-2017 Capital Improvement Program as it pertained to the Public Safety Committee. A brief question and answer period followed.

NEW BUSINESS:

11-0143 - 2012-2017 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator McCann.

ADOPTED: 8-0

11-0144 - Authorize a Contract with Boris Shmigel, M.D. for Sheriff's Employees' Medical Services – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

OTHER MATTERS: Chairman Hanna asked Public Safety Director Steve Bowman to provide additional information on the Secure Communities initiative. Director Bowman also deferred to Robert Burns, Administrator of the Probation Department.

ADJOURNMENT:

There being no other matters, Chairman Hanna adjourned the meeting at 5: 38 p.m.

The next Public Safety Meeting is scheduled for **Monday, June 27, 2011** at 5:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature