

CRIMINAL JUSTICE MEETING
PROBATION AGENDA
1/26/2012

- I. Committee Meeting called to Order by Chairman
- II. Motion to approve minutes prior to Committee Meetings
- III. Action Agenda
 - **Request** – Resolution Request to extend contract with NYS Division of Criminal Justice Services (DCJS) Office of Probation and Correctional Alternative for Probation Eligible Funding (PED) for 1/1/12 –3/31/12 in the amount of \$4,910.
Rational – Funding Source for Probation that is utilized for our involvement with felony Treatment Court. It should be noted that this is a three month bridge contract that will bring funding in line with State Fiscal year.
 - **Request** – Resolution Request to extend contract with Community Action in the amount of \$27,000 as well as approximately \$6,000 in State Funding for 1/1/12 to 12/31/12.
Rational - This funding is used to support the Alternative Sentencing Program (Community Service) that is used as an alternative to incarceration by the Criminal Courts. It should be noted that Community Action Center Executive Director, Lynn Ackershoek indicated she operated the program at a loss of \$3,500 in 2011. Ms. Ackershoek stated that she can operate the program this year because of a financial cushion the Community Action Center has as a result of unspent stimulus funding. Ms. Ackershoek said it may not be possible to continue operating the program in 2013 without additional funding.
 - **Request** – Resolution Request to extend MOU with DSS in the amount of \$60,000 for 1/1/12 – 12/31/12.
Rational – Funding is for Preventative Services money that funds one Juvenile Probation Officer.

IV. OLD BUSINESS

NONE

V. TOPICS TO BE REPORTED ON/DISCUSSIONS/UPDATE

Probation State Aid Block Grant extended through 6/30/12.

Alternative to Incarceration (ATI) Programming extended through 6/30/12 – Pre-Trial Release (Probation Department) and Alternative Sentencing Program (Community Action Center).

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Probation

DATE: 1/26/12

- (a) Purpose of Contract Change: To extend contract with NYS Division of Criminal Justice Services Office of Probation and Correctional Alternatives for Probation Eligible Funding
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 61 of 2011
- (c) Name of Contractor: NYS Division of Criminal Justice Services Office of Probation and Correctional Alternatives
- (d) Address of Contractor: 4 Tower Place, Albany, NY
- (e) Contractor's Contact Person and Telephone Number: Linda Valenti, 485-7392
- (f) Commencement Date of Extension: 1/1/12
- (g) Termination Date of Extension: 3/31/12
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$4,910
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: A.3144.3414 Probation - Day Reporting - Estimated Revenue \$19,500

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Probation

DATE: 1/26/12

- 0636
- (a) Purpose of Contract Change: To extend contract with Warren-Hamilton Counties ACEO, Inc, to operate the Alternative Sentencing Program for Adults in Warren County.
 - (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 63 of 2011
 - (c) Name of Contractor: Warren-Hamilton Counties, Action Committees for Economic Opportunity, Inc.
 - (d) Address of Contractor: 190 Maple Street, Glens Falls, NY 12801
 - (e) Contractor's Contact Person and Telephone Number: Lynn Ackershoek, 793-0636
 - (f) Commencement Date of Extension: 1/1/12
 - (g) Termination Date of Extension: 12/31/12
 - (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$27,000 as well as estimated \$6,000 from NYS DPCA
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
 - (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: A.3140.470 Probation-Contract \$72,066

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Probation

DATE: 1/26/12

- (a) Purpose of Contract Change: To extend MOU with Warren County Department of Social Services for Preventive Services.
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 64 of 2011
- (c) Name of Contractor: Warren County Department of Social Services
- (d) Address of Contractor: Human Services Building
- (e) Contractor's Contact Person and Telephone Number: Suzanne Wheeler, 761-6309.
- (f) Commencement Date of Extension: 1/1¹/12
- (g) Termination Date of Extension: 12/31/12
- (h) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$60,000
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: A.3140.1582; DSS Reimburse Probation PINS, \$60,000

Sample: A.1010 470 Legislative Board – Contract \$xx.xx

Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

