
RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: District Attorney

DATE: November 5, 2012

- (a) Purpose of Request: To authorize Warren County to renew an agreement with Robert Lanthrop for the "Alive at 25" program.

- (b) Details: Allow Warren County to renew an agreement with Robert Lanthrop, 2 Flower Court, Malta, New York 12020 program to increase driver safety among those persons ages 16-25 for a term commencing January 1, 2013 and terminating December 31, 2013 at no cost to the County. This will allow the Chairman of the Board of Supervisors to authorize and execute any and all documents regarding said agreement in a form approved by the County Attorney.

- (c) Previous Resolution Number: 69 of 2012

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: n/a

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

CRIMINAL JUSTICE MEETING

PROBATION AGENDA

11/29/12

- I. COMMITTEE MEETING CALLED TO ORDER BY CHAIRMAN
- II. MOTION TO APPROVE MINUTES OF PRIOR COMMITTEE MEETINGS
- III. ACTION AGENDA

- **REQUEST**- Resolution Request to extend MOU with DSS in the amount of \$60,000 for 1/1/13 to 12/31/13
- **RATIONAL** – Funding is for Preventative Services money that funds one Juvenile Probation Officer
- **REQUEST** – Request for Proposed (RFP) was sent to various vendors on or about 10/3/12 for Proposals for Alternative Sentencing Program (Community Service) to serve Youth and Adults. We received three (3) responses; Community Action (\$51,000), Youth Advocate Program (\$199,451) and the Altermont Program, Inc (\$136,307.00).

The Community Action Center currently operates the Community Service Program for approximately \$34,622 with 2012 funding coming from the following sources; \$27,000 county money that passes through the Probation Department, \$5,326 in State money that also passes through the Probation Department, and \$2,296 in SDDP Youth Bureau money. We will need an additional \$16,378 in county funding to reach \$51,000, as the current figure of \$27,000 was budgeted for 2013 prior to the RFP.

In anticipation of accepting Community Actions RFP, I have prepared a Resolution Request to extend the contract with Community Action for the Community Service Program.

RATIONAL – The aforesaid funding is needed to continue the Alternative Sentence Program (Community Service) with the Community Action Center.

- IV. OLD BUSINESS - NONE
- V. TOPICS TO BE REPORTED ON/ DISCUSSIONS/ UPDATED

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Probation Department

DATE: November 29, 2012

- (a) Is this a Result of a Bid or Request for Proposal? Yes, Bid# WC 60-12

- (b) Purpose of Contract: To contract with Warren-Hamilton Counties ACEO, Inc. to operate the Alternative Sentencing Program to serve youth and adults.

- (c) Name of Contractor: Warren-Hamilton Counties, ACEO, Inc

- (d) Address of Contractor: 190 Maple Street, Glens Falls, NY 12801

- (e) Contractor's Contact Person and Telephone Number: Lynn Ackershoek793-0636

- (f) Has or will the Contract be provided, if so, please attach: will be provided

- (g) Commencement Date of Contract: 1/1/12

- (h) Termination Date of Contract: 12/31/13

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$51,000 (includes \$5,326 in NYS Office of Probation and Correctional Funding)
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount: A.3140.470 Probation-Contract-\$32,066 (Additional Funds to be added)

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Probation

DATE: 11/29/12

- 6309
- (a) Purpose of Contract Change: to extend MOU with Warren County Department of Social Services for Preventative Services
 - (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 68 of 2012
 - (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: 1/1/13
 - (g) Termination Date of Extension: 12/31/13
 - (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

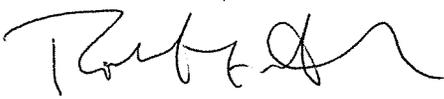
**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Probation Department

SIGNED: 

DATE: 11/29/12

FROM CODE TITLE TO CODE TITLE AMOUNT

Please state reason for transfers requested:

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions	A.3140.470	Contract	\$16,378.00

Please state reason for transfer request: Additional funding is needed to support the Alternative Sentencing Program.