

CRIMINAL JUSTICE COMMITTEE MEETING
PROBATION AGENDA
February 25, 2022

COMMITTEE MEMBERS: Supervisors Geraci, Braymer, Seeber, Dickinson, Driscoll, McDevitt and Diamond - *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with the Section C(4) of the Rules of the Board*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business Items:
 1. Request: To enter into an agreement with Big Brothers and Big Sisters (BBBS) of the Southern Adirondacks in the amount of \$8,160 for the term 4/1/22 to 3/31/23 regarding the Y-ReCONNECTS grant.
Rationale: BBBS will work in conjunction with Warren County Employment & Training Administration to provide employment and mentoring services for at-risk youth ages 14-18.
 - 2... Request: To enter into an agreement with Warren County Employment & Training (WCET) Administration in the amount of \$6,840 for the term 4/1/22-3/31/23 regarding the Y-ReCONNECTS grant.
Rationale: WCET will work in conjunction with BBBS to provide employment and mentoring services for at-risk youth ages 14-18.
- IV. Discussion Items: None
- V. Referrals/Pending Items: None
- VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)
- VII. Motion to adjourn

Attachments: 1. Resolution Request NO.3-(2)

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Probation

DATE: 02/22/2022

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
To enter into an agreement with Big Brothers and Big Sisters of the Southern Adirondacks to provide employment/mentoring services regarding the Y-ReConnects Grant.
- (c) Name of Contractor:
Big Brothers and Big Sisters of the Southern Adirondacks
- (d) Address of Contractor: **1 Lawrence Street, Suite 1B, Glens Falls, NY 12801**
- (e) Contractor's Contact Person and Telephone Number:
Bill Moon, (518) 798-1010
- (f) Has or will the Contract be provided, if so, please attach:
will be provided
- (g) Commencement Date of Contract:
4/1/22
- (h) Termination Date of Contract:
3/31/23
- (i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed **\$8,160**
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
Quarterly
- (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 - \$8,160

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

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Probation Department

DATE: 2/22/22

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
To enter into an agreement with Warren County Employment and Training Administration to provide employment/mentoring services regarding Y-ReConnects Grant.
- (c) Name of Contractor:
Warren County Employment and Training Administration
- (d) Address of Contractor: **Liza Ochsendorf**
- (e) Contractor's Contact Person and Telephone Number:
(518)761-0925
- (f) Has or will the Contract be provided, if so, please attach:
Will be provided
- (g) Commencement Date of Contract:
4/1/22
- (h) Termination Date of Contract:
3/31/23
- (i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed **\$6,840**
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
Quarterly
- (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 - \$6,840

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

*as listed in budget and LOGOS