

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE MEETING
PROBATION AGENDA
October 24, 2022

COMMITTEE MEMBERS: Geraci, Braymer, Seeber, Dickinson, Driscoll, McDevitt and Diamond

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. Request: A one-time payment for interpreter service in the amount of \$ 160 to Anthony Rodriguez for Spanish translation on July 18, 2022.

Rationale: Interpreter service were needed for a mother of a youth who does not speak English in order to complete a court diversion intake.
 2. Request: To amend contract with Mediation Matters to increase the amount of contract from \$6,100 to \$25,155 for restorative practices training regarding the Y-ReConnects Grant pursuant to Resolution 217 of 2022.

Rationale: Re-allocation of funding allows for additional money to provide restorative practice training to community agencies.
- V. Discussion Items: None
- VI. Referrals/Pending Items: None
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments: 1. Resolution Request Form No. 20
2. Resolution Request No. 4

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: Probation

DATE: October 24, 2020

- (a) Purpose of Request:
A one-time payment for interpreter services on July 18, 2022 in the amount of \$160 to Anthony Rodriguez for Spanish translation

- (b) Details:
Interpreter services were needed for a mother of a youth who does not speak English in order to complete a court diversion intake.

- (c) Previous Resolution Number:
N/A

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
A.3140 439 Misc Fees & Expenses-\$160

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

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Probation

DATE: October 24, 2022

- (a) Purpose of Contract Change: **To amend contract with Mediation Matters to increase the amount of funding from \$6,100 to \$25,155 for restorative practices training regarding the Y-ReConnects Grant.**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **217 of 2022**
- (c) Name of Contractor: **Mediation Matters**
- (d) Address of Contractor: **10 N. Russell, 2nd Floor, Albany, NY 12866**
- (e) Contractor's Contact Person and Telephone Number: **Sarah Rudgers-Tysz**
- (f) Commencement Date of Extension: **6/1/22**
- (g) Termination Date of Extension: **3/31/23**
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed **\$25,155**
 - 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 \$25,155**

**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

Warren County Board of Supervisors

RESOLUTION NO. 217 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND

AUTHORIZING AGREEMENT WITH MEDIATION MATTERS FOR RESTORATIVE PRACTICES TRAINING IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT

WHEREAS, the Director of Probation has requested to enter into an agreement with Mediation Matters, 10 North Russell Road, 2nd Floor, Albany, New York 12206, in an amount not to exceed Six Thousand One Hundred Dollars (\$6,100), for restorative practice training in association with the Y-ReConnects Grant, over a term commencing April 1, 2022 and terminating March 31, 2023, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request for an agreement with Mediation Matters as outlined above, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available or is decreased during the term of this agreement, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3140 470 Probation, Contract.