

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE
SHERIFF AGENDA
JANUARY 23, 2023

COMMITTEE MEMBERS: T.B.D.

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business Items:
 1. Request: Amend the County budget to reflect the appropriate revenue and expense codes for the second half of the 2022-2023 School Resource Officer agreements.
Rationale: The amendments are necessary to fund the budget codes for the School Resource Officer programs.
 2. Request: Create four K-9 handler stipends.
Rationale: The stipends are necessary to fund off-duty care of Sheriff's Office canines.
 3. Request: Amend the County budget to appropriate funds for four K-9 handler stipends.
Rationale: The amendments are necessary to fund off-duty care of Sheriff's Office canines.
 4. Request: Amend the County budget in the amount of \$58,850.48 to utilize funds from deferred revenue code A.691.06 Deferred Revenue/Sheriff-SCAAP.
Rationale: The funds will be utilized to purchase a handicap accessible transport van for the Correctional Facility.
 5. Request: Enter into an Intermunicipal agreement with the Town of Horicon to provide marine law enforcement services on Schroon Lake.
Rationale: The agreement will allow the Town of Horicon to reimburse the Sheriff's Office for marine law enforcement services.
 6. Request: Enter into an Intermunicipal agreement with the Town of Schroon and the Essex County Sheriff's Office to provide marine law enforcement services on Schroon Lake.
Rationale: The agreement will allow the Town of Schroon to reimburse the Sheriff's Office for marine law enforcement services.
 7. Request: Enter into an agreement with PowerPhone for computer-based software and training that provides dispatchers with standardized emergency medical dispatch protocols.
Rationale: The Sheriff's Office Emergency Communications Center has been utilizing the PowerPhone software since 2017 with great success. The agreement provides the software, service, and annual training.
 8. Request: Amend the County budget to transfer \$22,468.97 remaining in the Sheriff's 911 Center 2021-22 PSAP Grant from fiscal year 2022 to fiscal year 2023.
Rationale: The transfer is necessary to utilize the funds in 2023.

9. Request: Amend the County budget to transfer \$985,547 remaining in the Sheriff's 911 Center 2021 Interoperable Communications Grant from fiscal year 2022 to fiscal year 2023.
Rationale: The transfer is necessary to utilize the funds in 2023.

10. Request: Amend Warren County Board of Supervisors Resolution No. 400 of 2017 to increase the amount for Tyler Technologies Civil Softcode software annual maintenance and support services from \$7,935.00 annually to \$10,046.29 annually.

Rationale: Resolution No. 400 of 2017 authorizes the agreement with Tyler Technologies, Inc. for Civil Softcode software for the Sheriff's Office Civil Office. The agreement commenced upon execution and continues until terminated by either party. The annual fee for maintenance and support services outlined in the resolution is \$7,935 and the fee has increased to \$10,046.29. The Sheriff's Office wishes to continue with the existing agreement, but the resolution must be updated to reflect the correct amount.

IV. Discussion Items:

V. Referrals/Pending Items:

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 Form No. 7 - Request to Amend County Budget (School Resource Officers)
 2. Resolution Request Form No. 20 - Miscellaneous (K-9 Handler Stipend)
 3. Resolution Request Form No. 7 - Request to Amend County Budget (K-9 Handler Stipend)
 4. Resolution Request Form No. 7 - Request to Amend County Budget (SCAAP)
 5. Resolution Request Form No. 11 - Request to Extend Existing Contract (Town of Horicon)
 6. Resolution Request Form No. 11 - Request to Extend Existing Contract (Town of Schroon)
 7. Resolution Request Form No. 3 - Request for New Contract (PowerPhone)
 8. Resolution Request Form No. 7 - Request to Amend County Budget (2021-22 PSAP Grant)
 9. Resolution Request Form No. 7 - Request to Amend County Budget (2021 SICG Grant)
 10. Resolution Request Form No. 20 - Miscellaneous (Tyler Technologies)

RESOLUTION REQUEST FORM NO. 7**Request to Amend County Budget***

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: January 23, 2023

(a) Purpose of Amendment: Amend County Budget to reflect appropriate revenues and expenses for the second half of the school resource officer service agreements.

(b) Appropriation Code, Object Code, Full Title and Amount:

A.3120.1001 130 Sheriff's SRO's - Salaries Part Time (Hadley-Luzerne)	\$41,802
A.3120.1001 830 Sheriff's SRO's - Social Security (Hadley-Luzerne)	\$2,592
A.3120.1001 831 Sheriff's SRO's - Medicare (Hadley-Luzerne)	\$606
A.3120.1002 130 Sheriff's SRO's - Salaries Part Time (Queensbury)	\$17,650
A.3120.1002 830 Sheriff's SRO's - Social Security (Queensbury)	\$1,094
A.3120.1002 831 Sheriff's SRO's - Medicare (Queensbury)	\$256
A.3120.1003 130 Sheriff's SRO's - Salaries Part Time (North Warren)	\$17,650
A.3120.1003 830 Sheriff's SRO's - Social Security (North Warren)	\$1,094
A.3120.1003 831 Sheriff's SRO's - Medicare (North Warren)	\$256
A.3120.1004 130 Sheriff's SRO's - Salaries Part Time (Lake George)	\$34,371
A.3120.1004 830 Sheriff's SRO's - Social Security (Lake George)	\$2,131
A.3120.1004 831 Sheriff's SRO's - Medicare (Lake George)	\$498
A.3120.1005 130 Sheriff's SRO's - Salaries Part Time (Bolton)	\$17,650
A.3120.1005 830 Sheriff's SRO's - Social Security (Bolton)	\$1,094
A.3120.1005 831 Sheriff's SRO's - Medicare (Bolton)	\$256
A.3120.1006 130 Sheriff's SRO's - Salaries Part Time (Johnsburg)	\$17,650
A.3120.1006 830 Sheriff's SRO's - Social Security (Johnsburg)	\$1,094
A.3120.1006 831 Sheriff's SRO's - Medicare (Johnsburg)	\$256
A.3120.1007 130 Sheriff's SRO's - Salaries Part Time (Glens Falls)	\$17,650
A.3120.1007 830 Sheriff's SRO's - Social Security (Glens Falls)	\$1,094
A.3120.1007 831 Sheriff's SRO's - Medicare (Glens Falls)	\$256

(c) Revenue Code (with title), and amount:

A.3120.1001 2260 Sheriff's SRO's - Other Govt (Hadley-Luzerne)	\$45,000
A.3120.1002 2260 Sheriff's SRO's - Other Govt (Queensbury)	\$19,000
A.3120.1003 2260 Sheriff's SRO's - Other Govt (North Warren)	\$19,000
A.3120.1004 2260 Sheriff's SRO's - Other Govt (Lake George)	\$37,000
A.3120.1005 2260 Sheriff's SRO's - Other Govt (Bolton)	\$19,000
A.3120.1006 2260 Sheriff's SRO's - Other Govt (Johnsburg)	\$19,000
A.3120.1007 2260 Sheriff's SRO's - Other Govt (Glens Falls)	\$19,000

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: Sheriff

DATE: January 23, 2023

(a) Purpose of Request: Create four K-9 handler stipends in the County budget to fund required compensation for off-duty canine care.

(b) Details:

K-9 Officer Stipend #1 (Combs)
 A.3110 110 - \$5,169.00
 A.3110 830 - \$320.00
 A.3110 831 - \$75.00
 A.3110 810 - \$1,261.00

K-9 Officer Stipend #2 (Coon)
 A.3110 110 - \$5,169.00
 A.3110 830 - \$320.00
 A.3110 831 - \$75.00
 A.3110 810 - \$1,261.00

K-9 Officer Stipend #3 (Wittenberg)
 A.3150 110 - \$5,169.00
 A.3150 830 - \$320.00
 A.3150 831 - \$75.00
 A.3150 810 - \$1,261.00

K-9 Officer Stipend #4 (Perilli)
 A.3110 110 - \$5,169.00
 A.3110 830 - \$320.00
 A.3110 831 - \$75.00
 A.3110 810 - \$1,261.00

(c) Previous Resolution Number: N/A

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

Stipend #1 & #2: A.3110 110 General Sheriff's Law Enforcement Salaries Regular \$13,650.00

Stipend #3: A.3150 110 General Sheriff's Correction Division Salaries Regular \$6,825.00

Stipend #4: TE 923.05 New Assets Restricted for Other Purposes - K-9 \$6,825.00

* as listed in budget and LOGOS

LaFarr, Jim

From: Lynch, Rob <lynchr@warrencountyny.gov>
Sent: Monday, December 12, 2022 11:55 AM
To: LaFarr, Jim
Cc: Comeau, Terry; Leggett, Craig (Town); Thomas, Frank; DeLorenzo, Tammie; Miller, Kristy; Figueroa, Jackie; LeClair, Heidi; Girard, Monica; Jockimo, Alicen; Swan, Michael
Subject: RE: K-9 Stipends

Jim,

No, that is the problem. **These stipends have always been paid but never included in the budget.** Once these positions are created they will be included in subsequent year budgets.

Robert V. Lynch II, CPA
Deputy Treasurer
Warren County Treasurer Department
1340 State Route 9
Lake George, NY 12845
Phone: (518) 761-6380

From: LaFarr, Jim <Jim.LaFarr@WarrenCountySheriffNY.us>
Sent: Monday, December 12, 2022 11:50 AM
To: Lynch, Rob <lynchr@warrencountyny.gov>
Cc: Comeau, Terry <Terry.Comeau@warrencountysheriffny.us>; Leggett, Craig (Town) <supervisor@townofchesterny.org>; Thomas, Frank <tscsupvr@frontier.com>; DeLorenzo, Tammie <delorenzot@warrencountyny.gov>; Miller, Kristy <millerk@warrencountyny.gov>; Figueroa, Jackie <figueroaj@warrencountyny.gov>; LeClair, Heidi <leclairh@warrencountyny.gov>; Girard, Monica (Sheriff) <Monica.Girard@WarrenCountySheriffNY.us>; Jockimo, Alicen (Sheriff) <Alicen.Jockimo@WarrenCountySheriffNY.us>; Swan, Michael <swanm@warrencountyny.gov>
Subject: RE: K-9 Stipends

Rob,

I don't recall every making such a request, either during the budget process or in Committee. Are these stipends typically included in the annual budgets automatically?



Sheriff Jim LaFarr
Warren County Sheriff's Office
1400 State Route 9
Lake George NY 12845
(518) 743-2518

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From: Lynch, Rob <lynchr@warrencountyny.gov>
Sent: Monday, December 12, 2022 11:23 AM

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: January 23, 2023

(a) Purpose of Amendment: Amend the County Budget to appropriate funds for four K-9 stipends. The stipends are required pay for off-duty care of Sheriff’s Office canines.

(b) Appropriation Code, Object Code, Full Title and Amount:

<u>K-9 Officer Stipend #1 (Combs)</u>	<u>K-9 Officer Stipend #2 (Coon)</u>
A.3110 830 - \$320.00	A.3110 830 - \$320.00
A.3110 831 - \$75.00	A.3110 831 - \$75.00
A.3110 810 - \$1,261.00	A.3110 810 - \$1,261.00
<u>K-9 Officer Stipend #3 (Wittenberg)</u>	<u>K-9 Officer Stipend #4 (Perilli)</u>
A.3150 110 - \$5,169.00	A.3110 110 - \$5,169.00
A.3150 830 - \$320.00	A.3110 830 - \$320.00
A.3150 831 - \$75.00	A.3110 831 - \$75.00
A.3150 810 - \$1,261.00	A.3110 810 - \$1,261.00

(c) Revenue Code (with title), and amount:

<u>Stipend #1 & #2:</u>	A.3110 110	General Sheriff’s Law Enforcement	\$13,650.00
		Salaries Regular	
<u>Stipend #3:</u>	A.3150 110	General Sheriff’s Correction Division	\$6,825.00
		Salaries Regular	
<u>Stipend #4:</u>	TE 923.05	New Assets Restricted for Other	\$6,825.00
		Purposes - K-9	

RESOLUTION REQUEST FORM NO. 7***Request to Amend County Budget****

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: January 23, 2023

- (a) **Purpose of Amendment:** Amend County Budget to utilize funds from deferred revenue code A.691.06 - Deferred Revenue/Sheriff-SCAAP.

There is \$52,850.48 of revenue in the Bureau of Justice State Criminal Alien Assistance Program (SCAAP) grant that must be transferred into a Correction Division automotive appropriation code to facilitate the purchase of a handicap accessible inmate van.

- (b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3150 230	Sheriff's Correction Division	\$52,850.48
	Automotive Equipment	

- (c) **Revenue Code (with title), and amount:**

A.691.06	Deferred Revenue/Sheriff SCAAP	\$52,850.48
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[Home](#) / [State Criminal Alien Assistance Program \(SCAAP\)](#)

State Criminal Alien Assistance Program (SCAAP)

Overview

The Bureau of Justice Assistance (BJA) administers the State Criminal Alien Assistance Program (SCAAP) in conjunction with the U.S. Immigration and Customs Enforcement (ICE), Department of Homeland Security (DHS). SCAAP provides federal payments to states and localities that incurred correctional officer salary costs for incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions for violations of state or local law, and incarcerated for at least 4 consecutive days during the reporting period.

Overview

[Funding](#)

[Related Resources](#)

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[Archives](#)

Use of SCAAP Awards [↗](#)

The Department of Justice Reauthorization Act of 2005 (Pub. L. 109-162, Title XI) included the following requirement regarding the use of SCAAP funds: "Amounts appropriated pursuant to the authorization of appropriations in paragraph (5) that are distributed to a State or political subdivision of a State, including a municipality, may be used only for correctional purposes." Beginning with FY 2007 SCAAP awards, SCAAP funds must be used for correctional purposes only.

Legislation [↗](#)

SCAAP is governed by Section 241(i) of the Immigration and Nationality Act, 8 U.S.C. 1231(i), as amended, and Title II, Subtitle C, Section 20301, Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322.

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Sheriff

DATE: January 23, 2023

- (a) **Purpose of Contract Change:** Extend an Intermunicipal agreement with the Town of Horicon to provide marine law enforcement services on Schroon Lake
- (b) **Resolution Number, or Numbers if Amended, which Authorized the Original Contract:** 52 of 2022
- (c) **Name of Contractor:** Town of Horicon
- (d) **Address of Contractor:** 6604 State Route 8, Brant Lake NY 12815
- (e) **Contractor's Contact Person and Telephone Number:** Michael Geraci
Town Supervisor
(518) 494-3647
- (f) **Commencement Date of Extension:** January 1, 2023
- (g) **Termination Date of Extension:** December 31, 2023
- (h) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$2,500
 - 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.3110 2265 Sheriff's Law Enforcement - Schroon Lake Enforcement - \$2,500

Sample: A.3110 470 General Sheriff's Law Enforcement - Contract \$ xx.xx
Capital Project No. H289.9550 480 - Old Jail Renovations \$xx.xx

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 4***Request for Extending, Rescinding or Amending Existing Contract*****DEPARTMENT NAME:** Sheriff**DATE:** January 23, 2023

- (a) **Purpose of Contract Change:** Extend an Intermunicipal agreement with the Town of Schroon and County of Essex to provide marine law enforcement services on Schroon Lake
- (b) **Resolution Number, or Numbers if Amended, which Authorized the Original Contract:** 53 of 2022
- (c) **Name of Contractor:** Town of Schroon
- (d) **Address of Contractor:** 15 Leland Avenue, Schroon Lake NY 12870
- (e) **Contractor's Contact Person and Telephone Number:** Mike Marnell
Town Supervisor
(518) 532-7737
- (f) **Commencement Date of Extension:** January 1, 2023
- (g) **Termination Date of Extension:** December 31, 2023
- (h) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$4,000
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.3110 2265 Sheriff's Law Enforcement - Schroon Lake Enforcement - \$4,000

Sample: A.3110 470 General Sheriff's Law Enforcement - 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: Sheriff

DATE: January 23, 2023

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Computer-based software that provides dispatchers with standardized emergency medical dispatch protocols. The Sheriff’s Office Emergency Communications Center has been utilizing the software since 2017 with great success. Contract provides for the software, service, and annual training.
- (c) **Name of Contractor:** PowerPhone
- (d) **Address of Contractor:** 1321 Boston Post Road, Madison CT 06443
- (e) **Contractor’s Contact Person and Telephone Number:** Susan Parlato-Landino
(800) 537-6937
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 01/18/2023
- (h) **Termination Date of Contract:** 01/18/2028
- (i) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$72,684.20 (5 year total)
 - 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:**

<u>A.3020 470 Sheriff’s 911 Center - Contract</u>		<u>A.3020 444 Sheriff’s 911 Center - Education</u>	
2023 Annual Software Plan	\$8,142.00	2023 Annual Training License	\$5,572.00
2024 Annual Software Plan	\$8,142.00	2024 Annual Training License	\$5,572.00
2025 Annual Software Plan	\$8,956.20	2025 Annual Training License	\$6,129.20
2026 Annual Software Plan	\$8,956.20	2026 Annual Training License	\$6,129.20
2027 Annual Software Plan	\$8,956.20	2027 Annual Training License	\$6,129.20

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: January 23, 2023

(a) **Purpose of Amendment:** Amend County Budget to transfer funds remaining in Sheriff's 911 Center, 2021-22 PSAP Grant from fiscal year 2022 to fiscal year 2023.

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3020.4048 250	Sheriff's 911 Center	\$22,468.97
	2021-22 PSAP Grant - Technical Equipment	

(c) **Revenue Code (with title), and amount:**

A.3020.4048 3380	Sheriff's 911 Center	\$22,468.97
	2021-22 PSAP Grant	
	State Homeland Security Program	

RESOLUTION REQUEST FORM NO. 7***Request to Amend County Budget****

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: January 23, 2023

(a) **Purpose of Amendment:** Amend County Budget to transfer funds remaining in Sheriff's 911 Center, 2021 Interoperable Comm Grant from fiscal year 2022 to fiscal year 2023.

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3020.4047 250	Sheriff's 911 Center	\$985,547.00
	2021 Interoperable Comm Grant	
	Technical Equipment	

(c) **Revenue Code (with title), and amount:**

A.3020.4047 3380	Sheriff's 911 Center	\$985,547.00
	2021 Interoperable Comm Grant	
	State Homeland Security Program	

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: Sheriff

DATE: January 23, 2023

- (a) **Purpose of Request:** Amend Warren County Board of Supervisors Resolution No. 400 of 2017 to increase the amount for Tyler Technologies Civil Softcode software annual maintenance and support services from \$7,935.00 annually to \$10,046.29 annually.
- (b) **Details:** Resolution No. 400 of 2017 authorizes the agreement with Tyler Technologies, Inc. for Civil Softcode software for the Sheriff's Office Civil Office.

The agreement commenced upon execution and continues until terminated by either party. The annual fee for maintenance and support services outlined in the resolution is \$7,935 and the fee has increased to \$10,046.29. The Sheriff's Office wishes to continue with the existing agreement, but the resolution must be updated to reflect the correct amount.

- (c) **Previous Resolution Number:** N/A
- (d) **Where are Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:**

A.3110 470	General Sheriff's Law Enforcement - Contract	\$10,046.29
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* as listed in budget and LOGOS

LaFarr, Jim

From: Girard, Monica
Sent: Thursday, December 8, 2022 10:42 AM
To: LaFarr, Jim
Subject: Auditor Note from attached invoice
Attachments: doc20221208111254.pdf

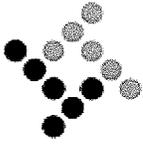
Jim, the note below is from the auditor when I paid the attached invoice. The resolution needs to be updated.

"Tyler – although the contract is ok, the resolution needs to be amended for the higher amount"

-----Original Message-----

From: Copier@WarrenCountySheriffNY.us <Copier@WarrenCountySheriffNY.us>
Sent: Thursday, December 8, 2022 11:13 AM
To: Girard, Monica <Monica.Girard@WarrenCountySheriffNY.us>
Subject:

TASKalfa 5550ci
[00:c0:ee:88:1c:8a]



tyler
technologies

3110470

No PO

Remittance:
Tyler Technologies, Inc
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
020-138741	11/01/2022	1 of 1

Questions:

Tyler Technologies- Courts & Justice
Phone: 1-800-772-2260 Press 2, then 3
Email: ar@tylertech.com



Bill To: Warren County, NY
1340 State Route 9
Lake George, NY 12845-3434

Ship To: Warren County, NY
1340 State Route 9
Lake George, NY 12845-3434

Cust No.-BillTo-ShipTo	Ord No	PO Number	Currency	Terms	Due Date
50278 - MAIN - MAIN	104332		USD	NET30	12/01/2022

Date	Description	Units	Rate	Extended Price
Contract No.: Warren County, NY				
	CivilServe Annual Support	4	2,356.44	9,425.76
	Maintenance: Start: 19/Dec/2022, End: 18/Dec/2023			
	CivilMobile Annual Support	1	620.53	620.53
	Maintenance: Start: 19/Dec/2022, End: 18/Dec/2023			

*ok to pay
Mike Colvin*

*needs updated
reso*

****ATTENTION****
Order your checks and forms from
Tyler Business Forms at 877-749-2090 or
tylerbusinessforms.com to guarantee
100% compliance with your software.

Subtotal	10,046.29
Sales Tax	0.00
Invoice Total	10,046.29

Warren County Board of Supervisors

RESOLUTION NO. 400 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS MONTESI, GERAGHTY, GIRARD, BROCK, SIMPSON, VANSELOW, BRAYMER, SEEGER AND MACDONALD

AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE SOFTCODE SOFTWARE FOR THE SHERIFF'S OFFICE CIVIL DIVISION

WHEREAS, the Warren County Sheriff has requested to enter into an agreement with Tyler Technologies, Inc. to provide Softcode Software for the Sheriff's Office Civil Division, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, Inc. 33 Boston Post Road West, Suite 360, Marlborough, Massachusetts 01752, to provide Softcode Software for the Sheriff's Office Civil Division for a lump sum amount not to exceed Eighty Thousand Six Hundred Eleven Dollars (\$80,611), which includes software license fees in the amount of Thirty-Seven Thousand Seven Hundred Eighty-Five Dollars (\$37,785); project services in the amount of Thirty Thousand Nine Hundred Twenty-Three Dollars (\$30,923), maintenance fees for year one in the amount of Three Thousand Nine Hundred Sixty-Eight Dollars (\$3,968) and maintenance and support services for year two in the amount of Seven Thousand Nine Hundred Thirty-Five Dollars (\$7,935) for a term commencing upon execution by both parties and continuing until terminated by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said agreement will be expended from Budget Code A.3110 250, Sheriff's Law Enforcement, Technical Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 311 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTCODE SOFTWARE TO DELETE TWO (2) CIVIL MOBILE SOFTWARE LICENSES AND ADD ONE (1) CIVIL SERVICE LICENSE FOR THE SHERIFF' S OFFICE CIVIL DIVISION

WHEREAS, pursuant to Resolution No. 400 of 2017, the Chairman of the Board of Supervisors was authorized to execute an agreement with Tyler Technologies, Inc., 5101 Tennyson Parkway, Plano, Texas 75024, to provide Softcode Software for the Sheriff's Office Civil Division for a lump sum amount not to exceed Eighty Thousand Six Hundred Eleven Dollars (\$80,611), and

WHEREAS, the Undersheriff has requested that the agreement be amended to remove two (2) civil mobile licenses including maintenance and support resulting in a credit of Six Thousand Three Hundred Fifty-Three Dollars (\$6,353) and to add one (1) civil service license including maintenance and support resulting in an additional amount of Twelve Thousand Sixty-Four Dollars (\$12,064), now, therefore, be it

RESOLVED, that the agreement with Tyler Technologies, Inc., be, and hereby is, amended to increase the total lump sum amount not to exceed Eighty-Six Thousand Three Hundred Twenty-Two Dollars (\$86,322), which includes an increase in software license fees in the amount of Four Thousand Seven Hundred Twenty Dollars (\$4,720) and an increase in maintenance and support services in the amount of Nine Hundred Ninety-One Dollars (\$991), commencing upon execution by both parties and continuing until termination of the original contract term, in a form approved by the County Attorney, to be paid from Budget Code A.3110 250, Sheriff's Law Enforcement, Technical Equipment, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 400 of 2017 will remain the same.