

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE MEETING

PROBATION AGENDA

May 23, 2023

Committee Members: Supervisors Geraci, Magowan, Smith, Conover, McDevitt, Driscoll and Leggett

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** - To amend Resolution 369 of 2020 to include the following, “if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.”

Rational – The Y-Reconnects grant provided additional funding of approximately \$6,000 to Warren County.

V. Discussion Items:

- Specialized Secure Detention Issue/Temporary Adolescent Offender Jail Placement-Oneida County Jail. Amended RTA Plan with the Office of Children and Family Services.
- Opportunity Garden Project in conjunction with Warren County Soil & Water Conservation District and Warren County Department of Public Works (including Building and Grounds).
- Electronic Monitoring for Adolescents Offender and Juveniles.

VI. Referrals/Pending Items:

- None

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments: 1. Resolution NO.4

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Probation

DATE: May 23, 2023

- (a) Purpose of Contract Change: **To include the following language, "if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds."**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **369 of 2020**
- (c) Name of Contractor: **Cornell University, IRL School**
- (d) Address of Contractor: **373 Pine Tree RD., Ithaca, NY 14850**
- (e) Contractor's Contact Person and Telephone Number: **Lawanda Cook, 607-254-9700**
- (f) Commencement Date of Extension: **4/1/22**
- (g) Termination Date of Extension: **3/31/24**
- (h) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed **\$45,000**
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:

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. 369 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SEEBER, LEGGETT, BEATY, DIAMOND, DRISCOLL, MCDEVITT AND SHEPLER

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO CORNELL UNIVERSITY ON BEHALF OF THE PROBATION DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application on behalf of the Probation Department to Cornell University, IRL school for youth re-entering the community through opportunities, networking, navigation, education, collaboration and transition support, for a total amount not to exceed Thirty Five Thousand Dollars (\$35,000) with a term to commence April 1, 2021 and terminate March 31, 2024, and no matching County funds required, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney.