

# Warren County Board of Supervisors

## RESOLUTION No. 33 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU**

**AMENDING AGREEMENT WITH MICHAEL GRAY D/B/A KMG MONITORING SERVICES TO INCREASE THE AMOUNT AND FIX PAYMENT SCHEDULE FOR ELECTRONIC MONITORING SERVICES OF YOUTH AGES 14-17 WHICH ARE UNDER THE SUPERVISION OF THE PROBATION DEPARTMENT**

WHEREAS, Resolution No. 419 of 2023 authorized the Chair of the Board of Supervisors to execute an agreement with Michael Gray d/b/a KMG Monitoring Services, 9 Cranberry Lane, Queensbury, New York 12804, for electronic monitoring services, in lieu of detention, as directed by the Warren County Family Court for juveniles ages 14-17 which are supervised by the Probation Department, in an amount not to exceed Ten Thousand One Hundred Twenty-Five Dollars (\$10,125), for a term commencing September 1, 2023 and terminating March 31, 2024, and

WHEREAS, the Probation Office requested and the Criminal Justice, Public Safety & Emergency Services Committee approved a proposed amendment to the agreement to increase the not to exceed amount from Ten Thousand One Hundred Twenty-Five Dollars (\$10,125) to Thirty-Four Thousand Five Hundred Dollars (\$34,500), and to fix a payment schedule of One Thousand Four Hundred Forty-Five Dollars (\$1,445) per calendar month for 40 days of electronic monitoring coverage each month for a period of six months (280 days), with each additional day of electronic monitoring over 40 days of electronic monitoring coverage or beyond 280 calendar days to be billed at a rate of Thirty-Six Dollars (\$36) per day per youth monitored, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Michael Gray d/b/a KMG Monitoring Services as outlined in the preambles of this resolution, with an effective date of December 1, 2023 and a termination date of March 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendments provided herein, all other terms and conditions of Resolution No. 419 of 2023 will remain in effect.