

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE
SHERIFF AGENDA
JANUARY 23, 2024

COMMITTEE MEMBERS: Supervisors Geraci, Strainer, Maday, Conover, Gilligan, Driscoll, Etu, and Chair of the Board shall serve as an Ex-Officio member when needed in accordance with 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: Amend agreement with PrimeCare Medical of New York, Inc. to provide for required Substance Abuse Disorder (SUD) and Medication Assisted Treatment (MAT) services.
Rationale: On October 7, 2021 several items were signed into law that generally serve to allow incarcerated individuals with certain substance use disorders the opportunity to participate in Medication Assisted Treatment (MAT) programs. The effective date for the laws, Chapter 432 of the Laws of 2021) was postponed until October 7, 2022.

NYS Mental Hygiene Law MHY §19.18-c, NYS Correction Law COR §45.18 Powers and Duties of the Commission, and NYS Commission of Correction Minimum Standards and Regulations Part 7011 - Substance Use Disorder Treatment and Transition Services were added, or amended, to require Sheriffs who operate local correctional facilities to provide substance use disorder (SUD) treatment and transition services that support the initiation, operation, and enhancement of substance use disorder treatment, and transition services, for persons with substance use disorder who are incarcerated in jails. An amendment to the PrimeCare agreement is required to provide for these necessary services.
 2. Request: Amend the county budget to provide the required Substance Abuse Disorder (SUD) and Medication Assisted Treatment (MAT) services described in Agenda Item #1.
Rationale: The agreement with PrimeCare Medical of New York, Inc. was executed prior to the legal requirements outlined in Agenda Item #1. The budget amendment is necessary to provide funding for the required Substance Abuse Disorder (SUD) and Medication Assisted Treatment (MAT) services.
 3. Request: Enter into an agreement with Tyler Technologies, Inc. for computer operating system upgrades and server migration.
Rationale: On November 14, 2023 Tyler Technologies, Inc. staff completed operating system upgrades, software updates, and server migration of their computer systems in the Sheriff's Office. The Sheriff's Office utilizes Tyler Technologies hardware and computer systems for computer aided dispatch (CAD), civil records management, and law enforcement (police) records management. These systems were outdated and updates were required.

The project was completed in 2023 with the expectation that funding from the New York State Division of Homeland Security and Emergency Services (DHSES) 2023 Public Safety Answering Point Operations Grant Program (PSAP) grant would be utilized. The budget for the PSAP grant

has not been approved by (DHSES) so PSAP grant funds cannot be utilized. The services will be paid utilizing funds from the Sheriff's Office 2023 budget. No funding will be requested.

4. Request: Amend Warren County Board of Supervisors Resolution No. 60 of 2023 to increase the amount for Tyler Technologies Civil Softcode software annual maintenance and support services from \$10,046.29 annually to \$10,649.08 annually.
Rationale: Resolution No. 60 of 2023 authorizes an annual payment of \$10,046.29 to Tyler Technologies, Inc. for Civil Softcode software annual maintenance and support services. It is necessary to increase the amount not to exceed from \$10,046.29 to \$10,649.08 and to add a provision authorizing the Sheriff's Office to continue with the agreement and complete annual payments to Tyler Technologies, so long as the maintenance and support service fees do not increase by more than 10% annually.
5. Request: Amend the County budget to transfer \$23,832.76 remaining in the Sheriff's 911 Center New York State 2021 Statewide Interoperable Communications Grant Program (SICG) grant from fiscal year 2023 to fiscal year 2024.
Rationale: The transfer is necessary to utilize the funds in 2024.
6. Request: Enter into an intermunicipal agreement with the Lake George Park Commission for routine service, emergency repairs, replacement parts, and fuel for Sheriff's Office patrol vessels.
Rationale: Agreement is necessary to allow for annual service, preventative maintenance, summarization, winterization, repairs, and fuel for Sheriff's Office patrol vessels. The Lake George Park Commission will complete repairs and maintenance at a rate of \$75.00 per hour, all vessel parts will be provided at Park Commission's cost, and fuel will be provided at the Park Commissions cost per gallon.

IV. Discussion Items:

1. Correctional Facility Programs/Services

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. 4 - Request to Amend Existing Contract (PrimeCare - MAT)
 2. Resolution Request Form No. 20 - Miscellaneous (PrimeCare - MAT)
 3. Resolution Request Form No. 3 - Request for New Contract (Tyler Technologies)
 4. Resolution Request Form No. 20 - Miscellaneous (Tyler Technologies)
 5. Resolution Request Form No. 7 - Request to Amend County Budget (2021 SICG Grant)
 6. Resolution Request Form No. 3 - Request for New Contract (LG Park Commission)

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Sheriff

DATE: January 23, 2024

- (a) **Purpose of Contract Change:** An amendment to the PrimeCare agreement and a \$117,032.75 budget amendment are necessary to provide for mandated Substance Use Disorder (SUD) and Medication Assisted Treatment (MAT) services
- (b) **Resolution Number, or Numbers if Amended, which Authorized the Original Contract:** No.382 of 2021
- (c) **Name of Contractor:** PrimeCare Medical of New York, Inc
- (d) **Address of Contractor:** 3940 Locust Lane, Harrisburg, PA 17109
- (e) **Contractor's Contact Person and Telephone Number:** Brent Bavington
President
(717) 545-5787 (x1121)
- (f) **Commencement Date of Extension:** 01/01/2024
- (g) **Termination Date of Extension:** 12/31/2024
- (h) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$1,857,281.44
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Monthly

* 2024 Agreement Increase - \$117,032.75 (\$9,752.73 monthly)

- (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.3150 470 General Sheriff's Correction Division - Contract \$1,857,281.44

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

FIRST ADDENDUM TO HEALTH SERVICES AGREEMENT

THIS ADDENDUM (“Agreement”), by and among the **COUNTY OF WARREN**, a municipal corporation with principal offices at 1400 State Route 9, Lake George, New York (the “County”) and **PRIMECARE MEDICAL OF NEW YORK, INC.**, a New York business corporation, with principal offices at 3940 Locust Lane, Harrisburg, PA 17109 (hereinafter referred to as “PrimeCare”), **PROFESSIONAL CARE MEDICAL PRACTICE, P.C.**, (the “Medical P.C.”), **PROFESSIONAL CARE DENTAL SERVICES, P.C.**, (the “Dental P.C.”), and **PERSONALCARE REGISTERED PROFESSIONAL NURSING, P.C.**, (the “Nursing P.C.”) (the Medical P.C., Dental P.C., and the Nursing P.C. herein collectively referred to as “the P.C.’s”), each of which P.C. has its principal office located at 3940 Locust Lane, Harrisburg Pennsylvania 17109.

WITNESSETH

WHEREAS, the County, PrimeCare and the P.C.’s entered into a contract effective January 1, 2022, for PrimeCare to manage and the P.C.’s to provide reasonably necessary medical and dental care for inmates under the care and custody of the Warren County Sheriff (the “Sheriff”) at the Warren County Jail Facility (the “Facility”) (the “Underlying Agreement”); and

WHEREAS, the County is legally required to provide necessary Medication Assisted Treatment (MAT) services for the inmates at the Facility; and

WHEREAS, PrimeCare submitted a proposal, dated December 1, 2023, to provide these necessary Credentialed Alcoholism and Substance Abuse Counselor (CASAC) and related MAT program services; and

WHEREAS, the County wishes to accept the services as proposed.

WHEREAS, Section 7.7 of the Underlying Agreement requires that any modifications to the agreement be in writing, signed by the parties.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein set forth, the parties agree as follows:

- 1.1. The Underlying Agreement is hereby amended to include the Credentialed Alcoholism and Substance Abuse Counselor (CASAC) and related MAT program services as detailed in the proposal letter of December 1, 2023, attached hereto as Exhibit A and as referenced in the updated Staffing Matrix attached hereto as Exhibit B. PrimeCare shall begin billing for the CASAC position as of January 1, 2024.
- 1.2. For expenses related to the cost of all the necessary medications, urine drug screens, and other laboratory services required to run a comprehensive MAT program, PrimeCare shall apply all such costs to the existing Catastrophic Limitations Cap defined in the Underlying Agreement. Such MAT related expenses shall begin being applied to the Catastrophic Limitations Cap as of the 2023 contract year.
- 1.3. Monthly compensation due to the Medical P.C. for the CASAC position shall be increased by the amount set forth on page one of Exhibit A.
- 1.4. The effective date of this Addendum shall be January 1, 2024.
- 1.5. All other terms and conditions of the Underlying Agreement remain unchanged and are in full force and effect for the remaining term of the Underlying Agreement.

SIGNATURE PAGE TO FOLLOW.

IN WITNESS WHEREOF, the parties have caused their duly authorized representatives to enter into this Agreement as of the dates set forth below, effective as of the commencement date set forth in Section 1.4 above.

Warren County Sheriff's Office

By: _____
NAME: James A. LaFarr
TITLE: Sheriff
DATE: _____

PrimeCare Medical Of New York, Inc.

By: _____
NAME: _____
TITLE: _____
DATE: _____

County of Warren

By: _____
NAME: Kevin B. Geraghty
TITLE: Chairman of the Board of Supervisors
DATE: _____

Professional Medical Practice P.C.

By: _____
NAME: _____
TITLE: _____
DATE: _____

Approved as to Form and Content:

Assistant Warren County Attorney

Professional Dental Services P.C.

By: _____
NAME: _____
TITLE: _____
DATE: _____

Personalcare Registered Professional Nursing P.C.

By: _____
NAME: _____
TITLE: _____
DATE: _____

WARREN COUNTY JAIL- (WAR-113)	CONTRACTED T.O									
Position	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Hrs/Wk	FTE	
DAY SHIFT										
Health Services Administrator (RN)	8	8	8	8	8			40	1.00	
Medical Director/Physician	Up to 6 Hrs/Week								6	0.15
PA/CRNP	Up to 6 Hrs/Week								6	0.15
Registered Nurse	8	8	8	8	8	8	8	56	1.40	
Licensed Practical Nurse	16	16	16	16	16	16	16	112	2.80	
CASAC	8	8	8	8	8			40	1.00	
Psychiatric NP	Up to 4 Hrs/Week								4	0.10
Licensed Master Clinical Social Worker	8	8	8	8	8	8		48	1.20	
Dentist	Up to 6 Hrs/Week (12 everyother week)								6	0.15
EVENING SHIFT										
Registered Nurse	8	8	8	8	8	8	8	56	1.40	
Licensed Practical Nurse	16	16	16	16	16	16	16	112	2.80	
NIGHT SHIFT										
Registered Nurse	8	8	8	8	8	8	8	56	1.40	
Total Hours Per Week								542	13.55	

*The above staffing table is a representaion of the Summary table below.

CONTRACTED SUMMARY		
Personnel Category	Hours	FTE'S
Health Services Administrator (RN)	40	1.00
Medical Director/Physician	6	0.15
PA/CRNP	6	0.15
Registered Nurse	168	4.20
Licensed Practical Nurse	224	5.60
CASAC	40	1.00
Psychiatric NP	4	0.10
Licensed Master Clinical Social Worker	48	1.20
Dentist	6	0.15
Total All Staff	542	13.55

system utilized by PrimeCare Medical is a hand / finger scan device, which is provided through our contracted payroll company, ECI. Further, PrimeCare Medical shall comply with any required Facility sign-in / sign-out procedures.

STAFFING MATRIX

Warren County Correctional Facility										
Position	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Hrs/Wk	FTE	
DAY SHIFT										
Health Services Administrator (RN)	8	8	8	8	8			40	1.00	
Medical Director/Physician	Up to 6 Hrs/Week								6	0.15
PA\CRNP	Up to 6 Hrs/Week								6	0.15
Registered Nurse	8	8	8	8	8	8	8	56	1.40	
Licensed Practical Nurse	16	16	16	16	16	16	16	112	2.80	
Psychiatric NP	Up to 4 Hrs/Week								4	0.10
Licensed Master Clinical Social Worker	8	8	8	8	8	8		48	1.20	
Dentist	Up to 6 Hrs/Week (12 every other week)								6	0.15
EVENING SHIFT										
Registered Nurse	8	8	8	8	8	8	8	56	1.40	
Licensed Practical Nurse	16	16	16	16	16	16	16	112	2.80	
NIGHT SHIFT										
Registered Nurse	8	8	8	8	8	8	8	56	1.40	
Total Hours Per Week								502	12.55	

Professional Services contracts dictate that services shall be provided within a reasonable amount of hours proposed. These hours may fluctuate dependent upon the medical services provider; and the medical services provider never leaves the facility until all of his/her work is completed. Also, the medical services provider and the Health Services Administrator are typically not required to be on-site at the Facility during Federal Holidays. Furthermore, all professional medical services providers shall be available on-call, twenty-four (24) hours per day, seven (7) days per week. PrimeCare Medical’s Facility Medical Directors, if requested by Warren County Correctional Facility, shall make all reasonable attempts to arrange for courtesy privileges for use of local hospitals for admitting, monitoring, and discharging inmates/patients being hospitalized. Copies of staff schedules shall be provided to the Facility’s Administration on a monthly basis, with a bi-weekly staffing analysis (daily if required) also being submitted, as required by the RFP. PrimeCare Medical currently completes similar staffing analyses for several of our other contracted client facilities.

Relief Factor to account for combined leave is based upon the PrimeCare Medical’s full time employee’s employment status and longevity. It is the policy of PrimeCare Medical to ensure that all full-time employees are provided with a sufficient amount of leave to permit time away from work, consistent with facility staffing needs. The leave accrual process starts when an employee is hired full-time. Part-time or PRN staff do not earn combined leave.

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, 2024

- (a) **Purpose of Request:** Transfer funds from the County General Unappropriated Fund Balance to provide for mandated Substance Use Disorder (SUD) and Medication Assisted Treatment (MAT) services to individuals incarcerated in the Warren County Correctional Facility.
- (b) **Details:** Recently enacted laws require Sheriffs who operate local correctional facilities to provide substance use disorder (SUD) treatment and transition services that support the initiation, operation, and enhancement of substance use disorder treatment, and transition services, for persons with substance use disorder who are incarcerated in jails.

The current agreement with PrimeCare Medical of New York, Inc. was executed prior to these new legal requirements, therefore proper staffing is not included in the agreement's staffing matrix and funding is not in the 2024 Sheriff's Office budget.

The following transfer is necessary to fund these required services:

REVENUE CODE & AMOUNT

A.909.00	General Fund Balance - Unappropriated Surplus	\$117,032.75
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APPROPRIATION CODE & AMOUNT

A.3150 470	Sheriff's Correction Division - Contract	\$117,032.75
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- (c) **Previous Resolution Number:** N/A
- (d) **Where are Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:** N/A

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: January 23, 2024

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Operating system upgrade and server migration
- (c) **Name of Contractor:** Tyler Technologies, Inc
- (d) **Address of Contractor:** P.O. Box 203556, Dallas TX 75320-3556
- (e) **Contractor's Contact Person and Telephone Number:** Tim Hale
Client Executive
tim.hale@tylertech.com
(248) 269-1000 (x1690)
- (f) **Has or will the Contract be provided, if so, please attach:** Yes
- (g) **Commencement Date of Contract:** 10/01/2023
- (h) **Termination Date of Contract:** 03/31/2022
- (i) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$21,624
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Upon Completion
- (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:**

[2023] A.3110 470 Sheriff's Law Enforcement - Contract

* as listed in budget and LOGOS



INVESTMENT SUMMARY

Tyler Software	\$ 0
Services	\$ 21,624
Third-Party Products	\$ 0
Travel	\$ 0
Total One-Time Cost	\$ 21,624
Annual Recurring Fees/SaaS	\$ 0
Tyler Software Maintenance	\$ 0



Quoted By: Jared Hager
 Quote Expiration: 8/24/22
 Quote Name: Warren County Server Migration

Sales Quotation For:
 Warren County Sheriff
 1400 State Route 9 Municipal Bldg.
 Lake George NY 12845
 Phone: +1 (518) 743-2500

Services

Description	Quantity	Unit Price	Discount	Total	Maintenance
Enterprise Public Safety					
Enterprise Server Migration	1	\$ 21,624	\$ 0	\$ 21,624	\$ 0
TOTAL				\$ 21,624	\$ 0

Summary

	One Time Fees	Recurring Fees
Total Tyler Software	\$ 0	\$ 0
Total Annual	\$ 0	\$ 0
Total Tyler Services	\$ 21,624	\$ 0
Total Third-Party Hardware, Software, Services	\$ 0	\$ 0
Summary Total	\$ 21,624	\$ 0

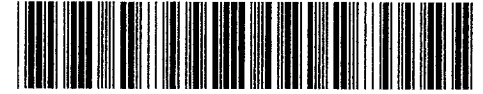


Remittance:
 Tyler Technologies, Inc
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
130-143250	12/20/2023	1 of 1

Questions:
 Tyler Technologies- Public Safety
 Phone: 1-800-772-2260 Press 2, then 5
 Email: ar@tylertech.com



Bill To: WARREN COUNTY, NY SHERIFFS DEPARTMENT
 1400 STATE ROUTE 9
 LAKE GEORGE, NY 12845-3434

Ship To: WARREN COUNTY, NY SHERIFFS DEPARTMENT
 1400 STATE ROUTE 9
 LAKE GEORGE, NY 12845-3434

Cust No.-BillTo-ShipTo	Ord No	PO Number	Currency	Terms	Due Date
50278 - 200 - 200	21145		USD	NET30	01/19/2024

Date	Description	Units	Rate	Extended Price
	Enterprise Server Migration	1	21,624.00	21,624.00
	Enterprise Server Migration			

****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	21,624.00
Sales Tax	\$0.00
Invoice Total	21,624.00

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, 2024

- (a) **Purpose of Request:** Amend Warren County Board of Supervisors Resolution No. 60 of 2023 to increase the amount for Tyler Technologies Civil Softcode software annual maintenance and support services from \$10,046.29 annually to \$10,649.08 annually.
- (b) **Details:** Resolution No. 400 of 2017 authorized an annual payment of \$7,935.00 to Tyler Technologies, Inc. for Sheriff's Office Civil Softcode software annual maintenance and support services.

Resolution No. 60 of 2023 increased the authorized annual not to exceed amount for payment of such services to \$10,046.29. The annual fees have increased for 2024 which requires an increase from \$10,046.29 to \$10,649.08.

The Sheriff's Office wishes to renew the Tyler Technologies, Inc. maintenance and support service agreement annually and request the addition of a provision authorizing the Sheriff's Office to continue with such agreement and annual payments to Tyler Technologies, so long as the fee for maintenance and support services do not increase by more than 10% annually.

- (c) **Previous Resolution Number:** Resolution No. 400 of 2017 & No. 60 of 2023
- (d) **Where are Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:** N/A

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION No. 60 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MCDEVITT, DRISCOLL, MAGOWAN, LEGGETT AND VACANT

AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTCODE SOFTWARE FOR THE SHERIFF'S OFFICE CIVIL DIVISION, TO INCREASE THE NOT TO EXCEED AMOUNT

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 Criminal Justice & Public Safety Committee has approved the request to increase the authorized amount for maintenance and support services from Seven Thousand Nine Hundred Thirty-Five Dollars (\$7,935) to Ten Thousand Forty-Six Dollars and Twenty-Nine Cents (\$10,046.29), now, therefore, be it

RESOLVED, that the agreement with Tyler Technologies, Inc., be, and hereby is, amended to increase the total lump sum amount of the agreement to an amount not to exceed Eighty-Two Thousand Seven Hundred Twenty-Two Dollars and Twenty-Nine Cents (\$82,722.29), which includes an increase in the maintenance and support services to Ten Thousand Forty-Six Dollars and Twenty-Nine Cents (\$10,046.29), for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, 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

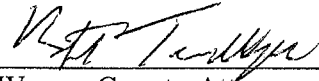
RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 400 of 2017 will remain the same.

CONTRACT AMENDMENT BETWEEN COUNTY OF WARREN
AND TYLER TECHNOLOGIES, INC.

The COUNTY OF WARREN and TYLER TECHNOLOGIES, INC. hereby agree to amend their previous agreement dated September 28, 2018 for Softcode Software for the Sheriff's Office Civil Division as follows:

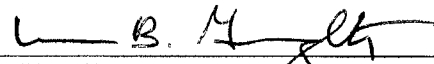
- 1.) Increase the total amount paid to Provider to an amount not to exceed Eighty-Two Thousand Seven Hundred Twenty-Two Dollars and Twenty-Nine Cents (\$82,722.29); this represents an increase of Ten Thousand Forty-Six Dollars and Twenty-Nine Cents (\$10,046.29) for maintenance and support services, as outlined in Schedule "A" and upon the same terms and conditions set forth in the original agreement, which terms and conditions are expressly incorporated herein.

Approved as to Form:


Warren County Attorney

Date March 13, 2023

COUNTY OF WARREN

By: 
KEVIN B. GERAGHTY, CHAIRMAN
Board of Supervisors

Date 3/15/23

TYLER TECHNOLOGIES, INC.

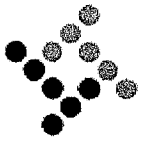
By: Sherry Clark

Print Name: Sherry Clark

Title: Group General Counsel

Date 3/20/23

SCHEDULE “A”



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
memo*

<p>**ATTENTION** Order your checks and forms from Tyler Business Forms at 877-749-2090 or tylerbusinessforms.com to guarantee 100% compliance with your software.</p>	Subtotal	10,046.29
	Sales Tax	0.00
	Invoice Total	10,046.29



ADDITIONAL REMARKS SCHEDULE

AGENCY MARSH USA, INC.		NAMED INSURED Tyler Technologies, Inc. 5101 Tennyson Parkway Plano, TX 75024	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
 FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

The Professional Liability/Cyber policies evidenced contain Self Insured Retentions to various perils covered. If you would like additional information regarding these sublimits or deductibles, please contact the insured.

Excess Cyber Protection:

\$5,000,000 xs \$5,000,000
 Carrier: Munich Re Syndicate Limited
 Policy Number: B0509FINPY2150857
 Eff/Exp dates: 12/17/2021 - 06/17/2023
 Per Claim and Aggregate Limit: \$5,000,000
 Business Interruption: \$2,500,000
 Ransomware: 2,500,000



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, 2024

(a) **Purpose of Amendment:** Amend County Budget to transfer funds remaining in Sheriff's 911 Center, 2021 Interoperable Comm Grant from fiscal year 2023 to fiscal year 2024

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

A.3020.4047 250	Sheriff's 911 Center	\$23,832.76
	2021 Interoperable Comm Grant	
	Technical Equipment	

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

A.3020.4047 3380	Sheriff's 911 Center	\$23,832.76
	2021 Interoperable Comm Grant	
	State Homeland Security Program	

Annual Totals YTD ▼

Reclass Journal Type

▼

Classification Equipment

Fiscal Year 2023

	Amended Budget \$985,547.00		Encumbrances \$616,018.92		Expenses \$345,695.32		YTD Balance \$23,832.76		Percent Used 98%	
Month	Budget	Amendments	Encumbrances	Expenses	Current YTD Balance	Percent Used				
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
February	\$0.00	\$985,547.00	\$0.00	\$0.00	\$0.00	\$985,547.00		0 %		
March	\$0.00	\$0.00	\$276,045.70	\$0.00	\$709,501.30	28 %				
April	\$0.00	\$0.00	-\$15,921.58	\$276,045.70	\$449,377.18	54 %				
May	\$0.00	\$0.00	\$425,544.42	\$0.00	\$23,832.76	98 %				
June	\$0.00	\$0.00	\$0.00	\$0.00	\$23,832.76	98 %				
July	\$0.00	\$0.00	\$0.00	\$0.00	\$23,832.76	98 %				
August	\$0.00	\$0.00	\$0.00	\$0.00	\$23,832.76	98 %				
September	\$0.00	\$0.00	-\$40,279.62	\$40,279.62	\$23,832.76	98 %				
October	\$0.00	\$0.00	-\$29,370.00	\$29,370.00	\$23,832.76	98 %				
November	\$0.00	\$0.00	\$0.00	\$0.00	\$23,832.76	98 %				
December	\$0.00	\$0.00	\$0.00	\$0.00	\$23,832.76	98 %				
Total	\$0.00	\$985,547.00	\$616,018.92	\$345,695.32	\$23,832.76	98 %				
Unposted Transactions	\$0.00	\$0.00	\$0.00	\$0.00	\$23,832.76	98 %				
Grand Total	\$0.00	\$985,547.00	\$616,018.92	\$345,695.32	\$23,832.76	98 %				

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: January 23, 2024

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Routine service, emergency repairs, replacement parts, and fuel for Sheriff's Office vessels
- (c) **Name of Contractor:** Lake George Park Commission
- (d) **Address of Contractor:** 75 Fort George Road, Lake George NY 12845
- (e) **Contractor's Contact Person and Telephone Number:** Joe Johns
Director of Law Enforcement
jjohns@lgpc.state.ny.us
(518) 668-9347
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 03/01/2024
- (h) **Termination Date of Contract:** 02/28/2025
- (i) **Payment Provisions:**
 - i) **lump sum amount**
 - ii) **hourly rate amount** \$75/hr. (labor)/Parts at Cost
 - iii) **total amount not to exceed**
 - iv) **how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)** Upon Completion
- (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.3110 441 General Sheriff's Law Enforcement - Auto Supplies & Repair (Service)
A.3110 442 General Sheriff's Law Enforcement - Automotive Gas & Oil (Fuel)

* as listed in budget and LOGOS