

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: **CRIMINAL JUSTICE**

DATE: MAY 22, 2008

Committee Members Present:

Supervisors Bentley
O'Connor
Stec
Kenny
VanNess
Taylor

Others Present:

Robert Iusi, Director, Probation
Kate Hogan, District Attorney
Amy Bartlett, First Assistant, County Attorney
Frederick H. Monroe, Chairman
Hal Payne, Commissioner of Administrative & Fiscal Services
JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services
Joan Sady, Clerk of the Board
Supervisor Geraghty
Supervisor Belden
Nathan York, Sheriff
Marv Lemery, Director/Fire Coordinator, Office of Emergency Services
Sarah McLenithan, Legislative Office Specialist
Deborah Schreiber, Sr. Legislative Office Specialist

Committee Member Absent:

Supervisor Tessier

In the absence of Committee Chairman Tessier, Mr. Bentley as Vice-Chair, called the Criminal Justice Committee meeting to order at 9:30 a.m.

Motion was made by Mr. VanNess, seconded by Mr. Taylor, and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk.

Privilege of the floor was extended to Robert Iusi, Probation Director, who distributed copies of the agenda, *a copy of which is on file with the minutes.*

Beginning with Item 1, Mr. Iusi requested permission to attend the Council of Probation Administrators (COPA), Summer Conference in Alexandria Bay, New York from June 23 - 26, 2008. Mr. Iusi stated that there was money in the department budget to cover the costs for the Conference.

Motion was made by Mr. Kenny, seconded by Mr. VanNess and carried unanimously to approve the request as outlined above. A copy of the Authorization to Attend a Conference or Meeting is on file with the minutes.

For Item 2, Mr. Iusi informed the committee that a Legislative grant had been received in past years from Senator Little's Office for the Drug Court Program. He stated he had not anticipated receiving the grant this year; however he noted, Senator Little had advised that the grant had been awarded in the amount of \$10,000 and the funds would be received in the near future.

Mr. Stec and Ms. Hogan entered the meeting at 9:35 a.m.

Mr. Iusi stated that Item 3 was a request for a transfer of funds to purchase office equipment. He stated he was requesting to transfer \$400 from Supplies (A.3140 410) to Office Equipment (A.3140 220).

Motion was made by Mr. Stec, seconded by Mr. VanNess and carried unanimously to approve the request for a transfer of funds and forward to the Finance Committee for consideration. A copy of the request for Transfer of Funds is on file with the minutes.

The final Item on the agenda, Mr. Iusi stated, was regarding the custody account, \$1,500 of which was returned to the general fund. He apprised that Mr. VanNess had questioned the balance in the account and there was a total of \$6,100. He proposed that during the budget process, further discussions should be held regarding this account.

There being no further business to come before the Committee, on motion by Mr. Stec and seconded by Mr. Kenny, Mr. Bentley adjourned the meeting at 9:45 a.m.

Respectfully submitted,

Sarah McLenithan, Legislative Office Specialist