

# Warren County Board of Supervisors

## RESOLUTION NO. 191 OF 2019

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

**AMENDING AGREEMENT WITH NORTHEAST POLYGRAPH, INC. FOR POLYGRAPH EXAMINATIONS FOR THE PROBATION DEPARTMENT**

WHEREAS, pursuant to Resolution No. 324 of 2009, the Warren County Board of Supervisors authorized the Chairman of the Board to execute an agreement with Northeast Polygraph, Inc., 55 Pulver Avenue, Ravena, New York 12143, for polygraph examinations for the Probation Department for a term commencing March 21, 2010 with automatic renewals if there are no materials changes, and

WHEREAS, the Director of Probation has requested that the agreement be amended to change the funding source from Enhanced Probation Supervision Services of Sex Offender Funding Grant to DCJS Block Grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Northeast Polygraph, Inc. to remove the Enhanced Probation Supervision Services of Sex Offender Funding Grant as the funding source and list DCJS Block Grant as the new funding source, effective upon execution of the agreement by both parties, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 324 of 2009 will remain the same.