

COUNTY ADMINISTRATION COMMITTEE MINUTES  
May 9, 2019

The County Administration Committee of the Broome County Legislature met on Thursday, May 9, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, K. Wildoner, D. D. Reynolds

Members Absent: None

Others Present: T. Carey, Probation; S. Bennett, K. White, DSS; K. Empett, K. Saunders, Mental Health; J. Mihalko, County Clerk; G. Kilmer, Transit; D. Hickling, M. Heefner, Aviation; R. Kaufman, Health Dept.; J. Dutcher, Info. Tech.; G. Bucciarelli, J. Knebel, OMB; T. Eaton, L. Schuhle, OFA; D. Hamlin, RPTS; M. Smolinsky, Office of the Sheriff; J. Worhach, S. Cornwell, District Attorney's Office; C. Cramer, H. McCrory, K. McManus, County Exec's Office; S. Baker, J. Bertoni, C. Hall, Legislature

The committee meeting was called to order by the Chair at 4:00 p.m. Mr. Flagg moved the agenda, seconded by Mr. Wildoner. The Committee took the following action with regard to the matters before it.

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS (IQS) FOR THE DIGITIZATION AND PRESERVATION OF CERTAIN RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK

Mr. Mihalko stated it is their goal to digitize and preserve records back to 1900.

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR A VOIP EQUIPMENT, MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2024

As requested by Mr. Shaw, Mr. Dutcher will provide the committee the total amount of the contract.

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR A COUNTY-WIDE INFORMATION TECHNOLOGY DISASTER RECOVERY PLAN FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Shaw made a motion to adjourn, seconded by Mr. Wildoner. The meeting adjourned at 4:08 p.m.