PERSONNEL COMMITTEE MEETING MINUTES May 7, 2019

The Personnel Committee of the Broome County Legislature met on Tuesday, May 7, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), R. Balles (voting representative for G. Baldwin), M.

Hilderbrant, M. Kaminsky, R. Weslar

Members Absent: None

Others Present: C. O'Brien, S. Ryan, R. O'Donnell, Legislature; J. Garnar, H. McCrory, C.

Wagner, C. Cramer, County Exec's Office; J. Knebel, OMB; S. Bennett, K. White, DSS; S. Schuhle, T. Eaton, OFA; S. Liu, OET; T. Behan, Personnel;

T. Carey, Probation; M. Smolinsky, Sheriff; J. Sterbentz, BMTS

The Personnel Committee meeting was called to order by the Chairman at 4:00 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Balles.

The Committee took the following action with regard to the matters before it:

#13 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Aves-5, Navs-0

#17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

Carried. Aves-5, Navs-0

#21 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PROBATION

Mr. O'Donnell noted several corrections to the Resolution including the addition of the following PCR numbers: 19-66, 19-89, 19-92 and 19-102, and that the Deputy Probation Director position was listed twice. The first one should have been listed as Probation Director III to Probation Director (Group B).

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY

Carried. Ayes-5, Nays-0

Following the Resolutions, Personnel Officer Thomas Behan updated the committee on County employment matters (handout attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Weslar, seconded by Mr. Hilderbrant. The meeting adjourned at 4:07 PM.