

PERSONNEL COMMITTEE MEETING MINUTES
June 11, 2019

The Personnel Committee of the Broome County Legislature met on Tuesday, June 11, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), G. Baldwin, C. O'Brien (voting representative for M. Hilderbrant), M. Kaminsky, R. Weslar

Members Absent: None

Others Present: R. Balles S. Ryan, R. O'Donnell, Legislature; J. Garnar, K. McManus, C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; R. Kaufman, Health; J. Dutcher, IT; M. Ponticiello, OES; S. Liu, OET; E. Woidt, Parks; T. Behan, Personnel; J. Dadamio, Security; K. Drumm, M. Sullivan, SUNY Broome; D. Pessagno, Spiedie Fest

The Personnel Committee meeting was called to order by the Chairman at 4:03 PM. Mr. Weslar made a motion to move the agenda, seconded by Mrs. Kaminsky.

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2019-2020

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR WILLOW POINT REHABILITATION AND NURSING CENTER

At the request of the Administration, this Resolution has been withdrawn. No action taken.

#57 ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#67 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#68 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY

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 Mrs. Kaminsky. The meeting adjourned at 4:10 PM.