

PERSONNEL COMMITTEE MINUTES  
March 12, 2019

The Personnel Committee of the Broome County Legislature met on Tuesday, March 12, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), G. Baldwin, M. Hilderbrant, M. Kaminsky, B. Weslar

Members Absent: None

Others Present: L. Schuhle, T. Eaton, OFA; D. Harder, Sheriff; M. Ponticiello, OES; G. Bucciarelli, J. Knebel, OMB; M. Baker, Public Defender, S. Liu, OET; K. White, DSS; R. Kaufman, Health Dept.; T. Behan, Personnel; T. Dellapenna, Risk & Insurance; H. McCrory, C. Cramer, K. McManus, J. Garnar, County Exec's Office; R. Luther, County Historian; R. Balles, C. Hall, Legislature

The committee meeting was called to order by the Chair at 4:04 p.m. Mrs. Kaminsky moved the agenda, seconded by Mr. Weslar. The Committee took the following action with regard to the matters before it.

#9 RESOLUTION CONFIRMING APPOINTMENT OF ROGER LUTHER AS BROOME COUNTY HISTORIAN

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2018-518 WHICH AUTHORIZED ACCEPTANCE OF A TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY18 EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Responding to a question from Mrs. Kaminsky, Mrs. Kaufman stated that if the smoking age is raised to 21 she assumes the Youth Tobacco Enforcement Program will continue with an older age group being part of the focus.

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HUD LEAD HAZARD CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2019-2020

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING ACCEPTANCE OF AN UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2020

Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR NURSE CASE MANAGEMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2021

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

At the request of the Administration this Resolution was withdrawn.

No Action taken.

Mr. Behan provided the committee the monthly employee department statistics. (Attached with the minutes).

There being no further business to come before the Committee at this time, Mrs. Kaminsky made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 4:13 p.m.