

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
JANUARY 13, 2022

The County Administration Committee of the Broome County Legislature met on Thursday, January 13, 2022 by Zoom videoconferencing.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, K. Myers, B. Weslar

Members Absent: None

Others Present: D. J. Reynolds, S. Ryan, M. Kaminsky, M. Whalen, K. Wildoner, A. Martin, C. Hall, R. O'Donnell, M. Tanzini, J. Scott, Legislature; C. Wagner, C. Whalen, M. Ponticiello, J. Garnar, County Exec's Office; J. Knebel, OMB; M. Decker, RPTS; J. Mihalko, County Clerk; M. Smolinsky, Office of the Sheriff; M. Baker, Probation C. Dutko, J. Bertoni, Elections; M. McFadden, Health; K. Empett, Mental Health; N. Williams, DSS; M. Heefner, Aviation; G. Kilmer, Public Transportation; C. Segrue, Personnel; D. Camin, Info Tech; E. Gartenman, Assigned Counsel Program; V. Gialanella, Visitors

The Committee meeting was called to order by the Chairwoman at 4:03 p.m. Mr. Weslar moved the agenda, seconded by Mrs. Myers. The Committee took the following action with regard to the matters before it:

#16 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2022

Responding to questions from Mr. Flagg and Mrs. O'Brien, Mr. Mihalko stated that Datrose is scanning COVID-19 applications and he will determine what the cost is for the scanning and share that information with the Legislature.

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2022

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE PARK POLICE CENTRAL ZONE FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF PORT DICKINSON POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEDICAL STAFFING SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH ALL AMERICAN HEALTH CARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS NURSE STAFFING AGENCIES AT THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING REVISION OF THE ELECTIONS CYBERSECURITY REMEDIATION PROGRAM GRANT FOR THE BOARD OF ELECTIONS FOR 2019-2021

Carried. Ayes-5, Nays-0

#34 RESOLUTION CONFIRMING APPOINTMENT OF DOUGLAS CAMIN AS CHIEF INFORMATION OFFICER

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 4:14 p.m.