PERSONNEL COMMITTEE MEETING MINUTES March 11, 2025

The Personnel Committee of the Broome County Legislature met on Tuesday March 11, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. Baldwin (Chair), E. Micha, J. Shaw, K. Myers, S. Ryan

Members Absent: None

Others Present: C. Hall, M. McDonald, J. Scott, C. French, Legislature; J. Garnar, C.

Wagner, M. Ponticellio, Executive; A. Fiala, Planning, T. Adams, N. Angelina, OMB; M. Turbush, OFA; L. Bellmore, C. Fedor, Health; K. Harlost, OET; B. Gowe, A. Florence, Parks; B. Norris, Security; C. Segrue, Personnel; K. Saunders, J. Marsh, Mental Health; K. White,

DSS; Vincent Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:03 P.M. A motion was made to move the agenda by Mrs. Myers, seconded by Mr. Shaw.

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

#5 RESOLUTION AUTHORIZING AN AMENDMENT TO THE BROOME COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL AS IT RELATES TO THE TUITION REIMBURSEMENT PROGRAM

Carried. Ayes-5, Nays-0

#6 RESOLUTION EXTENDING THE APPOINTMENT OF KAREN ANDREWS AS ACTING CHIEF INFORMATION OFFICER

Carried. Ayes-5, Nays-0

#7 RESOLUTION EXTENDING THE APPOINTMENT OF LYNETTE BELLMORE AS ACTING DIRECTOR OF PUBLIC HEALTH

In response to a question from the Committee Mrs. Bellmore stated that she was happy with the position she was in and supports the search for a new Public Health Director. Carried. Ayes-5, Nays-0

#8 RESOLUTION EXTENDING THE APPOINTMENT OF KIMBERLY SAUNDERS AS ACTING COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES

In response to a question from the Committee Mrs. Saunders stated that it was her understanding that the administration was conducting a search for the position of Commissioner of Community Mental Health Services.

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#29 RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mrs. Ryan, seconded by Mrs. Myers, to adjourn the meeting. The meeting adjourned at 4:13 P.M.