

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
May 11, 2023

The County Administration Committee of the Broome County Legislature met on Thursday, May 11, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: K. Wildoner, (Chair), L. Augostini, S. Flagg, E. Micha, B. Weslar (Voting Representative for M. Kaminsky)

Members Absent: None

Others Present: S. Baker, J. Scott, M. Tanzini, C. Hall, Legislature; J. Garnar, M. Ponticiello, County Executive's Office; G. Bucciarelli, T. Ryan, OMB; R. Behnke, Law; W. Hughes, RPTS; K. Andrews, Info Tech; K. Hawk, E. Kerr, WPRNC, M. McFadden, Health; P. Dewing, OES; C. Dziedzic, J. Mihalko, County Clerk's Office; K. White, DSS; E. Gartenman, Assigned Counsel Program; G. Kilmer, Transit; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:01 p.m. Mr. Weslar moved the agenda, seconded by Mr. Flagg. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH ALL AMERICAN HEALTHCARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDAR PARK GROUP, INC. FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH GHR TRAVEL NURSING FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIERNO DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2022-2027

Responding to a question from Mrs. Micha, Mr. Dziedzic stated the amount hasn't changed.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Flagg made a motion to adjourn, seconded by Mrs. Micha. The meeting adjourned at 4:03 p.m.