

PERSONNEL COMMITTEE MEETING MINUTES
July 10, 2018

The Personnel Committee of the Broome County Legislature met on Tuesday, July 10, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), C. O'Brien, M. Sopchak (voting representative for G. Baldwin), K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: R. Weslar, A. Martin, J. Bertoni, M. Tanzini, E. Bauman, R. O'Donnell, Legislature; J. Garnar, McManus, H. McCrory, C. Cramer, County Exec's Office; J. Knebel, OMB; J. Sterbentz, BMTS; N. Williams-Frank, K. White, B. Ravas, K. Saunders, DSS; M. McFadden, Health; T. Behan, Personnel; J. Dadamio, Security; R. LaClair, L. Murray, WPNH; J. Tokos, E. Palmer, Town of Maine

The Personnel Committee meeting was called to order by the Chairman at 4:00 PM. Mr. Sopchak made a motion to move the agenda, seconded by Mrs. Kaminsky.

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

#9 [RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY \(BMTS\) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019](#)

Carried. Ayes-5, Nays-0

#10 [RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019](#)

Carried. Ayes-5, Nays-0

#12 [RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2018-2019](#)

Ms. Williams stated that DSS is looking to increase this program in the near future to include Harpursville and Maine-Endwell School Districts.

Carried. Ayes-5, Nays-0

#17 [RESOLUTION AUTHORIZING REVISION OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018](#)

Carried. Ayes-5, Nays-0

#18 [RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENTS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2018](#)

Ms. Ravas stated that this only affects employees whose salaries are funded through state aid and state programs.

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

Following the Resolutions, Legislator Jason Shaw and Personnel Officer Thomas Behan updated the committee on County employment matters (handout attached).

WPNH Administrator Ryan LaClair presented the results of a recent employee survey (handout attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mrs. O'Brien, seconded by Mr. Sopchak. The meeting adjourned at 4:23 PM.