

COUNTY ADMINISTRATION COMMITTEE MINUTES
December 13, 2018

The County Administration Committee of the Broome County Legislature met on Thursday, December 13, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Keibel (Chair), S. Baker (Voting Representative for J. Shaw), S. Flagg, M. Sopchak, M. Whalen

Members Absent: None

Others Present: J. Knebel, G. Bucciarelli, OMB; R. LaClair, WPRNC; L. Woitdt, Parks; R. Kaufman, Health Dept.; K. Saunders, Mental Health; K. White, N. Frank, DSS; R. Laabs, Purchasing; J. Dutcher, Info. Tech.; D. Smith, SWM; G. Kilmer, Public Transit.; R. Campbell, SUNY Broome; M. Hilderbrant, Legislator-elect; A. Martin, R. O'Donnell, C. Hall, Legislature

The committee meeting was called to order by the Chairman at 4:00 p.m. Mr. Flagg moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it.

#32 RESOLUTION CONFIRMING APPOINTMENT OF ROBIN L. LAABS AS DIRECTOR OF PURCHASING

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC., FOR A COMPUTER AND TELEPHONE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIRALFX INTERACTIVE, LLC FOR AN ELECTRONIC MEDICAL RECORDS MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2020

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING AN AGREEMENT WITH SODEXO FOR AN INTERNET AND TELEPHONE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2020

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2019

Carried. Ayes-5, Nays-0

#48 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2018, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW PERMANENT NO. 3 OF 2018 AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"

Mr. Campbell stated that the college has realized significant savings using New York State or SUNY contracts that were awarded pursuant to Best Value Contracting.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Flagg. The meeting adjourned at 4:07 p.m.