

PERSONNEL COMMITTEE MEETING MINUTES
November 12, 2019

The Personnel Committee of the Broome County Legislature met on Tuesday, November 12, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), G. Baldwin, M. Hilderbrant, K. Myers, R. Weslar

Members Absent: None

Others Present: R. Balles, C. O'Brien, S. Ryan, A. Martin, R. O'Donnell, Legislature; C. Wagner, County Exec's Office; J. Knebel, OMB; S. Marion, Arena/Forum; S. Mastin, DPW; N. Williams, S. Bennett, DSS; R. Kaufman, Health; T. Eaton, OFA; T. Behan, Personnel; F. Evangelisti, Planning; M. Smolinsky, Sheriff; R. LaClair, WPNH; W. Dumian, Town of Conklin; S. Zubalsky-Peer, Town of Union

The Personnel Committee meeting was called to order by the Chairman at 4:03 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

Prior to taking up the Resolutions, Personnel Officer Thomas Behan updated the committee on County employment matters (handout attached).

#16 [RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020](#)

Carried. Ayes-5, Nays-0

#18 [RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019](#)

Carried. Ayes-5, Nays-0

#19 [RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019](#)

Carried. Ayes-5, Nays-0

#20 [RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019](#)

Carried. Ayes-5, Nays-0

#34 [RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY](#)

COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND RENEWING THE AGREEMENT WITH VEN TEK FOR PROFESSIONAL SERVICES FOR 2019

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2018 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2019 EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2021

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

Mr. LaClair stated that this service was RFP'd and that they selected multiple vendors to allow flexibility when looking for staff coverage. He further stated they reach out to vendors with the lowest costs first and work their way up based on availability of staff.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Hilderbrant, seconded by Mr. Baldwin. The meeting adjourned at 4:15 PM.