

COUNTY ADMINISTRATION COMMITTEE MINUTES  
March 12, 2020

The County Administration Committee of the Broome County Legislature met on Thursday, March 12, 2020 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, S. Baker (Voting Representative for K. Wildoner), M. Kaminsky

Members Absent: None

Others Present: J. Dutcher, Info. Tech.; C. Secor, Purchasing; L. Hansen, C. Dziedzic, J. Mihalko, County Clerk's Office; G. Bucciarelli, J. Knebel, OMB; M. Decker, S. Pufky, RPTS; C. Cramer, County Exec's Office; T. Eaton, OFA; K. White, B. Ravas, DSS; A. Chapman, En-Joie Golf Course; G. Kilmer, Public Transportation; B. Weslar, R. O'Donnell, C. Hall, Legislature

The committee meeting was called to order by the Chair at 4:00 p.m.

Mr. Baker moved the agenda, seconded by Mrs. Kaminsky. The Committee took the following action with regard to the matters before it.

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURESCAN FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2020-2021

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND ALL AMERICAN HEALTHCARE SERVICES FOR 2020

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE NURSE CONNECTION STAFFING INC. FOR 2020

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND MEDICAL STAFFING SERVICES INC. FOR 2020

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE CITY OF BINGHAMTON FOR 2020-2024

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

Responding to questions from several Legislators, it was stated that this agreement is not being done as a Best Value contract but will be done off the RFP and contract that was issued and awarded in Onondaga County and subject to the same pricing, terms and conditions.

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT TO U.S. BANK EQUIPMENT FINANCE FOR THE AGREEMENT BETWEEN TOSHIBA BUSINESS SOLUTIONS, INC. AND BROOME COUNTY FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2019-2020

Carried for Lateness. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2020-2021

Carried for Lateness. Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT & IRRIGATION CORPORATION AND TCF EQUIPMENT FINANCE TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2020-2024

Carried for Lateness. 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. Shaw. The meeting adjourned at 4:37 p.m.