

PERSONNEL COMMITTEE MEETING MINUTES
December 7, 2021

The Personnel Committee of the Broome County Legislature met on Tuesday, December 7, 2021 via Zoom Videoconferencing.

Members Present: G. Baldwin (Chair), M. Hilderbrant, K. Wildoner, K. Beebe, S. Ryan.

Members Absent: None

Others Present: B. Weslar, M. Kaminsky, C. O'Brien, K. Myers, J. Shaw, M. Tanzini, J. Scott, Legislature; C. Wagner, M. Ponticiello, County Executive; J. Knebel, OMB; D. Camin, IT; K. Saunders, Mental Health; E. Gartenman, Assigned Council; N. Williams, B. Ravas, K. White, DSS; C. Segrue, Personnel; M. Whitcombe, OFA; B. Lucas, Planning; J. Tschang, B. Murphy, OET; R. LaClair, WPNH; V. Gialanella, Resident.

The Personnel Committee meeting was called to order by the Chair at 4:04 PM. Mr. Wildoner made a motion to move the agenda, seconded by Ms. Beebe

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

#3 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2022

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 139 OF 2021 AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2021

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

Responding to a question from Ms. Ryan, Ms. Williams stated that the pay grade and hourly rate would stay the same, but the hours are increasing.

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2023

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

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. Wildoner seconded by Ms. Beebe. The meeting adjourned at 4:08 PM.