PERSONNEL COMMITTEE MEETING MINUTES January 11, 2022

The Personnel Committee of the Broome County Legislature met on Tuesday, January 11, 2022 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, J. Shaw, M. Tanzini, J. Scott, A.

Martin, C. Hall, R. O'Donnell, Legislature; J. Garnar, C. Wagner, M. Ponticiello, C. Whalen, County Executive; J. Knebel, OMB; D. Camin, D. Griffin, IT; E. Gartenman, Assigned Council; C. Segrue, Personnel; B. Lucas, Planning; M. McFadden, Health Department; V. Gialanella,

Resident.

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

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

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY ASSIGNED COUNSEL

Carried. Ayes-5, Nays-0

#34 RESOLUTION CONFIRMING APPOINTMENT OF DOUGLAS CAMIN AS CHIEF INFORMATION OFFICER

Responding to a question from Ms. Ryan, Mr. Camin stated that this is his official appointment. He was originally appointed provisionally by the County; this resolution is a 5-year appointment as the Chief Information Officer with the approval of the Legislature. Responding to a question from Mr. Shaw, Mr. Camin stated that the Chief Information Officer role provides him more access to manage all flows of information on a broader scope compared to the Director of Information Technology role. Responding to a concern Mr. Shaw heard from constituents, Mr. Camin stated that they have brought on a new staff member to their development team to work on the accessibility of the County website to make it easier for residents. One goal of this is to bring organization to the County's websites with the cooperation of Department Heads. 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 Ms. Beebe seconded by Mr. Wildoner. The meeting adjourned at 4:11 PM.