## PERSONNEL COMMITTEE MEETING MINUTES May 10, 2022

The Personnel Committee of the Broome County Legislature met on Tuesday, May 10, 2022 via Zoom Videoconferencing.

- Members Present: G. Baldwin (Chair), M. Hilderbrant, K. Wildoner, K. Beebe, S. Ryan.
- Members Absent: None
- Others Present: M. Kaminsky, B. Weslar, M. Pasquale, J. Shaw M. Tanzini, J. Scott, C. Hall, A. Martin, Legislature; J. Garnar, C. Wagner, M. Ponticiello, County Executive; J. Knebel, OMB; A. Aranov, WPRNC; C. Marion, Veterans Memorial Arena; K. White, DSS; M. Baker, Public Defender; C. Segrue, Personnel; M. McFadden, Health Department.

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

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

#11 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING ACCEPTANCE OF THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022 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. Ryan seconded by Ms. Beebe. The meeting adjourned at 4:06 PM.