

PERSONNEL COMMITTEE MEETING MINUTES  
August 9, 2022

The Personnel Committee of the Broome County Legislature met on Tuesday, August 9, 2022 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: J. Shaw, M. Kaminsky, B. Weslar, C. O'Brien, M. Whalen, A. Martin, J. Scott, M. Tanzini, R. O'Donnell, C. Hall, Legislature; J. Garnar, M. Ponticiello, County Executive; J. Knebel, OMB; E. Janis, Sheriff; R. Behnke, Law; C. Segrue, Personnel; A. Aranov, WPNRC; N. Williams, Michelle Kemmerer DSS; K. Zumbach, J LaVare, Probation; B. Lucas, S. Brewer, Planning; M. McFadden, Health; V. Gialanella, Resident.

The Personnel Committee meeting was called to order by the Chair at 4:05 PM. Ms. Ryan made a motion to move the agenda, seconded by Mr. Wildoner.

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

#9 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Responding to a question from Mr. Weslar, Ms. McFadden stated that the increase in subcontracted program expenses is due to Chemung County's increase in screenings.

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2020 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Responding to a question from Ms. Ryan, Undersheriff Janis stated that this is reimbursement for non-US citizens that are in the jail.

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH PROVALIDUS MEDICAL STAFFING TO HIRE NURSING PROFESSIONALS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

Responding to a question from Ms. Ryan, Mr. Aranov stated that this agency was a recommendation from the Director of Nursing. Responding to a question from Ms. Beebe, Mr. Aranov stated that they pay the company, and the company pays their agency nurses. Responding to another question from Ms. Beebe, Mr. Aranov stated that they prioritize agencies based on many factors, including cost and pay rate.

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Responding to a question from Mr. Weslar, Ms. Kemmerer stated that this covers administrative expenses only, most other expenses are paid for by the state on the county's behalf.

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2022-2023

Responding to a question from Ms. Ryan, Mr. Aranov stated that Willow Point is already in a contract with Primetime.

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH RELYUS STAFFING PROFESSIONALS, LLC TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

Ms. Ryan expressed concern regarding Relyus Staffing Professionals, LLC lack of website and that they were formed in February of 2022.

Carried. Ayes-3, Nays-2 (K. Beebe, S. Ryan)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Hilderbrant seconded by Ms. Beebe. The meeting adjourned at 4:27 PM.