

PERSONNEL COMMITTEE MEETING MINUTES  
June 11, 2024

The Personnel Committee of the Broome County Legislature met on Tuesday, June 11, 2024, in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. Baldwin, Chair, E. Micha, M. Hilderbrant (Voting representative for J. Shaw), M. Whalen, S. Ryan

Members Absent:

Others Present: A. Martin, C. Hall, M. McDonald, Legislature; J. Garnar, C. Wagner Executive; M. McFadden, Health; K. White, DSS; C. Sullivan, County Attorney; J. St. Amour, T. Adams, OMB; B. Murphy OET; Patrick Dewing, K. Sinclair, C. Brienza, OES; B. Shrama, OFA; F. Shah, IT; Jane Schmidt, Vincent Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:01 p.m. Ms. Micha moved the agenda, seconded by Ms. Ryan.

#10 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#21 RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#25 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 2024-2025

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE ARENA

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE SHERIFF'S OFFICE

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMERGENCY SERVICES

Mr. Hilderbrant made a motion, seconded by Ms. Micha to amend the resolution by changing the grade scale to 18S and hourly wage to \$24.7645.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Ms. Micha made a motion to adjourn, seconded by Ms. Ryan. The meeting adjourned at 4:08 p.m.