

PERSONNEL COMMITTEE MEETING MINUTES
WEDNESDAY, JUNE 9, 2010

The Personnel Committee of the Broome County Legislature met on Wednesday, June 9, 2010 the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: D. Moran, Chair, B. Klipsch, J. Marinich, M. Nirchi for J. Merrill, G. LaBare for J. Sanfilippo

Members Absent: None

Others Present: M. Klein, Personnel; C. Nord, DSS; M. Kalka, Budget; C. Edwards, Health; T. Eaton, K. Bunnell, OFA; S. Buchta, S. Messina, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:00 PM. Mr. LaBare moved the agenda, seconded by Mr. Klipsch. The Committee took the following action with regard to the matters before it:

#2 ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

It was stated that in the future a resolution similar to this will need to be done for all County elected and appointed officials.

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM FOR 2010-2011

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF OHS STATE ASSISTANCE TO LOCAL HEALTH DEPARTMENTS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING POSITION CHANGE REQUEST AND TRANSFER OF FUNDS FOR DEPARTMENT OF RISK AND INSURANCE

Ms. Kalka stated this is the result of the Safety Specialist taking on additional duties from 2 vacant positions, specifically to make sure the County's fuel storage stands are in compliance with EPA and DEC regulations.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Klipsch made a motion to adjourn, seconded by Mr. Nirchi. The meeting adjourned at 5:12 PM.