

SPECIAL COUNTY ADMINISTRATION, PERSONNEL, HEALTH AND HUMAN SERVICES
AND FINANCE COMMITTEE MEETING MINUTES
FEBRUARY 18, 2008

A special meeting of the County Administration, Personnel, Health and Human Services and Finance Committees of the Broome County Legislature met on Thursday, February 18, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present:

County Administration: G. LaBare, J. Black, S. Buchta for D. Reynolds, S. Herz for J. Sanfilippo

Personnel: T. Cleary, J. Marinich, S. Buchta for D. Reynolds, G. LaBare for J. Sanfilippo

Health & Human Services: G. LaBare Chair for J. Sanfilippo, S. Buchta, J. Black, T. Cleary voting rep. for J. Sanfilippo

Finance: S. Buchta Chair for D. Reynolds, G. LaBare, S. Herz, W. Howard,

Members Absent:

County Administration: R. Keibel

Health & Human Services: T. Hull

Personnel, Finance: B. Mather

Others Present: C. Edwards, Health Department, R. Petkash, Planning; J. Sluzar, County Attorney; K. Bevelacqua, Budget, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman of the Personnel Committee at 4:30 pm. Mr. Marinich moved the agenda, seconded by Mr. Howard. The Committee took the following action with regard to the matters before it:

#60 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 718 OF 207
EXHIBIT "A" AUTHORIZING THE RATE OF COMPENSATION FOR ELECTED AND
MISCELLANEOUS COUNTY EMPLOYEES FOR 2008

Ms. Edwards provided the Committee with the resolution that approved the funds for the Supervising Dentist.

County Administration approved for lateness. Ayes-4, Nays-0, Absent-1 (Keibel)

Resolution Carried. Personnel Ayes-4, Nays-0, Absent-1 (Mather); Health and Human Services Ayes-4, Nays-0, Absent-1 (Hull); Finance Ayes-4, Nays-0, Absent-1 (Mather)

There being no further business to come before the Committee at this time, a motion was made by Mr. Marinich, seconded by Mr. Herz, to adjourn the meeting. The meeting adjourned at 4:35 pm.