

PERSONNEL COMMITTEE MEETING MINUTES
June 11, 2008

The Personnel Committee of the Broome County Legislature met Wednesday, June 11, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: T. Cleary, (Chair), J. Marinich, B. Mather, D. Reynolds, J. Sanfilippo

Members Absent: none

Others Present: M. Kalka, Budget; A. Johnson, DSS; C. Edwards, Health Dept.; T. Eaton, OFA; M. Klein, Personnel; J. Wilbur, Public Defender; N. Dooling, Press; G. LaBare, S. Buchta, E. Denk, M. Hanbury, J. Kamin, Legislature

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

- #4 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
Carried Ayes-5, Nays-0
- #16 RESOLUTION CONFIRMING THE APPOINTMENT OF ARTHUR R. JOHNSON AS COMMISSIONER OF SOCIAL SERVICES FOR BROOME COUNTY
Carried Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST(S) FOR THE DEPARTMENT OF SOCIAL SERVICES
Carried Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2008
Carried Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING REVISION OF ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
Carried Ayes-5, Nays-0

- #34 RESOLUTION AUTHORIZING REVISION OF THE HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
It was announced by the Legislative Clerk that there was a typing error on the Resolution, in the third Whereas and first Resolved paragraphs, which have been corrected.
Carried Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
It was announced by the Legislative Clerk that there was a typing error on the Resolution, in the first Whereas and first Resolved paragraphs, which were corrected in Health and Human Services Committee.
Resolution as amended carried Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK HOME VISITING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2008-2009
Carried Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING REVISION OF THE STEPS TO A HEALTHIER US INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2007-2008
Carried Ayes-5, Nays-0
- #48 RESOLUTION AUTHORIZING ACCEPTANCE OF PY2008 WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2010
Carried Ayes-5, Nays-0
- #54 RESOLUTION AUTHORIZING ACCEPTANCE OF A TRAFFIC SAFETY CORRIDOR ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008
Carried Ayes-5, Nays-0
- #64 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY
Carried Ayes-5, Nays-0
- #65 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE

FOR AGING

Carried Ayes-5, Nays-0

- #69 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
Carried Ayes-5, Nays-0
- #70 RESOLUTION AUTHORIZING RENEWAL OF THE OPERATION IMPACT V PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
Carried Ayes-5, Nays-0
- #73 RESOLUTION CONFIRMING THE APPOINTMENT OF JAY L. WILBER AS BROOME COUNTY PUBLIC DEFENDER
Carried Ayes-5, Nays-0
- #74 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2008, ENTITLED "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO DECREASE THE NUMBER OF LEGISLATIVE DISTRICTS TO FIFTEEN"
Carried Ayes-4, Nays-1 (Marinich)
- #77 RESOLUTION AUTHORIZING ACCEPTANCE OF A RECRUITMENT/RETENTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2007-2009
Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Sanfilippo, seconded by Mr. Marinich, to adjourn the meeting. The meeting adjourned at 5:27 p.m.