PERSONNEL COMMITTEE MEETING MINUTES February 11, 2025

The Personnel Committee of the Broome County Legislature met on Tuesday February 11, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. Baldwin (Chair), E. Micha, J. Shaw, K. Myers, S. Ryan

Members Absent: None

Others Present: A. Martin, C. Hall, M. McDonald, Legislature, J. Garnar, C. Wagner,

Executive, A. Fiala, Planning, T. Adams, OMB, M. Turbush, OFA, L. Bellmore, C. Fedor, Health, J. Haas, R. O'Donnell, B. Goodman,

Vincent Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:01 P.M. A motion was made to move the agenda by Mr. Shaw, seconded by Mrs. Micha.

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

#11 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE OFFICE FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2022-2026

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mrs. Myers, seconded by Mrs. Micha, to adjourn the meeting. The meeting adjourned at 4:05 P.M.