

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
AUGUST 11, 2022

The County Administration Committee of the Broome County Legislature met on Thursday, August 11, 2022 via Zoom videoconferencing.

Members Present: C. O'Brien, S. Flagg, J. Shaw, K. Myers, B. Weslar

Members Absent: None

Others Present: S. Baker, K. Wildoner, M. Kaminsky, C. Hall, R. O'Donnell, J. Scott, M. Tanzini, Legislature; M. Ponticiello, County Exec's Office; J. Knebel, OMB; R. Behnke, County Attorney; M. Decker, RPTS; K. Andrews, F. Shah, Info Tech; A. Aranov, WPRNC; T. Dellapenna, Risk & Insurance; K. Zumbach, K. White, DSS; M. McFadden, Health Dept; D. Smith, SWM; S. Brewer, Planning; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairwoman at 4:02 p.m. Mr. Weslar moved the agenda, seconded by Mrs. Myers. The Committee took the following action with regard to the matters before it:

#1 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AUTOMON, LLC FOR SOFTWARE MAINTENANCE AND SUBSCRIPTION SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023](#)

Responding to a question from Mr. Weslar, Mr. Zumbach stated this agreement is for a case management system and it meets all the needs of the Department. Mrs. Andrews explained that Automon is a company that develops and sells its product directly and is not on State contract. The State recently changed the guidelines for sole source contracts and it now needs approval from the Legislature.

Carried. Ayes-5, Nays-0

#20 [RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW](#)

Mr. Behnke explained that his office has had an Attorney 1 position open since last November and he hasn't had any interest from any entry level attorneys. By changing the position to an AT2 he will be able to recruit a qualified attorney to fill the position.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mr. Flagg. The meeting adjourned at 4:09 p.m.