

PERSONNEL COMMITTEE MEETING MINUTES
JANUARY 12, 2016

The Personnel Committee of the Broome County Legislature met on Tuesday, January 12, 2016 the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), K. Bernhardsen, K. Wildoner, K. Myers

Members Absent: District 10 Vacant

Others Present: J. Knebel, M. Kalka, OMB; J. Tripp, Employment & Training; J. Marinich, OES; T. Behan, Personnel; B. Harting, Office of the Sheriff; J. Roby, Press & Sun-Bulletin; C. Dziedzic, A. Martin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:03 p.m. Mr. Wildoner moved the agenda, seconded by Mr. Bernhardsen. The Committee took the following action with regard to the matters before it:

#11 RESOLUTION EXTENDING HEALTH INSURANCE BENEFITS TO CERTAIN EMPLOYEES OF THE CENTRAL FOODS DIVISION

Mr. Wildoner made a motion, seconded by Mr. Bernhardsen to amend the title, the first resolved paragraph and the first further resolved paragraph to add "and Willow Point Nursing Home Dietary Division".

Amendment carried. Ayes-4, Nays-0, Vacant-1 (District 10)

Responding to questions from Mrs. Myers and Mr. Shaw, Ms. Kalka stated that maintaining current health insurance for employees for one month would affect about 75 employees and would cost the county about \$25,000. There are 10 employees that would fall into the category of at least fifty-two years of age and employed full time for at least seven years and would cost the County about \$78,000.

Resolution as amended carried. Ayes-4, Nays-0, Vacant-1 (District 10)

#12 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR 2015-2019

Carried. Ayes-4, Nays-0, Vacant-1 (District 10)

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

Carried. Ayes-4, Nays-0, Vacant-1 (District 10)

#22 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

Responding to a question from Mrs. Myers, Mr. Marinich confirmed that this is adding a part-time position that will be charged to a grant.

Carried. Ayes-4, Nays-0, Vacant-1 (District 10)

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