

PERSONNEL COMMITTEE MEETING MINUTES
FEBRUARY 9, 2016

The Personnel Committee of the Broome County Legislature met on Tuesday, February 9, 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, M. Sopchak (Voting Representative for District 10), K. Myers

Members Absent: None

Others Present: J. Tripp, OET; T. Dellapenna, Risk & Insurance; J. Knebel, OMB; J. Bernardo, County Exec's Office; C. Edwards, Health; T. Eaton, J. Kelly, OFA; D. Schofield, DPW; G. Kilmer, Public Transportation; M. Brockett, Press & Sun-Bulletin; J. Hess, B. O'Bryan, Greater Binghamton Convention & Visitors Bureau; M. Brockett, Press & Sun-Bulletin; N. Mone, Legislative Intern; M. Whalen, A. Martin, C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 p.m. Mr. Bernhardsen moved the agenda, seconded by Mr. Wildoner. The Committee took the following action with regard to the matters before it:

#4 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2016

Carried. Ayes-4, Nays-0, Absent -1 (Sopchak)

#6 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-4, Nays-0, Absent-1 (Sopchak)

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARTFORD LIFE INSURANCE COMPANY FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2011-2015

Responding to a question from Mrs. Myers, Mr. Dellapenna stated that they are amending the agreement with the Hartford to extend the term through 2016 which will allow them to start the RFP process later this year for a 2017 deferred compensation plan. Mr. Whalen stated that he would be interested in being a part of the RFP process.

Carried. Ayes-4, Nays-0, Absent-1 (Sopchak)

#19 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2016

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2016

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2016

Mr. Kilmer explained that this is a federal grant that funds salaries and fringe benefits.

Carried. Ayes-5, Nays-0

#29 RESOLUTION ESTABLISHING THE SECOND YEAR HOURLY RATE AND THE HOURLY JOB RATE FOR THE POSITION OF ASSISTANT SANITARY LANDFILL SUPERVISOR FOR SOLID WASTE MANAGEMENT

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015-2017

The committee was provided a copy of a requested amendment to the Budget and Personnel Services Summary, which will be considered in the Economic Development, Education & culture Committee.

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-407 WHICH AUTHORIZED THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

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. Bernhardsen. The meeting adjourned at 4:13 p.m.