

PERSONNEL COMMITTEE MEETING MINUTES  
APRIL 12, 2016

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

Members Present: J. Shaw (Chair), K. Bernhardsen, C. O'Brien, K. Wildoner, M. Kaminsky (voting representative for K. Myers)

Members Absent: None

Others Present: J. Kelly, OFA; M. Kalka, J. Knebel, OMB; J. Bernardo, County Exec's Office; J. Katz, T. Behan, Personnel; C. Edwards, S. Britton, Health; J. Flynn, Purchasing; A. Capozzi, Arena & Forum, M. Brockett, Press & Sun-Bulletin; C. Dziedzic, C. Hall, Legislature

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

#2 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2016, ENTITLED: "A LOCAL LAW AMENDING SECTION C701 OF THE BROOME COUNTY CHARTER AND CODE  
It was the committee's understanding that this resolution would be withdrawn at the County Administration Committee meeting and it was the consensus of the committee to take no action.

#16 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017  
Carried. Ayes-5, Nays-0

#18 RESOLUTION CONFIRMING THE APPOINTMENT OF SEAN J. BRITTON AS BROOME COUNTY DIRECTOR OF PUBLIC HEALTH  
Mr. Bernhardsen made a motion, seconded by Mr. Wildoner to amend the Resolution to delete "fully" from the second whereas paragraph and add another paragraph to read "Whereas, Sean J. Britton has received provisional approval for the position from the New York State Commissioner of Health, and".  
Amendment carried. Ayes-5, Nays-0  
Resolution as amended carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PUBLIC HEALTH  
Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2015-2019

Ms. Katz stated that the agreement affects about 140 mid-level employees and is fair and beneficial to both sides.

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PERSONNEL

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Wildoner made a motion to adjourn, seconded by Mr. Bernhardsen. The meeting adjourned at 4:14 p.m.