

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
January 12, 2017

The County Administration Committee of the Broome County Legislature met on Thursday, January 12, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Keibel (Chair), S. Flagg, J. Shaw, M. Sopchak, R. Weslar (voting representative for M. Whalen)

Members Absent: None

Others Present: C. Dzedzic, R. O'Donnell, Legislature; J. Garnar, K. McManus, B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB; D. Hickling, Aviation; L. Boulton, DPW; J. MacGregor, Elections; D. O'Keefe, IT; R. Behnke, Law; M. Ponticiello, OES; S. Liu, OET; D. Hamlin, RPTS; G. Kilmer, Transit

The County Administration Committee meeting was called to order by the Chairman at 4:02 PM. Mr. Flagg made a motion to move the agenda, seconded by Mr. Weslar.

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

#2 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017

At the request of Mr. O'Keefe, Mr. Flagg made a motion, seconded by Mr. Sopchak, to amend the seconded WHEREAS to replace the word "dedicates" to "allows for" and to amend the first RESOLVED to read, "RESOLVED, that this County Legislature hereby authorized and approved funding in the amount of \$23,000 from the Willow Point Nursing and \$91,967 from the Division of Information Technology...".

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INFORMER SYSTEMS LLC FOR SCHEDULING SYSTEM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018

Carried. Ayes-5, Nays-0

#23 RESOLUTION CONFIRMING APPOINTMENT OF TYLER B. WEST AS DIRECTOR OF PURCHASING

Carried. Ayes-5, Nays-0

#24 RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT G. BEHNKE AS THE COUNTY ATTORNEY

Carried. Ayes-5, Nays-0

#30 RESOLUTION CONFIRMING THE APPOINTMENT OF JEROME Z. KNEBEL AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET

Carried. Ayes-5, Nays-0

#32 RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN M. MCMANUS AS DEPUTY COUNTY EXECUTIVE

Carried. Ayes-5, Nays-0

#33 RESOLUTION CONFIRMING THE APPOINTMENT OF DENNIS O'KEEFE AS
DIRECTOR OF INFORMATION SERVICES

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING THE APPOINTMENT OF PHILIP K. GROMMET AS
BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020

Mr. Weslar made a motion, seconded by Mr. Shaw, to table this Resolution until the February Committee Cycle.

Motion to table carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Weslar, seconded by Mr. Shaw. The meeting adjourned at 4:07 PM.