

PERSONNEL COMMITTEE MEETING MINUTES  
FEBRUARY 7, 2017

The Personnel Committee of the Broome County Legislature met on Tuesday, February 7, 2017 the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), G. Baldwin, C. O'Brien, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: S. Liu, JP Tschang, OET; T. Dellapenna, Risk & Insurance; S. Kane, J. Knebel, OMB; T. Behan, Personnel; M. McFadden, R. Kaufman, Health Dept.; D. Harder, Sheriff; J. Worhoch, S. Cornell, District Attorney's Office; J. Garnar, B. Lainhart; County Exec's Office; 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 Mrs. O'Brien. The Committee took the following action with regard to the matters before it:

#10 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Ms. Kaufman explained that this program is not state mandated but is a prevention based program that addresses environmental and health needs in identified areas of Binghamton and Johnson City. If childhood lead issues are identified they can be referred to the Primary Prevention Program.

Carried. Ayes-5, Nays-0

#11 RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Ms. Kaufman explained that this is a County wide program that works with homeowners and landlords to reduce the exposure and hazards of lead based paint. Unlike some other programs, this one has an enforcement piece, so if lead paint is identified a remediation plan must be completed. The only overlap of services would be from referrals from the Healthy Neighborhoods program. As requested by Mr. Wildoner, Ms. Kaufman stated she would provide more specific information about the program to the Health & Human Services Committee.

Carried. Ayes-5, Nays-0

#18 RESOLUTION APPOINTING ROBERT J. O'DONNELL AS LEGISLATIVE ASSISTANT

Responding to a question from Mrs. Kaminsky, it was stated that the position was advertised on the County website and there were over 30 applicants.

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2017

Ms. Liu stated that this program assists people that self-identify as having a disability find employment. She further stated that they had 17 participants in January and 25 for last quarter. Responding to a question from Mr. Shaw, Ms. Tschang stated that the cost of workers compensation for this program is covered under another program grant.

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, ACCEPTANCE OF THE WELFARE FRAUD PROGRAM GRANT, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN EMPLOYEE CHANGE IN STATUS FOR THE POSITION OF ASSISTANT DISTRICT ATTORNEY II FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017-2018

Mr. Cornwell stated that this program will allow his office to aggressively pursue welfare fraud in Broome County and will be partially funded by the Health Department from the salary savings of an unfilled BOAC Coordinator. The responsibilities of the BOAC Coordinator have been reassigned to the Director of Public Health.

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2017-2021

Mr. Dellapenna stated that an RFP was issued last year and there were five responses. The Deferred Compensation Committee along with an independent consultant reviewed the responses and recommended Nationwide Retirement Solutions, which is also used by the State.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Kaminsky made a motion to adjourn, seconded by Mrs. O'Brien. The meeting adjourned at 4:27 p.m.