

PERSONNEL COMMITTEE MEETING MINUTES
JUNE 6, 2017

The Personnel Committee of the Broome County Legislature met on Tuesday, June 6, 2017 in 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, B. Weslar (Voting Representative for M. Kaminsky)

Members Absent: None

Others Present: C. Dziedzic, R. O'Donnell, J. Bertoni, Legislature; J. Garnar, K. McManus, B. Lainhart, County Exec's Office; R. Kaufman, M. McFadden, Health Dept., S. Kane, J. Knebel, OMB; D. Johnson, S. Jerzak, WPNH; S. Liu, J.P. Tschang, OET; T. Eaton, OFA; C. Capwell, T. Dellapenna, Risk; K. Newcomb, Sheriff; L. Boulton, DPW

The Committee meeting was called to order by the Chairman at 4:01 P.M. The Chairman briefly introduced and welcomed D. Johnson, the Interim Nursing Home Administrator for Willow Point. A motion was then made to move the agenda by Mr. Weslar, seconded by Mr. Baldwin.

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

#5 **ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK**

Carried. Ayes-5, Nays-0

#6 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF**

Carried. Ayes-5, Nays-0

#7 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING**

Carried. Ayes-5, Nays-0

#9 **RESOLUTION CONFIRMING THE APPOINTMENT OF LESLIE G. BOULTON AS COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES**

Having previously requested the appointment resolution for the Commissioner of Public Works be withdrawn, the County Executive requested that the appointment be considered this legislative cycle.

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017-2018

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2017-2018

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

Carried. Ayes-5, Nays-0

#47 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 2017-2018

Carried. Ayes-5, Nays-0.

#49 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH DENISE JOHNSON FOR ADMINISTRATOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS

Carried. Ayes-5, Nays-0

At request of Mr. Shaw, the committee heard a presentation from Tom Dellapenna, County Risk Manager, regarding Broome County's Worker's Compensation Plan.

There being no further business to come before the Committee at this time, a motion was made by Mr. Weslar, seconded by Mr. Wildoner, to adjourn the meeting. The meeting adjourned at 4:51 P.M.