

PERSONNEL COMMITTEE MEETING MINUTES
JULY 11, 2017

The Personnel Committee of the Broome County Legislature met on Tuesday, July 11, 2017 the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: D. Bowersox, DSS; J. Knebel, S. Kane, OMB; M. McFadden, R. Kaufman, B. Lainhart, K. McManus, J. Garnar, County Exec's Office; K. Peralta, Legislative Intern; A. Martin, C. Dziedzic, B. Weslar, 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. Sopchak. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING ACCEPTANCE OF A SCHOOL DISTRICT OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER SAID PROGRAM FOR 2017-2018

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CPS OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

Thomas Behan, Personnel Officer, informed the committee of some of the functions that his office is responsible for, including civil service, labor relations and personnel administration and briefed the committee on current county employment statistics. (handout is on file with the minutes)

There being no further business to come before the Committee at this time, Mr. Wildoner made a motion to adjourn, seconded by Mrs. O'Brien. The meeting adjourned at 4:15 p.m.