

COUNTY ADMINISTRATION COMMITTEE MINUTES
May 10, 2018

The County Administration Committee of the Broome County Legislature met on Thursday, May 10, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: K. Andrews, Info. Tech.; S. Kane, J. Knebel, OMB; G. Kilmer, Public Transportation; K. Saunders, Mental Health; C. Dziedzic, J. Mihalko, County Clerk's Office; K. White, DSS; K. Drumm, M. Sullivan, SUNY BCC; R. Kaufman, Health Dept.; S. Brown, DPW; D. Hamlin, S. Pufky, RPTS; C. Crammer, C. Wagner, K. McManus, J. Garnar, County Exec's Office; C. Hall, Legislature

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

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH EMERGENCY MEDICAL SERVICE AGENCIES FOR A COUNTY NEW WORLD FIRE MOBILE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2018-2020

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018

It was stated that this is to scan records in the Clerk's Office to the Hyland OnBase management system. It was further stated that a long term scanning project request has been submitted for the 2019 Capital Improvement Program.

Carried. Ayes-5, Nays-0

#40 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2018, ENTITLED: "A LOCAL LAW REGARDING COUNTY BOARD, COUNCIL AND COMMISSION APPOINTMENT AND MEMBERSHIP "

Responding to a question from Mr. Whalen, it was stated that this will help track and maintain appointments of county boards.

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AN AGREEMENT WITH MARCHUSKA BROTHERS CONSTRUCTION, LLC FOR PROPERTY MANAGEMENT SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICES FOR 2018

Carried for lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Flagg made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:08 p.m.