

COUNTY ADMINISTRATION COMMITTEE MINUTES  
January 17, 2019

The County Administration Committee of the Broome County Legislature met on Thursday, January 17, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, K. Wildoner, D. D. Reynolds

Members Absent: None

Others Present: J. Dutcher, Info. Tech.; K. Empett, K. Saunders, Mental Health; R. Kaufman, Health Dept.; R. LaClair, WPRNC; G. Kilmer, Transit; G. Bucciarelli, J. Knebel, OMB; C. Crammer, H. McCrory, J. Garnar, County Exec's Office; S. Baker, A. Martin, C. Hall, Legislature

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

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINITY FORENSIC GROUP INC. FOR A VLAN MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2020

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2019

Mr. Shaw made a motion, seconded by Mr. Wildoner to amend the second Whereas paragraph to read: "...said program grant allows for a person to provide PeopleSoft Financial and HR support and development..." and amend the first Resolved paragraph to read "that this County Legislature hereby authorizes and approves the transfer of funding from the general fund...".

Amendment carried. Ayes-5, Nays-0

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

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC., FOR A COUNTY-WIDE INFORMATION TECHNOLOGY DISASTER RECOVERY PLAN FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

Carried. Ayes-5, Nays-0

As requested by Mrs. O'Brien, Mr. Dutcher gave a brief update of his Department. He stated that they have implemented a survey to track employee satisfaction on completed work orders. He further stated he is working with outside agencies to adopt a plan to increase cyber security. He also stated that they have created a group calendar to share Purchasing, Board of Acquisition & Contract and Legislative dates and deadlines.

There being no further business to come before the Committee at this time, Mr. Wildoner made a motion to adjourn, seconded by Mr. D. D. Reynolds. The meeting adjourned at 4:10 p.m.