

PERSONNEL COMMITTEE MEETING MINUTES
November 8, 2022

The Personnel Committee of the Broome County Legislature met on Tuesday, November 8, 2022 in the Legislative Conference Room.

Members Present: M. Pasquale (Chair & Voting Representative for G. Baldwin), M. Hilderbrant, K. Wildoner, B. Weslar (Voting Representative for K. Beebe), S. Ryan.

Members Absent: None

Others Present: J. Shaw, K. Myers, M. Tanzini, J. Scott, C. Hall, Legislature. J. Garnar, M. Ponticiello, C. Wagner, C Whalen, County Executive; J. Knebel, G. Bucciarelli, OMB; C. Segrue, Personnel; N. Williams, K. White, DSS; B. Lucas, S. Brewer, Planning M. McFadden, Health; T. Eaton, M. Whitcombe, OFA; A McLaughlin, M. Klenovic, Comptroller; E. Gartenman, Assigned Council; V. Gialanella, Resident.

The Personnel Committee meeting was called to order by the Chair at 4:03 PM. Mr. Wildoner made a motion to move the agenda, seconded by Ms. Ryan.

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

#22 RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET, AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., AND AUTHORIZING AN AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY FOR 2020-2022

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2023

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING REVISION OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#57 RESOLUTION APPOINTING MEAGHAN KLENOVIC AS BROOME COUNTY COMPTROLLER IN ACCORDANCE WITH THE PROVISIONS OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE

Carried. Ayes-5, Nays-0

#59 RESOLUTION UPDATING THE COUNTY'S TRAVEL REGULATIONS, POLICIES AND PROCEDURES

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Wildoner seconded by Mr. Hilderbrant. The meeting adjourned at 4:06 PM.