

PERSONNEL COMMITTEE MEETING MINUTES
Wednesday, January 14, 2008
5:00 p.m.

The Personnel Committee of the Broome County Legislature met on Wednesday, January 14, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: T. Cleary, Chair, B. Klipsch, J. Marinich, D. Moran, J. Sanfilippo

Members Absent: none

Others Present: C. Edwards, Health Dept.; M. Kalka, Budget; R. Murphy, Risk; G. Mollen, District Attorney; M. Klein, Personnel; L. Wilmot, Probation; M. Nirchi, S. Gorman Messina, S. Buchta, E. Denk, M. Hanbury, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:03 pm. The agenda was moved by Mr. Marinich, seconded by Mr. Sanfilippo.

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

#7 RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2009

Carried Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING REVISION OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING ACCEPTANCE OF A RECRUITMENT/ RETENTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RMSCO, INC. FOR CLAIMS ADMINISTRATION OF THE CSEA EMPLOYEES' SHORT-TERM DISABILITY INSURANCE PROGRAM FOR THE OFFICE OF RISK AND INSURANCE MANAGEMENT FOR 2004-2008

Carried Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

Carried Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING REVISION OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008.

Carried Ayes-5, Nays-0

The Chairman asked Mr. Mollen, District Attorney to speak regarding a request for a temporary waiver of residency requirement for a newly hired Assistant District Attorney currently residing in Tioga County.

The temporary waiver was approved. Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Marinich, seconded by Mr. Moran, to adjourn the meeting. The meeting adjourned at 5:12 pm.