

PERSONNEL COMMITTEE MEETING MINUTES
March 11, 2009
5:00 p.m.

The Personnel Committee of the Broome County Legislature met on Wednesday, March 11, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: B. Klipsch (for T. Cleary), Chair, G. LaBare (for B. Klipsch), J. Marinich, D. Moran, S. Buchta (for J. Sanfilippo)

Members Absent: None

Others Present: R. Murphy, Risk; K. Bunnell, T. Eaton, OFA; C. Nord, DSS; D. Fauci, Co. Executive's Office; M. Kalka, Budget; M. Klein, Personnel; S. Reagan, WPNH; P. Brennan, DPW; M. Nirchi, S. Messina, E. Denk, C. Marion, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:05 pm. The Agenda was moved by Mr. Marinich and seconded by Ms Buchta.

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

3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYSTEMED LLC FOR ADMINISTRATION OF PRESCRIPTION DRUG BENEFITS FOR THE OFFICE OF RISK AND INSURANCE FOR 2007-2009

Carried Ayes-5, Nays-0

5 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

Carried Ayes-5, Nays-0

7 RESOLUTION AUTHORIZING REVISION OF THE AGING FUTURES II PROJECT ROBERT WOOD JOHNSON GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

8 RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

- 9 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
The Legislative Clerk brought to the Committee's attention a typing error in the first Further Resolved. The error will be corrected.
Carried Ayes-5, Nays-0
- 10 RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- 16 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- 17 RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- 18 RESOLUTION AUTHORIZING REVISION OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
Carried Ayes-5, Nays-0
- 24 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010.
Carried Ayes-5, Nays-0
- 33 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- 34 RESOLUTION AUTHORIZING RENEWAL OF ENHANCED WATER SUPPLY PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- 35 RESOLUTION AUTHORIZING RENEWAL OF IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0

38 RESOLUTION AUTHORIZING RENEWAL OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES, RENEWING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER VARIOUS PROGRAMS AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

40 RESOLUTION AUTHORIZING RENEWAL OF CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

41 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

Carried Ayes-5, Nays-0

42 RESOLUTION AUTHORIZING A WAGE RATE INCREASE FOR THE PARKS AND RECREATION DEPARTMENT FOR NON-UNION, TEMPORARY, SEASONAL EMPLOYEES FOR 2009

Carried Ayes-5, Nays-0

46 RESOLUTION AUTHORIZING REVISION OF CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

47 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING

Carried Ayes-5, Nays-0

48 RESOLUTION AUTHORIZING REVISION OF THE GREATER BINGHAMTON ECONOMIC DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Moran, seconded by Mr. Marinich, to adjourn the meeting. The meeting adjourned at 5:27 pm.