

PERSONNEL COMMITTEE MEETING MINUTES
WEDNESDAY, APRIL 8, 2009

The Personnel Committee of the Broome County Legislature met on Wednesday, April 8, 2009 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: M. Klein, Personnel; C. Nord, O. Evans, DSS; M. Kalka, Budget; D. Fauci, County Exec's Office; C. Abbott, Health Dept.; J. Sluzar, Law Office; S. Messina, S. Buchta, G. LaBare, J. Hutchings, E. Denk, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:00 pm. Mr. Marinich moved the agenda, seconded by Mr. Sanfilippo. The Committee took the following action with regard to the matters before it:

#14 RESOLUTION CONFIRMING APPOINTMENT OF DR. WADIH DIAB AS BROOME COUNTY CORONER

Mr. Sluzar stated that Dr. Diab is replacing a retiring Coroner.

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING REVISION OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING REVISION OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE STAR GROUP FOR 2009-2010

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

Mr. Marinich stated that it might be a good time to go through the "Violence in the Workplace" training again.

Mr. Sanfilippo stated that the Human Services committee was informed that Broome Security is conducting a security review at all county buildings and that after the report is complete Security can do a presentation.

There being no further business to come before the Committee at this time, Mr. Sanfilippo made a motion to adjourn, seconded by Mr. Marinich. The meeting adjourned at 5:15 pm.