

PERSONNEL COMMITTEE MEETING MINUTES

July 8, 2009

5:00 p.m.

The Personnel Committee of the Broome County Legislature met on Wednesday, July 8, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: none

Others Present: C. Capwell, Risk & Insurance; M. Klein, Personnel; B. Chellis, Emergency Services; M. Gerchman, M. Kalka, Budget; D. Fauci, County Executive's Office; R. Sedor, G. Perry, United Health Services, Dept of Occupational Medicine; C. Edwards, Health Dept.; M. Nirchi, D. Reynolds, S. Messina, E. Denk, J. Kamin, Legislature

The Personnel Committee meeting was called to order by the Chairman at 5:00 pm. A motion was made to move the Agenda by Mr. Marinich and seconded by Ms. Buchta.

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

#5 RESOLUTION AUTHORIZING THE HIRING OF VOLUTEER EMPLOYEES FOR THE BROOME COUNTY ANIMAL RESCUE TEAM FOR THE OFFICE OF EMERGENCY SERVICES

Mr. Chellis brought to the Committee's attention a word change in the title of the Resolution, replacing the word "rescue" with the word "response" in the title and several instances throughout the resolution. The committee noted that someone would have to present an amendment on the floor of the Legislature, July 16, 2009.

Carried Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE
COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Sanfilippo, seconded by Mr. Moran, to adjourn the meeting. The meeting adjourned at 5:03 pm.

A presentation was given by Rebecca Sedor, and Gerry Perry, United Health Services, Department of Occupational Medicine regarding Worker's Compensation and suggestions to promote safety in the workplace & the reducing of Medical & Indemnity Costs for Broome County.