

PERSONNEL COMMITTEE MEETING MINUTES
August 12, 2009
5:00 p.m.

The Personnel Committee of the Broome County Legislature met on Wednesday, August 12, 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. Kalka, M. Gerchman, Budget; D. Fauci, County Executive's Office, M. Klein, Personnel, C. Abbott, Health; A. McLaughlin, Audit; S. Buchta, S. Messina, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:10 pm. The Agenda was moved by Mr. Marinich, seconded by Mr. Moran.

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

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

It was the consensus of the committee to change the effective date in the first paragraph from July 1, 2009 to September 1, 2009. Mr. Marinich made a motion to amend the Resolution, seconded by Mr. Moran. The amendment carried Ayes-5, Nays-0.

Carried Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF AUDIT AND CONTROL

Carried Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

This Resolution was pulled at the request of the Budget Department due to duplication.

#9 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM FOR THE DEPARTMENT OF HEALTH'S PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#21 RESOLUTION RENEWING THE PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009- 2010

Carried Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL AND INSURANCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

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. Sanfilippo, to adjourn the meeting. The meeting adjourned at 5:24 pm.