

PERSONNEL COMMITTEE MEETING MINUTES  
September 9, 2009  
5:00 p.m.

The Personnel Committee of the Broome County Legislature met on Wednesday, September 9, 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, J. Marinich, D. Moran, J. Sanfilippo

Members Absent: T. Cleary

Others Present: A. Johnson, S. Sanzo, D. Bowersox, C. Nord, DSS; T. Behan, Personnel; M. Gerchman, Budget; P. Brennan, DPW; D. Fauci, Co. Executive's Office; L. Wilmot, Probation; C. Edwards, Health; G. Mollen, DA; S. Buchta, S. Messina, E. Denk, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:11pm. A motion was made to move the Agenda by Mr. Sanfilippo, seconded by Mr. Moran.

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

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH EBS-RMSCO, INC. FOR CLAIMS ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE MANAGEMENT FOR 2009-2012

Carried Ayes-4, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE SEX OFFENDER REGISTRATION ACT (SORA) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-4, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-4, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) COORDINATOR PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-4, Nays-0

- #21 RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried Ayes-4, Nays-0
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010  
Carried Ayes-4, Nays-0
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried Ayes-4, Nays-0
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried Ayes-4, Nays-0
- #32 RESOLUTION AUTHORIZING RENEWAL OF WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried Ayes-3, Nays-1 (J. Marinich)
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY AWARENESS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried Ayes-4, Nays-0
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried Ayes-4, Nays-0
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried Ayes-4, Nays-0
- #43 RESOLUTION AUTHORIZING REVISION OF THE PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009  
Carried Ayes-4, Nays-0

#45 RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried Ayes-4, Nays-0

#51 RESOLUTION AUTHORIZING RENEWAL OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OPPORTUNITIES FOR BROOME TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried Ayes-4, Nays-0

#52 RESOLUTION AUTHORIZING HIRING OF BETH E. HUBER AS WIC NUTRITION SERVICES DIRECTOR AT ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF HEALTH

Carried Ayes-4, Nays-0

#53 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried Ayes-4, Nays-0

#58 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR CENTRAL FOODS

Carried Ayes-4, Nays-0

#59 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-4, Nays-0

#62 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE COUNTY LEGISLATURE

Carried Ayes-3, Nays-1 (J. Marinich)

There being no further business to come before the Committee at this time, a motion was made by Mr. Sanfilippo, seconded by Mr. Marinich, to adjourn the meeting. The meeting adjourned at 6:04 pm.