

PERSONNEL COMMITTEE MEETING MINUTES
Friday, November 13, 2009
3:30 p.m.

The Personnel Committee of the Broome County Legislature met on Friday, November 13, 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, G. LaBare (for D. Moran), J. Sanfilippo

Members Absent: None

Others Present: G. O'Neil, Sheriff's Office; D. Ewing, Transit; M. Klein, Personnel; M. Gerchman, M. Kalka, Budget; D. Fauci, County Executive's Office; T. Eaton, OFA; C. Edwards, Health; A. Johnson, Mental Health/DSS; E. Hart, Parks; J. Marinich, M. Nirchi, D. Moran, E. Denk, J. Kamin, Legislature

The Personnel Committee meeting was called to order by the Chairman at 3:35pm. A motion was made to move the agenda by Mr. Marinich, seconded by Ms. Buchta.

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

#3 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo

#6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2010

Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo

#11 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo

- #21 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE ROAD TO RECOVERY PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILIES FIRST PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY CLINIC PLUS PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo
- #48 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 112 OF 2006 AUTHORIZING THE CREATION OF A DIRECTOR OF GOLF AND A SUPERINTENDENT OF GOLF AS SEASONAL POSITIONS FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE ENJOIE GOLF COURSE
Carried Ayes-4, Nays-0, Absent-1 J. Sanfilippo

#60 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#63 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES TO ADMINISTER SAID PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#76 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#78 RESOLUTION AUTHORIZING REVISION OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#82 RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#87 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PERSONNEL

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 Ms. Buchta, to adjourn the meeting. The meeting adjourned at 3:44 pm.