

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

The Personnel Committee of the Broome County Legislature met on December 9, 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: K. Bunnell, T. Eaton, OFA; M. Klein, Personnel; M. Kalka, Budget; D. Conklin, L. Winters, D. Blackman, L. Wilmot, Probation; C. Edwards, Health; S. Buchta, S. Messina, E. Denk, C. Marion, J. Kamin, Legislature

The Personnel Committee meeting was called to order by the Chairman at 5:07 pm. A motion was made to move the agenda by Mr. Marinich, seconded by Mr. Moran.

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

#2 RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2010

Carried Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2010

Carried Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ROCKEFELLER DRUG LAW STIMULUS FUNDING PROGRAM GRANT FOR THE DEPRATMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Carried Ayes-5, Nays-0

- #17 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING REVISION OF THE WOMEN INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING REVISION OF TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL & ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
Carried Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS-CORPORATION FOR NATIONAL & COMMUNITY SERVICE (CNCS) PROGRAM GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
Carried Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE INTREGATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING THE SALARY RATE FOR THE TITLE OF CUSTODIAN OF VOTING MACHINES AND VOTING MACHINE TRAINER FOR THE BOARD OF ELECTIONS FOR 2010

Carried Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. FOR DRUG AND ALCOHOL TESTING SERVICES FOR THE PERSONNEL DEPARTMENT FOR 2009

Carried Ayes-5, Nays-0

Heldover

#584 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

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 5:26 pm.