

PERSONNEL COMMITTEE MEETING MINUTES  
January 13, 2010  
5:00 p.m.

The Personnel Committee of the Broome County Legislature met on Wednesday, January 13, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: T. Cleary, Chair, M. Nirchi (for B. Klipsch), J. Marinich, D. Moran, J. Sanfilippo

Members Absent: None

Others Present: K. McKinney, R. Schultz, I.T.; D. Fauci, County Executive's Office; J. Sluzar, Law; M. Kalka, M. Gerchman, Budget; L. Wise, Library; S. Buchta, R. Materese, E. Denk, C. Marion, J. Kamin, Legislature

The Personnel Committee meeting was called to order by the Chairman at 5:17 pm. The Chairman announced that Resolutions #14 and #15 would be added to the agenda. A motion was made by Mr. Marinich to move and revise the agenda, seconded by Mr. Moran.

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

#14 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE CASE SERVICES FOR NON-COMPLIANT FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY SAFETY GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE DEPARTMENT OF HEALTH CHILD FATALITY REVIEW AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE  
DEPARTMENT OF INFORMATION TECHNOLOGY

Carried Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE  
BROOME COUNTY LIBRARY

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Marinich, seconded by Mr. Moran, to adjourn the meeting. The meeting adjourned at 5:22 pm.