

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
THURSDAY, JANUARY 14, 2010

The County Administration Committee of the Broome County Legislature met on Thursday, January 14, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare, R. Keibel, D. Moran, M. Nirchi, M. Whalen

Members Absent: None

Others Present: D. Fauci, County Exec's Office; A. Johnson, DSS; R. Blythe, County Clerk; J. Laszewski, Purchasing; K. Keough, RPTS; M. Kalka, M. Gerchman, Budget; K. McKinney, IT; J. Sluzar, R. Behnke, Law; S. Buchta, S. Messina, B. Klipsch, J. Marinich, S. Herz, C. Marion, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:02 pm. Mr. Moran moved the agenda, seconded by Mr. Whalen. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION INCREASING THE PERCENTAGE OF THE PREMIUM FOR HEALTH INSURANCE COVERAGE PAID BY COUNTY LEGISLATORS AS PART TIME ELECTED OFFICIALS

Carried. Ayes-4, Nays-1 (Moran)

#3 RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF TRIANGLE FOR THE USE OF TOWN FACILITIES FOR 2010

It was announced that as a result of the new Peoplesoft system the budget line will be corrected to 04020001.6004023 (Building and Grounds Supplies)

Carried. Ayes-4, Nays-1 (Moran)

#4 RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF CONKLIN FOR THE USE OF TOWN FACILITIES FOR 2010

It was announced that as a result of the new Peoplesoft system the budget line will be corrected to 04020001.6004023 (Building and Grounds Supplies)

Carried. Ayes-4, Nays-1 (Moran)

#5 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 2 OF 2010, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 158 OF THE BROOME COUNTY CHARTER AND CODE REGARDING FEES AND CHARGES"

Carried. Ayes5, Nays-0

#19 RESOLUTION AUTHORIZING PROCUREMENT OF A NEW SCAN STATION FROM ACS-GRM EXIGENT SOLUTIONS AND AUTHORIZING FINANCING VIA AN EQUIPMENT AND HARDWARE/SOFTWARE RETAIL INSTALLMENT AGREEMENT WITH KEY GOVERNMENT FINANCING INC. FOR THE BROOME COUNTY CLERK'S OFFICE FOR 2010-2014

Carried. Ayes5, Nays-0

#21 RESOLUTION AUTHORIZING AMENDMENT OF THE BROOME COUNTY
PURCHASE PROCUREMENT PROCESS MANUAL

Carried. Ayes5, Nays-0

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

Carried. Ayes5, Nays-0

#27 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2010, ENTITLED: "LOCAL
LAW AMENDING ARTICLE VI OF THE BROOME COUNTY CHARTER AND CODE, AS
AMENDED, REGARDING ADOPTION OF THE ANNUAL COUNTY BUDGET."

Mr. Nirchi made a motion, seconded by Mr. Moran to amend page 3/3 to put a period after distinctly and delete "and provided that the total appropriations contained in the County Executive's proposed budget are not exceeded by the Legislature's adopted budget."

Amendment carried. Ayes-3, Nays-2 (Whalen, LaBare)

Resolution as amended carried. Ayes-4, Nays-1 (Whalen)

There being no further business to come before the Committee at this time, Mr. Moran made a motion to adjourn, seconded by Mr. Nirchi. The meeting adjourned at 4:35 pm.