

PERSONNEL COMMITTEE MEETING MINUTES  
February 10, 2010  
5:00 p.m.

The Personnel Committee of the Broome County Legislature met on Wednesday, February 10, 2010 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, S. Messina (for J. Sanfilippo)

Members Absent: None

Others Present: L. Wise, Library; R. Murphy, Risk; K. Bunnell, T. Eaton, OFA; D. Harder, Sheriff's Office; M. Gerchman, M. Kalka, Budget; M. Klein, Personnel; C. Edwards, Health; M. Nirchi, E. Denk, C. Marion, B. Kucuk, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:06 pm. A motion was made to move the agenda by Ms. Messina, seconded by Mr. Klipsch.

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

#3 RESOLUTION CONFIRMING APPOINTMENT OF GERALD R. SMITH AS BROOME COUNTY HISTORIAN

Carried Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING MOVEMENT BETWEEN PUBLIC HEALTH NURSE AND SENIOR REGISTERED NURSE POSITIONS IN CASA WITHOUT FURTHER LEGISLATIVE APPROVAL

Carried Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011

Carried Ayes-5, Nays-0

- #28 RESOLUTION AUTHORIZING REVISION OF THE AGREEMENT OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010  
The Chairman was notified of a typing error in the first Resolved paragraph. The error will be corrected.  
Carried Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING REVISION OF THE EXPANED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010  
Carried Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011  
Carried Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING REVISION OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010  
Carried Ayes-5, Nays-0
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011  
Carried Ayes-5, Nays-0
- #44 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011  
Carried Ayes-5, Nays-0
- #45 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011  
Carried Ayes-5, Nays-0
- #49 RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010  
Carried Ayes-5, Nays-0
- #58 RESOLUTION AUTHORIZING AN AGREEMENT WITH MERCER HEALTH AND BENEFITS, LLC FOR PHARMACY BENEFIT MANAGEMENT COLLECTIVE SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR THE PERIOD 2010-2012  
Carried Ayes-5, Nays-0

A discussion regarding the Early Incentive Retirement Program was opened by the Chairman with Mr. Klein, Personnel.

There being no further business to come before the Committee at this time, a motion was made by Mr. Marinich, seconded by Mr. Klipsch, to adjourn the meeting. The meeting adjourned at 5:27 pm.