

PERSONNEL COMMITTEE MEETING MINUTES
WEDNESDAY, APRIL 14, 2010

The Personnel Committee of the Broome County Legislature met on Wednesday, April 14, 2010 the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: D. Moran, Chair, B. Klipsch, J. Marinich, J. Merrill, J. Sanfilippo

Members Absent: None

Others Present: M. Berry, CASA; R. Murphy, Risk; M. Gerchman, Budget; P. Brennan, D. Fauci, B. Fiala, County Exec's Office; C. Edwards, Health; A. Johnson, C. Nord, DSS; M. Klein, T. Behan, Personnel; S. Buchta, D. Reynolds, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:03 P.M. Mr. Klipsch moved the agenda, seconded by Mr. Marinich. The Committee took the following action with regard to the matters before it:

#4 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1912 FOR 2010-2014

Mr. Brennan reminded the committee that they can not amend the labor agreement; they either have to approve it or deny it.

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

#5 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1883 FOR 2010-2014

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE STAR GROUP, INC. TO ADMINISTER SAID PROGRAM FOR 2010-2011

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY MENTAL HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN 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 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

#20 RESOLUTION AUTHORIZING REVISION OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING REVISION OF CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#26 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

#27 RESOLUTION AUTHORIZING REVISION OF THE PREVENTIVE DENTAL SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING REVISION OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING REVISION OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING REVISION OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

Mr. Marinich commended those that were involved in negotiating the union contracts.

There being no further business to come before the Committee at this time, Mr. Marinich made a motion to adjourn, seconded by Mr. Sanfilippo. The meeting adjourned at 5:23 P.M.