

PERSONNEL COMMITTEE MEETING MINUTES
May 12, 2010

The Personnel Committee of the Broome County Legislature met on Wednesday, May 12, 2010 in 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: C. Evans, DSS/Mental Health; C. Edwards, Health; M. Klein, Personnel; D. Fauci, County Exec's Office; M. Kalka, M. Gerchman, Budget Office; S. Messina, E. Denk, C. Hall, J. Royer

The Committee meeting was called to order by the Chairman at 5:05 P.M. A motion was made to move the agenda by Mr. Sanfilippo, seconded by Mr. Klipsch.

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

#1 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF MENTAL HEALTH

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#13 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

Mr. Klipsch asked why we were receiving an extra quarter million dollars. Ms. Edwards stated that in the Middle of the H1N1 vaccination program they were asked if they needed more funding, which is rare. The Health Department submitted a projection and received the funds.

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING REVISION OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
Carried, Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Sanfilippo, seconded by Mr. Klipsch, to adjourn the meeting. The meeting adjourned at 5:13 P.M.