

PERSONNEL COMMITTEE MEETING MINUTES
WEDNESDAY, JULY 14, 2010

The Personnel Committee of the Broome County Legislature met on Wednesday, July 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: T. Behan, M. Klein, Personnel; M. Kalka, M. Gerchman, Budget; C. Edwards, Health; M. Nirchi, S. Messina, C. Marion, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:56 PM. Mr. Marinich moved the agenda, seconded by Mr. Klipsch. The Committee took the following action with regard to the matters before it:

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

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#10 RESOLUTION APPROVING THE CREDENTIALING AND REAPPOINTMENT OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF BROOME, TIOGA AND CHENANGO COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2010-2013

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. FOR DRUG AND ALCOHOL TESTING SERVICES FOR THE PERSONNEL DEPARTMENT FOR 2010 THROUGH 2012

Responding to a question from Mr. Moran, Mr. Klein stated that a RFP was done and that United Health Services was the lowest of four bids.

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2010-2014

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR 2010-2014

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Marinich made a motion to adjourn, seconded by Mr. Klipsch. The meeting adjourned at 6:12 PM.