## PERSONNEL COMMITTEE MEETING MINUTES January 10, 2023

The Personnel Committee of the Broome County Legislature met on Tuesday, January 10, 2023 in the Legislative Conference Room.

Members Present: G. Baldwin (Chair), E. Micha, J. Shaw, M. Whalen, S. Ryan.

Members Absent: None

Others Present: B. Weslar, M. Tanzini, J. Scott, C. Hall, Legislature; C. Wagner,

Executive; J. Knebel, G. Bucciarelli, OMB; F. Shah, K. Andrews, IT; A. Aranov, WPNRC; N. Williams, DSS; K. Zumbach, Probation; K. Saunders, J. Marsh, Mental Health; G. Kilmer, Transit; M. McFadden,

Health; B. Murphy, OET; V. Gialanella, Resident.

The Personnel Committee meeting was called to order by the Chair at 4:01 PM. Mr. Shaw made a motion to move the agenda, seconded by Ms. Ryan.

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

### #17 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

Responding to a question from Mr. Whalen, Mr. Aranov stated that this transfer is for staffing agencies from previous months. Mr. Aranov stated that as more units open in the nursing home, it should attract more staff.

Carried. Ayes-5, Nays-0

### #18 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FROM THE DIVISION OF INFORMATION TECHNOLOGY

Responding to a question from Ms. Micha, Mr. Shah stated that the previous individual in the position retired, and they were a Grade 20. This looks to upgrade that position to a Grade 22 to attract more applicants.

Carried. Ayes-5, Nays-0

# #21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2023

Responding to a question from Ms. Micha, Mr. Zumbach stated that this is a Federal grant that funds two officers to cover these cases. It covers electronic monitoring, overtime pay and more. This grant is yearly and will have to be applied for again next year. Responding to a question from Mr. Whalen, Mr. Zumbach stated that he doesn't have an exact percentage, but a good share of the crimes are gang related.

Carried. Ayes-5, Nays-0

### #22 RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-400 AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2023

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING REVISION OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION & NURSING CENTER AND THE DEPARTMENT OF HEALTH FOR 2021-2024

Carried. Ayes-5, Nays-0

#40 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2023, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW 4 OF 1999"

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Shaw seconded by Ms. Micha. The meeting adjourned at 4:11 PM.