

PERSONNEL COMMITTEE MEETING MINUTES
December 10, 2008
4:00 p.m.

The Personnel Committee of the Broome County Legislature met on Wednesday, December 10, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare (for T. Cleary) (Chair), J. Marinich, R. Keibel, (for B. Mather), D. Reynolds, J. Sanfilippo

Members Absent: none

Others Present: L. Wilmot, Probation; C. Edwards, Health Dept.; M. Kalka, Budget; R. Murphy, Risk; M. Klein, Personnel; T. Eaton, K. Bunnell, Office For Aging; L. Rolison, B. Keefer, BCT; D. Moran, M. Nirchi, B. Klipsch, Legislators-elect; S. Buchta, E. Denk, M. Hanbury, J. Kamin, Legislature

The Personnel Committee meeting was called to order by the Chairman at 5:00 pm., seconded by Mr. Sanfilippo.

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

#18 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE IIIC-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING REVISION OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH AND OFFICE FOR AGING

Carried Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009.

Carried Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY CHILDHOOD COALITION COORDINATION PROJECT GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING REVISION OF CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009.

This Resolution was not considered at the request of the Department Head.

#62 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR CASE MANAGEMENT MONITORING SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2011

Carried Ayes-5, Nays-0

#69 RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#75 RESOLUTION AUTHORIZING RENEWAL OF THE SEX OFFENDER REGISTRATION ACT (SORA) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

The Chairman asked Mr. Klein from Personnel to give his presentation on two personnel matters:

1.) A Personal Leave of Absence request from an LPN who will be off from mid-November until January 1, 2009. A motion to approve was made by Mr. Keibel and seconded by Mr. Sanfilippo. The motion was carried, Ayes-5, Nays-0.

2) And three County employees with vacation time carry-overs. After much discussion, a decision was made to have the employee vacation time carry over for these three County employees. There was a consensus of the committee that carrying over more than the maximum number vacation days is to be discouraged, and they expressed their desire that this be a one time only occurrence. A motion to authorize carry over of vacation time was made by M. Marinich and seconded by Mr. Sanfilippo. The motion was 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. Reynolds, to adjourn the meeting. The meeting adjourned at 5:17 pm.