PERSONNEL COMMITTEE MEETING MINUTES MAY 10, 2016

The Personnel Committee of the Broome County Legislature met on Tuesday, May 10, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

- Members Present: J. Shaw (Chair), K. Bernhardsen, C. O'Brien, K. Wildoner, K. Myers
- Members Absent: None
- Others Present: J. Marinich, OES; T. Behan, Personnel; J. Knebel, M. Kalka, OMB; J. Bernardo, County Exec's Office; H. Schultz, DSS; M. McFadden, S. Britton, Health Dept.; J. Yonkoski, BMTS; M. Brockett, Press & Sun-Bulletin, C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 p.m. Mrs. Myers moved the agenda, seconded by Mr. Wildoner. The Committee took the following action with regard to the matters before it:

#9 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-4, Nays-0, Absent-1 (O'Brien)

#10 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-4, Nays-0, Absent-1 (O'Brien)

- #11 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST AND BUDGET TRANSFER FOR THE OFFICE OF THE DISTRICT ATTORNEY Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING HIRING CYNTHIA PADDICK AS TRAFFIC ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING ACCEPTANCE OF A GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#21 RESOLUTION UPDATING THE COUNTY'S TRAVEL REGULATIONS, POLICIES AND PROCEDURES

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING HIRING CREIG HEBDON AS SENIOR PUBLIC HEALTH ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

It was the consensus of the Committee to approve the request for a temporary waiver of residency for the position of AT-1 for Department of Social Services Legal Unit.

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mr. Bernhardsen. The meeting adjourned at 4:17 p.m.