PERSONNEL COMMITTEE MEETING MINUTES December 10, 2019

The Personnel Committee of the Broome County Legislature met on Tuesday, December 10, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), G. Baldwin, M. Hilderbrant, S. Ryan (voting

representative for K. Myers), R. Weslar

Members Absent: None

Others Present: R. Balles, C. O'Brien, A. Martin, J. Bertoni, R. O'Donnell, Legislature; J.

Garnar, H. McCrory, C. Wagner C. Cramer, C. Kosteva, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; C. Marion, Arena/Forum; L. Boulton, DPW; N. Williams, DSS; M. McFadden, Health; J. Tschang, OET; L. Schuhle, T. Eaton, OFA; E. Woidt, Parks; T. Behan, J. Katz, Personnel; F. Evangelisti, Planning; M. Baker, Public Defender; L. Holmes, Kaufman Incubator; J. Klenovic, Town of Chenango; L. Ligouri, EPAC; D. Deskur, Kopernik; J. Bernardo, SEPP; T. Haller, BC Winterworks; R. Murphy, City

of Binghamton Resident

The Personnel Committee meeting was called to order by the Chairman at 4:03 PM. Mrs. Ryan made a motion to move the agenda, seconded by Mr. Baldwin.

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

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENHANCED INDIGENT DEFENSE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2020-2024

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1912 FOR 2020-2024

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1883 FOR 2020-2024

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME AGE-FRIENDLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM

BUDGET FOR 2020-2021

Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#75 RESOLUTION CONFIRMING APPOINTMENT OF ROBERT C. MURPHY AS EMPLOYMENT AND TRAINING DIRECTOR I

Mr. Murphy introduced himself to the Committee and answering a question from Mrs. O'Brien spoke on his employment history and experience.

Mr. Garnar stated that Mr. Murphy was the most qualified applicant the Administration had received for the position and that in his opinion Mr. Murphy was the best person for the job. Carried. Aves-5, Navs-0

Following the Resolutions, Personnel Officer Thomas Behan updated the committee on County employment matters (handout attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Hilderbrant, seconded by Mr. Baldwin. The meeting adjourned at 4:20 PM.