PERSONNEL COMMITTEE MEETING MINUTES January 14, 2020

The Personnel Committee of the Broome County Legislature met on Tuesday, January 14, 2020 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, M. Kaminsky (voting representative for R. Weslar), S. Ryan (voting representative for K. Myers)
- Members Absent: None
- Others Present: R. Balles, C. Hall, R. O'Donnell, Legislature; K. McManus, C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; M. Korchak, J. Worhach, P. Memos, DA; R. Kaufman, Health; T. Behan, Personnel

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

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

- #11 RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2020 Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2019-484 WHICH AUTHORIZED THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-5, Nays-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. Baldwin, seconded by Mrs. Kaminsky. The meeting adjourned at 4:13 PM.