COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES August 12, 2021

The County Administration Committee of the Broome County Legislature met on Thursday, August 12, 2021 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Chair), D. Reynolds (Voting Representative for S. Flagg), S.

Baker (Voting Representative for J. Shaw), M. Kaminsky (Voting

Representative for K. Myers), B. Weslar

Members Absent: None

Others Present: J. Knebel, OMB; E. Janis, Office of the Sheriff; M. Decker, RPTS; R.

Kaufman, Health; D. Kamin, Info. Tech.; T. Eaton, M. Whitcombe, OFA; J. Haas, Land Bank; C. Wagner, J. Garnar, County Execs Office; K. Wildoner, S. Ryan, B. Norris, Security; G. Kilmer, Transit; K. White, DSS; M. Tanzini,

J. Scott, A. Martin, C. Hall, Legislature; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairwoman at 4:03 p.m. Mr. Baker moved the agenda, seconded by Mr. Reynolds. The Committee took the following action with regard to the matters before it:

#42 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2021

Responding to a question, Mr. Kamin explained that this is an internal grant whereby a Computer Hardware Technician will support Emergency Service's police, fire and ambulance mobile unit needs.

Carried. Ayes-5, Nays-0

#50 RESOLUTION ADOPTING A WORKPLACE BULLYING POLICY FOR THE COUNTY OF BROOME

Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING REVISION OF THE COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES INC., FOR SERVICES RELATED TO THE PUBLIC HEALTH FELLOWS PROGRAM FOR 2020-2022

Mrs. Kaufman stated that the Health Department has received additional funding and they would like to move forward with an agreement with Coordinated Care Services to coordinate and manage the "Fellows Program" by adding 10 to 13 employees at the Health Department to assist and support COVID-19 response operations, conduct other essential public health activities and increase preparedness for future public health emergencies.

Carried for lateness. Ayes-5, Nay--0

There being no further business to come before the Committee at this time, Mr. Reynolds made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 4:06 p.m.