

PERSONNEL COMMITTEE MEETING MINUTES
June 7, 2016

The Personnel Committee of the Broome County Legislature met on Tuesday, June 7, 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: S. Cornwell, District Attorney; T. Eaton, OFA; D. Harder, S. Davis, Sheriff's Office; J. Tripp, OET; M. McFadden, Health Dept; M. Kalka, J. Knebel, OMB; K. Carey, WPNH; A. Johnson, , K. White, DSS; T. Behan, J. Katz, Personnel; J. Bernardo, County Exec's Office; R. Losinger, BCC; T. West, Legislative Intern; S. Baker, R. Heebner, D. Reynolds, 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 Mrs. O'Brien. The Committee took the following action with regard to the matters before it:

#6 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2018

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2016-2017

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2015-2019

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING CREATION OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2016

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE DISTRICT ATTORNEY

Carried. Ayes-5, Nays-0

#34 RESOLUTION GRANTING A WAIVER OF RESIDENCY FOR DEPUTY SHERIFF SERGEANT SAMMY L. DAVIS

Mr. Wildoner made a motion, seconded by Mrs. Myers to go into Executive Session to discuss a personal matter related to residency. Carried unanimously. Mr. Wildoner made a motion, seconded by Mrs. Myers to return from Executive Session. Carried unanimously.

Failed. Ayes-1, Nays-4 (Shaw, Bernhardsen, O'Brien, Wildoner)

#35 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME

Mr. Bernhardsen made a motion, seconded by Mrs. Myers to amend the Resolution as attached.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Wildoner made a motion to adjourn, seconded by Mr. Bernhardsen. The meeting adjourned at 4:57 p.m.