

PERSONNEL COMMITTEE MEETING MINUTES
MAY 9, 2017

The Personnel Committee of the Broome County Legislature met on Tuesday, May 9, 2017 the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), G. Baldwin, C. O'Brien, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: E. Janis, Office of the Sheriff; B. Lainhart, K. McManus, J. Garnar, County Exec's Office; S. Kane, J. Knebel, OMB; J. Gerchman, E. Howland, WPNH; T. Behan, Personnel; D. Bowersox, DSS; J. Worhach, District Attorney's Office; T. Eaton, OFA; D. Passagno, Speidie Fest & Balloon Rally; R. O'Donnell, C. Dziedzic, C. Hall, Legislature

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

#6 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Responding to a question from Mrs. Kaminsky, Mr. Eaton stated that due to a retirement there were some staff changes made that affected the personnel and fringe benefit lines.

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING REVISION OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR 2017-2018

Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF AN ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017

Mr. Janis stated that this grant pays for the overtime of an investigator and the County is responsible for fringe benefits associated with the overtime.

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017

Responding to a question from Mr. Shaw, Mr. Worhoah stated that they would like to continue to use the temp service through the end of this year and will request to add a full-time position in their 2018 budget. He further stated that the office has experienced difficulty with the OnBase search application and PSMS case management system interacting.

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-234 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME

Mrs. Gerchman stated that they still have a critical staffing issue and they would like the flexibility to continue to recruit and reimburse BOCES students until the nursing home's staffing needs are met.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. O'Brien made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 4:24 p.m.