

Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session, May 1, 2024

1:00 p.m.

Attended: Penny Bishop, James Ellis, Bud Gladstone, Carrara Knoetgen, Bill Layton, Art Merrill, Donald Smith

Absent: Tina Mole'

- Minutes from the last two meetings were accepted on a motion by Bill Layton and seconded by Don Smith.
- Medical Examiner: The County Attorney is drafting an agreement for Dr. Theresa Sacco of Broome County to provide mutual aid services and help cover the oversight of the program as we search for a Medical Examiner.
- The submission period for the final vesting period for the healthcare worker bonus closed today. This is going to be a light round, as most eligible employees have already received the maximum number of bonuses allowed under the program.
- May 14th the Personnel Officer will be attending an Excellus Webinar on expanded coverage for Behavioral Health Concerns
- May 16th is the Southern Tier Virtual Career Fair, as well as a Threat Assessment training through the DELTAT (Delaware County Threat Assessment Team)
- Art Merrill moved to approve the Personnel Officer and Personnel Technician to participate in the annual NYSAPCSO Conference June 10th-11th. Jim Ellis seconded. The motion was unanimously approved.
- The State Civil Service Commission has issued information from the Corrections Officer T&E Pilots. They have reneged on their plans to offer this exam on a continuous recruitment basis for the time being, and it will next be offered in July.
- Jim Ellis moved to enter Executive Session to discuss legal matters, contract negotiations, and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Art Merrill seconded.
- Executive Session was conducted featuring a discussion regarding employment concerns. No formal action was taken.
- Bud Gladstone moved to exit Executive Session. Bill Layton seconded.
- A discussion was held on insurance. The meeting was adjourned.