County of Albany

Harold L. Joyce Albany County Office Building 112 State Street - Albany, NY 12207



Meeting Minutes

Thursday, March 25, 2021 6:00 PM

Held Remotely

Personnel Committee

PREVIOUS BUSINESS:

Present: Legislator Gilbert F. Ethier, Legislator Jeffrey D. Kuhn,

Dustin M. Reidy, Raymond F. Joyce, Sean E. Ward,

Lynne Lekakis and Mark E. Grimm

Excused: Merton D. Simpson and Todd A. Drake

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

2. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES TO RECOGNIZE JUNETEENTH AS A COUNTY HOLIDAY

This proposal was tabled at the request of the Sponsor.

CURRENT BUSINESS:

3. AUTHORIZING AN AGREEMENT WITH PMA MANAGEMENT CORP., REGARDING THIRD-PARTY ADMINISTRATION OF WORKERS' COMPENSATION CLAIMS AND BENEFITS FOR ALBANY COUNTY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.