Herkimer County Legislature Committee on Human Resources and Ways & Means Committee Meeting Friday, February 2, 2024 Legislature Chambers Following County Properties and Ways & Means

Persons Attending:

William Weakley (Chairman, Human Resources) Robert J. Schrader (Human Resources committee member) Gregory Malta, Sr. (Human Resources committee member) John L. Brezinski (Human Resources committee member) Cynthia A. Bennett (Human Resources committee member) Patrick E. Russell (Chairman, Ways & Means) Kurt J. Ackerman (Ways & Means committee member) Peter J. Campione (Ways & Means committee member) Ray Donley (Ways & Means committee member) Mark Gaworecki (Ways & Means committee member) Bob Hollum, Chairman of the Legislature James Wallace, Jr., County Administrator Brandy Serow, Secretary to Co. Administrator Lorraine Lewandrowski, County Attorney Sheri Ferdula, Budget Officer/Purchasing Agent Steve Billings, Personnel Officer Kristen Snyder-Branner, Director of Community Services Kathy Fox, Director, Office for the Aging Christina Cain, Director of Public Health Timothy Seymour, Commissioner of Social Services (Non Committee Members Signed In) Legislator William E. Keeler, Sr. Legislator Rodney Swartz Legislator Vincent J. Bono

Absent:

Frederick J. Shaw, Jr. (Human Resources committee member)

Mr. Weakley called the meeting to order at 10:53 a.m.

Items discussed:

HUMAN RESOURCES:

- 1. Approve Annual Report of Mental Health
- 2. Approve Annual Report of Office for the Aging
- 3. Approve contracts for the provision of education/related services in Public Health
- 4. Other

HUMAN RESOURCES AND WAYS & MEANS:

- 5. Amend Salary Schedule in Public Health
- 6. Approve renewal of HIICAP contract with Catholic Charities in Office for the Aging
- 7. Approve renewal of contract with DSS for NY Connects Expansion and Enhancement in Office for the Aging
- 8. Approve renewal of EISEP Contracts with multiple providers in Office for the Aging
- 9. Approve SUNY Training Contract in DSS
- 10. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Ms. Bennett, seconded by Mr. Schrader for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Schrader, seconded by Ms. Bennett for Human Resources, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Schrader, seconded by Ms. Bennett for Human Resources, Item #3 was voted on and approved. Unanimous. Absent: 2.

Item #4 - N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Mr. Hollum was marked present.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Donley, seconded by Mr. Gaworecki for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Ms. Bennett, seconded by Mr. Hollum for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Hollum for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Schrader, seconded by Ms. Bennett for Human Resources and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Donley, seconded by Mr. Gaworecki for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – On motion of Ms. Bennett, seconded by Mr. Schrader for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Campione for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #10 – N/A.

At 11:20 a.m., on motion of Mr. Schrader, seconded by Ms. Bennett, the Human Resources Committee adjourned.

The Ways & Means Committee continued.