Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, March 1, 2024 Legislature Chambers

Following Human Resources and Ways & Means

Persons Attending:

Gregory Malta, Sr. (Public Safety committee member)

Patrick E. Russell (Chairman, Ways & Means, Public Safety committee member)

Peter J. Campione (committee member, both)

William Weakley (committee member, both)

John Brewer (Public Safety committee member)

Kurt J. Ackerman (Ways & Means committee member)

Mark Gaworecki, (Ways & Means committee member)

Bob Hollum, Chairman of the Legislature

Steve Billings, Personnel Officer

Brandy Serow, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Mike Scalise, Director of Probation

Scott Scherer, Sheriff

(Non Committee Members Signed In)

Legislator Robert J. Schrader

Legislator Cynthia A. Bennett

Legislator John L. Brezinski

Legislator Rodney Swartz

Legislator Ron Beach, Jr.

Absent:

Ray Donley (Chairman, Public Safety/W&M committee member)

Mr. Malta called the Public Safety/Emergency Management Committee to order at 10:29 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

- 1. Discussion on County Coroner appointment
- 2 Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

- 3. Approve contract for Electronic Monitoring in Probation
- 4. Approve reimbursement structure for Centralized Arraignment Part (CAP) Court for ILS
- 5. Approve design change fees for Sheriff's Admin and appropriate funds
- 6. Approve Part-time LPN position at the Herkimer County Jail
- 7. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – Discussion only. No vote taken.

Item #2 - N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Mr. Hollum was marked present.

Item #3 – On motion of Mr. Weakley, seconded by Mr. Brewer for Public Safety & Emergency Management, and on motion of Mr. Ackerman, seconded by Mr. Campione for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Weakley, seconded by Mr. Brewer for Public Safety & Emergency Management, and on motion of Mr. Ackerman, seconded by Mr. Gaworecki for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Ackerman was marked absent.

Item #5 – On motion of Mr. Malta, seconded by Mr. Weakley for Public Safety & Emergency Management, and on motion of Mr. Weakley, seconded by Mr. Gaworecki for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Brewer, seconded by Mr. Hollum for Public Safety & Emergency Management, and on motion of Mr. Russell, seconded by Mr. Campione for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 - N/A.

At 10:45 a.m., on motion of Mr. Brewer, seconded by Mr. Weakley, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.