

**Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Friday, January 31, 2020  
Legislature Chambers  
Follows County Properties and Ways & Means**

**Persons Attending:**

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)  
Raymond Smith (committee member, both)  
Peter F. Manno (Human Resources committee member)  
Gregory Malta, Sr. (Human Resources committee member)  
Mark Gaworecki (Human Resources committee member)  
Robert J. Schrader (Human Resources committee member)  
Patrick E. Russell (Chairman, Ways & Means)  
Raymond Johnson (Ways & Means committee member)  
John P Stephens (Ways & Means committee member)  
Vincent J. Bono (Chairman of the Legislature)  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Kristen Snyder-Branner, Director of Community Services  
Kathy Fox, Director of Office for the Aging

**(Non Committee Members Signed In)**

Legislator Bob D. Hollum  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Ray Donley  
Legislator Peter J. Campione  
Legislator William Weakley

**Absent:**

Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:40 a.m.

**Items discussed:**

**HUMAN RESOURCES:**

1. Approve Annual Report of Mental Health
2. Approve Annual Report of Office for the Aging
3. Other

**HUMAN RESOURCES AND WAYS & MEANS:**

4. Approve renewal of contract for billing software with James McGuinness & Associates in Public Health
5. Accepting Lead Grant, authorize Chairman to e-sign and amend 2019 budget in Public Health
6. Other

**Committee Vote Record:**

**HUMAN RESOURCES:**

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

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

Item #3 – N/A.

**HUMAN RESOURCES AND WAYS & MEANS:**

Item #4 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #6 – N/A.

At 10:48 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.