Mr. Shaw called the meeting to order at 10:12 a.m.

**Items discussed:**

**HUMAN RESOURCES AND WAYS & MEANS:**

1. Authorize agreement for Dietician in OFA
2. Approve a contract for services under Title IIID in Office for the Aging
3. Authorize contracts for services under Caregiver Support Program in Office for the Aging
4. Amend salary schedule in Office for the Aging to upgrade two positions and remove part time position in Office for the Aging
5. Approve bid for Meals on Wheels – Herkimer, Frankfort, and Schuyler; Mohawk; Middleville, Newport, Poland
6. Amend Resolution #262 of 2019 and authorize a contract with Dr. Daniel White in Public Health
7. Clinic Upper Payment Limit and amend budget
8. Create accounts and transfer funds for COVID-19 in Public Health
9. Amend Facility Services Agreement with MVP Healthcare IPA in Mental Health
10. Other – Amend part time Salary Schedule in Public Health

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:
Item #1 – On motion of Mr. Schrader, seconded by Mr. Bono for Human Resources and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #1 was voted on and approved. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Smith, seconded by Mr. Shaw for Human Resources and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #2 was voted on and approved. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Bono, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Russell for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Bono, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Smith for Human Resources and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Bono, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Russell for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Stephens, seconded by Mr. Bono for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Schrader, seconded by Mr. Gaworecki for Human Resources and on motion of Mr. Smith, seconded by Mr. Stephens for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – On motion of Mr. Bono, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – On motion of Mr. Bono, seconded by Mr. Smith for Human Resources and on motion of Mr. Stephens, seconded by Mr. Bono for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

At 10:30 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.