Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Thursday, May 27, 2021  
Legislature Chambers  
Follows Administration/Veterans’ Affairs 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  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Christina Cain, Director of Public Health  
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)  

Mr. Shaw called the meeting to order at 10:48 a.m.  

Items discussed:  
HUMAN RESOURCES:  
1. Discussion on Nursing task force  
2. Incentive for vaccines  
3. Approve contracts for the provision of education/related services in Public Health  
4. Other  

HUMAN RESOURCES AND WAYS & MEANS:  
5. Accept funding, create account and amend budget for HDC5 of the Consolidated Appropriations Act in Office for the Aging  
6. Approve contract for EISEP with Plan It Staffing in Office for the Aging  
7. Accept funding, create account and amend budget for Aging and Disability Resource Centers/No Wrong Door COVID-19 Vaccine Supplemental Funding Program in the Office for the Aging
8. Accept funding, create account and amend budget for Vac5-Expanding Access to COVID-19 Vaccines in the Office for the Aging

9. Other

Committee Vote Record:

HUMAN RESOURCES:
Item #1 – Discussion only. No vote taken.

Item #2 – Discussion only. No vote taken

Item #3 – On motion of Mr. Bono, seconded by Mr. Schrader for Human Resources, Item #3 was voted on and approved. Unanimous.

Item #4 – N/A

HUMAN RESOURCES AND WAYS & MEANS:
Item #5 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Stephens 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 Mr. Malta for Human Resources and on motion of Mr. Stephens, seconded by Mr. Smith 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. Gaworecki for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – N/A.

At 11:18 a.m., on motion of Mr. Schrader, seconded by Mr. Manno, the Human Resources Committee adjourned.

The Ways & Means Committee continued.