

Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, February 4, 2022
Legislature Chambers
Follows Administration/Veterans' Affairs and Ways & Means

Persons Attending:

William Weakley (Chairman, Human Resources)
Robert J. Schrader (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)
Raymond Johnson (committee member, both)
Bob D. Hollum (Human Resources committee member)
John P. Stephens (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (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
Kathy Fox, Director of Office for the Aging
Tim Seymour, Commissioner of Social Services
Kristen Snyder-Branner, Director of Community Services
Christina Cain, Director of Public Health
(Non Committee Members Signed In)
Legislator Mark Gaworecki
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Kurt J. Ackerman (Ways & Means committee member)

Mr. Weakley called the meeting to order at 1:28 p.m.

Items discussed:

HUMAN RESOURCES:

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

HUMAN RESOURCES AND WAYS & MEANS:

3. Approve renewal of HIICAP contract with Catholic Charities in Office for the Aging
4. Approve renewal of EISEP Contracts with multiple providers in Office for the Aging
5. Approve renewal of contract with DSS for NY Connects Expansion and Enhancement in Office for the Aging
6. Approve purchase of software system, transfer funds and create accounts in Office of the Aging
7. Approve agreement for Family First Preventive Services Act Qualified Individual (QI) in DSS

8. Approve renewal of contract with the Beacon Center in connection with funding for substance abuse services in Mental Health
9. Approve contract with Paige Group in Public Health
10. Accepting Lead Grant, authorize Chairman to e-sign and amend budget in Public Health
11. Approve contracts in connection with System of Care grants in Public Health
12. Accept grant, authorize Chairman to sign, amend budget, create account and approve contract with HealthNet in Public Health
13. Other

Committee Vote Record:

HUMAN RESOURCES:

Mr. Schrader was marked absent.

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

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

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

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

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

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

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

Item #8 – On motion of Mr. Malta, seconded by Mr. Weakley for Human Resources and on motion of Mr. Campione, seconded by Mr. Johnson for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Mr. Schrader was marked present.

Item #9 – On motion of Mr. Bono, seconded by Mr. Hollum for Human Resources and on motion of Mr. Bono, seconded by Mr. Campione for Ways & Means, Item #9 was voted on and approved. Unanimous. Absent: 1.

Item #10 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Stephens, seconded by Mr. Donley for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Johnson, seconded by Mr. Donley for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #12 – On motion of Mr. Malta, seconded by Mr. Hollum for Human Resources and on motion of Mr. Stephens, seconded by Mr. Russell for Ways & Means, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #13 – N/A.

At 1:43 p.m., on motion of Mr. Malta, seconded by Mr. Hollum, the Human Resources Committee adjourned.

The Ways & Means Committee continued.