

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, March 4, 2022
Legislature Chambers
Follows Natural Resources**

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)
Bob D. Hollum (Human Resources committee member)
Kurt J. Ackerman (Ways & Means 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)
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Kathy Fox, Director of Office for the Aging
Kristen Snyder-Branner, Director of Community Services

(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:

Raymond Johnson (committee member, both)

Mr. Weakley called the meeting to order at 10:31 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approving Annual Report in Mental Health
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Approve reimbursement for Professional Liability Insurance in Mental Health
4. Discussion of mileage rate in Office for the Aging
5. Amend Resolution No. 59 of 2022 decreasing hourly rate for EISEP in Office for the Aging
6. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Schrader 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. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – Discussion only. No vote taken.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Stephens, seconded by Mr. Donley 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. Hollum, the Human Resources Committee adjourned.

The Ways & Means Committee continued.