

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Thursday, September 3, 2020
Via Zoom**

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)

Kurt J. Ackerman (Ways & Means committee member)

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, Sec. to County 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:

N/A

Mr. Shaw called the meeting to order at 10:40 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve Annual Report for Public Health
2. Approve contracts for the provision of education/related services in Public Health
3. Other

HUMAN RESOURCES AND WAYS & MEANS:

4. Amending budget and create project in connection with the System of Care Expansion and Sustainability grant in Public Health
5. Amending 2020 budget and create project for detection, surveillance and prevention of COVID-19 in Public Health
6. Accept grant and amend budget for personal protective equipment and cleaning supplies in

Public Health

7. Accept grant and amend budget for Immunization in Public Health
8. Accept relief fund payment and amend budget in Mental Health
9. Approve request to hold virtual Senior Picnic
10. Other

Committee Vote Record:

HUMAN RESOURCES:

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

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

Item #5 – 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 #5 was voted on, approved and moved for Resolution. Unanimous.

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

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

Item #8 – On motion of Mr. Smith, seconded by Mr. Bono for Human Resources and on motion of Mr. Smith, seconded by Mr. Bono for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous.

Item #9 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Russell for Ways & Means, Item #9 was voted on and approved. Unanimous.

Item #10 – N/A.

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

The Ways & Means Committee continued.