

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, September 25, 2020
DSS Conference Room #242
Follows Administration/Veterans' Affairs**

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, Sec. to County Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kristen Snyder-Branner, Director of Community Services
Kathy Fox, Director of Office for the Aging
(Non Committee Members Signed In)
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
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 10:08 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Approve contract with Empire BlueCross BlueShield in Mental Health
2. Accept Cost of Living Adjustment funds and amend budget in Mental Health
3. Amend agreement with MVP Healthcare for increased rates in Mental Health
4. Approve Resolution for the Age Friendly Planning Grant and authorize letter of commitment
5. Renew contract with Senior Network Health in OFA
6. Purchasing tests - discussion
7. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

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

Item #2 – On motion of Mr. Smith, seconded by Mr. Malta for Human Resources and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Bono, seconded by Mr. Smith 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 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #6 – Discussion only.

Item #7 – N/A.

At 10:24 a.m., on motion of Mr. Smith, seconded by Mr. Bono, the Human Resources Committee adjourned.

The Ways & Means Committee continued.