

**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.