

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, June 25, 2021
Legislature Chambers
Follows Education**

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
Timothy Seymour, Commissioner of DSS
Kathy Fox, Director for Office for the Aging
(Non Committee Members Signed In)
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter J. Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (Ways & Means committee member)

Mr. Shaw called the meeting to order at 10:42 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Approve amendment to contract with Catholic Charities in Mental Health
2. Accept funding and approve contract with Catholic Charities in DSS
3. Amend budget in connection with HealthNet funding
4. Request renewal of grant and amend budget for Emergency Preparedness in Public Health
5. Accept Healthy Families Grant, authorize e-signature and amend budget in Public Health
6. Approve purchase of Grant Tracking System in Public Health
7. Accept COVID-19 funding, create account and amend budget in Public Health
8. Amend Salary Schedule No. II in Office for the Aging
9. Accept funding, amend budget and create account in Office for the Aging – SSC6
10. Accept funding, amend budget and create account in Office for the Aging – CMC6
11. Accept funding, amend budget and create account in Office for the Aging – HDC6

12. Accept funding, amend budget and create account in Office for the Aging – PHC6
13. Accept funding, amend budget and create account in Office for the Aging – FCC6
14. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

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

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

Item #4 – On motion of Mr. Malta, 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. Smith, seconded by Mr. Schrader 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 – On motion of Mr. Schrader, seconded by Mr. Gaworecki 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. Manno, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Stephens for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Schrader, seconded by Mr. Bono 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 – Item #13 - On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Bono for Ways & Means, Item #9 – Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #14 – N/A.

At 11:00 a.m., on motion of Mr. Malta, seconded by Mr. Schrader, the Human Resources Committee adjourned.

The Ways & Means Committee continued.