

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Thursday, September 2, 2021
Legislature Chambers
Follows County Properties**

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)
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, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of DSS
Kristen Snyder-Branner, Director of Community Services
Gina Giacobelli, Executive Director, Youth Bureau
Christina Cain, Director of Public Health

(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:

Patrick E. Russell (Chairman, Ways & Means)

Mr. Shaw called the meeting to order at 10:01 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Approve MOU between DSS and OFA for HEAP
2. Authorize submission of STSJP to OCFS and authorize contract renewal with ICAN in DSS
3. Approve amendment to contract with the Neighborhood Center in Mental Health
4. Authorize contracts in connection with System of Care Grant in Public Health
5. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

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

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

Item #5 – N/A.

At 10:09 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.