

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Wednesday, September 15, 2021
Legislature Chambers
6:15 p.m.**

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)
Vincent J. Bono (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of DSS
Kim Enea, County Treasurer

(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:

John P. Stephens (Ways & Means committee member)

Mr. Shaw and Mr. Russell called the meeting to order at 6:15 p.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Amending budget in connection with Upper Payment Limit
2. Other

WAYS & MEANS:

3. Amend Hourly Salary Schedule in Treasurer's Department
4. Authorizing and approving a Settlement Agreement in Bankruptcy Court with Mallinckrodt plc in relation to an action relating to the opioid crisis
5. Authorize contract with Excellus for health insurance stop loss coverage
6. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Malta, 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 – N/A

WAYS & MEANS:

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

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

Item #5 – On motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – N/A

At 6:33 p.m., on motion of Mr. Schrader, seconded by Mr. Malta, for the Human Resources Committee and on motion of Mr. Johnson, seconded by Mr. Bono, for the Ways & Means Committee, the Committees adjourned.