

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, November 5, 2021
Legislature Chambers
Follows Natural Resources 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)
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (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
Gina Giacovelli, Executive Director, Youth Bureau
Christina Cain, Director of Public Health
Timothy Seymour, Commissioner of DSS

(Non Committee Members Signed In)

Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter J. Campione

Absent:

Gregory Malta, Sr. (Human Resources committee member)
Mark Gaworecki (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Raymond Johnson (Ways & Means committee member)

Mr. Shaw called the meeting to order at 9:56 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Approve contracts for the Youth Programs for 2021
2. Accept grant, authorize Chairman to e-sign, create accounts and amend budget in Public Health
3. Approve renewal of agreement with ICAN for two full time preventive services workers in DSS
4. Approve contracts for Flexible Funds for Family Services Plan and child Welfare contracts in DSS
5. Amend Resolution 198 of 2021 with Catholic Charities and DSS for a Youth Violence Prevention Program for schools in Herkimer County
6. Accept funding and renew contract with Catholic Charities to continue roll of Safe Harbour Facilitator in DSS
7. Approve renewal of agreement with Beacon Center CASAC services (alcohol and substance abuse assessments) in DSS
8. Approve agreement for Family First Preventive Services Act Qualified Individual (QI) in DSS

9. Approve contract with ICAN for services of Integrated County Strategic Planning Coordinator in DSS
10. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

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

Item #2 – On motion of Mr. Bono, seconded by Mr. Manno for Human Resources and on motion of Mr. Bono, seconded by Mr. Ackerman for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

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

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

Item #5 – On motion of Mr. Manno, seconded by Mr. Bono for Human Resources and on motion of Mr. Stephens, seconded by Mr. Shaw for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #6 – On motion of Mr. Smith, seconded by Mr. Manno for Human Resources and on motion of Mr. Smith, seconded by Mr. Russell for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #7 – On motion of Mr. Bono, seconded by Mr. Smith for Human Resources and on motion of Mr. Bono, seconded by Mr. Ackerman for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #8 – On motion of Mr. Smith, seconded by Mr. Bono for Human Resources and on motion of Mr. Smith, seconded by Mr. Bono for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #9 – On motion of Mr. Smith, seconded by Mr. Manno for Human Resources and on motion of Mr. Smith, seconded by Mr. Ackerman for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #10 – N/A.

At 10:23 a.m., on motion of Mr. Smith, seconded by Mr. Manno, the Human Resources Committee adjourned.

The Ways & Means Committee continued.