

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, May 6, 2022
Legislature Chambers
Following Natural Resources and Ways & Means**

Persons Attending:

William Weakley (Chairman, Human Resources)
Robert J. Schrader (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)
Raymond Johnson (committee member, both)
Bob D. Hollum (Human Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kathy Fox, Director of Office for the Aging
Tim Seymour, Commissioner of Social Services
Christina Cain, Director of Public Health
(Non Committee Members Signed In)
Legislator Mark Gaworecki
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.

Absent:

N/A.

Mr. Weakley called the meeting to order at 9:47 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Accept additional funding, create accounts, and amend budget for Unmet Needs in OFA
2. Accept additional funding and amend budget for Title IIIB in OFA
3. Accept additional funding and amend budget for IIIE Respite Program in OFA
4. Accept additional funding and amend budget for Title IIID Health Promotion Program in OFA
5. Approve contract for Title IIID Program for 2022 in Office for the Aging
6. Amend budget and create project in connection with HealthNet funding
7. Awarding bid for Public Health Preschool Transportation Program
8. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Stephens, seconded by Mr. Donley for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Schrader, seconded by Mr. Weakley for Human Resources and on motion of Mr. Stephens, seconded by Mr. Donley for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – On motion of Mr. Malta, seconded by Mr. Hollum for Human Resources and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Stephens, seconded by Mr. Donley for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – On motion of Mr. Malta, seconded by Mr. Hollum for Human Resources and on motion of Mr. Stephens, seconded by Mr. Bono for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous.

Item #8 – N/A.

At 10:05 a.m., on motion of Mr. Schrader, seconded by Mr. Hollum, the Human Resources Committee adjourned.

The Ways & Means Committee continued.