# Herkimer County Legislature Committee on Human Resources and Ways & Means Committee Meeting

Friday, May 3, 2024

## **Legislature Chambers**

#### Following Administration/Veterans' Affairs and Ways & Means

# **Persons Attending:**

William Weakley (Chairman, Human Resources)

Robert J. Schrader (Human Resources committee member)

John L. Brezinski (Human Resources committee member)

Cynthia A. Bennett (Human Resources committee member)

Ron Beach, Jr. (Human Resources committee member)

Patrick E. Russell (Chairman, Ways & Means)

Peter J. Campione (Ways & Means committee member)

Ray Donley (Ways & Means committee member)

Mark Gaworecki (Ways & Means committee member)

Bob Hollum, Chairman of the Legislature

James Wallace, Jr., County Administrator

Brandy Serow, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Timothy Seymour, Commissioner of Social Services

Christina Cain, Director of Public Health

#### (Non Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator John Brewer

Legislator William E. Keeler, Sr.

Legislator Rodney Swartz

#### Absent:

Kurt J. Ackerman (Ways & Means committee member)

#### Excused:

Frederick J. Shaw, Jr. (Human Resources committee member)

Mr. Weakley called the meeting to order at 10:06 a.m.

#### **Items discussed:**

### **HUMAN RESOURCES:**

- 1. Approve Annual Report of DSS
- 2. Other

#### **HUMAN RESOURCES AND WAYS & MEANS:**

- 3. Approve STI contract renewal with Planned Parenthood in Public Health
- 4. Approve position entitled Law Clerk be established in DSS
- 5. Establish budget for Children's Center construction
- 6. Other

## **Committee Vote Record:**

### **HUMAN RESOURCES:**

Item #1 – On motion of Ms. Bennett, seconded by Mr. Beach for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous. Excused: 1.

Item #2 - N/A.

#### **HUMAN RESOURCES AND WAYS & MEANS:**

Item #3 – On motion of Mr. Beach, seconded by Ms. Bennett for Human Resources and on motion of Mr. Hollum, seconded by Mr. Donley for Ways & Means, Item #3 was voted on and approved. Unanimous. Absent: 1. Excused: 1.

Mr. Russell was excused from the room.

Item #4 – On motion of Mr. Hollum, seconded by Mr. Weakley for Human Resources and on motion of Mr. Hollum, seconded by Mr. Donley for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1. Excused: 2.

Mr. Russell returned to the meeting.

Item #5 – On motion of Mr. Weakley, seconded by Mr. Beach for Human Resources and on motion of Mr. Weakley, seconded by Mr. Gaworecki for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1. Excused: 1.

Item #6 - N/A.

At 10:22 a.m., on motion of Ms. Bennett, seconded by Mr. Schrader, the Human Resources Committee adjourned.

The Ways & Means Committee continued.