

**Herkimer County Legislature**  
**Committee on Human Resources and Ways & Means**  
**Committee Meeting**  
**Thursday, August 29, 2024**  
**Legislature Chambers**  
**Following Natural Resources and Ways & Means**

**Persons Attending:**

Robert J. Schrader (Human Resources committee member)  
John L. Brezinski (Human Resources committee member)  
Ron Beach, Jr. (Human Resources committee member)  
Don Haehl (Ways & Means committee member)  
Peter J. Campione (Ways & Means committee member)  
Ray Donley (Ways & Means committee member)  
Mark Gaworecki (Ways & Means committee member)  
Gregory Malta, Sr. (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 Office  
Timothy Seymour, Commissioner of Social Services  
Kristen Snyder-Branner, Director of Community Services  
Christina Cain, Director of Public Health  
Jodi Schultz, Office for the Aging

**(Non Committee Members Signed In)**

Legislator John Brewer  
Legislator William E. Keeler, Sr.  
Legislator Michael Bick  
Legislator Rodney Swartz  
Legislator Chris Conover

**Absent:**

William Weakley (Chairman, Human Resources and Ways & Means committee member)  
Cynthia A. Bennett (Human Resources committee member)  
Kurt J. Ackerman (Chairman, Ways & Means)

Mr. Schrader called the meeting to order at 10:23 a.m.

**Items discussed:**

**HUMAN RESOURCES AND WAYS & MEANS:**

1. Approve contract with JC Logistics to assist with Preschool Special Education Transportation in Public Health
2. Accept funds and approve contract for Family Centered Support Program in DSS
3. Authorize renewal of contract with Catholic Charities of Herkimer County and DSS for a Youth Violence Prevention Program for schools in Herkimer County
4. Approve MOU between DSS and OFA for HEAP
5. Amend contract with Catholic Charities and amend budget in Mental Health for State Aid
6. Approve contract with Wellcare in Public Health and Mental Health
7. Accept additional funding and amend budget for Title IIIB in Office for the Aging
8. Accept additional funding and amend budget for Unmet Needs in Office for the Aging
9. Accept additional funding and amend budget for IIIC-1 in Office for the Aging
10. Accept additional funding and amend budget for WIN Program in Office for the Aging
11. Accept additional funding and amend budget for the CSE program in Office for the Aging
12. Accept additional funding and amend budget for the NY Connects program in Office for the Aging
13. Amend contract for Legal Services for 2024 in Office for the Aging
14. Amend contract with Fidelis Care New York in Office for the Aging
15. Other

**Committee Vote Record:**

**HUMAN RESOURCES AND WAYS & MEANS:**

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

Item #2 – On motion of Mr. Hollum, seconded by Mr. Beach for Human Resources and on motion of Mr. Hollum, seconded by Mr. Donley for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

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

Item #5 – On motion of Mr. Beach, seconded by Mr. Brezinski for Human Resources and on motion of Mr. Donley, seconded by Mr. Malta for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Beach, seconded by Mr. Brezinski for Human Resources and on motion of Mr. Malta, seconded by Mr. Gaworecki for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Beach, seconded by Mr. Haehl for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Donley for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Brezinski, seconded by Mr. Beach for Human Resources and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – On motion of Mr. Hollum, seconded by Mr. Haehl for Human Resources and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – On motion of Mr. Hollum, seconded by Mr. Beach for Human Resources and on motion of Mr. Hollum, seconded by Mr. Donley for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #11 – On motion of Mr. Hollum, seconded by Mr. Haehl for Human Resources and on motion of Mr. Hollum, seconded by Mr. Malta for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #12 – On motion of Mr. Hollum, seconded by Mr. Beach for Human Resources and on motion of Mr. Hollum, seconded by Mr. Donley for Ways & Means, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #13 – On motion of Mr. Hollum, seconded by Mr. Brezinski for Human Resources and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #14 – On motion of Mr. Haehl, seconded by Mr. Beach for Human Resources and on motion of Mr. Hollum, seconded by Mr. Donley for Ways & Means, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #15 – N/A.

The Human Resources Committee and Ways & Means Committee continued.