

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, May 7, 2021
Legislature Chambers
Follows Information Services 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)
Gregory Malta, Sr. (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Raymond Johnson (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
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of DSS
Christina Cain, Director of Public Health

(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:

Mark Gaworecki (Human Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)

Mr. Shaw called the meeting to order at 10:26 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve Annual Report of DSS
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Approve updated contract with Little Falls Hospital for Medical Consultant in Public Health
4. Other – Update on COVID and Schools

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 –N/A

HUMAN RESOURCES AND WAYS & MEANS:

Item #3 – On motion of Mr. Schrader, seconded by Mr. Manno for Human Resources and on motion of Mr. Johnson, seconded by Mr. Shaw for Ways & Means, Item #3 was voted on and approved.

Unanimous. Absent: 2.

Item #4 – Discussion only. No vote taken.

At 10:33 a.m., on motion of Mr. Schrader, seconded by Mr. Smith, the Human Resources Committee adjourned.

The Ways & Means Committee continued.