Herkimer County Legislature Committee on Information Services and Ways & Means Committee Meeting Friday, February 4, 2022 Legislature Chambers Follows Human Resources and Ways & Means

Persons Attending:

Robert J. Schrader (Chairman, Information Services)

William Keeler, Sr. (Information Services committee member)

Frederick J. Shaw, Jr. (Information Services committee member)

Peter F. Manno (Information Services committee member)

Rodney Swartz (Information Services committee member)

John L. Brezinski (Information Services committee member)

Patrick E. Russell (Chairman, Ways & Means committee member)

Raymond Johnson (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 W. Wallace, Jr., County Administrator

Brandy Serow, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Kathy Wright, Director of Information Services

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator Mark Gaworecki

Legislator Bob Hollum

Legislator William Weakley

Absent:

Kurt J. Ackerman (Ways & Means committee member)

Mr. Schrader called the meeting to order at 1:44 p.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

- 1. Approve contract with SHI for virus protection and detection in Information Services
- 2. Authorize renewal of maintenance and support of phone system and appropriate funds in Information Services
- 3. Other Update on backing up texts and Facebook posts, computers in compliance with FOIL laws

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Brezinski, seconded by Mr. Manno for the Information Services Committee and on motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Brezinski, seconded by Mr. Keeler for the Information Services Committee and on motion of Mr. Johnson, seconded by Mr. Bono for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – Discussion only. No vote taken.

At 1:49 p.m., on motion of Mr. Keeler, seconded by Mr. Manno, the Information Services committee adjourned.

The Ways & Means Committee continued.