

**Herkimer County Legislature
Ways & Means Committee Meeting
Wednesday, March 16, 2022
Legislature Chambers
6:15 p.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
John P. Stephens (committee member)
Peter J. Campione (committee member)
Ray Donley (committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kim Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William E. Keeler, Sr.
Legislator John Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

N/A

Mr. Russell called the meeting to order at 6:15 p.m.

Items discussed:

WAYS & MEANS:

1. Creating and Adopting Fund Balance Policy
2. Creating Health Insurance Reserve and Appropriating \$3 million to the Reserve Fund
3. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Ackerman, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Bono, seconded by Mr. Stephens, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – N/A.

On motion of Mr. Campione, seconded by Mr. Russell the Ways & Means committee adjourned at 6:27 p.m.