

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, March 25, 2022
Legislature Chambers
Following County Properties and Ways & Means**

Persons Attending:

William Weakley (Chairman, Human Resources)
Robert J. Schrader (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)
Bob D. Hollum (Human Resources committee member)
Kurt J. Ackerman (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 Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Christina Cain, Director of Public Health

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Raymond Johnson (committee member, both)

Mr. Weakley called the meeting to order at 10:39 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Approval to renew contract with NYS Department of Health for Immunization Action Plan, authorize Chairman to e-sign, create a project and amend 2022 budget in Public Health
2. Other - Update on Daycare

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Mr. Hollum and Mr. Ackerman marked absent.

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

Item #2 – Discussion only. No vote taken.

At 10:54 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.