Herkimer County Legislature Committee on Information Services and Ways & Means Committee Meeting Thursday, April 14, 2022 Legislature Chambers Following Natural Resources

Persons Attending:

William Keeler, Sr. (Information Services committee member)

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

Peter F. Manno (Information Services committee member)

John L. Brezinski (Information Services committee member)

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

Kurt J. Ackerman (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:

Robert J. Schrader (Chairman, Information Services)

Rodney Swartz (Information Services committee member)

Mr. Keeler called the meeting to order at 10:13 a.m.

Items discussed:

INFORMATION SERVICES:

- 1. Approve Annual Report of Information Services & Central Printing
- 2. Other

INFORMATION SERVICES AND WAYS & MEANS:

- 3. Award contract for the data center upgrade in Information
- 4. Approve contract for archiving in Information Services
- 5. Approve website maintenance contract in Information Services
- 6. Other

Committee Vote Record:

INFORMATION SERVICES:

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

Item #2 - N/A.

INFORMATION SERVICES AND WAYS & MEANS:

Item #3 – On motion of Mr. Manno, seconded by Mr. Bono for the Information Services Committee and on motion of Mr. Johnson, seconded by Mr. Stephens for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Shaw, 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 #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Mr. Ackerman was marked present.

Item #5 – On motion of Mr. Shaw, seconded by Mr. Bono for the Information Services Committee and on motion of Mr. Stephens, seconded by Mr. Johnson for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 - N/A.

At 10:23 a.m., on motion of Mr. Shaw, seconded by Mr. Manno, the Information Services committee adjourned.

The Ways & Means Committee continued.