Herkimer County Legislature Committee on Human Resources and Ways & Means Committee Meeting Thursday, May 26, 2022 Legislature Chambers Following Ways & Means

Persons Attending:

Robert J. Schrader (Human Resources committee member)

Gregory Malta, Sr. (Human Resources committee member)

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

Raymond Johnson (committee member, both)

Bob D. Hollum (Human Resources committee member)

John P. Stephens (Ways & Means committee member)

Peter J. Campione (Ways & Means committee member)

Ray Donley (Ways & Means committee member)

James Wallace, Jr., County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Christina Cain, Director of Public Health

Tim Seymour, Commissioner of Social Services

(Non Committee Members Signed In)

Legislator Mark Gaworecki

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Peter F. Manno

Legislator Rodney Swartz

Absent:

William Weakley (Chairman, Human Resources)

Kurt J. Ackerman (Ways & Means committee member)

Vincent J. Bono (Chairman of the Legislature)

Mr. Schrader called the meeting to order at 9:44 a.m.

Items discussed:

HUMAN RESOURCES:

- 1. Approve Annual Report of Public Health
- 2. Approve Annual Report of DSS
- 3. Other

HUMAN RESOURCES AND WAYS & MEANS:

- 4. Accept Healthy Families Grant, authorize e-signature and amend budget in Public Health
- 5. Accept additional funds and amend budget for the Emergency Preparedness Grant in Public Health
- 6. Accept funds and amend budget for Cost of Living Adjustment funds in Mental Health
- 7. Amend Res. No. 319 of 2021 due to an increase in funds and amend budget in Mental Health
- 8. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Johnson, seconded by Mr. Hollum for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Keeler for Human Resources, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 - N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Johnson, seconded by Mr. Malta for Human Resources and on motion of Mr. Johnson, seconded by Mr. Stephens for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Johnson, seconded by Mr. Hollum for Human Resources and on motion of Mr. Johnson, seconded by Mr. Stephens for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Malta, seconded by Mr. Hollum for Human Resources and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Johnson, seconded by Mr. Hollum for Human Resources and on motion of Mr. Johnson, seconded by Mr. Campione for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 - N/A.

At 9:50 a.m., on motion of Mr. Malta, seconded by Mr. Keeler, the Human Resources Committee adjourned.

The Ways & Means Committee continued.