

Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Thursday, September 1, 2022
Legislature Chambers
Follows County Properties, 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)
Rodney Swartz (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)
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 the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Michael Testa, Acting Information Services Director

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Bob Hollum
Legislator William Weakley

Absent:

Peter F. Manno (Information Services committee member)
John P. Stephens (Ways & Means committee member)

Mr. Schrader called the meeting to order at 11:04 a.m.

Items discussed:

INFORMATION SERVICES:

1. Appoint Director of Information Services
2. Others

INFORMATION SERVICES AND WAYS & MEANS:

3. Amend Salary Schedule to change title in Information Services
4. Approve renewal of contract for KnowBe4 in Information Services
5. Other

Committee Vote Record:

INFORMATION SERVICES:

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

Item #2 – N/A.

INFORMATION SERVICES AND WAYS & MEANS:

Item #3 –On motion of Mr. Keeler, seconded by Mr. Shaw for Information Services, and on motion of Mr. Ackerman, seconded by Mr. Johnson for Ways and Means, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #4 –On motion of Mr. Shaw, seconded by Mr. Swartz for Information Services, and on motion of Mr. Donley, seconded by Mr. Campione for Ways and Means, Item #4 was voted on and approved. Unanimous. Absent: 2.

Item #5 – N/A.

At 11:09 a.m., on motion of Mr. Keeler, seconded by Mr. Swartz, the Information Services Committee adjourned.

The Ways & Means Committee continued.