

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Thursday, September 1, 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)
Raymond Johnson (committee member, both)
Bob D. Hollum (Human Resources 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/Purchasing Agent
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of Social Services

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Kurt J. Ackerman (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Weakley called the meeting to order at 11:28 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Accept funding from Adult Protective Services and amend budget in DSS
2. Approve MOU between DSS and OFA for HEAP
3. Approve contract with ICAN to provide Kids Herkimer Service Coordination and establish a SPIN fund in DSS
4. Accept funding and approve contract with Catholic Charities for TANF Non-Residential Domestic Violence Services Grant in DSS
5. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Mr. Hollum was marked absent.

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

Item #2 – On motion of Mr. Johnson, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Mr. Hollum was marked present. Mr. Schrader was marked absent.

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

Mr. Schrader was marked present.

Item #4 – On motion of Mr. Hollum, seconded by Mr. Malta for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A.

At 11:36 a.m., on motion of Mr. Hollum, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.