

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, December 2, 2022
Legislature Chambers
Following Information Services 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)
Kurt J. Ackerman (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
Kristen Snyder-Branner, Director of Community Services
Timothy Seymour, Commissioner of Social Services
Kathy Fox, Director, Office for the Aging
(Non Committee Members Signed In)
Legislator Mark Gaworecki
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Raymond Johnson (committee member, both)
Bob D. Hollum (Human Resources committee member)
John P. Stephens (Ways & Means committee member)

Mr. Weakley called the meeting to order at 9:57 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve reappointments to Professional Services Advisory Board in Public Health
2. Approve reappointments to Health Services Advisory Board in Public Health
3. Approve appointment to the Community Services Board in Mental Health – Wilson
4. Other

HUMAN RESOURCES AND WAYS & MEANS:

5. Accept Adult Protective Services grant in DSS
6. Approve bids for DSS vehicles and transfer funds
7. Accept funding and renew contract with Catholic Charities to continue roll of Safe Harbour Facilitator in DSS
8. Approve renewal of contracts in Mental Health

9. Approve upgrades for Psychiatrists and Mental Health Consultants in Mental Health
10. Approve renewal of contract for Respite Services in Office for the Aging
11. Approve renewal of contract with Senior Network Health in Office for the Aging
12. Approve contract amendment with VNA Homecare Options, LLC in Office for the Aging
13. Approve bids for Meals on Wheels in Office for the Aging - **Tabled**
14. Amend contract with TenEleven in the Mental Health Department
15. Other

Committee Vote Record:

HUMAN RESOURCES:

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

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

Item #3 - On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources, Item #3 was voted on and approved. Unanimous. Absent: 2.

Item #4 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #5 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Campione 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. Schrader for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Donley for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Item #8 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Campione for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Donley for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #11 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Donley for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #12 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Campione for Ways & Means, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #13 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Donley for Ways & Means, Item #13 was tabled. Unanimous. Absent: 3.

Item #14 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Campione, seconded by Mr. Russell for Ways & Means, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #15 – N/A.

At 10:25 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.