# Herkimer County Legislature Committee on Information Services and Ways & Means Committee Meeting

Friday, January 13, 2023 Legislature Chambers

# Follows County Properties and Ways & Means

#### **Persons Attending:**

Robert J. Schrader (Chairman, Information Services)

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

Peter F. Manno (Information Services committee member)

Rodney Swartz (Information Services committee member)

John L. Brezinski (Information Services 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 the County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Michael Testa, Information Services Director

## (Non Committee Members Signed In)

Legislator Mark Gaworecki Legislator Bob Hollum Legislator William Weakley

### Absent:

William Keeler, Sr. (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)

Mr. Schrader called the meeting to order at 9:45 a.m.

#### **Items discussed:**

### INFORMATION SERVICES AND WAYS & MEANS:

- 1. Approve renewal of contract for Varonis software in Information Services
- 2. Approve contract with Quadsimia to development online civil service application
- 3. Other

# **Committee Vote Record:**

## INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Shaw, seconded by Mr. Swartz for Information Services, and on motion of Mr. Bono, seconded by Mr. Campione for Ways and Means, Item #1 was voted on and approved. Unanimous. Absent: 4.

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

Item #3 - N/A.

At 9:50 a.m., on motion of Mr. Swartz, seconded by Mr. Brezinski, the Information Services Committee adjourned.

The Ways & Means Committee continued.