

**Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Friday, January 13, 2023  
Legislature Chambers  
Following Administration/Veterans' Affairs and Ways & Means**

**Persons Attending:**

William Weakley (Chairman, Human Resources)  
Robert J. Schrader (Human Resources committee member)  
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)  
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  
Kathy Fox, Director, Office for the Aging  
Christina Cain, Director of Public Health

**(Non Committee Members Signed In)**

Legislator Mark Gaworecki  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Frederick J. Shaw, Jr.

**Absent:**

Gregory Malta, Sr. (Human Resources committee member)  
Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)  
Raymond Johnson (committee member, both)  
Kurt J. Ackerman (Ways & Means committee member)

Mr. Weakley called the meeting to order at 9:52 a.m.

**Items discussed:**

**HUMAN RESOURCES AND WAYS & MEANS:**

1. Approve renewal of HIICAP contract with Catholic Charities in Office for the Aging
2. Approve extension of COVID-19 grant funds in Public Health
3. Approve extension of NYS Public Health Corps Fellowship Program grant in Public Health
4. Accept funds, amend 2023 Budget and create accounts for the Medicaid Healthcare Worker Bonus in Public Health
5. Amend budget and create accounts to accept opioid settlement from Office of the Attorney General
6. Other

**Committee Vote Record:**

**HUMAN RESOURCES AND WAYS & MEANS:**

Item #1 – On motion of Mr. Bono, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Campione for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

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

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

Item #4 – On motion of Mr. Schrader, seconded by Mr. Hollum 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: 4.

Item #5 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Donley, seconded by Mr. Bono for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #6 – N/A.

At 9:56 a.m., on motion of Mr. Schrader, seconded by Mr. Hollum, the Human Resources Committee adjourned.

The Ways & Means Committee continued.