

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, June 23, 2023
Legislature Chambers**

Following Human Resources, Administration/Veterans' Affairs and Ways & Means

Persons Attending:

William Weakley (Chairman, Human Resources)
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)
Kurt J. Ackerman (Ways & Means 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
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of Social Services

(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:

Robert J. Schrader (Human Resources committee member)

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Amend contract with American Medical Alert Corp in DSS
2. Approve authorization to submit plan to OCFS for funding and renew contract with ICAN for detention/early intervention services in DSS
3. Accept funding and authorize contract with Catholic Charities for the Rental Supplement Program in DSS
4. Approve MOU between DSS and OFA for HEAP
5. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Mr. Ackerman was marked absent.

Item #1 – On motion of Mr. Malta, seconded by Mr. Hollum for Human Resources and on motion of Mr. Campione, seconded by Mr. Stephens for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

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

Item #4 – On motion of Mr. Malta, 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: 2.

Item #5 – N/A.

At 11:37 a.m., on motion of Mr. Hollum, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.