

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, July 21, 2023
Legislature Chambers
Following Education 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)
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
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Jodi Dyn, Office for the Aging
Christina Cain, Director of Public Health
(Non Committee Members Signed In)
Legislator Mark Gaworecki
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Raymond Johnson (committee member, both)

Mr. Weakley for the Human Resources Committee called the meeting to order at 10:11 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Amending Home Delivered Meals contract for West Winfield due to a name change in OFA
2. Amending contract with James McGuiness & Associates to add CPSE Portal in Public Health
3. Approve contract with JC Logistics to assist with Preschool Special Education Transportation in Public Health
4. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

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

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

Item #3 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Stephens, seconded by Mr. Russell for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Yes: Weakley, Schrader, Malta, Russell, Bono, Ackerman, Stephens, Campione, Donley (9). No: Hollum (1). Absent: Johnson (1).

Item #4 – N/A.

At 10:28 a.m., on motion of Mr. Hollum, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.