

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Thursday, August 31, 2023
Legislature Chambers
Following County Properties Ways & Means**

Persons Attending:

Robert J. Schrader (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)
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
Timothy Seymour, Commissioner of Social Services
Christina Cain, Director of Public Health
Kathy Fox, Director of Office for the Aging
Kristen Snyder-Branner, Director of Community Services

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

William Weakley (Chairman, Human Resources)
Gregory Malta, Sr. (Human Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Schrader for the Human Resources Committee called the meeting to order at 10:34 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Amend Salary Schedule No. II and No. III to increase wages for case workers
2. Amend Salary Schedule in Public Health for restructuring
3. Amend Salary Schedule in OFA
4. Accept additional funding and amend budget for Title IIIB in OFA
5. Accept additional funding and amend budget for Unmet Needs in OFA
6. Accept additional funding and amend budget for IIIE Respite Program in OFA
7. Accept additional funding and amend budget for III C2 Home Delivered Meals in OFA
8. Accept additional funding and amend budget for the MIPPA/ADRC program
9. Review of results of Age Friendly Survey and next steps in OFA
10. Approve renewal of contract with the Beacon Center in Mental Health
11. Amending contracts and 2023 Budget due to increased State funding in Mental Health

12. Accept additional funding and amend budget in connection with the Doula grant in Public Health
13. Approve renewal of contract with NYS Department of Health for Immunization Action Plan, authorize Chairman to E-sign, create a project and amend 2023 budget in Public Health
14. Approve renewal of contract with ICAN in Public Health
15. Authorize renewal of contract with Catholic Charities of Herkimer County and DSS for a Youth Violence Prevention Program for schools in Herkimer County
16. Approve contract with Neighborhood Center to establish the position of a licensed or master-level clinician in DSS
17. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

On motion of Mr. Johnson, seconded by Mr. Russell for the Human Resources Committee and on motion of Mr. Bono, seconded by Mr. Johnson for the Ways & Means Committee, the committees went into Executive Session at 10:34 a.m., under Public Officer's Law, Section 105 (f).

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

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

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

On motion of Mr. Bono, seconded by Mr. Johnson for the Human Resources Committee and on motion of Mr. Bono, seconded by Mr. Johnson for the Ways & Means Committee, the committees came out of Executive Session at 11:00 a.m.

On motion of Mr. Johnson, seconded by Mr. Schrader for the Human Resources Committee and on motion of Mr. Johnson, seconded by Mr. Russell for the Ways & Means Committee, the committees voted to combine Item #4 through Item #8.

Item #4 – Item #8 - On motion of Mr. Hollum, seconded by Mr. Bono for the Human Resources Committee and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means Committee, Item #4 through Item #8 were voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #9 – Discussion only. No vote taken.

Item #10 – On motion of Mr. Johnson, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Campione for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #11 – On motion of Mr. Schrader, seconded by Mr. Johnson for Human Resources and on motion of Mr. Johnson, seconded by Mr. Russell for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #12 – On motion of Mr. Bono, seconded by Mr. Johnson for Human Resources and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #13 – On motion of Mr. Bono, seconded by Mr. Johnson for Human Resources and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #14 – On motion of Mr. Johnson, seconded by Mr. Bono for Human Resources and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #15 – On motion of Mr. Hollum, seconded by Mr. Johnson for Human Resources and on motion of Mr. Campione, seconded by Mr. Johnson for Ways & Means, Item #15 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #16 – On motion of Mr. Johnson, seconded by Mr. Hollum for Human Resources and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #16 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #17 – N/A.

The Human Resources and Ways & Means Committees continued.