

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Thursday, September 21, 2023
Legislature Chambers
Following County Properties 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)
Raymond Johnson (committee member, both)
Bob D. Hollum (Human Resources committee member)
Kurt J. Ackerman (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
Timothy Seymour, Commissioner of Social Services
Christina Cain, Director of Public Health
(Non Committee Members Signed In)
Legislator Mark Gaworecki
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

John P. Stephens (Ways & Means committee member)

Mr. Weakley for the Human Resources Committee called the meeting to order at 11:03 a.m.

Items discussed:

HUMAN RESOURCES:

1. Possible sight location discussion for the Children's Center
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Discussion on Hard-To-Place program in DSS
4. Accept grant and amend budget for Substance Abuse and Mental Health Services Administration's "System of Care" grant in Public Health
5. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – Discussion only. No vote taken.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #3 – Discussion only. No vote taken.

Mr. Ackerman was marked absent.

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

Item #5 – N/A.

At 11:20 a.m., on motion of Mr. Malta, seconded by Mr. Weakley, the Human Resources Committee adjourned.

The Ways & Means Committee continued.