

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, November 3, 2023
Legislature Chambers**

Following County Properties, Public Safety/Emergency Management and Ways & Means

Persons Attending:

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)
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
Christina Cain, Director of Public Health
Timothy Seymour, Commissioner of Social Services

(Non Committee Members Signed In)

Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz

Absent:

William Weakley (Chairman, Human Resources)
Raymond Johnson (committee member, both)
John P. Stephens (Ways & Means committee member)

Mr. Schrader for the Human Resources Committee called the meeting to order at 9:41 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Accept Healthy Families Grant, authorize e-signature and amend budget in Public Health
2. Approve renewal of agreement for Credentialed Alcohol and Substance Abuse Counselor in DSS
3. Approve renewal of agreement for Substance Abuse Testing/Screening in DSS
4. Approve contracts for Flexible Funds for Family Services Plan and child Welfare contracts in DSS
5. Approve renewal of agreement with Catholic Charities for provision of Supervised Visitation Services in DSS
6. Approve renewal of agreement with HealthNet
7. Approve revised Residential Domestic Violence Services agreement with Catholic Charities in DSS
8. Approve renewal of agreement with ICAN for two full time preventive services workers in DSS
9. Authorize contracts in connection with System of Care Grant in Public Health
10. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Russell, seconded by Mr. Hollum for the Human Resources Committee and on motion of Mr. Russell, seconded by Mr. Donley for Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Malta for the Human Resources Committee and on motion of Mr. Campione, seconded by Mr. Ackerman for Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Item #4 – On motion of Mr. Hollum, seconded by Mr. Malta 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: 3.

Item #5 – On motion of Mr. Malta, seconded by Mr. Hollum for the Human Resources Committee and on motion of Mr. Donley, seconded by Mr. Bono for Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Hollum, seconded by Mr. Malta for the Human Resources Committee and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Malta, seconded by Mr. Hollum for the Human Resources Committee and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means Committee, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Bono, seconded by Mr. Malta for the Human Resources Committee and on motion of Mr. Bono, seconded by Mr. Russell for Ways & Means Committee, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – On motion of Mr. Malta, seconded by Mr. Hollum for the Human Resources Committee and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means Committee, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – N/A.

At 9:52 a.m., on motion of Mr. Malta, seconded by Mr. Hollum, the Human Resources Committee adjourned.

The Ways & Means Committee continued.