

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Friday, January 12, 2024
Legislature Chambers
Follows Natural Resources**

Persons Attending:

Rodney Swartz (Chairman, Information Services)
John L. Brezinski (Information Services committee member)
Michael Bick (Information Services committee member)
Patrick E. Russell (Chairman, Ways & Means)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Steve Billings, Personnel Officer
Michael Testa, Information Services Director

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator Vincent J. Bono

Absent:

William Keeler, Sr. (Information Services committee member)
Kurt J. Ackerman (Committee member, both)
Frederick J. Shaw, Jr. (Information Services committee member)

Mr. Swartz for Information Services and Mr. Russell for Ways & Means called the meeting to order at 9:32 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Approve renewal of contract with ConvergeOne for Varonis software in Information Services
2. Approve renewal of contract with ConvergeOne for annual maintenance for cisco umbrella in Information Services
3. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Brezinski, seconded by Mr. Swartz for Information Services, and on motion of Mr. Donley, seconded by Mr. Campione for Ways and Means, Item #1 was voted on and approved. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Bick, seconded by Mr. Hollum for Information Services, and on motion of Mr. Donley, seconded by Mr. Campione for Ways and Means, Item #2 was voted on and approved. Unanimous. Absent: 3.

Item #3 – N/A.

At 9:35 a.m., on motion of Mr. Hollum, seconded by Mr. Swartz, the Information Services Committee adjourned.

The Ways & Means Committee continued.