

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, March 1, 2024
Legislature Chambers
Following Natural Resources**

Persons Attending:

William Weakley (Chairman, Human Resources)
Robert J. Schrader (Human Resources committee member)
John L. Brezinski (Human Resources committee member)
Cynthia A. Bennett (Human Resources committee member)
Ron Beach, Jr. (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Christina Cain, Director of Public Health
Kristen Snyder-Branner, Director of Community Services
Kathy Fox, Director, Office for the Aging
(Non Committee Members Signed In)
Legislator Gregory Malta, Sr.
Legislator John Brewer
Legislator Rodney Swartz

Absent:

Frederick J. Shaw, Jr. (Human Resources committee member)
Ray Donley (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature

Mr. Weakley called the meeting to order at 10:19 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve Annual Report of Public Health
2. Approve appointment to Community Services Board
3. Other

HUMAN RESOURCES AND WAYS & MEANS:

4. Approve reimbursement for Professional Liability Insurance in Mental Health
5. Approve renewal of contract with the Neighborhood Center for a Suicide Coordinator in Mental Health
6. Amend contract with Beacon Center for substance abuse services within the Correctional Facility in Mental Health
7. Approve pass through funds payment to the Village of Herkimer
8. Approve MOU for Blooming Health platform in OFA
9. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Beach for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Schrader, seconded by Ms. Bennett for Human Resources, Item #2 was voted on and approved. Unanimous. Absent: 2.

Item #3 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Schrader, seconded by Ms. Bennett for Human Resources and on motion of Mr. Campione, seconded by Mr. Ackerman for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Beach for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Russell for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Brezinski for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Campione for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Beach for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Ackerman for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Schrader, seconded by Mr. Weakley for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Campione for Ways & Means, Item #8 was voted on and approved. Unanimous. Absent: 3.

Item #9 – N/A.

At 10:28 a.m., on motion of Ms. Bennett, seconded by Mr. Beach, the Human Resources Committee adjourned.

The Ways & Means Committee continued.