

Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, April 12, 2024
Legislature Chambers
Following County Properties and Ways & Means

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)
Peter J. Campione (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of Social Services
Kathy Fox, Director of Office for the Aging
Christina Cain, Director of Public Health

(Non Committee Members Signed In)

Legislator John Brewer
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz

Absent:

Frederick J. Shaw, Jr. (Human Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)
Ray Donley (Ways & Means committee member)

Mr. Weakley called the meeting to order at 10:17 a.m.

Items discussed:

HUMAN RESOURCES:

1. Adopt Introductory Local Law A for 2024
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Approve contract with DNA Diagnostics Center Inc. in DSS
4. Accept funding and authorize contract with Catholic Charities for the Rental Supplement Program in DSS
5. Accept funds and approve Residential Domestic Violence Services agreement with Catholic Charities in DSS
6. Approve request to assign contract with Senior Network Health to VNS Health in OFA
7. Approve contract, amend budget and create account for a Managed Long Term Care Plan with ICircle in OFA
8. Authorize Public Health to oversee payment of Doulas
9. Other – Approving contract for architectural and engineering services for the Children’s Center and appropriating funds

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: 1.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

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

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

Mr. Gaworecki was marked absent.

Item #5 – On motion of Mr. Hollum, seconded by Mr. Brezinski for Human Resources and on motion of Mr. Hollum, seconded by Mr. Campione for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #6 – On motion of Ms. Bennett, seconded by Mr. Brezinski for Human Resources and on motion of Mr. Weakley, seconded by Mr. Russell for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #7 – On motion of Mr. Schrader, seconded by Ms. Bennett for Human Resources and on motion of Mr. Campione, seconded by Mr. Hollum for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #8 – On motion of Mr. Beach, seconded by Ms. Bennett for Human Resources and on motion of Mr. Campione, seconded by Mr. Weakley for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Mr. Gaworecki was marked present.

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

At 10:30 a.m., on motion of Mr. Schrader, seconded by Mr. Brezinski, the Human Resources Committee adjourned.

The Ways & Means Committee continued.