

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, May 31, 2024
Legislature Chambers
Following County Properties and Ways & Means**

Persons Attending:

William Weakley (Chairman, Human Resources and Ways & Means committee member))
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)
Don Haehl (Ways & Means committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Gregory Malta, Sr. (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
Kristen Snyder-Branner, Director of Community Services
Christina Cain, Director of Public Health

(Non Committee Members Signed In)

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

Absent:

N/A.

Mr. Weakley called the meeting to order at 10:15 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve appointment to Community Services Board
2. Approve contracts for the provision of education/related services in Public Health
3. Other

HUMAN RESOURCES AND WAYS & MEANS:

4. Approval to renew Electronic Health Record software in Mental Health
5. Amend Salary Schedule II to create Administrative Officer position in Public Health
6. Amend Salary Schedule III to create Account Clerk position in Public Health
7. Amend Resolution No. 355 of 2023 in Public Health
8. Other – Update on the Children’s Center

Committee Vote Record:

HUMAN RESOURCES:

Mr. Hollum was marked absent.

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

Mr. Hollum was marked present.

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

Item #3 - N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Haehl, seconded by Mr. Beach for Human Resources and on motion of Mr. Campione, seconded by Mr. Malta for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

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

Mr. Brezinski was marked absent.

Item #6 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Hollum, seconded by Mr. Donley for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Beach for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Donley for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – Discussion only. No vote taken.

At 10:30 a.m., on motion of Ms. Bennett, seconded by Mr. Beach, the Human Resources Committee adjourned.

The Ways & Means Committee continued.