

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, June 28, 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)
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Office
Timothy Seymour, Commissioner of Social Services

(Non Committee Members Signed In)

Legislator William E. Keeler, Sr.
Legislator Michael Bick
Legislator Rodney Swartz
Legislator Chris Conover

Absent:

Gregory Malta, Sr. (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature

Mr. Weakley called the meeting to order at 10:25 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Approve agreement for the provision of medical reviewer/consultant services in DSS
2. Approve authorization to submit plan to OCFS for funding and renew contract with ICAN for detention/early intervention services in DSS
3. Notice of Liability in DSS
4. Approve contract with JC Logistics in Public Health
5. Approve proposal for Children's Center
6. Approve proposal for Property Survey and Topographic Survey for Children's Center
7. Approve proposal for estimating services for Children's Center
8. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Mr. Gaworecki was marked absent.

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

Mr. Gaworecki was marked present.

Item #2 – On motion of Mr. Schrader, seconded by Ms. Bennett for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – Discussion only. No vote taken.

Item #4 – On motion of Mr. Brezinski, seconded by Ms. Bennett for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Donley for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Ms. Bennett, seconded by Mr. Weakley for Human Resources and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #5 was voted on, approved and moved for Resolution pending information on flood plain. Human Resources: Yes: Weakley, Brezinski, Bennett, Beach, Haehl (5). No: Schrader (1). Absent: Hollum (1). Ways & Means: Campione, Donley, Weakley, Gaworecki (4). No: Ackerman (1). Absent: Malta, Hollum (2).

Item #6 – On motion of Ms. Bennett, seconded by Mr. Schrader for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Donley for Ways & Means, Item #6 was voted on and approved. Human Resources: Yes: Weakley, Brezinski, Bennett, Beach, Haehl (5). No: Schrader (1). Absent: Hollum (1). Ways & Means: Campione, Donley, Weakley, Gaworecki (4). No: Ackerman (1). Absent: Malta, Hollum (2).

Item #7 – On motion of Ms. Bennett, seconded by Mr. Weakley for Human Resources and on motion of Mr. Campione, seconded by Mr. Gaworecki for Ways & Means, Item #7 was voted on and approved. Human Resources: Yes: Weakley, Brezinski, Bennett, Beach, Haehl (5). No: Schrader (1). Absent: Hollum (1). Ways & Means: Campione, Donley, Weakley, Gaworecki (4). No: Ackerman (1). Absent: Malta, Hollum (2).

Item #8 – N/A.

At 10:47 a.m., on motion of Mr. Schrader, seconded by Ms. Bennett, the Human Resources Committee adjourned.

The Ways & Means Committee continued.