

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Friday, September 20, 2024
Legislature Chambers
Follows Natural Resources and Ways & Means**

Persons Attending:

Rodney Swartz (Chairman, Information Services)
William Keeler, Sr. (Information Services committee member)
Kurt J. Ackerman (Chairman, Ways & Means and Information Services committee member)
Ron Beach, Jr. (Information Services committee member)
Don Haehl (Information Services committee member)
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)
Gregory Malta, Sr. (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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Mike Testa, Director of Information Services

(Non Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Cynthia A. Bennett
Legislator John L. Brezinski

Absent:

Michael Bick (Information Services committee member)

Mr. Swartz for the Information Services Committee called the meeting to order at 10:15 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Approve purchase in Information Services
2. Approve purchase of panic button software using ARPA funds in Information Services
3. Approve renewal of knowbe4 software in Information Services
4. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Swartz for Information Services and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Beach, seconded by Mr. Hollum for Information Services and on motion of Mr. Campione, seconded by Mr. Gaworecki for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #4 – N/A.

At 10:20 a.m., on motion of Mr. Hollum, seconded by Mr. Beach, the Information Services Committee adjourned.

The Ways & Means Committee continued.