

**Herkimer County Legislature**  
**Committee on Human Resources and Ways & Means**  
**Committee Meeting**  
**Friday, September 20, 2024**  
**Legislature Chambers**  
**Following Information Services 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  
Steve Billings, Personnel Office  
Kathy Fox, Director of Office for the Aging  
Christina Cain, Director of Public Health  
**(Non Committee Members Signed In)**  
Legislator William E. Keeler, Sr.  
Legislator Rodney Swartz

**Absent:**

N/A.

Mr. Schrader called the meeting to order at 10:21 a.m.

**Items discussed:**

**HUMAN RESOURCES:**

1. Approve appointment and reappointments to OFA's Advisory Council
2. Other

**HUMAN RESOURCES AND WAYS & MEANS:**

3. Accepting Lead Grant, authorize Chairman to e-sign and amend budget in Public Health
4. Amending budget and create project in connection with the Substance Abuse and Mental Health Services Administration's System of Care grant in Public Health
5. Other

**Committee Vote Record:**

**HUMAN RESOURCES:**

Ms. Bennett was marked absent.

Item #1 – On motion of Mr. Brezinski, 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:

Ms. Bennett was marked present.

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

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

Item #5 – N/A.

At 10:25 a.m., on motion of Mr. Schrader, seconded by Mr. Haehl, the Human Resources Committee adjourned.

The Ways & Means Committee continued.