

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, October 11, 2024
Legislature Chambers
Following Administration/Veteran's Affairs and Ways & Means**

Persons Attending:

William Weakley (Chairman, Human Resources and Ways & Means 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)
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 John Brewer
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz

Absent:

Robert J. Schrader (Human Resources committee member)
Ray Donley (Ways & Means committee member)

Mr. Weakley called the meeting to order at 9:57 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve appointments to OFA's Advisory Council
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Authorize contracts in connection with System of Care Grant in Public Health
4. Accept Healthy Families Grant, authorize e-signature and amend budget in Public Health
5. Approve rates for Preschool Special Education Related Services in Public Health
6. Other – update on Children's Center sites

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Ms. Bennett, seconded by Mr. Weakley 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:

Mr. Ackerman was marked absent.

Item #3 – On motion of Mr. Beach, seconded by Mr. Haehl for Human Resources and on motion of Mr. Hollum, seconded by Mr. Malta 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 Ms. Bennett for Human Resources and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Ms. Bennett, seconded by Mr. Beach for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Malta for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – Discussion only. No vote taken.

At 10:08 a.m., on motion of Mr. Haehl, seconded by Mr. Beach, the Human Resources Committee adjourned.

The Ways & Means Committee continued.