

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Wednesday, November 27, 2024
Legislature Chambers
Following Natural Resources and Ways & Means**

Persons Attending:

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)
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 Officer
Kristen Snyder-Branner, Community Services Director
Timothy Seymour, Commissioner of Social Services
Kathy Fox, Office for the Aging Director
Christina Cain, Public Health Director
(Non Committee Members Signed In)
Legislator John Brewer
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz

Absent:

William Weakley (Chairman, Human Resources and Ways & Means committee member)
Don Haehl (Ways & Means committee member)

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Approve renewal of contracts in Mental Health
2. Approve upgrades for Psychiatrists and Mental Health Consultants in Mental Health
3. Accept funding and renew contract with Catholic Charities to continue roll of Safe Harbour Facilitator in DSS
4. Approve contracts for Flexible Funds for Family Services Plan and child Welfare contracts in DSS
5. Approve SUNY Training Contract in DSS
6. Approve agreement for Family First Preventive Services Act Qualified Individual (QI) in DSS
7. Approve renewal of contract for Legal Services for 2025 in Office for the Aging
8. Approve renewal of contracts for Respite Services for 2025 in Office for the Aging
9. Approve contract for IIID Services in Office for the Aging
10. Amend Resolution No. 350 of 2024 for System of Care Grants in Public Health
11. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Ms. Bennett, seconded by Mr. Brezinski for Human Resources and on motion of Mr. Hollum, seconded by Mr. Donley for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – 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 #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Ms. Bennett, seconded by Mr. Hollum for Human Resources and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Hollum, seconded by Ms. Bennett for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Malta 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. Beach for Human Resources and on motion of Mr. Hollum, seconded by Mr. Campione for Ways & Means, Item #5 was voted on and approved. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Beach, seconded by Ms. Bennett for Human Resources and on motion of Mr. Malta, seconded by Mr. Donley for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Hollum, seconded by Mr. Beach for Human Resources and on motion of Mr. Campione, seconded by Mr. Gaworecki for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Brezinski, seconded by Mr. Beach for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – On motion of Ms. Bennett, seconded by Mr. Beach for Human Resources and on motion of Mr. Donley, seconded by Mr. Malta for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – On motion of Mr. Brezinski, seconded by Ms. Bennett for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 – N/A.

At 10:49 a.m., on motion of Ms. Bennett, seconded by Mr. Beach, the Human Resources Committee adjourned.

The Ways & Means Committee continued.