Herkimer County Legislature Committee on Information Services and Ways & Means Committee Meeting Friday, January 10, 2025 Legislature Chambers Follows Natural Resources

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) Michael Bick (Information Services committee member) Don Haehl (Information Services committee member) Anthony J. Lucenti (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 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 John Brewer Legislator Cynthia A. Bennett Legislator John L. Brezinski

Legislator Kelly Wares

Absent:

N/A.

Mr. Swartz for the Information Services Committee called the meeting to order at 10:07 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

- 1. Approve annual maintenance fee for Redsky Software in Information Services
- 2. Approve renewal of contract with ConvergeOne for annual maintenance for cisco umbrella in Information Services
- 3. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

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

Item #2 – On motion of Mr. Haehl, seconded by Mr. Bick for Information Services and on motion of Mr. Weakley, seconded by Mr. Campione for Ways & Means, Item #2 was voted on and approved. Unanimous.

Item #3 - N/A.

At 10:10 a.m., on motion of Mr. Keeler, seconded by Mr. Bick, the Information Services Committee adjourned.

The Ways & Means Committee continued.