### Herkimer County Legislature Committee on Human Resources and Ways & Means Committee Meeting Friday, March 21, 2025 Legislature Chambers Following Public Safety/Emergency Management 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) John Brewer (Human Resources committee member) Anthony J. Lucenti (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 County Administrator Lorraine Lewandrowski, County Attorney Sheri Ferdula, Budget Officer/Purchasing Agent Jill Schrader, Personnel Office Christina Cain, Public Health Director Timothy Seymour, Commissioner, DSS (Non Committee Members Signed In) Legislator William E. Keeler, Sr. Legislator Michael Bick Legislator Rodney Swartz Legislator Kelly Wares

### Absent:

N/A.

Mr. Weakley called the meeting to order at 10:24 a.m.

### Items discussed:

### HUMAN RESOURCES AND WAYS & MEANS:

- 1. Amending STI contract with Mental Health due to a name change
- 2. Amending STI contract with Public Health due to a name change
- 3. Approve renewal of contract with NYS Department of Health for Immunization Action Plan, authorize Chairman to E-sign, create a project and amend 2025 budget in Public Health
- 4. Accepting Lead Grant, authorize Chairman to e-sign and amend budget in Public Health
- 5. Approve position for enhancing Integrated Planning in Public Health
- 6. Approve Salary Schedule changes in DSS
- 7. Other

### **Committee Vote Record:**

# HUMAN RESOURCES AND WAYS & MEANS:

The committee voted to combine Item #1 through Item #2.

Item #1 and Item #2 – On motion of Mr. Brewer, seconded by Mr. Lucenti for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #1 and Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Hollum, seconded by Ms. Bennett 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.

Item #4 – On motion of Ms. Bennett, seconded by Mr. Brewer for Human Resources and on motion of Mr. Weakley, seconded by Mr. Donley for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

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

Item #6 – On motion of Mr. Brewer, seconded by Ms. Bennett for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Hollum for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 - N/A.

At 10:37 a.m., on motion of Ms. Bennett, seconded by Mr. Brewer, the Human Resources Committee adjourned.

The Ways & Means Committee continued.