

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, January 10, 2020
Legislature Chambers
Follows Information Services and Ways & Means**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
Peter F. Manno (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Mark Gaworecki (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
John P Stephens (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Admin.
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of Social Services
Diane Ward, Deputy Director of Public Health

(Non Committee Members Signed In)

Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Ray Donley
Legislator Peter J. Campione
Legislator William Weakley

Absent:

N/A

The meeting was called to order at 10:24 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Delete part-time DSS Attorney, add full-time DSS Attorney
2. Approve agreement with NYS Division of Criminal Justice Services for background checks in Child Support Unit in DSS

3. Approve updated contract with Little Falls Hospital for services of a medical Consultant in Public Health
4. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous.

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

Item #4 – N/A

At 10:43 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.