

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, October 16, 2020
DSS Conference Room #242
Follows Natural Resources**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
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)
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 County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kathy Fox, Director of Office for the Aging
Timothy Seymour, Commissioner of Social Services
Christina Cain, Director of Public Health
(Non Committee Members Signed In)
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Ray Donley
Legislator Peter J. Campione
Legislator William Weakley

Absent:

Peter F. Manno (Human Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)

Mr. Shaw called the meeting to order at 10:20 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve reappointments to OFA's Advisory Board
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Authorize submission of the Supervision and Treatment Services for Juveniles Program (STSJP) contract renewal with ICAN to provide services
4. Accept Health District funding and amend budget
5. Approve appropriation for purchasing COVID tests
6. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Malta for Human, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – NA

HUMAN RESOURCES AND WAYS & MEANS:

Item #3 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – N/A.

At 10:28 a.m., on motion of Mr. Malta, seconded by Mr. Schrader, the Human Resources Committee adjourned.

The Ways & Means Committee continued.