

**Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Friday, November 6, 2020  
DSS Conference Room #242  
Follows County Properties**

**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)  
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  
Christina Cain, Director of Public Health  
Timothy Seymour, Commissioner of Social Services  
Kristen Snyder-Branner, Director of Community Services

**(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:**

Kurt J. Ackerman (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)

Mr. Shaw called the meeting to order at 10:12 a.m.

**Items discussed:**

**HUMAN RESOURCES AND WAYS & MEANS:**

1. Authorize agreement for Dietician in OFA
2. Approve a contract for services under Title IIID in Office for the Aging
3. Authorize contracts for services under Caregiver Support Program in Office for the Aging
4. Amend salary schedule in Office for the Aging to upgrade two positions and remove part time position in Office for the Aging
5. Approve bid for Meals on Wheels – Herkimer, Frankfort, and Schuyler; Mohawk; Middleville, Newport, Poland
6. Amend Resolution #262 of 2019 and authorize a contract with Dr. Daniel White in Public Health
7. Clinic Upper Payment Limit and amend budget

8. Create accounts and transfer funds for COVID-19 in Public Health
9. Amend Facility Services Agreement with MVP Healthcare IPA in Mental Health
10. Other – Amend part time Salary Schedule in Public Health

**Committee Vote Record:**

**HUMAN RESOURCES AND WAYS & MEANS:**

Item #1 – On motion of Mr. Schrader, seconded by Mr. Bono for Human Resources and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #1 was voted on and approved. Unanimous. Absent: 2.

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

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

Item #4 – 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 #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #6 – On motion of Mr. Bono, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Russell for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Stephens, seconded by Mr. Bono for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Schrader, seconded by Mr. Gaworecki for Human Resources and on motion of Mr. Smith, seconded by Mr. Stephens for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – 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 #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – On motion of Mr. Bono, seconded by Mr. Smith for Human Resources and on motion of Mr. Stephens, seconded by Mr. Bono for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

At 10:30 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.