

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, January 15, 2021
Via Zoom**

Follows County Properties, Human Resources and Ways & Means

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)

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, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Christina Cain, 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:

Peter F. Manno (Human Resources committee member)

Mr. Shaw called the meeting to order at 11:06 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Accept grant and amend budget for personal protective equipment and supplies for local daycares in Public Health
2. Approve contract with Bassett Medical Center in Public Health
3. Amend Resolution No. 363 to increase dues in Public Health
4. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Mr. Shaw: "Number one on the agenda is accept grant and amend budget for personal protective equipment and supplies for local daycares in Public Health. This is a onetime grant for \$1,785."

Item #1 – 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 #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Shaw: “Number two is approve contract with Bassett Medical Center in Public Health.”

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

Mr. Shaw: “Number three amend Resolution No. 363 to increase dues in Public Health.”

Item #3 – On motion of Mr. Smith, seconded by Mr. Shaw for Human Resources and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Shaw: “Anything under other?”

Item #4 –N/A

At 11:09 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.