

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, March 3, 2023
Legislature Chambers
Following Natural Resources and Ways & Means**

Persons Attending:

William Weakley (Chairman, Human Resources)
Robert J. Schrader (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)
Raymond Johnson (committee member, both)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Christina Cain, Director of Public Health
Timothy Seymour, Commissioner of Social Services
Kathy Fox, Director, Office for the Aging

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Bob D. Hollum (Human Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Weakley called the meeting to order at 10:22 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Amend Resolution #167 of 2022 due to an increase in funds, authorize e-signature and amend budget in Public Health
2. Approve STI contract renewal with Planned Parenthood in Public Health
3. Accept grant from Maternity and Early Childhood Foundation, Inc., create account and amend budget in Public Health
4. Approve contracts for services to youth and families in Herkimer County in Public Health
5. Approve MOU, amend budget and create accounts for Doula programs in Public Health
6. Approve agreement with US Cares Systems for the provision of personal care services in DSS
7. Approve renewal of agreement with Catholic Charities for the provision of Supervised Visitations/Parent Education Services in DSS
8. Approve contract for IIID Services in Office for the Aging

9. Approve bids for Meals on Wheels in Office for the Aging
10. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

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

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

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

Item #4 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Campione, seconded by Mr. Russell for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Russell, seconded by Mr. Donley for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Weakley for Human Resources and on motion of Mr. Russell, seconded by Mr. Campione for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Russell, seconded by Mr. Bono for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Russell, seconded by Mr. Campione for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – N/A.

At 10:44 a.m., on motion of Mr. Malta, seconded by Mr. Schrader, the Human Resources Committee adjourned.

The Ways & Means Committee continued.