

WAYS AND MEANS

AGENDA

Friday, July 26, 2024

Time: 9:15 a.m.

Location: Legislature Chambers

Called by: Kurt J. Ackerman, Chairman

Adjourn Time: _____

Motion: _____

Second: _____

I. Attendees

1. <u>Kurt J. Ackerman</u>	11. Sheri Ferdula, Budget Officer
2. Peter J. Campione	12. Steve Billings, Personnel Officer
3. Ray Donley	13. Kim Enea, County Treasurer
4. William Weakley	14. Michele Gilbert, Accountant
5. Mark Gaworecki	15.
6. Gregory Malta, Sr.	16.
7. Bob Hollum, Chairman of the Legislature	17.
8. James Wallace, County Administrator	18.
9. Brandy Serow, Sec. to Co. Administrator	19.
10. Lorraine Lewandrowski, County Attorney	20.

II. Agenda Topics

WAYS AND MEANS:

1. Presentation with Three + One
2. Other

County Planning & Development Committee

AGENDA

Friday, July 26, 2024

Time: Follows Ways & Means

Location: Legislature Chambers

Called by: Gregory Malta, Sr., Chairman

Adjourn Time _____

Motion: _____

Second: _____

I. Attendees

1. <u>Gregory Malta, Sr.</u>	8. James Wallace, County Administrator
2. Ray Donley	9. Brandy Serow, Sec. to Co. Administrator
3. Robert J. Schrader	10. Lorraine Lewandrowski, County Attorney
4. Mark Gaworecki	11. Sheri Ferdula, Budget Officer
5. William E. Keeler, Sr.	12. Steve Billings, Personnel Officer
6. Michael Bick	13.
7. Bob Hollum, Chairman of the Legislature	14.

II. Agenda Topics

COUNTY PLANNING & DEVELOPMENT

1. Discussion on Planning Board Member
2. Other

III. Notes:

Information Services and Ways & Means Committee Meeting

AGENDA

Friday, July 26, 2024

Time: Follows County Planning & Development

Location: Legislature Chambers

Called by: Rodney Swartz; Kurt J. Ackerman, Chairmen

Info.Svcs. Adj. Time: _____

Motion: _____

Second: _____

W&M Adj. Time: _____

Motion: _____

Second: _____

I. Attendees

1. <u>Rodney Swartz</u>	11. Gregory Malta, Sr.
2. William Keeler, Sr.	12. Bob Hollum, Chairman of Legislature
3. <u>Kurt J. Ackerman</u>	13. James Wallace, Jr., County Administrator
4. Michael Bick	14. Brandy Serow, Sec. to Co. Administrator
5. Ron Beach, Jr.	15. Lorraine Lewandrowski, County Attorney
6. Don Haehl	16. Sheri Ferdula, Budget Officer
7. Peter J. Campione	17. Steven Billings, Personnel Officer
8. Ray Donley	18. Mike Testa, Director of Information Services
9. William Weakley	19.
10. Mark Gaworecki	20.

II. Agenda

INFORMATION SERVICES/WAYS & MEANS:

1. Approve a Contract Programmer in Information Services
2. Other

Administration/Veterans' Affairs Ways & Means

AGENDA

Friday, July 26, 2024

Time: Information Services and Ways & Means

Location: Legislature Chambers

Called by: Robert J. Schrader,

Kurt J. Ackerman, Chairmen

Adm. Vet. Affairs Adjourn Time:

Time: _____

Motion: _____

Second: _____

Ways & Means Adjourn Time:

Time: _____

Motion: _____

Second: _____

I. Attendees

1. <u>Robert J. Schrader</u>	11. Gregory Malta, Sr.
2. <u>Kurt J. Ackerman</u>	12. Bob Hollum, Chairman of the Legislature
3. John L. Brezinski	13. James Wallace, County Administrator
4. Michael Bick	14. Brandy Serow, Sec. to Co. Administrator
5. Cynthia A. Bennett	15. Lorraine Lewandrowski, County Attorney
6. John Brewer	16. Sheri Ferdula, Budget Officer/Purchasing Agent
7. Peter J. Campione	17. Steve Billings, Personnel Officer
8. Ray Donley	18. Kim Tranter, Commissioner of Elections
9. William Weakley	19. Robert Hoyt, Commissioner of Elections
10. Mark Gaworecki	20.

II. Agenda Topics

ADMINISTRATION/VETERANS' AFFAIRS:

1. Approve resolution supporting continued Unit Management Plan at Alger Island
2. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

3. Approve extension of Grants in Board of Elections
4. Hire outside counsel and transfer funds for Board of Elections
5. Other

Education and Ways & Means

AGENDA

Friday, July 26, 2024

EDUCATION Adjourn: Time _____

Time: Follows Admin/Vets Affrs and Ways & Means

Motion: _____

Location: Legislature Chambers

Second: _____

Called by: Cynthia A. Bennett, Chairwoman

WAYS & MEANS Adjourn: Time _____

Kurt J. Ackerman, Chairman

Motion: _____

Second: _____

I. Attendees

1. <u>Cynthia A. Bennett</u>	11. Bob Hollum, Chairman of Legislature
2. Mark Gaworecki	12. James Wallace, Jr., County Administrator
3. <u>Kurt J. Ackerman</u>	13. Brandy Serow, Sec. to Co. Administrator
4. Ron Beach, Jr.	14. Lorraine Lewandrowski, County Attorney
5. Chris Conover	15. Sheri Ferdula, Budget Officer
6. Don Haehl	16. Steve Billings, Personnel Officer
7. Peter J. Campione	17. Nicholas Laino, Sr., Officer in Charge/Senior V.P. for Administration and Finance at HCCC
8. Ray Donley	18.
9. William Weakley	19.
10. Gregory Malta, Sr.	20.

II. Agenda Topics

EDUCATION/WAYS&MEANS:

1. Approve contract for PE roof at HCCC
2. Other

III. Notes: _____

County Properties and Ways & Means Committee Agenda

AGENDA

Friday, July 26, 2024

Time: Follows Education and Ways & Means

Location: Legislature Chambers

Called by: Mark Gaworecki,

Kurt J. Ackerman, Chairmen

Co. Properties Adjourn Time: _____

Motion: _____

Second: _____

Ways & Means Adjourn Time: _____

Motion: _____

Second: _____

I. Attendees

1. <u>Mark Gaworecki</u>	12. James Wallace, Jr., County Administrator
2. Gregory Malta, Sr.	13. Brandy Serow, Sec. to Co. Administrator
3. Robert J. Schrader	14. Lorraine Lewandrowski, County Attorney
4. John Brewer	15. Sheri Ferdula, Budget Officer
5. Michael Bick	16. Steve Billings, Personnel Officer
6. Ron Beach, Jr.	17. James Greiner, County Historian
7. <u>Kurt J. Ackerman</u>	18. Kimberlee Enea, County Treasurer
8. Peter J. Campione	19. Linda Jacquays, County Property Agent
9. Ray Donley	20. Nicholas Laino, Sr., Officer in Charge/Senior V.P. for Administration and Finance at HCCC
10. William Weakley	21.
11. Bob Hollum, Chairman of Legislature	22.

II. Agenda

COUNTY PROPERTIES:

1. Authorize grant application for restoration and rehabilitation of the shed addition of the Historic 1834 Jail
2. Approving sale of county owned tax acquired land
3. Other

COUNTY PROPERTIES AND WAYS & MEANS:

4. Approve HCCC Resolution for Second Modification Agreement with Herkimer Solar, LLC
5. Other

Human Resources Ways & Means Committees

AGENDA

Friday, July 26, 2024

Time: Follows County Properties and Ways & Means

Location: Legislature Chambers

Called by: William Weakley

Kurt J. Ackerman, Chairmen

Human Resources

Adjourn Time: _____

Motion: _____ Second: _____

Ways & Means

Adjourn Time: _____

Motion: _____ Second: _____

I. Attendees

1. <u>William Weakley</u>	12. Bob Hollum, Chairman of Legislature
2. Robert J. Schrader	13. James Wallace, County Administrator
3. John L. Brezinski	14. Brandy Serow, Sec. to Co. Administrator
4. Cynthia A. Bennett	15. Lorraine Lewandrowski, County Attorney
5. Ron Beach, Jr.	16. Sheri Ferdula, Budget Officer
6. Don Haehl	17. Steve Billings, Personnel Officer
7. <u>Kurt J. Ackerman</u>	18. Kristen Snyder-Branner, Director of Community Services
8. Peter J. Campione	19. Tim Seymour, Commissioner of Social Services
9. Ray Donley	20. Christina Cain, Director of Public Health
10. Mark Gaworecki	21.
11. Gregory Malta, Sr.	22.

II. Agenda Topics

HUMAN RESOURCES AND WAYS & MEANS:

1. Accept funds and amend budget for Cost of Living Adjustment funds in Mental Health
2. Amend Resolution No. 402 of 2023 for contracts in Mental Health
3. Approve budget amendment due to increases in State Aid in Mental Health
4. Accept funding and authorize an agreement to provide Temporary Assistance to Needy Families Non-Residential Domestic Violence Services with Catholic Charities in DSS
5. Amend Salary Schedule in Mental Health
6. Amend Salary Schedule in Public Health
7. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT WAYS & MEANS

AGENDA

Friday, July 26, 2024

Time: Follows Human Resources and Ways & Means

Location: Legislature Chambers

Called by: Ray Donley,

Kurt J. Ackerman, Chairmen

Pub. Sfty. Adjourn Time: _____

Motion: _____ Second: _____

Ways & Means Adjourn Time: _____

Motion: _____ Second: _____

I. Attendees

1. <u>Ray Donley</u>	11. Brandy Serow, Sec. to Co. Administrator
2. Gregory Malta, Sr.	12. Lorraine Lewandrowski, County Attorney
3. Peter J. Campione	13. Sheri Ferdula, Budget Officer
4. William Weakley	14. Steve Billings, Personnel Officer
5. John Brewer	15. Scott Scherer, Sheriff
6. Chris Conover	16. Michael Scalise, Director of Probation
7. <u>Kurt J. Ackerman</u>	17. Jeff Carpenter, District Attorney
8. Mark Gaworecki	18. Albert Moxham, Director of Emergency Services
9. Bob Hollum, Chairman of Legislature	19.
10. James Wallace, Jr., County Administrator	20.

II. Agenda Topics

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly report of the Sheriff – May 2024
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Approve renewal of agreement with Catalis for case management support and maintenance services in Probation
4. Accept funding, amend budget, create account, create project and authorize e-signature for the Pretrial Services grant in Probation
5. Award bid for storage shed and appropriate funds in the Sheriff's Department
6. Approve proposal for topographic survey study for Sheriff's Admin and transfer funds
7. Amend budget and create project in connection to the Crime Victims Program grant in District Attorney's Office
8. Approve electrical service contract for 911 tower sites in Emergency Services
9. Approve Aney Hill Communications Tower lease agreement in Emergency Services
10. Approve Spohn Hill Communications Tower lease agreement in Emergency Services
11. Approve extended service plan for Zetron CAD Maintenance Plan using grant funds in Emergency Services
12. Approve extended service plan for Zetron phone system and software using grant funds in Emergency Services
13. Approve Annual Zetron Radio Service Plan using grant funds in Emergency Services
14. Supervising Public Safety Telecommunicator position in Emergency Services
15. Other

WAYS AND MEANS

AGENDA

Friday, July 26, 2024

Adjourn Time: _____

Time: Follows Public Safety/Emergency Management and Ways & Means Motion: _____

Location: Legislature Chambers Second: _____

Called by: Kurt J. Ackerman, Chairman

I. Attendees

1. <u>Kurt J. Ackerman</u>	11. Sheri Ferdula, Budget Officer
2. Peter J. Campione	12. Steve Billings, Personnel Officer
3. Ray Donley	13. Mark Nagele, Superintendent of Highways
4. William Weakley	14. Kimberlee Enea, County Treasurer
5. Mark Gaworecki	15.
6. Gregory Malta, Sr.	16.
7. Bob Hollum, Chairman of the Legislature	17.
8. James Wallace, County Administrator	18.
9. Brandy Serow, Sec. to Co. Administrator	19.
10. Lorraine Lewandrowski, County Attorney	20.

II. Agenda Topics

WAYS AND MEANS:

1. Approving 2025 annual estimate and apportionment for the Herkimer County Self-Insured Workers' Compensation Plan
2. Approve transfers in Emergency Services
3. Approve 2024 budget amendment for opioid funds
4. ARPA money
5. Authorize advance of funds to the County Road Fund
6. Approve opening bank account for funds acquired by In Rem procedures
7. Retirement – Hollum, Bennett, Brewer, Beach
8. Discussion on Ethics Member
9. Other