

# **County of Albany**

*Harold L. Joyce  
Albany County Office Building  
112 State Street - Albany, NY 12207*



## **Meeting Minutes**

**Thursday, March 27, 2025**

**6:00 PM**

**Harold L. Joyce Albany County Office Building  
Room 730**

## **Personnel Committee**

**PREVIOUS BUSINESS:**

**Present:** Lynne Lekakis, Gilbert F. Ethier, Raymond F. Joyce,  
Merton D. Simpson, Todd A. Drake and Mark E. Grimm  
**Excused:** Samuel I. Fein, Jeffrey D. Kuhn and Maggie Alix

**1. APPROVING PREVIOUS MEETING MINUTES**

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

**CURRENT BUSINESS:****2. AMENDING VARIOUS RESOLUTIONS FOR THE PURPOSE OF  
REVISING THE COMPOSITION OF CERTAIN BOARDS**

This proposal was tabled at the request of the Sponsor.

**3. AUTHORIZING AN AGREEMENT WITH HEALTH INSURANCE  
SOLUTIONS, INC. REGARDING THE ADMINISTRATION OF  
PRESCRIPTION DRUG BENEFITS FOR ALBANY COUNTY**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.