# Herkimer County Legislature Information Services and Ways & Means Committee Meeting Friday, January 11, 2019 Follows Highways and Ways & Means Legislature Chambers

# **Persons Attending:**

Robert J. Schrader (Information Services Chairman)

William Keeler, Sr. (Information Services committee member)

Gregory Malta, Sr. (Information Services committee member)

Bob D. Hollum (Information Services committee member)

Peter Campione (Information Services committee member)

Patrick E. Russell (Ways & Means Chairman)

Vincent J. Bono (Ways & Means committee member)

Frederick J. Shaw, Jr. (Ways & Means committee member)

Raymond Smith (Ways & Means committee member)

Bernard Peplinski, Sr., Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Sheri Ferdula, Budget Officer

Steven Billings, Personnel Officer

Robert Malone, County Attorney

Kathy Wright, Director of Information Services

# (Non Committee members signed in)

Legislator Mark Gaworecki

Legislator John P. Stephens

Legislator John L. Brezinski

Legislator Peter F. Manno

### **Absent:**

Kurt J. Ackerman (committee member, both)

Raymond Johnson (Ways & Means committee member)

The meeting was called to order at 10:06 a.m.

## **INFORMATION SERVICES AND WAYS & MEANS:**

- 1. Approve purchase of hardware, software, support and installation charges for a System Engineer to upgrade backup system in Information Services
- 2. Other

# **Committee Vote Record:**

# **INFORMATION SERVICES AND WAYS & MEANS:**

Item #1 – On motion of Mr. Malta, seconded by Mr. Hollum for Information Services, and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - N/A.

On motion of Mr. Campione, seconded by Mr. Malta for Information Services, the committee adjourned at  $10:16~\mathrm{a.m.}$ 

The Ways & Means Committee continued.