

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Thursday, May 2, 2019
Legislature Chambers
Follows Highways and Ways & Means**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
William Weakley (Human Resources committee member)
Raymond Johnson (committee member, both)
Gregory Malta (Human Resources committee member)
Patrick Russell (Chairman, Ways & Means)
Vincent J. Bono (Ways & Means committee member)
Bernard Peplinski, Sr. (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kristen Snyder-Banner, Director of Community Services

(Non Committee Members Signed In)

Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter J. Campione

Absent:

Robert J. Schrader (Human Resources committee member)
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 9:38 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve Annual Report in Mental Health
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Approve TenEleven contract in Mental Health
4. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Weakley, seconded by Mr. Malta, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #3 – On motion of Mr. Johnson, seconded by Mr. Malta for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

At 9:41 a.m., on motion of Mr. Peplinski, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.