

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, May 31, 2019
Legislature Chambers
Follows Administration/Veterans' Affairs**

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, Sr. (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Vincent J. Bono (Ways & Means committee member)
Kurt J. Ackerman (Ways & Means committee member)
Bernard Peplinski, Sr. (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of Social Services
Christina Cain, Director of Public Health
Kathy Fox, Director of Office for the Aging

(Non Committee Members Signed In)

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

Absent:

Patrick E. Russell (Chairman, Ways & Means)

The meeting was called to order at 10:37 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve Intern in Department of Social Services
2. Approve 2018 Annual Report of Public Health
3. Other

HUMAN RESOURCES AND WAYS & MEANS:

4. Approve additional funding and amending budget for IIIIE Respite Program of OFA
5. Approve contract with Plan It Staffing in OFA
6. Accept funding for Unmet Needs in OFA
7. Amend contract with Fidelis Care in OFA
8. Other

Committee Vote Record:

HUMAN RESOURCES:

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

Item #2 – On motion of Mr. Smith, seconded by Mr. Schrader, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Schrader, seconded by Mr. Weakley 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: 1.

Item #5 – On motion of Mr. Johnson, seconded by Mr. Smith for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Weakley for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – N/A.

At 10:46 a.m., on motion of Mr. Weakley, seconded by Mr. Schrader, the Human Resources Committee adjourned.

The Ways & Means Committee continued.