

**Herkimer County Legislature
Human Resources and Ways & Means
Committee Meeting
Friday, June 28, 2019
Legislature Chambers
Follows Administration/Veterans' Affairs,
Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Frederick J. Shaw (Chairman, Human Resources, Ways & Means committee member)
Raymond Smith (committee member, both)
William Weakley (Human Resources committee member)
Raymond Johnson (committee member, both)
Gregory Malta (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Patrick E. Russell (Ways & Means committee member)
Vincent J. Bono (Ways & Means committee member)
Bernard Peplinski, Sr. (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of Social Services
Christina Cain, Director of Public Health
Kristen Snyder-Branner, Director of Community Services

(Non Committee Members signed in)

Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Peter Campione

Absent:

Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:07 a.m.

Items Discussed:

HUMAN RESOURCES:

1. Approve contracts for the provision of education/related services in Public Health
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Amending 2018 and 2019 contact amount for Comprehensive Cost Allocation services in DSS

4. Amending budget and authorize Chairman to e-sign for Healthy Families Grant in Public Health
5. Request renewal of grant and amend budget for Emergency Preparedness in Public Health
6. Requesting update to contract with MVP in Mental Health
7. Amending contract with Center for Family Life and Recovery in Mental Health
8. Update on ICP Coordinator
9. Other

Committee Vote Record

HUMAN RESOURCES:

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

Item #2 – N/A

HUMAN RESOURCES AND WAYS & MEANS:

Item #3 – On motion of Mr. Schrader, seconded by Mr. Peplinski for Human Resources, and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources, and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #6 – On motion of Mr. Peplinski, seconded by Mr. Schrader, and on motion of Mr. Smith, seconded by Mr. Johnson, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #8 – Discussion only. No vote taken.

Item #9 – N/A

On motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources committee adjourned at 10:23 a.m.

The Ways & Means committee continued.