

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Friday, July 26, 2019
Legislature Chambers
Follows Natural Resources and Ways & Means**

Persons Attending:

Robert J. Schrader. (Chairman, Information Services)
William Keeler, Sr. (Information Services committee member)
Bob D. Hollum (Information Services committee member)
Peter Campione (Information Services committee member)
Patrick E. Russell (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr. (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kathy Wright, Director of Information Services

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member, both)
Gregory Malta, Sr. (Information Services committee member)
Vincent J. Bono (Ways & Means committee member)

The meeting was called to order at 11:05 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Approve contract for County Intranet and appropriate funds
2. Approve purchase of IPADs and appropriate funds
3. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Keeler, seconded by Mr. Hollum for Information Services, Item #1 was voted on and approved; For: Schrader, Keeler, Hollum, Campione (4). Against: Peplinski (1). Absent: Ackerman, Malta (2). On motion of Mr. Smith, seconded by Mr. Russell for Ways & Means, Item #1 was voted on and denied; For: Russell, Smith (2). Against: Shaw, Johnson, Peplinski (3). Absent: Bono, Ackerman (2). Motion did not pass.

Item #2 – Discussion only. No vote taken.

Item #3 – N/A.

At 11:22 a.m., on motion of Mr. Campione, seconded by Mr. Keeler, the Information Services committee adjourned.

The Ways & Means Committee continued.