

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, July 26, 2019
Legislature Chambers
Follows County Properties 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)
Robert J. Schrader (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Bernard Peplinski, Sr. (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Admin.
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
Kristen Snyder-Branner, Director of Community Services

(Non Committee Members Signed In)

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

Absent:

Gregory Malta, Sr. (Human Resources committee member)
Vincent J. Bono (Ways & Means committee member)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 11:36 a.m.

Items discussed:

HUMAN RESOURCES:

1. Reappoint Director of Public Health
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Approve renewal of contract with Town of Webb School District for transportation in Public Health
4. Approve additional payment to Birnie Bus for 2 additional bus runs in Public Health
5. Amending All Kids Oneida contracts in DSS - name change
6. Amending Salary Schedule III – title change in DSS

7. Requesting desks using grant in DSS
8. Approve MOU between DSS and OFA for HEAP
9. Accept funds, approve contract and establish appropriation account for Family First Transition Funding in DSS
10. Approve contract with ICAN for services of Integrated County Strategic Planning Coordinator in DSS
11. Request renewal of contract with Catholic Charities of Herkimer County in DSS
12. Request renewal of contract with the Parkway Center in Office for the Aging
13. Request to apply for the Aging Friendly Planning Grant in Office of the Aging
14. Approve amendment to Salary Schedule III in Mental Health
15. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Johnson, 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. Schrader, seconded by Mr. Weakley 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: 3.

Item #4 – 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 #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Johnson for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Weakley, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Weakley, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on and approved. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Peplinski, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – On motion of Mr. Schrader, seconded by Mr. Weakley for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – On motion of Mr. Peplinski, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #11 – On motion of Mr. Schrader, seconded by Mr. Johnson for Human Resources and on motion of Mr. Johnson, seconded by Mr. Shaw for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #12 – On motion of Mr. Schrader, seconded by Mr. Weakley for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #13 – On motion of Mr. Weakley, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #13 was voted on and approved. Unanimous. Absent: 3.

Item #14 – On motion of Mr. Peplinski, seconded by Mr. Weakley for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #15 – N/A.

At 11:57 a.m., on motion of Mr. Schrader, seconded by Mr. Weakley, the Human Resources Committee adjourned.

The Ways & Means Committee continued.