

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, August 29, 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)
Gregory Malta, Sr. (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Patrick E. 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, 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

(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:

Raymond Johnson (committee member, both)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:50 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Renew agreements and authorize Chairman to sign each as amended in DSS
2. Authorize submission of plan to OCFS and renew contract with ICAN in DSS
3. Amending contract for Healthy Families Program in Public Health
4. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Bono, seconded by Mr. Peplinski for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

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

Item #4 – N/A

At 10:56 a.m., on motion of Mr. Schrader, seconded by Mr. Weakley, the Human Resources Committee adjourned.

The Ways & Means Committee continued.