

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, April 12, 2019
Legislature Chambers
Follows Pub. Safety./Emerg. Mang. and Ways & Means**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Vincent J. Bono (committee member)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Joe Murine, Chief Operating Officer, WMR Services
Nicholas Laino, Sr., Vice President of Finance and Administration, HCCC
Thomas Stock, Assistant Director of Facilities Operations, HCCC
Robert Woudenberg, Director of Facilities Operation, HCCC

(Non Committee Members Signed In)

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

Absent:

Kurt J. Ackerman (committee member)

The meeting was called to order at 11:01 a.m.

Items discussed:

WAYS AND MEANS:

1. Proposal from WMR and DynaSolar for HCCC and Herkimer County
2. Approve transfer for jail project
3. Discussion on Health Insurance Consultant
4. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – Discussion only. No vote taken.

Item #2 –On motion of Mr. Smith, seconded by Mr. Peplinski, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 - On motion of Mr. Shaw, seconded by Mr. Johnson, Item #3 was voted on and approved. Unanimous. Absent: 1.

Item #4 – N/A

On motion of Mr. Peplinski, seconded by Mr. Russell, the Ways & Means committee adjourned at 11:33 a.m.