

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, January 14, 2022
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

John P. Stephens (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (Public Safety committee member)
Kurt J. Ackerman (committee member, both)
Ray Donley (committee member, both)
Peter J. Campione (committee member, both)
Rodney Swartz (Public safety committee member)
Patrick E. Russell (Ways & Means Committee Chairman)
Vincent J. Bono, Chairman of the Legislature
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Scott, Scherer, Sheriff
Garry Murphy, Director of Probation

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Raymond Johnson (committee member, both)

Mr. Stephens called the meeting to order at 10:39 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly reports of the Sheriff – September and October 2021
2. Recommendation to amend Salary Schedule in the Sheriff's Department to remove Account Clerk position and add Civil Clerk position
3. Recommendation to amend Salary Schedule in the Sheriff's Department to remove vacant Clerk position in pistol permit position and add Civil Clerk position
4. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

5. Approve contract for Trane Service Agreement in Sheriff's Department
6. Approve extension of contract for the Alternatives to Incarceration Plan and authorize Chairman to e-sign in Probation
7. Accept grant for the Ignition Interlock Device Monitoring Program and authorize Chairman to e-sign in Probation

8. Approve Court Cleaning contract
9. Authorize Chairman to sign a lease agreement and approve increase in annual compensation and future compensation adjustments in connection with Indigent Legal Services – **On hold**
10. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Ackerman, seconded by Mr. Donley for Public Safety & Emergency Management, Item #1 was voted on and approved. Unanimous.

Item #2 – On motion of Mr. Malta, seconded by Mr. Donley for Public Safety & Emergency Management, Item #2 was voted on, approved and referred to the Ways & Means Committee. Unanimous.

Item #3 – On motion of Mr. Donley, seconded by Mr. Malta for Public Safety & Emergency Management, Item #3 was voted on, approved and referred to the Ways & Means Committee. Unanimous.

Item #4 – NA.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #5 – On motion of Mr. Donley, seconded by Mr. Bono for Public Safety & Emergency Management, and on motion of Mr. Donley, 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. Malta, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Ackerman, seconded by Mr. Campione for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Ackerman, seconded by Mr. Malta for Public Safety & Emergency Management, and on motion of Mr. Ackerman, seconded by Mr. Donley for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Ackerman, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Ackerman, seconded by Mr. Campione for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – On hold.

Item #10 – N/A

At 10:48 a.m., on motion of Mr. Malta, seconded by Mr. Donley, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.