

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, October 12, 2018
Legislature Chambers
Follows County Properties**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
Raymond Johnson (committee member, both)
Gregory Malta (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Patrick 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, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Lorraine Lewandrowski, Assistant County Attorney
Tim Seymour, Commissioner of DSS
Christina Cain, Director of Public Health
Kathy Fox, Director of OFA

(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:

William Weakley (Human Resources committee member)
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:45 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Authorize submission of STSJP Program and renew contract with Kids Oneida for services and authorizing Chairman to sign if additional funds are received
2. Approve contract for biohazardous waste removal in Public Health
3. Accept additional funding, amend budget and extend contract in OFA
4. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Bono 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. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Bono 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. Bono for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

At 10:50 a.m., on motion of Mr. Shaw, seconded by Mr. Peplinski, the Human Resources committee adjourned.

The Ways & Means Committee continued.