

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Wednesday, August 1, 2018
Legislature Chambers
Follows County Properties**

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)
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)
Kurt Ackerman (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Steve Billings, Personnel Officer
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Kristen Snyder-Branner, Director of Community Services
Tim Seymour, Commissioner of DSS
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 Peter J. Campione

Absent:

N/A.

The meeting was called to order at 6:42 p.m.

Item discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Approve wage for Psychiatric Social Worker in Mental Health
2. Approve funding from NYS and authorize contract with Catholic Charities for Domestic Violence services
3. Approve Healthy Families Grant, authorize e-signature and amend budget
4. Approve contracts for Public Health Programs (Res. 86 of 2004)
5. 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. Johnson for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous.

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

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

Item #4 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – N/A.

At 6:42 p.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources committee adjourned.

The Ways & Means Committee continued.