

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Wednesday, August 1, 2018
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

Vincent J. Bono (Chairman, Pub. Sfty./W&M committee member)
Frederick J. Shaw, Jr. (committee member, both)
Raymond Smith (committee member, both)
Peter Campione (Public Safety committee member)
William E. Keeler (Public Safety committee member)
John P. Stephens (Public Safety committee member)
Patrick Russell (Ways & Means Committee Chairman)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Steve Billings, Personnel Officer
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Christopher Farber, Sheriff
Scott Scherer, Undersheriff

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Mark Gaworecki
Legislator Robert Schrader
Legislator Bob D. Hollum
Legislator William Weakley

Absent:

N/A.

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

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve the monthly report of the Sheriff – April & May 2018
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Authorize contract between Sheriff's Department and 4 schools for School Resource Officers
4. Other

Committee Vote Record

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Stephens, seconded by Mr. Campione, Item #1 was voted on and approved. Unanimous.

Item #2 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3 – On motion of Campione, seconded by Mr. Stephens for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Johnson, Item #3 was moved off the table. On motion of Mr. Peplinski, seconded by Mr. Stephens for Public Safety/Emergency Management and on motion of Mr. Ackerman, seconded by Mr. Peplinski for Ways & Means, Authorization was given to establish 4 Special Patrol Officer Positions. On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Ackerman, seconded by Mr. Johnson for Ways & Means a motion was made for all expenses to be covered by schools as well as a 15% fee. Unanimous.

Item #4 –N/A.

On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management, the committee adjourned at 7:04 p.m.

The Ways & Means Committee continued.