

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, February 23, 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)
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
Steven Billings, Personnel Officer
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Christina Cain, Director of Public Health
Kristen Snyder-Branner, Director of Community Services
Kathy Fox, Director of OFA
Tim Seymour, Commissioner, DSS

(Non committee members signed in)

Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter J. Campione

Absent:

Gregory Malta (Human Resources committee member)

The meeting was called to order at 10:44 a.m.

Item discussed:

HUMAN RESOURCES:

1. Approve Annual Report of Public Health
2. Approve Annual Report of Mental Health
3. Other

HUMAN RESOURCES AND WAYS & MEANS

4. Approve contract to provide services for Competency Evaluations in Mental Health
5. Approve request to amend contract with VNA Homecare Options, LLC. In OFA
6. Accept additional funding for the Balance Incentive Program and amend budget in OFA
7. Accept funding for MIPPA and HIICAP to provide health insurance counseling and amend budget in OFA

8. Approve renewal of contract with Catholic Charities to provide health insurance counseling in OFA
9. Approve renewal of contract for EISEP in OFA
10. Approve entering into agreement with Mohawk Homestead in DSS
11. Approve renewal of contract with Superior Home Health Care in DSS
12. Other

Committee Vote Record:

HUMAN RESOURCES:

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

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

Item #3 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Smith, seconded by Mr. Weakley for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Smith, seconded by Mr. Johnson for Human Resources and on motion of Mr. Bono, seconded by Mr. Peplinski for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Smith for Human Resources and on motion of Mr. Smith, seconded by Mr. Bono for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – 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 #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1. Abstain: Johnson (1).

Mr. Ackerman left the meeting.

Item #9 – On motion of Mr. Weakley, seconded by Mr. Smith for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – On motion of Mr. Smith, seconded by Mr. Weakley for Human Resources and on motion of Mr. Shaw, seconded by Mr. Johnson for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 – On motion of Mr. Weakley, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #12– N/A.

At 11:01 a.m., on motion of Mr. Schrader, seconded by Mr. Johnson the Human Resources meeting was adjourned.

The Ways & Means committee continued.