Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Tuesday, February 13, 2018 Legislature Chambers 6:30 p.m.

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, Sr. (Public Safety committee member)

John P. Stephens (Public Safety committee member)

Patrick E. 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

Sheri Ferdula, Budget Officer/Purchasing Agent

Robert Malone, County Attorney

Christopher Farber, Sheriff

(Non Committee Members Signed In)

Legislator Gregory Malta

Legislator Mark Gaworecki

Legislator Robert Schrader

Legislator Bob D. Hollum

Legislator Peter F. Manno

Legislator William Weakley

Absent:

N/A

The meeting was called to order at 6:30 p.m.

PUBLIC SAFETY/EMERGENCY MANAGEMENTAND WAYS & MEANS

- 1. Approving jail design and construction and contract modification with LaBella Associates
- 2. Other

Committee Vote Record

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS

Item #1- On motion of Mr. Peplinski, seconded by Mr. Smith for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2- N/A.

On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management, and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, the committees adjourned at 6:52 p.m.