

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, January 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
Steven Billings, Personnel Officer
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Kathy Fox, Director of OFA
Kristen Branner-Snyder, Director of Community Services
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:

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

The meeting was called to order at 10:55 a.m.

Item discussed:

HUMAN RESOURCES:

1. Approve intern in DSS
2. Other

HUMAN RESOURCES AND WAYS & MEANS

3. Accept Lead Poisoning Grant in PH and amend 2017 budget

4. Accept funding, amend budget and establish accounts for Falls Prevention Grant from Community Foundation in OFA
5. Approve contract with IIIIE Caregiver Support Program for respite with Lutheran Home of Central NY in OFA
6. Accept funding and renew agreement with Catholic Charities for Domestic Violence
7. Approve contract with CCSI in Mental Health for training
8. Renew 6 agency sub-contracts in Mental Health
9. Amend part-time salary schedule and Salary Schedule II in Public Health
10. Other

Committee Vote Record:

HUMAN RESOURCES:

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

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

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

Item #4 - of Mr. Malta, 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. Absent: 2.

Item#5 - 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 #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item#6- On motion of Mr. Peplinski, seconded by Mr. Malta for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Human Resources Committee – Ayes: Shaw, Smith, Malta, Schrader, Peplinski (5). Against: None. Absent: Weakley (1). Abstain: Johnson (1). Ways & Means Committee – Ayes: Russell, Bono, Shaw, Smith, Peplinski (5). Against: None. Absent: Ackerman (1). Abstain: Johnson (1).

Item#7 - On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Russell for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item#8 - On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Human Resources Committee – Ayes: Shaw, Smith, Malta, Schrader, Peplinski (5). Against: None. Absent: Weakley (1). Abstain: Johnson (1). Ways &

Means Committee – Ayes: Russell, Bono, Shaw, Smith, Peplinski (5). Against: None. Absent: Ackerman (1). Abstain: Johnson (1).

Item#9 - at 11:09 a.m., on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means and on motion of Mr. Malta, seconded by Mr. Schrader for Human Resources, the Committees went into Executive Session under Public Officers Law, Section 105(f). On motion of Mr. Peplinski, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2. On motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means and on motion of Mr. Schrader, seconded by Mr. Malta for Human Resources, the Committees came out of Executive Session at 11:14 a.m.

Item#10 – N/A

At 11:15 a.m., on motion of Mr. Peplinski, seconded by Mr. Schrader the Human Resources meeting was adjourned.

The Ways & Means committee continued.