

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, January 12, 2018  
Legislature Chambers**

**Following Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Patrick Russell (Committee Chairman)  
Vincent Bono (committee member)  
Frederick J. Shaw, Jr. (committee member)  
Raymond Smith (committee member)  
Raymond Johnson (committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steven Billings, Personnel Officer  
Robert J. Malone, County Attorney  
Lorraine Lewandrowski, Assistant County Attorney  
Kim Enea, County Treasurer  
Tim Seymour, Commissioner of DSS

**(Non Committee Members Signed In)**

Legislator Greg Malta  
Legislator Mark Gaworecki  
Legislator Robert Schrader  
Legislator Bob D. Hollum  
Legislator John P. Stephens  
Legislator William E. Keeler, Sr.  
Legislator Peter Manno  
Legislator Peter Campione

**Absent:**

Kurt Ackerman (committee member)

The meeting was called to order at 11:33 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Opioid Litigation
2. Authorize changes to the Herkimer County Drug & Alcohol Testing Policy
3. Approve amendment of p/t salary schedule for temporary p/t County Property Agent
4. Extend Leave of Absence for Mary Sullivan
5. Approve 2017 transfers
6. Workers' Comp. Buyout
7. OCS Audit Response – Hold

8. Re-instatement of F/T status in Sheriff's Dept.
9. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

Item #3 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Smith, seconded by Mr. Shaw, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Shaw, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Bono, seconded by Mr. Peplinski, Item #6 was voted on and approved. Unanimous. Absent: 1.

Item #7 – No action taken.

Item # 8 – No action taken.

On motion of Mr. Peplinski, seconded by Mr. Johnson, the Ways & Means Committee was adjourned at 11:58 a.m.