

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 20, 2017
Legislature Chambers
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Chairman, Ways and Means committee)
Vincent Bono (Ways and Means committee member)
Raymond Smith (Ways & Means committee member)
Kurt Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick Shaw (Ways & Means 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
Beth Sadlon, Director of Real Property
Kathy Fox, Director, OFA
Timothy Seymour, Commissioner of Social Services;
Linda Patten, Special Assistant to the Commissioner; Lisa Burdick, Director of Services; Cathy Lowell, Director of Administrative Services; Debbie Smith, Head Social Welfare Examiner; Sharon Grygiel, Managed Care Coordinator; Christine Marsden, Coordinator of Child Support Enforcement; Richard Bray, WMS Coordinator
Steve Billings, Personnel Officer
Jill Schrader, Personnel Assistant
Billi Jo Stallman, Deputy County Treasurer

(Non Committee Members Signed In)

Legislator Greg Malta
Legislator Robert Schrader
Legislator John P. Stephens
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

N/A

The meeting was called to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Accept budget of Real Property
2. Accept budget of Office for the Aging
3. Accept budget of Department of Social Services

4. Accept Health Insurance Rates, Stop Loss Coverage, 5 year contract with Excellus, 2 year contract with Benefit Resources, Telemedicine
5. Auditing Firms
6. Other – Accept budget of County Buildings, Judgements & Claims, Coroners, Snowmobile, Contingency, Justices & Constables, Black River, Dog Control, Association Dues

Committee Vote Record:

WAYS & MEANS

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

Item #2 – On motion of Mr. Smith, seconded by Mr. Bono, Item #2 was voted on and approved. Unanimous.

Mr. Ackerman left the meeting.

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

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #4 was voted on and approved. Unanimous. Absent: 1.

Item # 5 – A motion was made by Mr. Bono, seconded by Mr. Shaw to hire D’Arcangelo & Co., LLP, it was voted on and defeated. Yes: Bono, Shaw (2), No: Russell, Smith, Johnson, Peplinski (4), Absent: Ackerman (1). A motion was made by Mr. Johnson, seconded by Mr. Peplinski to hire Drescher & Malecki, LLP. for a period of one year, subject to contract approval by the County Treasurer and the County Attorney. Unanimous. Absent: 1.

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

At 11:23 a.m., on motion of Mr. Johnson, seconded by Mr. Russell the committee adjourned.