

**Herkimer County Legislature  
Human Resources/Ways & Means  
Committee Meeting  
Thursday, August 31, 2017  
Legislature Chambers  
Follows Administration/Veterans' Affairs**

**Persons Attending:**

Raymond Smith, (Chairman, Human Resources/W & M committee member)  
Patrick Russell (Chairman, Ways & Means, Human Resources committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Raymond Johnson (Human Resources/W&M committee member)  
Robert Schrader (Human Resources committee member)  
Vincent J. Bono (Ways & Means committee member)  
Kurt Ackerman (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Brittney Cotton, Deputy Clerk of the Legislature  
Steven Billings, Personnel Officer  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Kristen Snyder-Branner, Director of Community Services  
Timothy Seymour, Commissioner of Social Services  
Christina Cain, Director of Public Health

**(Non committee members signed in)**

Legislator Gregory Malta  
Legislator Peter J. Campione

**Absent:**

George Markwardt (Human Resources committee member)  
William Weakley (Human Resources committee member)

The meeting was called to order at 10:26 a.m.

**Item discussed:**

**HUMAN RESOURCES**

1. Approve intern in Mental Health
2. Other

**HUMAN RESOURCES AND WAYS & MEANS**

3. Amend part time salary schedule and approve hiring of Psychiatric Nurse Practitioner in Mental Health
4. Amend Salary Schedule 3 to delete Psychiatric Social Worker Trainee and add Psychiatric Social Worker in Mental Health
5. Approve extension of contract with Catholic Charities under TREATY Program

6. Approve renew contract with the State of New York for Early Intervention Administration Program, and authorize Chairman to e-sign contract
7. Other

**Committee Vote Record:**

**HUMAN RESOURCES**

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

Item #2 – N/A.

**HUMAN RESOURCES AND WAYS & MEANS**

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

Item#4 – On motion of Mr. Johnson, seconded by Mr. Shaw for Ways & Means and on motion of Mr. Johnson, seconded by Mr. Schrader for Human Resources, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3. (Mr. Ackerman was absent for this vote).

Item#5 – On motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means and on motion of Mr. Peplinski, seconded by Mr. Johnson for Human Resources, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3. (Mr. Ackerman was absent for this vote).

Item#6 – On motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means and on motion of Mr. Schrader, seconded by Mr. Johnson for Human Resources, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3. (Mr. Ackerman was absent for this vote).

Item#7 – N/A.

At 10:36 a.m., on motion of Mr. Peplinski, seconded by Mr. Schrader the Human Resources meeting was adjourned.

The Ways & Means committee continued.