

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, May 5, 2017
Legislature Chambers**

Follows County Planning & Development and Ways & Means

Persons Attending:

Raymond Smith (Chairman, Human Resources/W & M committee member)
Patrick Russell (Chairman, Ways & Means, Human Resources committee member)
Vincent J. Bono (Ways & Means committee member)
Raymond Johnson (Human Resources/W&M committee member)
Robert Schrader (Human Resources committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brittney Cotton, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Steven Billings, Personnel Officer
Christina Cain, Director of Public Health

(Non committee members signed in)

Legislator Gregory Malta
Legislator John Stephens
Legislator William E. Keeler, Sr.
Legislator Peter J. Campione

Absent:

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

The meeting was called to order at 10:50 a.m.

Item discussed:

1. Accept Rabies Grant from NYS and authorize E Signature for Public Health Department
2. Rescind Resolution No. 250 of 2016 and approve contract for STD services with alternate agency – Planned Parenthood
3. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS

Item #1 – On motion of Mr. Shaw, seconded by Mr. Johnson for Ways & Means and on motion of Mr. Johnson, seconded by Mr. Schrader for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Item#3 – N/A

At 11:02 a.m., on motion of Mr. Schrader, seconded by Mr. Peplinski the Human Resources meeting was adjourned.

The Ways & Means committee continued.