

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, April 12, 2019
Legislature Chambers
Follows Natural Resources and Ways & Means**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
William Weakley (Human Resources committee member)
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
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Robert Malone, County Attorney
Timothy Seymour, Commissioner of Social Services
Kristen Snyder-Banner, Director of Community Services
Christina Cain, Director of Public Health

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter J. Campione

Absent:

Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:20 a.m.

Items discussed:

HUMAN RESOURCES:

1. Appoint board member to Mental Health
2. Approve Annual Report in DSS
3. Other

HUMAN RESOURCES AND WAYS & MEANS:

4. Approval to amend contracts in Mental Health
5. Approval to renew Electronic Health Record software in Mental Health
6. Approve reimbursement for professional liability insurance in Mental Health
7. Approval to renew contract with NYS Department of Health for Immunization Action Plan, authorize Chairman to E-sign, and amend 2019 budget in Pub. Health
8. Other

Committee Vote Record:

HUMAN RESOURCES:

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

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

Item #3 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Weakley for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – N/A.

At 10:28 a.m., on motion of Mr. Peplinski, seconded by Mr. Schrader, the Human Resources committee adjourned.

The Ways & Means Committee continued.