

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Friday, May 31, 2019
Legislature Chambers
Follows Natural Resources**

Persons Attending:

Robert J. Schrader. (Chairman, Information Services)
Kurt J. Ackerman (committee member, both)
William Keeler, Sr. (Information Services committee member)
Gregory Malta, Sr. (Information Services committee member)
Bob D. Hollum (Information Services committee member)
Peter Campione (Information Services committee member)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr. (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Robert Malone, County Attorney
Kathy Wright, Director of Information Services

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator John P. Stephens
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator William Weakley

Absent:

Patrick E. Russell (Ways & Means committee member)

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

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Approve purchase of 70 Windows 10 upgrade licenses and appropriate funds in IS
2. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Ackerman, seconded by Mr. Keeler for Information Services and on motion of Mr. Ackerman, seconded by Mr. Johnson for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – N/A.

At 10:16 a.m., on motion of Mr. Campione, seconded by Mr. Malta, the Information Services committee adjourned.

The Ways & Means Committee continued.