

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Wednesday, June 26, 2019  
Legislature Chambers  
5:30 p.m.**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Frederick J. Shaw, Jr. (committee member)  
Raymond Smith (committee member)  
Raymond Johnson (committee member)  
James W. Wallace, Jr., County Administrator  
Steven Billings, Personnel Officer  
Jill Schrader, Personnel Assistant

**(Non Committee Members Signed In)**

N/A

**Absent:**

Vincent J. Bono (committee member)  
Kurt J. Ackerman (committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 5:30 p.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Interviews with Health Insurance Consultants
2. Other

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 – On motion of Mr. Smith, seconded by Mr. Shaw, the committee went into Executive Session at 5:30 p.m., under Public Officer’s Law, Section 105 (f). Discussion only. No vote was taken. On motion of Mr. Smith, seconded by Mr. Johnson, the committee came out of Executive Session at 8:16 p.m.

Item #2 – N/A.

At 8:16 p.m., on motion of Mr. Smith, seconded by Mr. Johnson, the Ways & Means Committee adjourned.