

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, September 20, 2019
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

Vincent J. Bono (Chairman, Pub. Sfty./W&M committee member)
Frederick J. Shaw, Jr. (committee member, both)
Peter Campione (Public Safety committee member)
William E. Keeler (Public Safety committee member)
Patrick E. Russell (Ways & Means Committee Chairman)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Michael Edwards, STOP-DWI Coordinator
John Raymond, Director of Emergency Services

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Bob D. Hollum
Legislator Peter F. Manno
Legislator William Weakley

Absent:

Raymond Smith (committee member, both)
John P. Stephens (Public Safety committee member)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 11:00 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly report of the Sheriff – June and July 2019
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Approve STOP-DWI Plan for 2020
4. Receipt of Assigned Counsel Funding
5. Approve renewal of contract with Johnson Controls Fire Protection LP, District #162 in Sheriff's Department
6. Approve renewal of contract with Business Electronics, Inc. in Sheriff's Department
7. Accept the 2019 Emergency Management Performance Grant, authorize chairman to e-sign and amend budget in in Emergency Services
8. Accept funding and authorize e-signature for Raise the Age grant in Probation
9. Approve payment for gas line
10. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

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

Item #2 – N/A

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3 – On motion of Mr. Peplinski, seconded by Mr. Campione for Public Safety, and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety, and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety, and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Shaw, seconded by Mr. Keeler for Public Safety, and on motion of Mr. Johnson, seconded by Mr. Peplinski for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety, and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Shaw, seconded by Mr. Keeler for Public Safety, and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – On motion of Mr. Shaw, seconded by Mr. Keeler for Public Safety, and on motion of Mr. Shaw, seconded by Mr. Johnson for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – N/A

At 11:11 a.m., on motion of Mr. Keeler, seconded by Mr. Campione the Public Safety/Emergency Management Committee adjourned.

The Ways & Means committee continued.