

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, November 2, 2018
Legislature Chambers
Follows Nat. Res./W&M**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
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
Rob Malone, County Attorney
Kathy Fox, Director of OFA
Kristen Snyder-Branner, Dir. 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:

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

The meeting was called to order at 9:49 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve title change in Public Health
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Award bid for Meals on Wheels – Mohawk
4. Award bid for Meals on Wheels – Herkimer, Ilion, Frankfort
5. Approve purchase of used vans and trade of old van and approve transfer
6. Approve contract for Title IIID Program
7. Accept Cost of Living Adjustment funds from the Office of Mental Health
8. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Smith, seconded by Mr. Schrader, Item #1 was voted on, approved, and moved to the Ways & Means Committee. Unanimous. Absent: 1.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #3 & Item #4 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #3 and Item #4 were voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Peplinski for Human Resources 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: 2.

Item #6 – On motion of Mr. Johnson, seconded by Mr. Peplinski for Human Resources 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: 2.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – N/A.

At 10:12 a.m., on motion of Mr. Malta, seconded by Mr. Schrader, the Human Resources committee adjourned.

The Ways & Means Committee continued.