

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, September 21, 2018
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

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)
Kurt Ackerman (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
Rob Malone, County Attorney
Tim Seymour, Commissioner of DSS
Kathy Fox, Director of OFA

(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)

The meeting was called to order at 10:36 a.m.

Item discussed:

HUMAN RESOURCES:

1. Approve appointments and reappointments to OFA Advisory Council
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Approve DSRIP MOU with Leatherstocking Collaborative Health Partners (Bassett) in DSS
4. Accepting award from SNAP in DSS

5. Approve renewal of contract with Senior Network Health in OFA
6. Renew contract with NYS for Early Intervention Administration Program in Public Health and authorize Chairman to e-sign
7. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Malta, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #3 – On motion of Mr. Schrader, seconded by Mr. Smith for Human Resources and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #5 – 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 #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. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – N/A.

At 10:42 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources committee adjourned.

At 10:49 a.m., on motion of Mr. Ackerman, seconded by Mr. Russell, the Ways & Means committee adjourned.