

**Herkimer County Legislature  
Human Resources/Ways & Means  
Committee Meeting  
Thursday, August 30, 2018  
Legislature Chambers  
Follows Natural Resources and Ways & Means**

**Persons Attending:**

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)  
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 County Administrator  
Steve Billings, Personnel Officer  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Garry Murphy, Director of Probation  
Tim Seymour, Commissioner of DSS  
Kristen Snyder-Branner, Director of Community Services  
Christina Cain, Director of Public Health  
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 Peter J. Campione

**Absent:**

Raymond Smith (committee member, both)  
William Weakley (Human Resources committee member)  
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:46 a.m.

**Item discussed:**

**HUMAN RESOURCES AND WAYS & MEANS:**

1. Approve Raise the Age Plan
2. Amend budget for additional state aid and amend contracts in Mental Health
3. Accept Emergency Preparedness Grant and amend budget in Public Health
4. Approve Preschool Transportation in Town of Webb

5. Approve permanent Aging Services Assistant Position in OFA
6. Authorize a contract with the Parkway Center for a Title IIID funded program in OFA
7. Approve renewal of agreement with Catholic Charities for services under the TREATY Program
8. Approve Kids Oneida Contract in DSS
9. Other

**WAYS & MEANS:**

10. Approve transfer for Public Health
11. Approve transfer in DSS

**Committee Vote Record:**

**HUMAN RESOURCES AND WAYS & MEANS:**

Item #1 – 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 #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

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

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Schrader for Human Resources 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. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Bono, 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. 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: 3.

Item #7 – On motion of Mr. Peplinski, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Shaw for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – N/A.

Item #10 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #10 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #11 – On motion of Mr. Peplinski, seconded by Mr. Shaw, Item #11 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

At 11:06 a.m., on motion of Mr. Peplinski, seconded by Mr. Schrader, the Human Resources committee adjourned.

The Ways & Means Committee continued.