

**Herkimer County Legislature  
Human Resources/Ways & Means  
Committee Meeting  
Friday, June 29, 2018  
Legislature Chambers  
Follows Information Services**

**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  
Steve Billings, Personnel Officer  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Kathy Fox, Director of OFA  
Tim Seymour, Commissioner of DSS

**(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 10:26 a.m.

**Item discussed:**

**HUMAN RESOURCES AND WAYS & MEANS:**

1. Authorize contract for EISEP with Complete Companion Care, LLC.
2. Authorize MOU between OFA and DSS for HEAP Administration

**WAYS & MEANS:**

3. Other – Approve Additional Expenses for NACO Conference for County Administrator, Integrated County Planner, and Director of Youth Bureau

**Committee Vote Record:**

**HUMAN RESOURCES AND WAYS & MEANS:**

Item #1 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

**WAYS & MEANS:**

Item #3 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #3 was voted on and approved. Unanimous. Absent: 1.

At 10:32 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources committee adjourned.

The Ways & Means Committee continued.