

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, May 4, 2018
Legislature Chambers
Follows Education, County Properties 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)
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
Kristen Snyder-Branner, Director of Community Services

(Non committee members signed in)

Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter J. Campione

Absent:

William Weakley (Human Resources committee member)
Vincent J. Bono (Ways & Means committee member)
Kurt Ackerman (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 10:31 a.m.

Item discussed:

HUMAN RESOURCES AND WAYS & MEANS

1. Amend Res. No. 102 for grant funding in HealthNet and amend budget
2. Delete Psychiatric Social Worker and create Psychiatric Social Worker Trainee in Mental Health
3. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

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

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

Item #3 – N/A.

At 10:33 a.m., on motion of Mr. Malta, seconded by Mr. Schrader the Human Resources committee adjourned.

The Ways & Means Committee continued.