

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, March 23, 2018
Legislature Chambers
Follows County Properties and Ways & Means**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
William Weakley (Human Resources committee member)
Raymond Johnson (committee member, both)
Gregory Malta (Human Resources committee member)
Patrick Russell (Chairman, Ways & Means)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Jill Schrader, Personnel Assistant
Sheri Ferdula, Budget Officer
Charles Crandall, Assistant County Attorney
Christina Cain, Director of Public Health

(Non committee members signed in)

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

Absent:

Robert J. Schrader (Human Resources committee member)
Vincent J. Bono (Ways & Means committee member)
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:00 a.m.

Item discussed:

HUMAN RESOURCES AND WAYS & MEANS

1. Accept grant for Immunization Action, authorize Chairman to e-sign, and amend budget in Public Health
2. Approve extending contract and amending budget in HealthNet
3. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Weakley, seconded by Mr. Malta for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Smith 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. Johnson for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

At 10:02 a.m., on motion of Mr. Peplinski, seconded by Mr. Malta the Human Resources committee adjourned. Ways & Means continued.