

**Herkimer County Legislature  
Human Resources/Ways & Means  
Committee Meeting  
Friday, February 2, 2018  
Legislature Chambers  
Follows Information Services/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)  
Kurt Ackerman (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Steven Billings, Personnel Officer  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Kathy Fox, Director of OFA  
Tim Seymour, Commissioner, DSS

**(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:**

Raymond Smith (committee member, both)  
William Weakley (Human Resources committee member)

The meeting was called to order at 9:55 a.m.

**Item discussed:**

**HUMAN RESOURCES:**

1. Approve Annual Report of OFA
2. Other – Authorization for Facebook Page in Office for the Aging

**HUMAN RESOURCES AND WAYS & MEANS**

3. Approve contract between OFA and DSS to implement the Balance Incentive Program
4. Other

**Committee Vote Record:**

**HUMAN RESOURCES:**

Item #1 – On motion of Mr. Malta, seconded by Mr. Johnson, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Schrader, seconded by Mr. Johnson, Item #2 was voted on and approved. Unanimous. Absent: 2.

**HUMAN RESOURCES AND WAYS & MEANS:**

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

Item #4 – N/A.

At 10:04 a.m., on motion of Mr. Schrader, seconded by Mr. Malta the Human Resources meeting was adjourned.

The Ways & Means committee continued.