

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, December 1, 2017
Legislature Chambers
Follows Public Safety & Emergency Management/Ways & Means**

Persons Attending:

Raymond Smith, (Chairman, Human Resources/W & M committee member)
Patrick Russell (Chairman, Ways & Means, Human Resources committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Johnson (Human Resources/W&M committee member)
Robert Schrader (Human Resources committee member)
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 Gregory Malta
Legislator John P. Stephens
Legislator William Keeler
Legislator Peter F. Manno
Legislator Peter J. Campione

Absent:

George Markwardt (Human Resources committee member)
William Weakley (Human Resources committee member)

The meeting was called to order at 10:28 a.m.

Item discussed:

HUMAN RESOURCES AND WAYS & MEANS

1. Authorize a contract with Roland Miner for Title IIID Program for 2018 in OFA
2. Renew contracts for respite services in OFA
3. Approve transfer in Mental Health to purchase computers
4. Delete the Administration Officer Trainee and add Administrative Officer in Mental Health
5. Increase the contract amount for UCP to \$512,457 for 2017
6. Approve contracts for Flexible Funds for Family Services Plan in DSS
7. Approve amendment of contract for substance abuse pricing changes in DSS

8. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

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

Item #2 - of Mr. Peplinski, seconded by Mr. Schrader 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: 2.

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

Item#4 - 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 #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item#5 - On motion of Mr. Schrader, seconded by Mr. Johnson for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item#6 - On motion of Mr. Peplinski, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item#7 - On motion of Mr. Johnson, seconded by Mr. Peplinski for Human Resources and on motion of Mr. Bono, seconded by Mr. Peplinski for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item#8 – N/A

At 10:43 a.m., on motion of Mr. Peplinski, seconded by Mr. Schrader the Human Resources meeting was adjourned.

The Ways & Means committee continued.