

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, October 13, 2017
Legislature Chambers
Follows County Properties**

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)
George Markwardt (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
Tim Seymour, Commissioner, DSS
Kristen Snyder-Branner, Director of Community Services

(Non committee members signed in)

Legislator Gregory Malta
Legislator John P. Stephens
Legislator William Keeler
Legislator Peter F. Manno
Legislator Peter J. Campione

Absent:

William Weakley (Human Resources committee member)

The meeting was called to order at 10:25 a.m.

Item discussed:

HUMAN RESOURCES AND WAYS & MEANS

1. Accept Safe Harbour funding and auth. The Chairman to renew agreement with YWCA to continue Safe Harbour programming in Herkimer County DSS
2. Amend agreement with Ten Eleven to add Psychiatric Nurse Practitioner in Mental Health
3. MOU between OFA, DSS and the Independent Living Center of the Hudson Valley for NY Connects Program
4. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS

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

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

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

Item#4 – N/A

At 10:30 a.m., on motion of Mr. Johnson, seconded by Mr. Schrader the Human Resources meeting was adjourned.

The Ways & Means committee continued.