

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 6, 2017
Legislature Chambers
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Chairman, Ways and Means committee)
Vincent Bono (Ways and Means committee member)
Kurt Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick Shaw (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Christina Cain, Director of Public Health
Kristen Snyder-Branner, Director of Community Services
Joy Rankins, Administrative Officer
Jeffrey Carpenter, District Attorney
Kate Valent, Secretary

(Non Committee Members Signed In)

Legislator Robert Schrader
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Raymond Smith (Ways & Means committee member)

The meeting was called to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Accept budget of Public Health, Pre-K, Early Intervention, TB, Biologicals
2. Accept budget of Mental Health
3. Accept budget of District Attorney, Drug Enforcement
4. Other – Accept budgets of: Auditor, Veterans, Board of Ethics, Historian, Treasurer, Legislature, Clerk of the Legislature, Personnel, County Attorney

Committee Vote Record:

WAYS & MEANS

Item #1 – On motion of Mr. Johnson, seconded by Mr. Peplinski, Item #1 was voted on and approved. Unanimous. Absent: 2. (Mr. Ackerman was absent for this vote).

Item #2 – On motion of Mr. Johnson, seconded by Mr. Bono, Item #2 was voted on and approved. Unanimous. Absent: 2. (Mr. Ackerman was absent for this vote).

Item #3 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #3 was voted on and approved. Unanimous. Absent: 2. (Mr. Ackerman was absent for this vote).

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #4 was voted on and approved. Unanimous. Absent: 2. (Mr. Ackerman was absent for this vote).

On motion of Mr. Peplinski, seconded by Mr. Bono, the Ways & Means Committee was adjourned at 10:10 a.m.