

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, March 1, 2019
Legislature Chambers
Follows Natural Resources and Ways & Means**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
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)
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Robert Malone, County Attorney
Kathy Fox, Director of OFA
Timothy Seymour, Commissioner of Social Services

(Non Committee Members Signed In)

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

Absent:

Bernard Peplinski, Sr. (Chairman of the Legislature)
William Weakley (Human Resources committee member)
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:09 a.m.

Items discussed:

HUMAN RESOURCES:

1. Support resolution for funding in OFA - **tabled**
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Approve renewal of contract with the Department of Social Services for NY Connects in OFA
4. Approve renewal of contract for EISEP in OFA
5. Amending Resolution #388 with RCIL for name change and contract amount

6. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Malta, seconded by Mr. Smith, Item #1 was tabled. Unanimous. Absent: 2.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

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

Item #4 – On motion of Mr. Malta, seconded by Mr. Schader for Human Resources and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Bono, seconded by Mr. Shaw for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – N/A.

At 10:20 a.m., on motion of Mr. Schrader, seconded by Mr. Johnson, the Human Resources committee adjourned.

The Ways & Means Committee continued.