Herkimer County Legislature
Ways & Means Committee Meeting
Wednesday, February 14, 2018
Legislature Chambers
6:30 p.m.

**Persons Attending:**
Patrick E. Russell (Committee Chairman)
Vincent J. Bono (committee member)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Robert J. Malone, County Attorney
Sylvia Rowan, County Clerk
Kim Enea, County Treasurer

(Non Committee Members Signed In)
Legislator Greg Malta
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione
Legislator William Weakley

**Absent:**
Kurt Ackerman (committee member)

The meeting was called to order at 6:30 p.m.

**Items discussed:**
WAYS AND MEANS:
   1. OSC Audit Response
   2. Other – Credit the General Fund account prior years expense by $36,361.68

**Committee Vote Record:**
WAYS & MEANS:
Item #1 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #1 was voted on and approved. Unanimous. Absent: 1.

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

The Ways & Means Committee continued.