Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Friday, April 12, 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)  
William Weakley (Human Resources committee member)  
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)  
Bernard Peplinski, Sr. (Chairman of the Legislature)  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Robert Malone, County Attorney  
Timothy Seymour, Commissioner of Social Services  
Kristen Snyder-Banner, Director of Community Services  
Christina Cain, Director of Public Health

*(Non Committee Members Signed In)*
Legislator Mark Gaworecki  
Legislator Bob D. Hollum  
Legislator John P. Stephens  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Peter J. Campione

**Absent:**
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:20 a.m.

**Items discussed:**
**HUMAN RESOURCES:**
1. Appoint board member to Mental Health  
2. Approve Annual Report in DSS  
3. Other
HUMAN RESOURCES AND WAYS & MEANS:
1. Approval to amend contracts in Mental Health
2. Approval to renew Electronic Health Record software in Mental Health
3. Approve reimbursement for professional liability insurance in Mental Health
4. Approval to renew contract with NYS Department of Health for Immunization Action Plan, authorize Chairman to E-sign, and amend 2019 budget in Pub. Health
5. Other

Committee Vote Record:

HUMAN RESOURCES:
Item #1 – On motion of Mr. Johnson, seconded by Mr. Weakley, Item #1 was voted on and approved. Unanimous.

Item #2 – On motion of Mr. Johnson, seconded by Mr. Peplinski, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:
Item #4 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Weakley for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – N/A.

At 10:28 a.m., on motion of Mr. Peplinski, seconded by Mr. Schrader, the Human Resources committee adjourned.

The Ways & Means Committee continued.