

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday July 26, 2019
Legislature Chambers
Follows Pub. Sfty./Em. Mang. and Ways & Means**

Persons Attending:

Patrick E. Russell (Committee Chairman)
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
Brandy Serow, Secretary to the County Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer

(Non-Committee Members Signed In)

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

Absent:

Vincent J. Bono (committee member)
Kurt J. Ackerman (committee member)

The meeting was called to order at 12:21 p.m.

Items discussed:

WAYS AND MEANS:

1. Approving 2019 annual estimate and apportionment for the Herkimer County workers' compensation self-insured plan
2. Approve appropriation for Court Ordered Payment
3. Amend Laundry List in Sheriff's Department to attend training sponsored by NASRO
4. Other

Committee Vote Record:

WAYS & MEANS:

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

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

Item #3 - On motion of Mr. Johnson, seconded by Mr. Peplinski, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A

On motion of Mr. Johnson, seconded by Mr. Peplinski, the Ways & Means committee adjourned at 12:25 p.m.