

**Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Friday, September 20, 2019  
Legislature Chambers  
Follows Ways & Means**

**Persons Attending:**

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)  
William Weakley (Human Resources committee member)  
Raymond Johnson (committee member, both)  
Gregory Malta, Sr. (Human Resources committee member)  
Patrick E. 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, Sec. to Co. Admin.  
Robert Malone, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Christina Cain, Director of Public Health  
Kristen Snyder-Branner, Director of Community Services

**(Non Committee Members Signed In)**

Legislator Bob D. Hollum  
Legislator William E. Keeler, Sr.  
Legislator Peter F. Manno  
Legislator Peter J. Campione

**Absent:**

Raymond Smith (committee member, both)  
Robert J. Schrader (Human Resources committee member)  
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:49 a.m.

**Items discussed:**

**HUMAN RESOURCES AND WAYS & MEANS:**

1. Renew contract with NYS for Early Intervention Administration Program in PH
2. Accept grant, authorize signatures, create account and amend 2019 budget in PH
3. Approve contracts for Federal System of Care Grant in Public Health
4. Approve contract, amend 2019 budget and appropriate funds in Mental Health
5. Other

**Committee Vote Record:**

**HUMAN RESOURCES AND WAYS & MEANS:**

Item #1 – On motion of Mr. Malta, seconded by Mr. Weakley for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Johnson, seconded by Mr. Weakley for Human Resources and on motion of Mr. Johnson, seconded by Mr. Peplinski for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Item #5 – N/A

At 11:00 a.m., on motion of Mr. Johnson, seconded by Mr. Weakley, the Human Resources Committee adjourned.

The Ways & Means Committee continued.