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.