Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Wednesday, November 27, 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, Sr. (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
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.
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kathy Fox, Director of Office for the Aging
Christina Cain, Director of Public Health
Tim Seymour, Commissioner of Social Services

(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:
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:05 a.m.

Items discussed:
HUMAN RESOURCES:
1. Approve reappointments to Professional Services Advisory Board in Public Health
2. Approve reappointments to Health Services Advisory Board in Public Health
3. Other

HUMAN RESOURCES AND WAYS & MEANS:
4. Approve Preschool contracts in Public Health
5. Approve contracts with ICAN in connection with System of Care Grant in Public Health
6. Approve renewal of contact for OFA MIPPA/ADRC funding
7. Approve bid for Meals on Wheels - Dolgeville and Little Falls
8. Approve renewal of contracts for services under Caregiver Support Program in OFA
9. Approve bids for DSS vehicles and transfer funds
10. Accept 2020 funding for Safe Harbour and renew contract with Catholic Charities in DSS
11. Accept CAPTA/CARA funding and authorize contract with ICAN in DSS
12. Other – Approve preventative service agreements in DSS

Committee Vote Record:

**HUMAN RESOURCES AND WAYS & MEANS:**
Item #1 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Peplinski, seconded by Mr. Johnson for Human Resources, 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. Peplinski, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Malta 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: 2.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Smith, 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: 2.

Item #8 – On motion of Mr. Weakley, seconded by Mr. Smith for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – On motion of Mr. Schrader, seconded by Mr. Weakley for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.
Item #10 – On motion of Mr. Peplinski, seconded by Mr. Smith for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 – On motion of Mr. Smith, seconded by Mr. Weakley for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #12 – On motion of Mr. Johnson, seconded by Mr. Smith for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

At 10:20 a.m., on motion of Mr. Smith, seconded by Mr. Schrader, the Human Resources Committee adjourned.

The Ways & Means Committee continued.