

**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.