Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Thursday, August 30, 2018
Legislature Chambers
Follows Natural Resources and Ways & Means

Persons Attending:
Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Johnson (committee member, both)
Gregory Malta (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Patrick 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, Secretary to County Administrator
Steve Billings, Personnel Officer
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Garry Murphy, Director of Probation
Tim Seymour, Commissioner of DSS
Kristen Snyder-Branner, Director of Community Services
Christina Cain, Director of Public Health
Kathy Fox, Director of OFA

(Non committee members signed in)
Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator Peter J. Campione

Absent:
Raymond Smith (committee member, both)
William Weakley (Human Resources committee member)
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:46 a.m.

Item discussed:
HUMAN RESOURCES AND WAYS & MEANS:
1. Approve Raise the Age Plan
2. Amend budget for additional state aid and amend contracts in Mental Health
3. Accept Emergency Preparedness Grant and amend budget in Public Health
4. Approve Preschool Transportation in Town of Webb
5. Approve permanent Aging Services Assistant Position in OFA
6. Authorize a contract with the Parkway Center for a Title IIID funded program in OFA
7. Approve renewal of agreement with Catholic Charities for services under the TREATY Program
8. Approve Kids Oneida Contract in DSS
9. Other

WAYS & MEANS:
10. Approve transfer for Public Health
11. Approve transfer in DSS

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:
Item #1 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Bono, 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. Peplinski, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

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

Item #5 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Peplinski, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Shaw for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – N/A.
Item #10 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #10 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #11 – On motion of Mr. Peplinski, seconded by Mr. Shaw, Item #11 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

At 11:06 a.m., on motion of Mr. Peplinski, seconded by Mr. Schrader, the Human Resources committee adjourned.

The Ways & Means Committee continued.