

**Herkimer County Legislature**  
**Information Services and Ways & Means Committee Meeting**  
**Friday, February 2, 2018**  
**Follows Education**  
**Legislature Chambers**

**Persons Attending:**

Robert J. Schrader (Information Services Chairman)  
Kurt J. Ackerman (committee member, both)  
William Keeler, Sr. (Information Services committee member)  
Gregory Malta, Sr. (Information Services committee member)  
Bob D. Hollum (Information Services committee member)  
Peter Campione (Information Services committee member)  
Patrick E. Russell (Ways & Means Chairman)  
Vincent J. Bono (Ways & Means committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer  
Steven Billings, Personnel Officer  
Robert Malone, County Attorney  
Kathy Wright, Director of Information Services

**(Non Committee members signed in)**

Legislator Mark Gaworecki  
Legislator Peter F. Manno

**Absent:**

Raymond Smith (Ways & Means committee member)

The meeting was called to order at 9:47 a.m.

**INFORMATION SERVICES:**

1. Approve Annual Reports of Information Services and Central Printing
2. Other

**INFORMATION SERVICES AND WAYS & MEANS:**

3. Renew agreement with Annese & Associates for maintenance support in Information Services
4. Other

**Committee Vote Record:**

**INFORMATION SERVICES:**

Item #1 – On motion of Mr. Keeler, seconded by Mr. Ackerman, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

**INFORMATION SERVICES AND WAYS & MEANS:**

Item #3 – On motion of Mr. Malta, seconded by Mr. Keeler for Information Services, and on motion of Mr. Peplinski, seconded by Mr. Ackerman for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A.

On motion of Mr. Campione, seconded by Mr. Malta for Information Services, the committee adjourned at 9:54 a.m.

Ways & Means continued.