Herkimer County Legislature  
Human Resources/Ways & Means  
Committee Meeting  
Friday, January 12, 2018  
Legislature Chambers  
Follows County Properties

Persons Attending:  
Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)  
Raymond Smith (committee member, both)  
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 the County Administrator  
Steven Billings, Personnel Officer  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Kathy Fox, Director of OFA  
Kristen Branner-Snyder, Director of Community Services  
Tim Seymour, Commissioner, DSS

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

Absent:  
William Weakley (Human Resources committee member)  
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:55 a.m.

Item discussed:  
HUMAN RESOURCES:  
1. Approve intern in DSS  
2. Other  
HUMAN RESOURCES AND WAYS & MEANS  
3. Accept Lead Poisoning Grant in PH and amend 2017 budget
4. Accept funding, amend budget and establish accounts for Falls Prevention Grant from Community Foundation in OFA
5. Approve contract with IIIE Caregiver Support Program for respite with Lutheran Home of Central NY in OFA
6. Accept funding and renew agreement with Catholic Charities for Domestic Violence
7. Approve contract with CCSI in Mental Health for training
8. Renew 6 agency sub-contracts in Mental Health
9. Amend part-time salary schedule and Salary Schedule II in Public Health
10. Other

Committee Vote Record:

HUMAN RESOURCES:
Item #1 – On motion of Mr. Malta, seconded by Mr. Schrader, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:
Item #3 – 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 #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 - of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 - On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Bono for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 - On motion of Mr. Peplinski, seconded by Mr. Malta for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Human Resources Committee – Ayes: Shaw, Smith, Malta, Schrader, Peplinski (5). Against: None. Absent: Weakley (1). Abstain: Johnson (1). Ways & Means Committee – Ayes: Russell, Bono, Shaw, Smith, Peplinski (5). Against: None. Absent: Ackerman (1). Abstain: Johnson (1).

Item #7 - On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Russell for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 - On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Human Resources Committee – Ayes: Shaw, Smith, Malta, Schrader, Peplinski (5). Against: None. Absent: Weakley (1). Abstain: Johnson (1). Ways &

Item#9 - at 11:09 a.m., on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means and on motion of Mr. Malta, seconded by Mr. Schrader for Human Resources, the Committees went into Executive Session under Public Officers Law, Section 105(f). 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 #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2. On motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means and on motion of Mr. Schrader, seconded by Mr. Malta for Human Resources, the Committees came out of Executive Session at 11:14 a.m.

Item#10 – N/A

At 11:15 a.m., on motion of Mr. Peplinski, seconded by Mr. Schrader the Human Resources meeting was adjourned.

The Ways & Means committee continued.