

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, September 22, 2017
Legislature Chambers
9:30 a.m.**

Persons Attending:

Raymond Smith, (Chairman, Human Resources/W & M committee member)
Patrick Russell (Chairman, Ways & Means, Human Resources committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Johnson (Human Resources/W&M committee member)
Robert Schrader (Human Resources committee member)
Vincent J. Bono (Ways & Means committee member)
Kurt Ackerman (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Brittney Cotton, Deputy Clerk of the Legislature
Steven Billings, Personnel Officer
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Kathy Fox, Director of Office for the Aging

(Non committee members signed in)

Legislator Gregory Malta
Legislator John P. Stephens
Legislator William Keeler
Legislator Peter F. Manno
Legislator Peter J. Campione

Absent:

George Markwardt (Human Resources committee member)
William Weakley (Human Resources committee member)

The meeting was called to order at 9:30 a.m.

Item discussed:

HUMAN RESOURCES

1. Approve reappointments to Office for the Aging Advisory Council
2. Other

HUMAN RESOURCES AND WAYS & MEANS

3. Authorize renewal of contract with Senior Network Health for OFA to provide services
4. Other

Committee Vote Record:

HUMAN RESOURCES

Item #1 – On motion of Mr. Johnson, seconded by Mr. Schrader, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS

Item#3 - On motion of Mr. Peplinski, seconded by Mr. Ackerman for Ways & Means and on motion of Mr. Schrader, seconded by Mr. Johnson for Human Resources, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item#4 – N/A

At 9:32 a.m., on motion of Mr. Schrader, seconded by Mr. Johnson the Human Resources meeting was adjourned.

The Ways & Means committee continued.