

**Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Friday, November 1, 2019  
Legislature Chambers  
Follows Information Services 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)  
Patrick E. 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, 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  
Kristen Snyder-Branner, Director of Community Services  
Tim Seymour, Commissioner of Social Services  
**(Non Committee Members Signed In)**  
Legislator Bob D. Hollum  
Legislator John P. Stephens  
Legislator William E. Keeler, Sr.  
Legislator Peter F. Manno  
Legislator Peter J. Campione

**Absent:**

Robert J. Schrader (Human Resources committee member)  
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:50 a.m.

**Items discussed:**

**HUMAN RESOURCES:**

1. Approve appointments to OFA's Advisory Board
2. Other

**HUMAN RESOURCES AND WAYS & MEANS:**

3. Approve renewal of contract with Community Transportation Services, Ltd. (Town of Webb) for OFA
4. Authorizing contracts for Herkimer County Mental Health Services - 2020
5. Approve amendment of contract with Catholic Charities for 2019 in Mental Health

6. Approve amendment of contract with TenEleven and transfer of funds in Mental Health
7. Approve renewal of contract for Registered Dietitian Services in OFA
8. Approve contract with ICAN for Juvenile Justice SPIN services in DSS
9. Approve contracts for Flexible Funds for Family Services Plan in DSS
10. Approve amendment of contract with Beacon Center for substance abuse testing services in DSS
11. Approve contract with Catholic Charities for victims of domestic violence in DSS
12. Other

**Committee Vote Record:**

**HUMAN RESOURCES:**

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

Item #2 – N/A

**HUMAN RESOURCES AND WAYS & MEANS:**

Item #3 – On motion of Mr. Malta, seconded by Mr. Johnson 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 – On motion of Mr. Smith, seconded by Mr. Johnson for Human Resources and on motion of Mr. Smith, 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. Johnson, seconded by Mr. Smith for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith 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. Johnson for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #8 – On motion of Mr. Peplinski, seconded by Mr. Smith for Human Resources and on motion of Mr. Peplinski, 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. Peplinski, seconded by Mr. Smith for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith 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. Johnson 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. Malta, seconded by Mr. Weakley for Human Resources and on motion of Mr. Bono, seconded by Mr. Russell for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #12 – N/A

At 11:05 a.m., on motion of Mr. Malta, seconded by Mr. Weakley, the Human Resources Committee adjourned.

The Ways & Means Committee continued.