

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, November 3, 2017
Legislature Chambers
Follows Public Safety & Emergency Management/Ways & Means**

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)
William Weakley (Human Resources 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
Christina Cain, Director of Public Health
Kathy Fox, Director of OFA

(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)
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:34 a.m.

Item discussed:

HUMAN RESOURCES:

CONSENT:

1. Rural Challenge

HUMAN RESOURCES AND WAYS & MEANS

REGULAR AGENDA:

2. Renew a contract with Kids Oneida for Healthy Families
3. Accept grant with Public Health Emergency Preparedness
4. Accept grant with Health Foundation for Western & Central New York
5. Awarding Meals on Wheels bid for Old Forge area

6. Awarding Meals on Wheels bid for Dolgeville & Little Falls areas
7. Awarding Meals on Wheels bud for Newport, Middleville, Ohio areas
8. Accept grant with Community Foundation for the Office for the Aging and Establish revenue and expenditure accounts
9. Other

Committee Vote Record:

HUMAN RESOURCES:

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

HUMAN RESOURCES AND WAYS & MEANS:

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

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

Item#4 - On motion of Mr. Weakley, seconded by Mr. Schrader for Human Resources and on motion of Mr. Shaw, 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. Schrader, seconded by Mr. Johnson for Human Resources and on motion of Mr. Shaw, seconded by Mr. Peplinski 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. Schrader for Human Resources and on motion of Mr. Shaw, seconded by Mr. Bono for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item#8 - On motion of Mr. Schrader, seconded by Mr. Johnson for Human Resources and on motion of Mr. Shaw, seconded by Mr. Bono for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item#9 – N/A

At 10:49 a.m., on motion of Mr. Peplinski, seconded by Mr. Johnson the Human Resources meeting was adjourned.

The Ways & Means committee continued.