

**TO:** Tom Osborne, Chair; Phil Hathway, Vice-Chair; Ronald Burns; Jeffrey Nellenback; and Josh Leviker.

**FROM:** Ryan Piche, County Manager

**DATE:** May 12, 2022

**SUBJECT:** Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, May 17, 2022 at 3:00 P.M. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting which will be streamed live at [Lewis County - YouTube](#).

**Minutes:**

1. Motion to approve the April 19, 2022 Finance & Rules Committee minutes.

**Presentations / Discussion Items:**

1. Lewis County Procurement Policy update – Brian Hanno, Purchasing Director (5 minutes)
2. Rails to Trails Concept – Ryan Piche, County Manager (15 minutes)

**Dockets:**

1. Adopting and Otherwise Treating Local Law No. 2-2022 “A Local Law Continuing an Additional Mortgage Tax for Mortgages on Real Property Situated in Lewis County”.  
AYE \_\_\_ NAY \_\_\_
2. Amending Compensation Plan of the County of Lewis with reference to County Attorney Office to create one (1) Temporary Intern position for 350 hours at \$16.00/hour.  
AYE \_\_\_ NAY \_\_\_
3. Authorizing Section 5311 Consolidated Federal and State Funding Grant application for the Lewis County Public Transportation System for fiscal years 2021-2022.  
AYE \_\_\_ NAY \_\_\_

4. Authorizing agreement between the County of Lewis and the ARC, Oneida-Lewis chapter, NYSARC, Inc. for transportation services for a three-year period with the ARC to reimburse the County at a rate of \$25.00/hr. in 2022, \$25.50/hr. in 2023, and \$26.14/hr. in 2024.

AYE \_\_\_            NAY \_\_\_

5. Amending Procurement Policy and Appointing Purchasing Director as the Responsible Purchaser under the Procurement Policy.

AYE \_\_\_            NAY \_\_\_

6. Transferring and Appropriating Capital Funds related to the Facilities Projects in the amount of \$691,158.96.

AYE \_\_\_            NAY \_\_\_

**Motions:**

**Executive Session:**

1. Information Technology security matters.

**Informational Items:**

1. Monthly Department reports are attached for your review.

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc:	Board of Elections	Planning
	County Clerk	Purchasing
	Human Resources	Real Property Tax
	Information Technology	Treasurer
	Insurance/Workers Compensation	