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