

**TO:** Tom Osborne, Chair; Phil Hathway, Vice-Chair; Josh Leviker, Jessica Moser, and Jeffrey Nellenback

**FROM:** Ryan Piche, County Manager

**DATE:** January 12, 2023

**SUBJECT:** Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, January 17<sup>th</sup> 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:**

Approve November 15, 2022 committee minutes if no amendments.

**Presentations / Discussion Items:**

1. Broadband update – Casandra Buell, Planning Director (15 minutes)
2. Volunteer Fire & EMS Tax Exemption – Candy Akin, Real Property Tax Director (10 minutes)

**Draft Resolutions:**

1. Authorizing additional online access options under the “IQS” public web search system in the County Clerk’s Office, the first being a monthly subscription of \$125, plus \$0.65 per printed page; the second being a flat fee of \$5 per document viewed, inclusive of printing the document.  
AYE \_\_\_ NAY \_\_\_
2. Accepting grant and appropriating funds for County-wide Shared I.T. Services Initiative Project in the amount of \$499,668.00.  
AYE \_\_\_ NAY \_\_\_
3. Accepting grant and appropriating funds for Smart Growth Community Planning and Zoning in the amount of \$90,000.00 with a 10% local match.  
AYE \_\_\_ NAY \_\_\_
4. Setting a public hearing with reference to inclusion of agriculturally viable land into the certified Agricultural District #6 to be held on March 7, 2023 at 5:00 p.m.  
AYE \_\_\_ NAY \_\_\_

5. Closing the Capital Radio System and Bridge Project known as Highmarket Road over Sugar Creek accounts and appropriating any remaining funds.

AYE \_\_\_                      NAY \_\_\_

**Motions:**

1. Move to adopt the 2023 proposed Finance & Rules Committee Goals.

**Executive Session:**

**Informational Items:**

1. Monthly Department reports aren't required this month because the 2022 Annual Reports are due at the end of this month.

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

cc:    Board of Elections  
      County Clerk  
      Human Resources  
      Information Technology  
      Insurance

      Planning  
      Purchasing  
      Real Property Tax  
      Treasurer  
      Workers' Compensation