

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

FROM: Ryan Piche, County Manager

DATE: November 9, 2022

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, November 15, 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 October 18, 2022 Finance & Rules Committee minutes.

Presentations / Discussion Items:

1. Old Glenfield School Marketing Plan and Child Care Program update – Casandra Buell, Planning Director & Cheyenne Steria, IDA Finance & Incentives Director (15 minutes)
2. County Website update – Conner Biolsi, Information Technology Director (10 minutes)
3. Updating Standing Rules discussion (10 minutes)

Dockets:

1. Amending compensation plan with refence to Information Technology Department by Rescinding Resolution No. 152-2022, which re-establishes one (1) full-time Computer Systems Assistant position.
AYE ___ NAY ___
2. Authorizing agreement between the County of Lewis and Ring Central, Inc. for new county phone system and equipment at an annual fee of \$55,500.00, plus a fee of \$100 per Yealink T54W Prime Business Phone; and a one-time fee of \$21,850.00 for professional services in deployment, design and remote training services. The agreement also provides for the County to receive a one-time credit in the amount of \$23,256.52 against the first year's recurring annual services fee.
AYE ___ NAY ___

