

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

FROM: Ryan Piche, County Manager

DATE: June 16, 2022

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, June 21, 2022 at **2:00 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 May 17, 2022 Finance & Rules Committee minutes.

Presentations / Discussion Items:

1. Lewis County Health Insurance – GKG Representative(s) (30 minutes)

Dockets:

1. Amending Compensation Plan of the County of Lewis with reference to the Information Technology department to Abolish one (1) full-time Computer Systems Assistant position and Create one (1) full-time LAN Administrator position.

AYE ___ NAY ___

2. Authorizing Application to NYS Homeland Security and Emergency Services FY2020 Cyber Security Targeted Grant Program for Costs Associated with Implementation of Equipment, Training and Software to Improve Security of the County's Information Technology Systems.

AYE ___ NAY ___

3. Awarding Bid and Authorizing Agreement between the County of Lewis and Christian Business Endeavors, Inc., DBA Coughlin Printing for Website Re-Design at a cost of \$128,750.00 for a 5-year contract with 5 multi-sites included.

AYE ___ NAY ___

