

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

FROM: Ryan Piche, County Manager

DATE: July 13, 2022

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on **Monday, July 18, 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 June 21st and July 5th, 2022 Finance & Rules Committee minutes.

Presentations / Discussion Items:

1. Lewis County Jefferson Community College Education Center update – JCC & BOCES Staff (15 minutes)

Dockets:

1. Setting the second public hearing for LMI broadband connections CDBG project# 636CVPF9-21 on September 6, 2022 at 5:00 p.m.
AYE ___ NAY ___
2. Authorizing sale of 12.41 acres of county owned property located at 36080 State Route 26, Champion, New York.
AYE ___ NAY ___
3. Setting the 2023 Workers' Compensation apportionment for the Lewis County Self-Insurance Plan using claims experience, payroll, and full property valuation.
AYE ___ NAY ___

Motions:

1. Motion to authorize C&S Companies to create and send out an RFP for the DMV/Board of Elections Addition/Renovation Project.

Executive Session:

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
County Clerk
Human Resources
Information Technology
Insurance/Workers Compensation
Planning
Purchasing
Real Property Tax
Treasurer