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

FROM: Ryan Piche, County Manager

DATE: September 15, 2022

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, September 20, 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 August 16, 2022 Finance & Rules Committee minutes.

Presentations / Discussion Items:
1. Façade Program Update – Casandra Buell, Planning Director (15 minutes)
2. 2023 Personnel Recommendations – Ryan Piche, County Manager (15 minutes)

Dockets:
1. Introductory Local Law No. 5-2022 “A Local Law Providing for One Time Employee Retention Incentive Payment for Certain Exempt Appointed Employees” and setting the public hearing for November 1, 2022 at 5:00 p.m.
   AYE ___   NAY ___

2. Authorizing renewal agreement between Lewis County Clerk and Info Quick Solutions (“IQS”) for computer services for a term of January 1, 2023 through December 31, 2027 at a monthly cost of $3,620.00.
   AYE ___   NAY ___

3. Authorizing one-year renewal agreement between the County of Lewis and ICU Security & Private Investigations for unarmed security guard services at the department of Motor Vehicles building for the term of January 1, 2023 through

Lewis County is an equal opportunity provider and employer. Complaints of discrimination should be made known to the Lewis County Board of Legislators.
December 31, 2023 at a cost not to exceed $33.50 per hour for 37.5 hours per week.
AYE ___ NAY ___

4. Authorizing agreement with M.A. Polce Consulting, Inc. for cyber security policy consulting services at a cost of up to $14,555.00 based upon hourly time and material charges of $205.00.
AYE ___ NAY ___

5. Appointing Legislator Jessica Moser of Carthage, as the Board’s representative on the Lewis County Industrial Development Agency Board of Directors due to the vacancy left by Legislator Ronald Burns.
AYE ___ NAY ___

6. Adopting Local Law No. 5-2022 “A Local Law to Amend Local Law No. 5 of the Year 2012, County of Lewis in Relation to the Implementation of Reapportionment within the County of Lewis.”
AYE ___ NAY ___

7. Authorizing agreement between Lewis County and New York State Environmental Facilities Corporation to provide round 3 reimbursement funds for eligible septic and cesspool replacement projects in Lewis County.
AYE ___ NAY ___

8. Authorizing agreement between the County of Lewis and SHI International for programming services relative to a Lewis County Public Transportation presence on the transit app for a term of December 1, 2022 through November 30, 2025 at a cost not to exceed $55,732.10.
AYE ___ NAY ___

AYE ___ NAY ___

Motions:

Executive Session:
1. Personnel Compensation.

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 |         |