TO: Ian Gilbert, Chair; Richard Chartrand, Vice-Chair; Andrea Moroughan; Phil Hathway; and Josh Leviker.

FROM: Ryan Piche, County Manager

DATE: July 13, 2022

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Monday, July 18, 2022 at 1:00 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 21, 2022 General Services Committee minutes.

Presentations / Discussion Items:
1. S.R.O. Contracts
2. District Attorney’s Position Request

Dockets:
1. Amending compensation plan with reference to the District Attorney’s Office by creating one (1) full-time office specialist position at grade 11, salary range $16.13 to $18.77/hr., subject to receiving the required grant funding.
   AYE ___ NAY ___

2. Authorizing renewal agreement between Lewis County Probation department and Automon, LLC for software maintenance at a cost of $6,528.70.
   AYE ___ NAY ___

3. Authorizing agreement between the County of Lewis and O’Rourke Groundwater Development, LLC for hydrofracking and testing services required for the Singing Waters Park bath house facility project as a cost of $3,500.00 and an additional $1,200.00 depending upon results of hydro-frack, for DOH required stabilization pumping test and certification.
   AYE ___ NAY ___
    AYE ___ NAY ___

5. Transferring $100,000.00, $50,000.00 from Contingency and $50,000.00 from Jail Personal Services, into Jail Inmate Board account line for covering additional costs incurred for boarding of inmates at outside facilities.
    AYE ___ NAY ___

6. Transferring $75,000.00 from E911 Personal Services into E911 Misc. Equipment line for the E911 telephone project.
    AYE ___ NAY ___

7. Amending compensation plan with reference to the Solid Waste department by abolishing one (1) MEO, part-time, grade 18, salary range $19.12 to $22.48/hr. and creating one (1) MEO, full-time, grade 18, salary range $19.12 to $22.48.
    AYE ___ NAY ___

Motions:

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: Buildings & Grounds  Probation
     Code Enforcement  Public Defender
     District Attorney  Recreation, Forestry, & Parks
     Fire & Emergency Management  Recycling & Solid Waste
     Highway  Sheriff’s Office
     Junkyards  Weights and Measures