



OFFICE OF LEWIS COUNTY MANAGER

7660 North State Street
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Telephone: (315) 376-5355
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TO: Members of Finance and Rules Committee

FROM: Ryan Piche, County Manager

DATE: May 13, 2021

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, May 18, 2021 in the Board of Legislators' Chambers immediately following the Health & Human Services Committee. Following is a list of agenda items for the meeting which will be streamed live at [Lewis County - YouTube](#)

Minutes:

1. Motion to approve April 20, 2021 Finance & Rules Committee minutes.

Presentations:

1. 2020 Financial Year End – Eric Virkler (15 minutes)
2. County Website proposal – Conner Biolsi (5 minutes)

Dockets:

1. Resolution authorizing Memorandum of Understanding with the County of Lewis and Lewis County Solid Waste Department wherein the County agrees to advance the sum of up to \$1,500,000.00 from the General Fund to Solid Waste for the Lowville Transfer Station upgrade project, in consideration of Solid Waste agreement to repay the County for the funds advance.
AYE____ NAY____
2. Resolution to waive health insurance premiums payable by the County as employer for all active employees for the month of July 2021.
AYE____ NAY____
3. Resolution amending Compensation Plan of the County of Lewis with reference to Lewis County General Hospital to create one (1) Full-Time Purchasing Agent position and one (1) Part-Time Stores Clerk position.
AYE____ NAY____
4. Resolution amending Compensation Plan of the County of Lewis with reference to the Sheriff's Department to create one (1) Full-Time Deputy Sheriff, Grade 23.
AYE____ NAY____

Motions:



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Executive Session:

1. Liability issues – Joan McNichol

Informational Items:

1. Monthly Department Reports are attached.

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
JCC Education Center
Real Property Tax
Treasurer