

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

FROM: Ryan Piche, County Manager

DATE: August 10, 2023

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, August 15th 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:

Approve June 20th committee minutes if no amendments.

Presentations / Discussion Items:

1. Preliminary Budget & Review of Financial Goals – Ryan Piche, County Manager & Eric Virkler, Treasurer (20 minutes)

Draft Resolutions:

1. Authorizing one-year renewal agreements between the County of Lewis and ICU Security & Private Investigations for unarmed security guard services at the DMV at an hourly rate of \$33.50 from 8:30 a.m. to 4:00 p.m. and Social Services Building at an hourly rate of \$36.50 from 8:30 a.m. to 4:30 p.m., Monday through Friday.
AYE ___ NAY ___
2. Establishing and adopting Information Security Policies.
AYE ___ NAY ___
3. Awarding bid and authorizing contract between the County of Lewis and CloudPermit Software to provide permitting community development software at a cost of \$47,900 for the first year and \$44,000 for years two through 5, commencing on September 1, 2023.
AYE ___ NAY ___
4. Authorizing County participation and expense sharing in tax assessment legal challenges by Erie Boulevard Hydropower, LP and Lakeside Beaver Falls, LLC against Town of Croghan and Board of Assessment Review by having the County Attorney represent the County and appear in the two separate, pending tax assessment challenges for the 2023 tax year and to have the County execute an expense sharing

agreement with the other taxing jurisdictions affected, whereby the County will pay one-third of the expert fees, and the County's pro rata share of any refunds determined to be owed in the matter.

AYE ____ NAY ____

5. Authorizing agreement between the County of Lewis and Three + One, LLC to provide liquidity, treasury analysis, management data and programming outlines in its "CashVest" program at an annual cost of \$17,775.00.

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: Board of Elections
County Clerk
Human Resources
Information Technology
Insurance

Planning
Purchasing
Real Property Tax
Treasurer
Workers' Compensation