LEWIS COUNTY
NEW YORK

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TO: Tom Osborne, Chair; Jeff Nellenback, Vice-Chair; Herb Frost III; Vincent Nortz; and Barry Lyndaker.

FROM: Cassandra Moser, Clerk of the Board

DATE: January 11, 2024

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, January 16th 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 November 21, 2023 committee minutes if no amendments.

Presentations / Discussion Items:
1. 2024/2025 Proposed Goals for Finance & Rules Committee – Ryan Piche, County Manager (10 minutes)

Draft Resolutions:
1. Authorizing an agreement between Human Resources/Civil Service and Governmentjobs.com d/b/a NeoGov to implement the upgrades and training for its Civil Service Software System as outlined in its proposal at a total cost of $222,043.31 to be paid in annual installments over a three-year period.
   AYE ___ NAY ___

2. Authorizing subrecipient agreement with Snow Belt Housing Company, Inc. to administer and deliver projects under the 2023 CDBG grant award of $621,950.00 for housing rehabilitation projects in Lewis County, additionally f the County is awarded $300,000.00 under its Microenteprise application, it is authorized to enter into a subrecipient agreement with Naturally Lewis to administer and deliver those projects.
   AYE ___ NAY ___

3. Authorizing acceptance of the Wholesale Waiver Agreement proposal of $1,772,321.00 offered by NYS Workers' Compensation Board to settle payout amounts for 17 open and ongoing claims, and to appropriate the funds into the correct Self-Insurance Fund account.
   AYE ___ NAY ___

Motions:

Lewis County is an equal opportunity provider and employer. Complaints of discrimination should be made known to the Lewis County Board of Legislators.

1. I move that the Finance & Rules Committee approve the proposed 2024/2025 Finance & Rules Committee Goals and forward them to the full board for adoption, seconded by Legislator _____.

Executive Session:
None.

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:
County Clerk/Records Mngt.
Economic Development
Human Resources
Information Technology
Insurance/Workers' Compensation
JCC Education Center
Planning & Community Development
Purchasing
Real Property Tax
Treasurer