LEWIS COUNTY
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TO: Andrea Moroughan, Chair; Josh Leviker, Vice-Chair; Herb Frost III; Tom Kalamas; and Jeff Nellenback.

FROM: Cassandra Moser, Clerk of the Board

DATE: August 15, 2024

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, August 20th 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:
Approve July 23, 2024 committee minutes if no amendments.

Presentations / Discussion Items:
1. Lobbyist update – Kevin Bronner, Park Strategies Representative (10 minutes)

Draft Resolutions:
1. Authorizing agreements between Lewis County and Siemens Industries, Inc. for HVAC maintenance services for the departments of Social Services, Public Safety, Outdoor Services, and Highway buildings for the period of October 1, 2024 through December 31, 2027 at the rates set forth in the resolution.
   AYE ___ NAY ___

2. Authorizing an agreement with Climate Control Mechanical to provide HVAC preventative maintenance services for the Department of Social Services, Outdoor Services, Maintenance Shop, and Highway buildings for the period of September 1, 2024 through August 31, 2025 at a cost not to exceed $29,320.00.
   AYE ___ NAY ___

3. Appropriating funds in the amount of $123,331.00 in the Highway Department accounts to recognize additional revenue received from the sale of surplus equipment.
   AYE ___ NAY ___

4. Transferring funds in the amount of $130,000.00 from within the County Road account lines to facilitate the expenses related to disaster repair and FEMA projects utilizing funds originally allocated for bridge material.
   AYE ___ NAY ___

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

5. Authorizing IMA's between the County of Lewis by and through the Lewis County Highway Department and Barton & Loguidice to provide engineering services necessary for the assessment and preliminary design phases of the bridge and culvert replacement projects located throughout the County, at an estimated cost of $20,200.00 per bridge for collection and preliminary design phase, $16,900.00 per culvert site for collection and preliminary design phase, and $6,700.00 per site for Administrative Coordination with FEMA/DSHES.
   AYE ___ NAY ___

6. Authorizing the addition of 0.26 miles of County owned property in the Town of Martinsburg to the Lewis County OHV Trail System and authorizing amendment of the maps of the Lewis County Trail System to include new addition.
   AYE ___ NAY ___

Motions:
None.

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:
Board of Elections
Buildings & Grounds
Code Enforcement/Junkyards
District Attorney
Fire & Emergency Management
Agriculture
Highway
Public Defender
Recreation, Forestry, & Parks
Recycling & Solid Waste
Weights & Measures