



OFFICE OF LEWIS COUNTY MANAGER

7660 North State Street
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TO: Members of Finance and Rules Committee
FROM: Ryan Piche, County Manager
DATE: June 11, 2020
SUBJECT: Finance and Rules Committee Agenda

Please let this correspondence serve as notification that the Finance and Rules Committee will meet on Tuesday, June 16, 2020 at 4:00 P.M. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting:

Presentations:

1. Budget Update (10 minutes) – Eric Virkler and Ryan Piche
2. Chamber of Commerce Contract Discussion (10 minutes) – Chamber Representative

Dockets:

1. Resolution demanding that the State immediately release the first quarter of enhanced Medicaid federal matching funds for the pandemic response to Lewis County to provide some partial fiscal relief to the current conditions.
YEA___ NAY___
2. Resolution establishing standard workdays for elected and appointed officials and reporting the days worked to the New York State and Local Employees' Retirement System
YEA___ NAY___
3. Resolution authorizing a modification Agreement between the County of Lewis and the Lewis Chamber of Commerce to provide services and activities in the promotion of Lewis County recreation and tourism, and the promotion of and creation of Lewis County community events.
YEA___ NAY___
4. Resolution authorizing a Discharge of Mortgage for Lorrie Bodway.
YEA___ NAY___
5. Resolution authorizing a Discharge of Mortgage for Sara Holub.
YEA___ NAY___
6. Resolution authorizing a Discharge of Mortgage for Lydia Roggie.
YEA___ NAY___
7. Resolution for budget transfers in the amount of \$108,106.00 to Department Accounts for annual Enterprise vehicle lease payments, utilizing Project HAD Capital Equipment funds.
YEA___ NAY___



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Motions:

1. Motion to authorize Sheriff Carpinelli to refill one (1) part-time Dispatcher position due to resignation effective immediately.

Executive Session:

1. Personnel Matter

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