## AGENDA FOR THE TUESDAY, DECEMBER 14, 2021 BOARD OF COMMISSIONERS MEETING

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the December 7, 2021 meeting

The approval of bills for payment

The approval of an order form between Snyder County and HealthEquity, Inc. for HSA Services for a one year period beginning January 1, 2022

The addition of \$216,417.52 to Requisition 13 submitted to the Mifflinburg Bank and Trust related to the loan for the Courthouse Annex to pay Invoice 11 from T-Ross Brothers Construction

The adoption of Snyder County Resolution 2021-25 designating Lincoln M. Kauffman as the Snyder County agent on the Luzerne County Flood Protection Authority - County Mitigation Committee

The ratification of Amendment 1 to contract C000071398 between Snyder County and the Commonwealth of Pennsylvania extending the grant period to February 12, 2023

The ratification of an agreement between Snyder County and the Commonwealth of Pennsylvania for funding through the Homeless Emergency Assistance and Rapid Transitions Act in the amount of \$72,557.00 for a period of October 7, 2021 through April 6, 2023

The appointment of the following individuals to the Snyder County Conservation District for a period beginning January 1, 2022 through December 31, 2025:

- 1. Charles Kessler, Jr. of Beavertown, PA
- 2. Isaac Hassinger of McClure, PA

The approval of an agreement between Snyder County(o.b.o. the Assessment Department) and GovPayNet for credit card processing

New Business

Executive Session (If Needed)

Adjournment