

**AGENDA FOR THE TUESDAY, DECEMBER 21, 2021 BOARD OF COMMISSIONERS MEETING**

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the December 14, 2021 meeting

The approval of bills for payment

The acceptance of the resignation of Darlene M. Knouse from the Custodial Department effective December 31, 2021

The approval of a Subgrant Award Notification from the Pennsylvania Commission on Crime and Delinquency for the County Adult Probation and Parole Grant in Aid in the amount of \$58,754.00 for project period of July 1, 2021 through June 30, 2022

The ratification of the acceptance of a proposal from A+ Office Outlet for office furniture to be purchased by the Commissioners Office at a cost of \$10,082.87

The ratification of the acceptance of a proposal from A+ Office Outlet for office furniture to be purchased by the Elections Department at a cost of \$4,572.91

The ratification of the reimbursement to the Snyder County General Fund from County ARPA funds in the amount of \$6,919.92 for 8 laptops related to their remote filing system

The ratification of the payment of \$43,342.80 from the County ARPA funds to Mitel Business Solutions, Inc. for the purchase of a voice over IP phone system to allow remote working when necessary to combat the COVID 19 Pandemic

The approval of a Solicitor Disclosure Statement, on behalf of the County Retirement Board, to be submitted to Three Rivers Executive Consulting, related to the County Employee's Retirement Fund

The adoption of the revised Snyder County Employee Handbook

The approval of a Pennsylvania Subdivision Intrastate Allocation Participation Form in regards to The Opioid Crisis Settlement

The approval of a Subdivision Janssen Settlement Participation Form in regards to The Opioid Crisis Settlement

The approval of a Subdivision Distributor Settlement Participation Form in regards to The Opioid Crisis Settlement

New Business

Executive Session (If Needed)

The deeming of an absence by a full time employee at the County Prison as an FMLA absence effective December 15, 2021 for approximately 10 days, not to exceed 12 weeks in a rolling calendar year.

Adjournment