

**AGENDA FOR THE TUESDAY, JANUARY 18, 2022 BOARD OF COMMISSIONERS MEETING**

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the January 11, 2022 meeting

The approval of bills for payment

The appointment of Chairman Kantz as the Commissioner Representative on the SEDA- Council of Governments Board of Directors for calendar year 2022

The appointment Dennis J. Van Benthuisen as the Snyder County Additional Representative to the SEDA-Council of Governments Board of Directors for calendar year 2022

The ratification of a Master Services Agreement between Snyder County and Clearly Communications related to the Courthouse VOIP Phone System

The ratification of a Letter of Agency between Snyder County and Clearly Communications related to the Courthouse VOIP Phone System allowing Contrast Communications to act on the County's behalf

Discussion regarding proposals to repair the Courthouse parking lot lights

The acknowledgment of the changing of the following bank accounts maintained by Domestic Relations from Fulton Bank to the Northumberland National Bank:

- DRO General Fund
- Court Cost Account
- Electronic Support Account
- Incentive Account

The approval of the payment of invoices from NewEggBusiness for laptop computers and accessories for the Prothonotary's office related to the new online filing system to be paid through County ARPA funds

The approval of a sub recipient agreement between Snyder County and the Middleburg Municipal Authority in the amount of \$81,022.90.00 in regards to the FFY 2018 CDBG Shade View Complex Sewer Rehab Project effective October 1, 2021 through April 1, 2022

Review of the proposals received for the engineering portion of the Courthouse HVAC Retrofit project

Acceptance of the winning proposal

New Business

Executive Session (If Needed)

The deeming of an absence by fulltime employee at Children and Youth Services as an FMLA absence for a time period of January 10, 2022 through January 14, 2022

Adjournment

