

**AGENDA FOR THE TUESDAY, DECEMBER 13, 2022 BOARD OF COMMISSIONERS MEETING**

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the December 6, 2022 meeting

The approval of bills for payment

Update regarding Penn State Extension Programs in Snyder County by Ethan Howard

The approval of a PCOMP Safety Improvement Program Grant application to be submitted to the PA Counties Workers' Compensation Trust in the amount of \$35,000.00

The approval of a revised agreement between Snyder County and Summit Food Service for the provision of meals at the County Prison for a term beginning January 16, 2023 through December 31, 2025

The acceptance of a proposal by Kreamer Survey Associates, Inc for professional services for a Lot Addition Subdivision and Land Development Plan related to the proposed Snyder County EMA/Planning Building in the amount estimated to be between \$2,500.00 and \$3,500.00

The acceptance of a proposal by Meck-Tech, Inc. for engineering services related to the land development plan for the proposed Snyder County EMA/Planning Building in an amount estimated to be between \$7,500.00 and \$8,500.00

Discussion regarding the procurement of a Recycling Clearance Certificate

The approval of an agreement between Snyder County and PayGOV.US, LLC for electronic payment services in the Prothonotary/Clerk of Courts Office

The hiring of Kimberly Brought as a part time legal clerk in the Public Defender's Office effective January 3, 2023

The amendment of the 2023 Snyder County Government Holiday Schedule to remove the Election Day Holiday (November 7, 2023) and add the Columbus Day Holiday (October 9, 2023)

The issuance of a letter to the Pennsylvania Office of the Budget formally accepting a Redevelopment Assistance Capital Program grant in the amount of \$2,500,000.00 for the Snyder County Brick Mill Facility Expansion (ME #3592-00)

The submission of an invoice to the Pennsylvania Department of Community and Economic Development in the amount of \$100,000.00 related to the Community and Economic Assistance Program grant (Contract C000083780)

The issuance of a letter to the U.S. EPA- Office of Resource Conservation and Recovery stating the intent of Snyder County to submit an application relative to the Solid Waste Infrastructure for Recycling Grant Program

The adoption of amendments to the current PCHIPC Member agreement, effective November 1, 2022

Discussion and possible action regarding an investment advisory agreement between Snyder County and VAM Group, LLC and the relating documents allow VAM access and authority over the Snyder County Retirement Funds Ameritrade investments

New Business

Executive Session (If Needed)

Adjournment