

**AGENDA FOR THE TUESDAY, JANUARY 17, 2023
BOARD OF COMMISSIONERS MEETING**

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the January 10, 2023 meeting

The approval of bills for payment

The approval of a Comprehensive Health Services Agreement between Snyder County and PrimeCare Medical, Inc. to provide medical services at the County Prison at the annual cost of \$830,393.22 for a time period beginning January 1, 2023 through December 31, 2025

The approval of a proposal by the Korn Ferry Group to revise the Snyder County Retirement Plan Summary at a cost of \$1,000.00

The approval of an agreement between Vescio Asset Management and Snyder County for the management of the investments of the Snyder County Retirement Funds and the relating paperwork allowing VAM to access the Snyder County Ameritrade Account

The approval of a memorandum of understanding between Snyder County and Union Snyder Community Action Agency authorizing CAA to contract with SEDA-COG for environmental reviews related to ESG grant activities

The approval of an amended agreement between Snyder County and LexisNexis reflecting a change in the effective dates due to "leap year"

Discussion and possible action regarding the bids received for the Phase 1 - EMA/Planning Office Construction Project

New Business

Executive Session (If Needed)

The approval of an FMLA request by a full time employee of the Courts beginning approximately on January 17, 2023 and continuing for a time period up to 12 weeks in a rolling calendar year

Adjournment