AGENDA FOR THE TUESDAY, JANUARY 24, 2023 BOARD OF COMMISSIONERS MEETING

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the January 17, 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

Approval of Snyder County Resolution 2023-1 to submit an application to the Department of Community and Economic Development for the Whole Home Repairs Program.

Approval of Amendment 1 to the CDBG FFY 2019 Subrecipient Agreement between the county and Beavertown Borough extending the termination date from November 5, 2022, to September 30, 2023, for the Homeowner Sidewalk/Curb Ramp Replacement - Beavertown Borough project.

Approval of a CDBG 2020-CV Subrecipient Agreement between the county and the Snyder County Housing Authority in the amount of \$26,000, for the Shade View Playground activity.

Approval of the following plan updates for CDBG:

Antidisplacement Plan - updated plan includes removal of redundant language Section 3 Action Plan - changes 24 CFR part 135 to 24 CFR part 75 Section 504 Plan - needs adopted Procurement Policy - includes the use of COSTARS

Discussion regarding interest for the HOME Grant Bank Account

The appointment of Chairman Kantz as the Commissioner Representative on the SEDA- Council of Governments Board of Directors for calendar year 2023

The appointment Dennis J. Van Benthuysen as the Snyder County Additional Representative to the SEDA-Council of Governments Board of Directors for calendar year 2023

Discussion and possible action regarding a proposal by Berkshire Systems Group, Inc for Snyder County Prison Main Command Work Stations

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

New Business

Executive Session (If Needed)

Adjournment