

**AGENDA FOR THE TUESDAY, NOVEMBER 14, 2023
BOARD OF COMMISSIONERS MEETING**

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the October 31, 2023 meeting

The approval of bills for payment

The opening of the Request for Proposals for an Act 163-2016 Guaranteed Energy Savings Project

The authorization of the payment of invoice number 21-514-12 from Stahl Sheaffer Engineering in the amount of \$6,499.73 related to the Faylor Lake project and the loaning of said funds from the General Fund to the Faylor Lake Account

The adoption of Snyder County Resolution 2023-17 to apply for Local Share Account Funds from the Pennsylvania Department of Community and Economic Development in the amount of \$1,000,000, for the Courthouse HVAC Project

The adoption of Snyder County Resolution 2023-18 to apply for Local Share Account Funds from the Pennsylvania Department of Community and Economic Development in an amount to be determined for the Courthouse Sidewalks and ADA Ramp Project

The adoption of Snyder County Resolution 2023-19 to apply for Local Share Account Funds from the Pennsylvania Department of Community and Economic Development in an amount to be determined, approximately \$85,000.00, for the purchase of a vehicle for the Sheriff's Department

Discussion and possible action regarding the County electric generation contract

The ratification of the approval to allow Capital Blue Cross complete the Consolidated Appropriations Act (CAA) Gag Clause Prohibition Compliance Attestation form on behalf of the County Health Insurance Plan

The approval of an Inmate Housing Agreement between Snyder County and Mifflin County allowing Mifflin County to house Snyder County Inmates at a cost of \$73.00 per day for a term beginning October 23, 2023 and terminating at the end of day December 31, 2025

The approval of Purchase of Service Agreement between Snyder County and the following vendor for juvenile services on behalf of the County's Children and Youth Services Agency/Probation Department for a period of July 1, 2023 to June 30, 2024:

- George Junior Republic in Pennsylvania

The approval of the following board meeting schedule for calendar year 2024: regular meetings of the Board of Commissioners the first and third Tuesday of each month beginning at 9:30 a.m.; work sessions of the Board of Commissioners the second and fourth Tuesday of each month at 9:30 a.m.; the Board of Assessment on the third Thursday of each month beginning at 9:30 a.m.; the Board of Elections on the fourth Thursday of each month beginning at 10:30 a.m.; the Salary Board on the first Thursdays of each quarter beginning at 9:30 a.m.; the Employees Retirement Board on the first Thursday of each quarter beginning at 10:30 a.m.

The appointment of the following individual to the DRIVE Board on behalf of Snyder County for the following terms:

- Dave S. Park, Jackson Township, for a 3-year term starting immediately through January 31, 2027

The ratification of amending of Board action from the October 31, 2023 meeting increasing the loan from the General Fund to the EMA Mobile Command Center Donation Center from \$11,000.00 to \$15,000.00

New Business

Executive Session (If Needed)

Adjournment