Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the October 19, 2021 meeting

The approval of bills for payment

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, 2021 to June 30, 2022:

• Affinity Forensic Services

The approval of Change Order 2 to the agreement between Snyder County and K.C. Larson, Inc. for an additional \$14,700.00 related to additional exterior lighting and security camera wiring at the Courthouse Annex

The amending of the action of the Board of August 31, 2021 approving the transfer of Hope M. Goodling from Fiscal Technician to Clerk Typist at Children and Youth Services Agency effective September 27, 2021, to state the new position as Administrative Assistant I

The approval of a supplement agreement with Herber, Rowland & Grubic, Inc for the Snyder and Union Counties Phase III Chesapeake Bay WIP Coordinator Year 1 Implementation at a cost of an additional \$25,344.00

The appointment of Amanda M. Aurand of Franklin Township to the Children and Youth Services Advisory Board to fill a partial vacant term beginning immediately and terminating on April 1, 2024

The ratification of a grant acceptance agreement between Snyder County and the Pennsylvania Commission on Crime and Delinquency for the 17<sup>th</sup> Judicial District Treatment Court in the amount of \$95,000.00 for period of 7/1/2021 through 6/30/2022

The adoption of Snyder County Resolution 2021-23 establishing an AMERICA250PA County Commission within Snyder County

Discussion regarding the funding of an employer portion related to the County's HDHP HSA

Discussion regarding the Request for Proposals for engineering services for the ARAP Courthouse HVAC project

10:00 a.m. - Public Hearing regarding the modification of the CDBG-CV grant

New Business

Executive Session (If Needed)

Adjournment

The deeming of an absence by a full time employee in the County Treasurer's office as a FMLA absence beginning October 19, 2021 for approximately 10 days, not to exceeded 12 weeks of total FMLA usage in a rolling calendar year.

The approval of an FMLA request by a full time employee in the Maintenance Department beginning September 28, 2021 through October 8, 2021