## AGENDA FOR THE TUESDAY, NOVEMBER 16, 2021 BOARD OF COMMISSIONERS MEETING

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the November 9, 2021 meeting

The approval of bills for payment

The approval of Purchase of Service Agreements between Snyder County and the following vendors 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:

- Family Care for Children and Youth, Inc.
- Centre County Youth Service Bureau

The approval of an agreement between Snyder County and Avanco International, Inc. for upgrades to CAPS system at a cost of \$3,115.14

Discussion regarding a new phone system for Children and Youth Services and the County Courthouse

The acceptance of a Juvenile Probation Services Grant through the Juvenile Court Judges Commission in the amount of \$53,225.00 for a grant period of July 1, 2021 through June 30, 2022

The approval of Change Order Number Two to the agreement between Snyder County and T-Ross Brothers Construction, Inc. related to the construction of the Courthouse Annex in the amount of \$28,693.12

The adoption of Snyder County Resolution 2021-24 regarding the loan agreement between Snyder County and Mifflinburg Bank and Trust enacting following:

- (1) Authorizing and approving the execution and delivery of a first amendment to disbursement agreement (the "modification agreement")
- (2) Authorizing appropriate officers and representatives of this county to take all necessary and appropriate actions
- (3) Approving, ratifying and confirming the prior actions of officers and other persons on behalf of the county with respect to related matters
- (4) Providing the effective date of this resolution
- (5) Declaring effectiveness of the balance of this resolution upon invalidity of any provision, section, sentence, clause or part hereof
- (6) Repealing inconsistent resolutions

The approval of the First Amendment to Distribution Agreement between Snyder County and Mifflinburg Bank and Trust extending the drawdown period from December 17, 2021 to August 1, 2022

Discussion regarding the Freeburg Recycling Center Discussion regarding the Snyder County GIS Contract

The acknowledgement of the hiring by the District Attorney of Pamela R. Eberhart as Victim Witness / RASA Coordinator effective November 8, 2021

The acknowledgement of the hiring by the Prothonotary / Clerk of Courts of Kelly L. Boyer as a Clerk effective November 8, 2021

New Business

Executive Session (If Needed)

Discussion regarding the hiring of a Warden at the County Prison The approval of a FMLA intermittent leave request by a full time employee at the County Prison beginning November 9, 2021, not to exceed 12 weeks in a rolling calendar year

Executive Session (If Needed)

Adjournment