

AGENDA FOR THE TUESDAY, APRIL 19, 2022 BOARD OF COMMISSIONERS MEETING

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the April 12, 2022 meeting

The approval of bills for payment

The approval of an inmate housing agreement between Snyder County and Northumberland County at the cost of \$72.00 per day for a time period of January 1, 2022 through December 31, 2024

The approval of an Application for County Aid by the following municipalities for Liquid Fuels funds in the following amounts:

- Jackson Township - \$1,970.00
- Shamokin Dam Borough - \$1,435.00
- Washington Township - \$3,360.00

The approval of a Letter of Authorization to allow Contrast Communications, LLC to work on behalf of Snyder County in order to transition Children and Youth Services to a new phone system

Discussion regarding the following proposals by Air Management Technologies, Inc. for the following repairs at the Snyder County East Building:

- CAA Area Temperature Control Upgrade at a cost of \$9,650.00
- Replacement a Blower Motor at Children And Youth Services at a cost of \$2,270.00

Discussion regarding a proposal by Evergreen Cleaning Company in regards to the cleaning of the annex windows

The approval of the following agreements between Snyder County and Avanco International, Inc., on behalf of Snyder County Children and Youth Services:

- A CWIS Maintenance Agreement for the Child Accounting and Profile System Application in the amount of \$2,574.79, effective July 1, 2022 to June 30, 2023
- A Child Accounting and Profile System Application Service Provider Agreement, effective July 1, 2022 to June 30, 2023
- A Consulting Services Addendum To Child Accounting and Profile System Application Service Provider Agreement establishing the hourly rates for consultant time
- A HIPAA Business Associate Agreement Addendum to the Provider Agreement establishing Snyder County Children and Youth Services as a "Covered Entity" and Avanco International, Inc. as a "Business Associate" of the "Covered Entity"

Discussion regarding a land swap at the Faylor Lake Property with Ty Wagner

New Business

Executive Session (If Needed)

The approval of an FMLA request by a full time employee at the County Prison beginning April 9, 2022 through April 17, 2022

The approval of an FMLA request by a full time employee in the Sheriff's Department beginning March 28, 2022 through April 18, 2022

Adjournment