

AGENDA FOR THE TUESDAY, APRIL 18, 2023 BOARD OF COMMISSIONERS MEETING

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the April 11, 2023 meeting

The approval of bills for payment

The awarding of the contract related to The Faylor Lake Parking Improvements Project (Mattern Road) from the bid opening held on April 11, 2023

The approval of FFY 2nd Quarter (2022) Act 148 Invoice Certification Statement related to Children and Youth Services

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

1. A Provider Agreement for the Child Accounting and Profile System Application in the amount of \$31,281.44, effective July 1, 2023 to June 30, 2024
2. A Consulting Services Addendum To Child Accounting and Profile System Application Service Provider Agreement establishing the hourly rates for consultant time
3. 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"
4. An agreement for the CWIS FY23-24 system in the amount of \$2,574.79 for a period of July 1, 2023 through June 30, 2024

The ratification of an agreement between Snyder County and Stahl Sheaffer Engineering for the site engineering and permitting services related to the Courthouse Annex Parking Lot project

The approval of the submission of a 2023 RMAP (grant) request to the PCOMP – PA Counties Workers' Compensation Trust in the amount of \$5,000.00

Discussion regarding the removal of the non-functioning generator in the Snyder County Courthouse

New Business

Executive Session (If Needed)

Adjournment