

**AGENDA FOR THE TUESDAY, AUGUST 15, 2023  
BOARD OF COMMISSIONERS MEETING**

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the August 1, 2023 meeting

The approval of bills for payment

9:30 a.m. – Introduction of Steven Beattie as Executive Director of the SEDA COG Joint Rail Authority

The approval of Amendment 1 to extend the deadline of the subrecipient agreement between the County and Selinsgrove Borough from October 1, 2022 to August 31, 2023, and remove the USCAA Covid-19 Crisis Assistance Project for the CDBG-CV contract

The approval of Amendment 1 to extend the deadline of the subrecipient agreement between the County and the Snyder County Housing Authority from May 31, 2022, to August 31, 2023 for the CDBG-CV contract

The approval of Change Order 1 from Mid-State Paving in the amount of \$14,768.50 for the Faylor Lake East Side Parking Improvements project, increasing the contract amount from \$97,735.50, to \$112,504

The approval of Payment Application 2 for Mid-State Paving in the amount of \$77,221.35 for the Faylor Lake East Side Parking Improvements

The approval of payment to Stahl Sheaffer Engineering in the amount of \$10,793.32 for engineering services at Faylor Lake

The ratification of Snyder County Resolution 2023-10 proclaiming August 6, 2023 through August 12, 2023 “Snyder County Farmers Market Week”

The approval of a change order from Fike Bros Carpet One Floor and Home in the amount of an additional \$425.00 for additional prep of adhesive residue in the Probation Office – Remodel Side project, to be paid by the Probation Supervision Fee Account

The approval of a proposal from T-Ross Brothers to install new ceiling tile grid and tiles in the probation office and hallways at a cost of \$4,042.50, to be paid by the Probation Supervision Fee Account

Discussion and possible action regarding doors in the Probation Office

Approval of an agreement between Snyder County and Union County for housing of Union County Prisoners at the Snyder County Prison as a cost of \$75.00 a day per prisoner effective August 1, 2023

Discussion and possible action regarding the agreement between Snyder County and PrimeCare Medical for medical services at the County Prison

The approval of a Subgrant Award Notification from the Pennsylvania Commission on Crime and Delinquency for the Problem Solving Courts and PWRC project in the amount of \$94,220.00 for a period of July 1, 2023 through June 30, 2024

The ratification of the issuance of a letter of support for a grant application filed by DRIVE for funding through the ARPA Capital Projects Fund Broadband Infrastructure Program

The approval of the payment of an invoice to Marquette Associates for investment services to the Snyder County Employees Retirement Fund in the amount of \$26,251.29 for consulting services from April 1, 2023 through June 30, 2023, to be paid from the Retirement Fund

The acknowledgement of the hiring of Camryn Ritter by the President Judge as an Adult Probation Officer effective September 5, 2023

The approval of the updated Children and Youth Services Advisory Board Preamble and By-Laws

The approval of a 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:

- KidsPeace National Centers, Inc.

The approval of a maintenance agreement between Snyder County and Port Elevator to service all the elevators in the Courthouse and Annex at a cost of \$812.00 per quarter beginning September 1, 2023 and continue for three years with an annual 4% increase

The approval of a list of per capita bills to be exonerated

New Business

Executive Session (If Needed)

The approval of a FMLA request from a full time employee at the County Prison from August 17, 2023 through September 8, 2023

The approval of an intermittent FMLA request from a full time employee at the County Prison beginning August 1, 2023 not to exceed 12 weeks of combined FMLA leave in a rolling calendar year

The approval of an FMLA request from a full time employee at the County Prison beginning July 31, 2023 through October 18, 2023

Adjournment