AGENDA FOR THE TUESDAY, AUGUST 22, 2023 BOARD OF COMMISSIONERS MEETING

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the August 15, 2023 meeting

The approval of bills for payment

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:

• The Impact Project, Inc.

The approval of a Client Online Access Election Form authorizing Zeigler Capital Management to access the Wilmington Trust Account of the Snyder County Employes Retirement Fund

The approval of a lease agreement between Snyder County and Pitney Bowes for a mail meter at Children and Youth Services at a cost of \$62.11 a month

The ratification of an Election Integrity Grant Agreement between Snyder County and the Commonwealth of Pennsylvania for funding in the amount of \$118,108.37 for a time period of July 1, 2023 through June 30, 2024

The approval of a Memorandum of Understanding between Snyder County and the Susquehanna River Valley Visitors Bureau for the use of a portion of the hotel tax collected by Snyder County for tourism purposes at Faylor Lake

The hiring of Tristan Van Horn as a Maintenance Technician effective September 9, 2023

New Business

Executive Session (If Needed)

Discussion and possible action regarding the HVAC System in the Courthouse

Adjournment