

**AGENDA FOR THE TUESDAY, FEBRUARY 20, 2024
BOARD OF COMMISSIONERS MEETING**

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the February 6, 2024 meeting

The approval of bills for payment

The approval of an agreement between Matthew Cravitz, Esquire and Snyder County, as recommended by the President Judge, to serve as Title IV-D Counsel for the Snyder County Domestic Relations Office

The hiring of Amanda Jenkins as a Caseworker I at Children and Youth Services effective March 11, 2024

The re-appointment of Lee E. Knepp to the Snyder County Higher Education Authority for a five year term commencing January 7, 2024 and expiring on January 7, 2029

The approval of a project modification request regarding the Problem Solving Courts and PWRC Grant to be submitted to the Pennsylvania Commission on Crime and Delinquency, on behalf of the Probation Department

The approval of a Master Services Agreement between Snyder County and Pictometry International Corp, dba EagleView, for aerial photography in relation to mapping for a term of 3 years at the following cost:

Year 1 - \$21,060.17

Year 2 - \$21,060.17

Year 3 - \$21,060.20

The approval of the payment an invoice by Marquette Associate for investment consulting services for a time period of October 1, 2023 through December 31, 2023 at a cost of \$27,119.53

The approval of a lease agreement between Snyder County a Topp Business Solutions, on behalf of Children and Youth Services, for a Ricoh Color IMC300F Copier at a cost of \$78.42 per month based and a 48 month term

The acceptance of a proposal from Fike Bros Carpet One Floor and Home, LLC for floor coverings in certain offices at the Snyder County East Building at a cost of \$12,140.00

The approval of an engagement letter between Snyder County and Babst Calland – Attorneys at Law for representation in the case of David H. Zimmerman, et al. v. Al Schmidt, Acting Secretary of the

Commonwealth of Pennsylvania, et al. at a cost ranging from \$160.00 per hour to \$705.00 per hour, to be split among 12 Counties

The acceptance of a proposal from Maher Duessel for the completion of the Snyder County Single Audit for CY 2023, 2024 and 2025 at the following costs:

2023 - \$56,000.00

2024 - \$58,000.00

2025 - \$61,700.00

New Business

Executive Session (If Needed)

The approval of an FMLA request from a full time employee at the County Prison effective February 15, 2024 through February 18, 2024

The approval of an FMLA request from a full time employee at the County Prison effective February 29, 2024 through March 3, 2024

Adjournment