

**AGENDA FOR THE TUESDAY, JULY 2, 2024
BOARD OF COMMISSIONERS MEETING**

Call to Order at 9:30 a.m.

Public Comments

The approval of the minutes of the June 18, 2024 meeting

The approval of bills for payment

The approval of payment from the Faylor Lake account for the following contracts and amounts:

- Stahl Sheaffer Engineering - \$682.50 (final)
- SRS Electric - \$8,359.40 (final)
- Koonsman & Kaufman - \$53,439.00
- Martin's Construction - \$10,000.00 (final)

The approval of the transfer of \$28,885.26 from the Act 13 Account to the Faylor Lake Account, which represents the 2023 Snyder County Allocation of the Marcellus Shale Well Drilling Legacy Fund to be allocated to the Faylor Lake – East Pavilion Project

Discussion regarding the Judicial Computer System Surcharge related to the Register and Records Office – Solicitor Report

The approval of Child Welfare Information System Data Sharing Agreement between Snyder County and the Commonwealth of Pennsylvania effective October 1, 2024 through September 30, 2025

The approval of 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, 2024 to June 30, 2025:

- Centre County Youth Service Bureau
- Diakon Child Family & Community Ministries
- Geisinger Clinic

The ratification of a payment of an invoice to Global Industrial in the amount of \$1,249.41 to be paid from the Faylor Lake Account for the purchase of trash cans for the East Side Pavilion project

The ratification of a payment of an invoice from Beaver Township in the amount of \$507.00 to be paid from the Liquid Fuels Account for the cleaning of the deck and drain ports of County Bridge 3

The acceptance of an engagement Letter from Herring, Roll & Solomon, P.C. to complete the Snyder County Tax Collector Audits for CY 2023 at a cost of \$13,650.00

The approval of a Satisfaction Piece for Betty J. Herman related to the HOME Grant Program, as recommended by SEDA COG

The ratification of the approval of an grant agreement between Snyder County and the Commonwealth of Pennsylvania –DCED for the HOME Investment Partnership in the amount of \$300,000.00 for a time period beginning upon the execution of the agreement and ending on March 6, 2028

The approval of the Snyder County 2025 Holiday Schedule

New Business

Executive Session – Personnel Matter

Adjournment