

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, September 7, 2022
10:00 AM

AGENDA

I. CALL MEETING TO ORDER

II. MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. APPROVAL OF MINUTES

- August 17, 2022, Public Meeting

V. PROCLAMATIONS AND PRESENTATIONS

A. Military Recognition Citation: AB Caleb Pasqualini

VI. OLD BUSINESS

VII. BOARD OF ELECTIONS

A. Approval for the relocation of two polling places as follows:

1. CONCORD TOWNSHIP

From: Municipal Building, 690 Hooker Road, West Sunbury, PA 16061

To: Concord Presbyterian Church, 673 Hooker Road, West Sunbury, PA 16061

2. CLEARFIELD TOWNSHIP

From: Municipal Building, 103 McGrady Road, Fenelton, PA 16034

To: St. John Catholic Church (Social Hall), 668 Clearfield Road, Fenelton, PA 16034

VIII. NEW BUSINESS

A. Court Administration

1. Approval of a Cleaning Proposal with Graceful Cleaning Solutions LLC for the Chicora MDJ in the amount of \$400/mo., (which is a \$100/mo. increase from their previous company which recently requested an increase to \$500/mo.), with authorization for the Chairman to sign.

2. Approval of an application for a Juvenile Probation Grant and Aid. The application for these funds includes the following:

- Juvenile Probation Services Grant Agreement: Lays out the amount and terms of the grant.
- Financial Statement: An accounting of the actual expenditures of the grant funds and interest for the prior fiscal year.
- Proposed Budget: For the expenditure of grant funds in the current fiscal year.

- JJSES Implementation Plan Signature Page: Agreement of Butler County's Juvenile Probation Office to implement JJSES initiatives per the plan submitted to and approved by JCJC.
- Equitable Compensation Letter: Verifies the compensation, including salaries, salary increases, employee benefits, bonuses and any other compensation provided to county Juvenile Probation personnel is equitable to that of other county and court employees.

B. Elections

1. Approval to purchase five new cell phones with the capability to run the EasyVote app and connect by Bluetooth to inventory barcode scanners, as well as, to enter into a 24-month phone contract for an estimated total cost of \$5,500 over the anticipated four years of use.

C. Human Resources

1. Approval of the Current Vision Plan Renewal Rate Quotation with vba for employees vision care program, for the two-year period 1/1/23 - 12/31/24, with authorization for the Chairman to sign, as follows:
 - Employee Only - \$6.83
 - Family - \$15.25
2. Approval of a Renewal Agreement with the Reschini Group for reporting requirements at the cost of \$6.25/form for the 2022 health insurance information and filing of the 1094 Form to the IRS, with authorization for the Chairman to sign.

D. Human Services (See Attachment Book for details)

1. Approval of the following contracts for FY 2022/23:
 - a. Catherine Alfery
 - b. Woods Services

E. Human Services - Drug & Alcohol (See Attachment Book for details)

1. Approval of the following contract amendment for FY 2022/23:
 - a. Gateway Rehabilitation Center
2. Approval of the following contracts for FY 2022/23:
 - a. Healthy Body Peaceful Soul, LLC
 - b. Sojourner House, Inc.
 - c. Steve Heasley Consulting Services

F. Human Services - Children & Youth (See Attachment Book for details)

1. Approval of the following contracts with Butler County Children & Youth/Juvenile Probation for FY 2022/23:
 - a. Children's Aid Society of Mercer County
 - b. George Junior Republic in PA

2. Approval of the Children and Youth Needs Based Budget request for State fiscal year 2023/24.

G. Human Services - Area Agency on Aging

1. Approval of a Memorandum of Understanding with the Jean B. Purvis Community Health Center of Butler County for services rendered to Butler County residents in relation to Covid-19 care and assistance in the amount of \$17,311, with authorization for Beth Herold to sign. (Tabled until September 21, 2022 Public Meeting.)

H. Parks & Recreation

1. Approval to use Act 13 Legacy funding in the amount of \$80,000 to cover the increased costs relating to the DCNR Comfort Stations. This would allow us to purchase all 5 units that were originally included in the grant submission.

I. Commissioners

1. Approval to reappoint the following board members to the Tri-County Workforce Investment Board, for the three-year term to expire on 9/30/25:
 - Larry Fannie, Bureau of Workforce Partnership & Operations Assistant Regional Director - Western Region
 - Gail Steck, Office of Vocational Rehabilitation District Administrator
 - Peter Kyne, III, Owner, Eisler Landscapes
2. Approval to reappoint the following board members to the Farmland Preservation Board for the three-year term to expire on 12/31/25:
 - John Allen
 - Larry Baumgartel
 - Ken Moniot
3. Approval of a Quote with Strongland Roofing Systems for the Fairground Hill Building roof replacement in the amount of \$186,859.
4. Approval of the Redevelopment Authority's Addendum to an Agreement to Provide Administration Services for the Blight Mitigation Initiative to extend the Agreement for an additional three-year term, 10/1/22 - 9/30/25, and to amend the amount to no more than \$100,000 in blight mitigation work planned/under construction/demolition at any one time, which the Authority may draw down/commit.
5. Approval of the Housing Authority's Addendum to an Agreement to provide services per the Emergency Residential Rehabilitation Program to provide an additional \$80,000 for 2022.
6. Approval of an Agreement with the Redevelopment Authority of the County of Butler to administer the 2022 PHARE Grant in the amount of \$250,000.

IX. APPROVAL OF BUDGETARY TRANSFERS, RATIFICATION OF PERSONNEL TRANSACTIONS, TRAVEL REQUESTS, REQUISITIONS AND CHECK REGISTER

X. CONFERENCE TIME WITH MEDIA

XI. PUBLIC COMMENT ON GENERAL ITEMS

XII. ADJOURNMENT

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE

NEXT PUBLIC MEETING: Wednesday, September 21, 2022, at 10:00 a.m.
Public Meeting Room, 1st Floor Government Center
Public Meeting Calendar is available online at <https://www.butlercountypa.gov>

NOTE: Agenda is subject to change due to unforeseen circumstances.