

*Com. Bozgel*

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Public Meeting**  
**Wednesday, September 21, 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**

- September 7, 2022, Public Meeting

**V. PROCLAMATIONS AND PRESENTATIONS**

A. Mental Illness Awareness Week - October 2 - 8, 2022

B. Citation: Cheryl K. Brown, 50+ years of service busing area students

**VI. OLD BUSINESS**

**VII. BOARD OF ELECTIONS**

A. Approval of 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

B. Approval of the Butler County Election Integrity Compliance Report.

**VIII. NEW BUSINESS**

A. Controller

1. Approval of a Letter of Engagement from Lance, Soll & Lunghard LLP for technology and accounting consulting services (related to training for Caseware) in an amount not to exceed \$10,000, with authorization for the Chairman to sign.

B. Facilities & Operations

1. Approval of Resolution No. 2022-17, authorizing the disposal, by the Facilities & Operations Department, of miscellaneous personal property, furniture, equipment and other similar items which are deemed to be of little to no value to the County.

- C. Human Services (See Attachment Book for details)
  - 1. Approval of Resolution No. 2022-18, declaring there to be an emergency situation which requires immediate action in order to rectify same (emergency shelter and housing for homeless).
  - 2. Approval of the contract amendment for FY 2021/22 with Community Care Connections #3, amended to add the 6/22/22 amendment for \$8,000 for Homemaker Chore as FFS with a cost settlement.
  - 3. Approval of the following contract amendments for FY 2022/23:
    - a. Glade Run #1 - amended to add MAT Case Management with program maximum of \$60,128.
    - b. NonProfit Development Corporation #1 - amended to add Renovations/Security Upgrades with a program maximum of \$44,000.
- D. Human Services - Drug & Alcohol (See Attachment Book for details)
  - 1. Approval of the following contracts for FY 2022/23:
    - a. Adagio Health, Inc.
    - b. Keystone Wellness Programs
- E. Human Services - Children & Youth (See Attachment Book for details)
  - 1. Approval of the contract with Butler County Children & Youth/Juvenile Probation for FY 2022/23 with Adelphoi USA.
- F. Human Services - Area Agency on Aging
  - 1. Approval of a Memorandum of Understanding with the Jean B. Purvis Community Health Center of Butler County with authorization for Beth Herold to sign.
  - 2. Approval of an Addendum to the Home Support Services and Personal Care Services contracts with the providers listed below. There are no County funds involved; payment will be made out of the Aging Block Grant. The contract period for each provider is 9/1/22 - 6/30/23; there is a 4.5% rate increase approved by the PA Department of Aging. Rates of each contract are as follows: Personal Care Contract - \$27.60/hour, Home Support Contract - \$27.16/hour - Basic, \$30.93/hour - Intermediate.
    - a. Avona Health Care Services, Inc.
    - b. BeHome Partners, Inc.
    - c. Cambridge Home Health Care, Inc./Private dba Cambridge Home Health Care
    - d. Community Resources for Independence
    - e. Helping Hands Home Care Services, Inc.
    - f. Hamley Corporation dba Right at Home
    - g. Stay at Home Quality Care LLC
    - h. NonProfit Development Corporation, Inc. (Home Support Only)
  - 3. Approval of a 4.38% rate increase for Health & Wellness Fitness Classes provided by the YMCA under the Health & Wellness Fitness Classes & Supplies/Sponsored Memberships contract, for the term beginning 9/1/22 with no set expiration date; rate

increase approved by the PA Department of Aging; there are no County funds involved; payment will be made out of the Aging Block Grant; rates are as follows:

- a. \$59.50/class
  - b. YMCA sponsored memberships, not to exceed \$500/month (no change from prior agreement)
4. Approval of an Addendum to the meal service contract with The Nutrition Group dba Pittsburgh Companies North, Inc., for the term 9/1/22 - 6/30/23. There is a rate increase of 4.5% approved by the PA Department of Aging; there are no County funds involved; payment will be made out of the Aging Block Grant. Rates are as follows:
- a. Congregate Lunch - \$4.97/meal
  - b. Congregate Lunch/Box Meal - \$5.10/meal - NEW (approved by the Dept. of Aging)
  - c. Enhanced Congregate Meal - \$10.97/meal
  - d. Frozen Home Delivered Meal - \$4.97/meal
  - e. Shelf Stable HDM - \$4.27/meal
  - f. Special Projects not to exceed - \$100,000
5. Approval of an addendum to the Home Delivered Meal Delivery Service Contract with the Alliance for NonProfit Resources for the term 9/1/22 - 6/30/23. There is a rate increase of 4.5% approved by the PA Department of Aging; there are no County funds involved; payment will be made from the Aging Block Grant. Rates are as follows:
- a. Home Delivery Service - \$126.07/per half day
  - b. Home Delivery Service - \$252.14/per full day
6. Approval to enter into a Facilities Use Agreement with Slippery Rock University for the "End of Life Conversations Training" on April 27, 2023. This training was approved by the State Regional ADRC Coordinator; there are no County funds involved; payment will be made from the Aging TXIX ADRC Funding. Use of SRU Ballroom A - \$54/hour; shuttle fee - \$50; total estimated rental - \$266.
7. Approval to enter into a Professional Agreement with the Eastern PA Trans Equity Project, Inc. for the "Transgender Cultural Competency Presentation" on May 2, 2023. This training has been approved by the State Regional ADRC Coordinator; there are no County funds involved; payment will be made from the Aging TXIX ADRC Funding. Presentation Fee: \$1,000 (\$500 non-refundable deposit); Travel Stipend: \$600; Printing Costs: Reimbursement of actual costs.

#### G. Mapping

1. Approval of Resolution No. 2022-20, authorizing the donation, by the County of Butler and its Mapping/GIS Department, of miscellaneous obsolete drafting tools and supplies to Butler County Community College.

#### H. Planning

1. Update of the Southern Tier, Municipality Stormwater Collaborative.

I. Planning - Bridges

1. Approval of a rental quote from Murphy Tractor & Equipment Co. located in Harmony, PA for a John Deere 200G Excavator, using the COSTARS Program, for the replacement of the White Bridge in Evans City Boro, for a price of \$6,200/month. The total cost is expected to exceed the \$25,000 bid threshold.

J. Planning - Farmland Preservation

1. Approval of a Letter of Engagement for Kelly Real Estate Appraisal Services, Inc. of Jefferson Hills, PA to complete an appraisal for \$1,800 of the Hartzell Farm for the purpose of a possible agricultural conservation easement purchase. This firm serves as a backup appraiser for the Butler County Agricultural Land Preservation Board and the board voted at their last meeting to ask this firm to complete the appraisal, with authorization for Mark Gordon to sign.

K. Prison

1. Approval of a Food Services Agreement with Trinity Services Group, Inc. for a five-year contract extension beginning 1/1/23, with authorization for the Chairman to sign.
2. Approval of a one-year renewal Health Services Agreement with PrimeCare Medical, Inc. for a 4.8% annual cost of living increase for an annual cost of \$2,321,467.60, effective 10/1/22.
3. Approval of a contract with Auditor Patrick J. Zirpoli LLC, in the all inclusive amount of \$3,750, for the PREA Audit in November 2022, with authorization for the Chairman to sign.

L. Tax Claim

1. Approval of Resolution No. 2022-19, relating to the collection of taxes within Butler County and conferring powers and imposing duties upon tax collectors in accordance with Act 57.

M. Commissioner

1. Approval of a renewal Consulting Agreement with Delta Development Group, Inc. for a 20-month term (through 6/13/24) containing a reduction in fee from \$15,000 to \$12,500 (a savings of \$2,500/month).

**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, October 5, 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.**