

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, April 6, 2022
10:00 a.m.

MINUTES

PRESENT:

Chairman Leslie Osche
Commissioner Kimberly Geyer
Commissioner Kevin Boozel
Lori Altman, Dir. Human Res./Chief Clerk
Ann Brown, Budget & HS Finance Director
H. William White, III, Solicitor
Maria Malloy, Admin. Assistant
Lori Shah, Admin. Assistant
Pam Hammonds, Admin. Assistant
John Campbell, F&O
Mary Lou Cypher, Controller's Office
Mark Gordon, Planning
Candace Graff, Court Administration
Beth Herold, AAA
Wendy Leslie, Planning - CDBG
Rob McLafferty, Emergency Services
Leslie Powers, Controller's Office
Adam Price, Elections
Doug Ritson, Probation
Brandon Savochka, Human Services
Mike Slupe, Sheriff
Lance Welliver, Parks & Recreation

VISITORS:

Karen Barbati, Lancaster
Matt Cornetti, Clinton
Steve Crawford, East Butler Boro
Erik Edwards, Penn
Kimberly Hall, Forward
Fred Hensel, Connoquenessing
Chester Jack, Cranberry Twp.
Shirley Jackson, Butler City
Brian Lefever, Butler Twp.
Carrie McEvoy, East Butler Boro
Samantha Moatz, 412Thrive
Zach Scherer, Donegal
Jennifer Steele, Summit
Nina Teff, Butler Twp.

MEDIA:

Tyler Friel, Butler Radio
Alex Weidenhof, Butler Eagle

CALL MEETING TO ORDER

The regular public meeting of the Butler County Board of Commissioners was called to order by Chairman Leslie Osche at 10:30 a.m. on Wednesday, April 6, 2022, in the Public Meeting Room, 1st Floor Government Center.

MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

A moment of silent prayer was observed, followed by the Pledge of Allegiance.

PUBLIC COMMENT ON AGENDA ITEMS

Jennifer Steele and Kimberly Hall both spoke briefly regarding their disapproval of Agenda Item VIII.I.1.

APPROVAL OF MINUTES

Chairman Osche called for a motion to approve the March 16, 2022 Public Meeting minutes.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

PROCLAMATIONS AND PRESENTATIONS

- Citation: Raymond Walter, Eagle Scout Court of Honor
- Proclamation: Pennsylvania 811 Safe Digging Month – April 2022
- Proclamation: 412Thrive Day

OLD BUSINESS

Solicitor Wil White announced that on Thursday, March 24, 2022, from 10:45 a.m. to 12:30 p.m., the Board of Commissioners, Lori Altman and himself met with regard to personnel, and again on Wednesday, March 30, 2022, from 9:00 a.m. to 10:00 a.m. the same individuals met along with Attorney Gabriel, with regard to personnel/litigation.

BOARD OF ELECTIONS

A. Adam Price requested approval to relocate the following polling precincts:

1. BUTLER TOWNSHIP 1-1

From: Community Life Church, 1104 Pittsburgh Pike, Butler, PA 16001

To: Butler County Community College, Public Safety Building, 107 College Drive, Butler, PA 16002

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

Adam Price announced that today at 1:30 the Bureau of Elections would be hosting a drawing of lots for the ballot positioning for the local committee races for which there is more than one candidate. All effected candidates have been notified.

NEW BUSINESS

A. Coroner

- 1.** Solicitor Wil White requested approval of an Amendment to a Forensic Services Agreement with Dr. Todd Luckasevic in order to increase the fee from \$1,150 to \$1,250 for each autopsy and protocol, effective 5/1/22.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

B. Court Administration

- 1.** Candace Graff requested approval to continue funding, in the amount of \$260,000, for the Day Reporting Center – D&A Restrictive Condition of Probation Program for the purpose of identifying appropriate Level 2, 3 and 4 offenders diverting them from incarceration and supporting/monitoring their participation in treatment-based probation with restrictive conditions sentences. Butler County has had the Day Reporting Center (DRC) grant since 2006. This grant covers the following:
- * Salary and benefits for an Intensive Case Manager
 - * Partial salary and benefits for an Intensive Probation Officer
 - * Treatment expenses
 - * Supplies and operating expenses (SCRAM – alcohol monitoring, drug testing supplies, bus token, etc.)

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

- 2.** Candace Graff requested approval of a Day Reporting Center Grant modification to reduce the current awarded amount by \$44,600 through 6/30/22.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

C. Sheriff

1. Solicitor Wil White, on behalf of Sheriff Mike Slupe, requested approval of Resolution No. 2022-6, authorizing the donation by the Butler County Sheriff's Office of surplus equipment (list attached).

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

D. Emergency Services

1. Rob McLafferty requested approval of a quote with Interaction Insight Corporation in the amount of \$11,395 for upgrade to the recorder radio integration, which is required due to an upgrade to the radio software.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

E. Facilities & Operations

1. John Campbell requested approval of a Customer Service Agreement with UniFirst for mats/towels and dry mop heads (price schedule attached), for a 60 month term beginning on 3/10/22, with authorization for the Chairman to sign.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

2. John Campbell requested approval of a quote with Allegheny Safe & Lock in the amount of \$4,736 for annual Ultra Cloud Software Maintenance for up to 148 doors (\$32/door) for the one-year term 4/18/22 – 4/17/23.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

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

1. Brandon Savochka requested approval of the following contracts with Butler County Children and Youth/Juvenile Probation for FY 2021/22:
 - a. Avanco International, Inc.
 - b. Pressley Ridge – Amendment #1
 - c. Three Rivers Adoption Council

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

G. Human Services – Drug & Alcohol (See Attachment Book for details)

1. Brandon Savochka requested approval of the following contract for the period 9/30/21 – 9/29/22, cost reimbursed up to a maximum contracted amount of \$13,000:
 - a. The Montana Institute

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

H. Human Services (See Attachment Book for details)

1. Brandon Savochka requested approval of the following amendments for FY 2021/22:

- a. Mental Health Association
- b. CCR #4
- c. ANR #3
- d. VOICE
- e. ARC Butler County
- f. C.A.R.E.S.
- g. Community Care Connections, Inc.
- h. Community Option
- i. Diversified Human Services, Inc.
- j. Lifesteps, Inc.
- k. Valley Community Services
- l. Vocational & Psychological Services
- m. Supports Coordination Group dba PAHM

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

I. Human Services – Area Agency on Aging

1. Beth Herold requested approval of a contract with America First Enterprises LLP, dba Oliver Outdoor, for a billboard advertising display for the Butler County AAA’s Covid Vaccine/Booster Advertisement, for the period 4/15/22 – 6/30/22, for a total cost of \$2,985. This display has been approved by the State; there are no County funds involved; payment will be made out of the ADRC Vaccine Grant.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

2. Beth Herold requested approval of a contract with America First Enterprises LLP, dba Oliver Outdoor, for a billboard advertising display for the Butler County AAA’s Protective Service Program, for the period 4/15/22 – 6/30/22, for a total cost of \$1,690. This display has been approved by the State; there are no County funds involved; payment will be made out of the Aging Block Grant.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

3. Beth Herold requested approval for the Home Support Services and Personal Care Services contracts with Stay At Home Quality Care LLC, for the period 4/6/22 – 6/30/22. There are no County funds involved; payment will be made out of the Aging Block Grant. Rates for the contracts are the same as our current providers, and are as follows:

- a. Personal Care Contract: \$26.41/hour
- b. Home Support Contract: \$25.99/hour-Basic

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

J. Parks & Recreation

1. Lance Welliver requested approval to enter into an agreement with HRG for professional services for the DCNR funding playground project at Middlesex Township, in the amount of \$16,200 (plus reimbursable expenses), per Solicitor approval.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

K. Planning - CDBG

1. Wendy Leslie requested approval to revise \$50,000 of the 2020 Marion Twp. Sewer Project to the Marion Twp. Lateral project. This is to keep the laterals project open, as we revised funds from 2018 laterals funds to the sewer system. This will leave \$96,792.50 in the sewer project using 2020 CDBG funds, with authorization for the Chairman to sign.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

2. Wendy Leslie requested approval to enter into an agreement with Widmer Engineering (CDBG Engineer) for the Jefferson Twp. Park Restroom Project, in the amount of \$13,000. This project will remove architectural barriers to make the restrooms 100% ADA compliant. This is being funded through Jefferson Twp. CDBG funding; no County funds are involved.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

L. Planning – Motor Pool

1. Chief Clerk Lori Altman, on behalf of Kevin Gray, requested approval to advertise for Request for Bids for the EMA truck (specifications attached).

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

M. Prison

1. Solicitor Wil White requested approval of a Memorandum of Understanding housing agreement between Butler County and Potter County to accept the commitment of adult offenders over the age of 18, at the rate of \$60/day per inmate.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

N. Property & Revenue

1. Mark Gordon requested approval to sell the following three properties from the Repository list, with authorization for the Chairman to sign:
 - a. Parcel #270-3F49-26D-0000, Penn Township, currently in the name of David McCahill Et Al c/o Jean Bell to Charles E. and Barbara E. Snyder for a bid of \$600.00.
 - b. Parcel #562-25-23-0000, Butler City, Ward 2, currently in the name of Kelly O'Donoghue to Mark Harvey for a bid of \$600.00.
 - c. Parcel #562-25-26-0000, Butler City, Ward 2, currently in the name of Robin Rapone to Kara Sellers for a bid of \$600.00.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

O. Commissioners

1. Chief Clerk Lori Altman requested approval to reappoint Monica Campagna to the Butler County Hospital Authority, for the four-year term ending on 1/1/26.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

2. Solicitor Wil White requested approval of Resolution No. 2022-7, replacing Resolution No. 2022-5 and authorizing the sale of the County's 2016 Ford E450 Super Duty bus to Community Partnership, Inc., in the amount of \$4,500.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

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

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

CONFERENCE TIME WITH MEDIA

PUBLIC COMMENT ON GENERAL ITEMS

The following individuals spoke briefly regarding the election unless otherwise noted: Jennifer Steele (AAA Covid billboard ads/voter registration rolls), Matt Cornetti, Steve Crawford, Chet Jack (AAA Covid billboard ads), Fred Hensel (AAA Covid billboard ads), Brian Lefever (Climate/Covid/elections) and Shirley Jackson (racism/Christian bigotry)

ADJOURNMENT

There being no further business, Chairman Osche called for a motion to adjourn. Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously. The meeting adjourned at 11:55 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 4/27/22

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, April 27, 2022, at 10:00 a.m.
LOCATION: Pubic 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.