

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Monday, January 18, 2023
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, Deputy Clerk
Rene Manna, Admin. Assistant
Lori Shah, Admin. Assistant
Pam Hammonds, Admin. Assistant
Matthew Vickless, Commissioners' Office
Shawn Pugh, Commissioners' Office
Rich Goldinger, District Attorney
Mark Gordon, Planning
Kevin Gray, Planning-Bridges
Wendy Leslie, Planng-CDBG
Amy Petricca, Adult Probation
Mike Slupe, Sheriff

VISITORS:

Karen Barbati, Lancaster Twp.
Carol Christner, Clinton Twp.
Catherine Lalonde, Lancaster Twp.
Mark Masick, Zellenople
Edie Rath, Penn Twp.

MEDIA:

Steve Ferris, 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 10:01 a.m. on Wednesday, January 18, 2023, 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

No public comment was made.

APPROVAL OF MINUTES

Chairman Osche called for a motion to approve the January 9, 2023 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

-- Previously presented proclamation in recognition of "Human Trafficking Awareness Month"

OLD BUSINESS

None

BOARD OF ELECTIONS

None

NEW BUSINESS

A. Court Administration

1. Amy Petricca requested approval of the Continuing Adult Probation and Parole Funding (Grant #40110) for FY 2022/23 in the allocated amount of \$111,378, which will be used to offset the salaries of probation officers. In 2020, the PCCD began overseeing the distribution of county funding, formerly referred to as Grant-In-Aid.

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

B. District Attorney

1. Rich Goldinger requested approval to enter into the 2023 SAVIN Maintenance and Service Agreement (at no cost to the County) between The Pennsylvania District Attorneys Institute and Butler County, with authorization for the Chairman and the District Attorney to sign.

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

C. Sheriff

1. Mike Slupe requested approval of \$400 spending cash for the ongoing contract with Adagio Health for Tobacco Compliance for 2023.

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

D. Planning - Bridges

1. Kevin Gray requested approval to advertise, as needed, the following items for bid for various bridges in the County, for calendar year 2023:
 - a. Excavating Services
 - b. Concrete and Steel Beams
 - c. Guide Rail Systems
 - d. Rebar
 - e. Paving
 - f. Concrete
 - g. Stone/Gravel Aggregates

Commissioner Geyer made the motion; seconded by Commissioner Boozel. An amended motion was made by Commission Geyer and seconded by Commissioner Boozel to add for calendar year 2023. The amended motion carried unanimously.

E. Planning - CDBG

1. Wendy Leslie requested approval to award the bid for the Marion Township Sewer System Project. On December 21, 2022 five RFQs were opened. All proposals were reviewed and scored according to the requirements. The highest score goes to the EADS Group, Inc. Clarion, PA. No County funds are involved.

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

2. Wendy Leslie requested approval to award the bid for the Marion Township Sewer Project Grinder Pumps to the lone bidder, Trombold Equipment Co., Inc. (Tepco) of Mars, PA in the amount of \$475,196. No County funds are involved.

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

3. Wendy Leslie requested approval to award the bid for the Marion Township Sewer Collection Project. The three lowest bids are as follows:
 - a. Mortimer's Excavating, Inc., Pulaski, PA - \$1,256,050.00
 - b. CRS Contracting, LLC, Cabot, PA - \$1,380,930.40
 - c. Wilson Excavating & Utility, New Wilmington, PA - \$1,473,914.30

After reviewing the bids, the engineer recommended award to Mortimer's Excavating, Inc., of Pulaski, PA in the amount of \$1,256,050.00. This award is contingent on the final receipt of authorization to use the funds from the DCED. No County funds are involved.

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

4. Wendy Leslie requested approval to award the bid for the Marion Township Sewer Plant. The three lowest bids are as follows:
 - a. Bison Construction, Inc., Fairmount City, PA - \$2,225,600.00
 - b. J. S. Bova Excavating, Struthers, OH - \$2,331,071.00
 - c. Kukurin Contracting, Inc., Export, PA - \$2,584,485.00

After reviewing the bids, the engineer recommended award to Bison Construction, Inc., of Fairmount City, PA in the amount of \$2,225,600. This award is contingent on the final receipt of authorization to use the funds from the DCED. No County funds are involved.

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

5. Wendy Leslie requested approval to award the bid for the Marion Township Sewer Electrical Project. The two bids are as follows:
 - a. Right Electric, Inc., Butler, PA - \$265,000
 - b. Penn-Ohio Electrical Contractors, Masury, OH - \$285,000

After reviewing the bids, the engineer recommended award to Right Electric, Inc., of Butler, PA in the amount of \$265,000. This award is contingent on the final receipt of authorization to use the funds from the DCED. No County funds are involved.

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

F. Commissioners

1. Solicitor Wil White requested approval of Resolution 2023-1, supporting the submission of an application by the Redevelopment Authority to the Pennsylvania Department of Community and Economic Development’s COVID 19 ARPA Whole-Homes Repairs Program for an amount of up to \$1,436,881 to assist the home repair programs throughout Butler County.

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

2. Chief Clerk Lori Altman requested approval to appoint Tricia Kradel as a member of the Transit Authority Board for the five-year term 1/23 – 12/27.

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

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

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

CONFERENCE TIME WITH MEDIA

PUBLIC COMMENT ON GENERAL ITEMS

No public comment was made.

ADJOURNMENT

There being no further business, Chairman Osche called for a motion to adjourn. Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously. The meeting adjourned at 10:27 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 2/1/23

BUTLER COUNTY COMMISSIONERS’ MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, February 1, 2023, 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.