

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Public Meeting**  
**Wednesday, February 2, 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  
Kevin Gray, Planning  
Leslie Powers, Controller's Office  
Adam Price, Elections  
Doug Ritson, Probation  
Brandon Savochka, Human Services  
Linda Sell, Controller's Office  
Aaron Sheasley, Elections  
Mike Slupe, Sheriff  
Jim Venturini, Information Technology  
Lance Welliver, Parks & Recreation

**VISITORS:**

Holly Allison  
Karen Barbati, Lancaster Twp.  
Brendan Carroll, Butler Twp.  
Mike Chopp, Center Twp.  
Matt Cornetti, Clinton  
Steve Crawford, E. Butler Boro  
Erik Edwards, Penn  
Denise Etter, Cranberry Twp.  
Tracy Hack, Butler Twp.  
Kim Hall, Forward  
Charlie Johnson, Clearfield  
Catherine Lalonde, Lancaster Twp.  
Brian Lefever, Butler Twp.  
Carrie McEvoy, E. Butler Boro  
Matt Paroli, Jefferson Twp.  
Linda Pitzer, Franklin Twp.  
Edie Rath, Penn  
Zach Scherer, Donegal  
Jennifer Steele, Summit  
Carolyn Steglich, Harrisville  
Nina Teff, Butler Twp.  
Linda Timblin, Butler Twp.  
Paul Timblin, 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 10:08 a.m. on Wednesday, February 2, 2022, in the Public Meeting Room, 1<sup>st</sup> 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 19, 2022 Public Meeting minutes.

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

## **PROCLAMATIONS AND PRESENTATIONS**

None

## **OLD BUSINESS**

None

## **BOARD OF ELECTIONS**

A. Aaron Sheasley requested approval of the following polling location changes:

1. CENTER TOWNSHIP 2

FROM: Church of God of Prophecy, 932 Mercer Road, Butler, PA 16001

To: Community Alliance Church, 800 Mercer Road, Butler, PA 16001

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

2. EAU CLAIRE BOROUGH

From: Eau Claire Borough Building, 106 E. Park Avenue, Eau Claire, PA 16030

To: Eau Claire VFD – Social Hall, 137 N. Washington Street, Eau Claire, PA 16030

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

3. EVANS CITY BOROUGH

From: Evans City Area VFD, 124 N. Jackson Street, Evans City, PA 16033

To: Gospel Life Church – Social Hall, 242 S. Washington Street, Evans City, PA 16033

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

## **NEW BUSINESS**

### **A. Court Administration**

1. Candace Graff requested approval of an Amendment to a Professional Services Agreement between the County of Butler and Glade Run Lutheran Services to correct a previously approved Amendment with incorrect drug testing fees. The corrected fees are \$10/per test during regular weekly hours, \$20/per test for evenings and weekends and \$30/per box for infectious waste disposal.

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

2. Candace Graff requested approval of a Service Agreement with Compucom, Inc. for source document microfilming services for the Domestic Relations Office, for a two-year term commencing January 31, 2022, per attached schedule, with authorization for the Chairman to sign.

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

### **B. Facilities & Operations**

1. John Campbell requested approval of a Service Agreement Renewal with Johnson Controls for the

suppression system in the Information Technology data room, for the term 5/1/22 – 4/30/22, at the cost of \$1,280/annually, with authorization for the Chairman to sign.

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

2. John Campbell requested approval of a three-year (2/1/22 – 1/31/25) preventative maintenance contract with dormakaba for the sliding doors in the Government Center, in the amount of \$336.20/year for a total cost of \$1,008.61, with authorization for the Chairman to sign.

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

**C. Human Services** (See Attachment Book for details)

1. Brandon Savochka requested approval of the contract with Supports Coordination Group LLC, In-Home and Community Supports, for FY 2021/22.

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

2. Brandon Savochka requested approval of the contract amendment with CCR (Amendment #3) for FY 2021/22 to decrease the Emergency Rental Assistance Program by \$3,843,004.00 and to increase Emergency Rental Assistance Program 2 by \$6,155,538.

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

3. Brandon Savochka requested approval of a contract amendment with Catholic Charities HUD Home Again (Amendment #2) for FY 2020/21 to increase program maximum by \$12, for a new contract total of \$171,224.

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

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

1. Brandon Savochka requested approval of the contracts between Glade Run Lutheran Services and Butler County Children and Youth/Juvenile Probation, per the attached fees.

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

2. Brandon Savochka requested approval of a contract amendment between Butler County Children and Youth and Redwood Toxicology Laboratory for the following services:
  - a. Increase the following laboratory services: Urine Lab Tests – Standard Drugs, Urine Lab Tests – Specialty Drugs and Oral Fluid Lab Tests – Standard Drugs, per attached schedule.
  - b. Adding the following laboratory services and Rapid Drug & Alcohol screening devices: Urine Lab Tests – Standard Drugs, Urine Lab Tests – Specialty Drugs and iCUP Substance Abuse Test Device – without adulteration and Panel-Dip Substance Abuse Test Device, per attached schedule.
  - c. Approval to include the following language: After the first anniversary of the contract Effective Date, once each Renewal Term, at any time, RTL is permitted to increase then-current pricing in its discretion effective thirty (30) days after RTL provides written notice of such price increase to Customer, pending changes made by the Solicitor.

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

#### **E. Human Services – Area Agency on Aging**

1. Brandon Savochka requested approval of a 4% rate increase for Health & Wellness Fitness Classes provided by the YMCA under the Health & Wellness Fitness Classes & Supplies/Sponsored Memberships contract, for the term 1/1/22 with no set expiration date. The PA Department of Aging approved the rate increase. There are no County funds involved; payment will be made out of the Aging Block Grant. Rates are as follows:
  - a. \$57/per class
  - b. YMCA sponsored Memberships, not to exceed \$500/month (no change from prior agreement)

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

2. Brandon Savochka requested approval of the Room Rental Agreement with Regional Learning Alliance (RLA) for a ½-day room rental, at the cost of \$900, at the RLA Learning & Conference Center, Cranberry Twp., PA. The room rental is for a Hoarding Training for Human Service Professionals and Link Partners, scheduled for May 17, 2022. There are no County funds involved; payment will be made from the Aging TXIX ADRC Funding.

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

#### **F. Parks & Recreation**

1. Lance Welliver requested approval to enter into an Administrative Agreement with Summit Township for a DCNR Grant in the amount of \$70,000 total project cost (\$50,000 DCNR and \$20,000 Summit Township) for replacement and redevelopment of Summit Elementary Playground equipment for a Community Park – Phase 2.

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

2. Lance Welliver requested approval to enter into an Administrative Agreement with Middlesex Township for a DCNR Grant in the amount of \$409,000 total project cost (\$204,500 DCNR and \$204,500 Middlesex Township) for replacement and redevelopment of Middlesex Township Park Playground area.

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

3. Lance Welliver requested approval to enter into an Administrative Agreement with the City of Butler for a DCNR Grant in the amount of \$201,600 total project cost (\$100,800 DCNR and \$100,800 City of Butler) for replacement and redevelopment of Father Marinaro Park that include the purchase and installation of new playground equipment and safety surfacing, a shelter, a multipurpose field, resurface the basketball courts and repaving of the parking lot, as well as installation of handicapped accessible walkways.

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

**G. Commissioners**

1. Chief Clerk Lori Altman requested approval of Resolution No. 2022-1, Supporting the 2022 Priorities of the County Commissioners Association of Pennsylvania (CCAP). The seven priorities are as follows:
  - a. Community-based mental health services
  - b. Addressing the human services workforce
  - c. Broadband expansion in light of the immediate need for infrastructure and partnerships
  - d. Reform for the children and youth system
  - e. Promote election integrity
  - f. 911 funding and reauthorization
  - g. Funding and resources for elections

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**

The following individuals spoke briefly regarding the election unless otherwise noted: Zach Scherer, Matt Cornetti, Matt Paroli, Jennifer Steele, Mike Chopp, Brendan Carroll, Kim Hall (see Attachment Book for details), Charlie Johnson (see Attachment Book for details) and Steve Crawford.

**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 11:12 a.m.

Respectfully submitted,

Pam Hammonds  
Recording Administrative Assistant  
Approved: 2/16/22

**BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:**

**NEXT PUBLIC MEETING:** Wednesday, February 16, 2022, at 10:00 a.m.  
**LOCATION:** Public Meeting Room, 1<sup>st</sup> Floor, Government Center

Public Meeting Calendar is available online at <https://www.butlercountypa.gov/>  
***NOTE: Agenda is subject to change due to unforeseen circumstances.***