

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, March 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
Mary Lou Cypher, Controller's Office
Mark Gordon, Planning
Ben Holland, Controller
Joel MacKay, Planning
Diane Marburger, Treasurer
Leslie Powers, Controller's Office
Brandon Savoichka, Human Services
Mike Slupe, Sheriff

VISITORS:

Brendan Carroll, Butler Twp.
Carol Christner, Clinton Twp.
Matt Cornetti, Clinton Twp.
Steve Crawford, E. Butler Boro
Kim Hall, Forward
Fred Hensel, Connoquenessing
Catherine Lalonde, Lancaster Twp.
Brian Lefever, Butler Twp.
Carrie McEvoy, E. Butler Boro
Denny Puko, Consultant
Edie Rath, Penn Twp.
Zach Scherer, Donegal Twp.
Jennifer Steele, Summit Twp.
Carolyn Steglich, Harrisville
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 10:05 a.m. on Wednesday, March 2, 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

No public comment was made.

APPROVAL OF MINUTES

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

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

PROCLAMATIONS AND PRESENTATIONS

- Proclamation in Recognition of Butler County Farmer Evelyn Minter

OLD BUSINESS

None

BOARD OF ELECTIONS

Solicitor Wil White made the public announcement that there are three possible poll site changes. They are as follows: Summit Township North, Butler City 2 and Butler City 4-1. Action on these changes will take place at the next public meeting, scheduled for March 16, 2022.

NEW BUSINESS

A. Treasurer

1. Diane Marburger requested approval of Resolution No. 2022-4, which designates, reaffirms, pre-designates and adds certain banks, banking institutions or trust companies as approved depositories for Butler County funds.

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

2. Diane Marburger requested approval of a Contract for Services with Gila LLC d/b/a Municipal Services Bureau (MSB) to serve as the vendor to provide an online payment acceptance solution, including credit/debit card and E-Check, for county-wide use by individual departments, per attached fee schedule (Exhibit B), with authorization for the Chairman to sign.

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

B. Human Services (See Attachment Book for details)

1. Brandon Savochka requested approval of the following Amendments for FY 2021/22:
 - a. Glade Run Amendment #2
 - b. The Care Center Amendment #2

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

2. Brandon Savochka requested approval of the following Amendments for FY 2020/21:
 - a. Catholic Charities ESG CV Amendment #2
 - b. The Care Center ESG CV Amendment #1

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

3. Brandon Savochka requested approval of the following Contracts for the period 1/1/22 – 4/6/23:
 - a. The Care Center ESG 21
 - b. Catholic Charities ESG 21

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

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

1. Brandon Savochka requested approval of the following Amendments for FY 2021/22, as per DDAP in order to incorporate revised/updated Medical Marijuana Prohibition language:

- a. Cove Forge Behavioral Health System
- b. Bowling Green Inn Brandywine
- c. White Deer Run LLC

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

D. Human Services – Area Agency on Aging

- 1. Brandon Savochka requested approval of a revised Contract with Holly Deemer for a Line Dance Instructor at the Evans City Senior Center at the rate of \$45/per class, for the period 3/8/22 with a Termination with Cause Clause. The only change in the agreement is that classes will be weekly. 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.

E. Parks & Recreation

- 1. Lance Welliver requested approval to appoint Barbara Anderson, Sales Manager, Butler County Tourism and Convention Bureau, as an At-Large Representative to the Butler County Parks and Recreation Advisory Board for the one-year term, 1/1/22 – 12/31/22. Ms. Anderson will be replacing Brianna Kaiser and filling her term from Tourism.

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

F. Planning

- 1. Mark Gordon requested approval of enactment of Ordinance No. 1 of 2022, Planning Commission recommendations for the Subdivision and Land Development Ordinance (SALDO).

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

G. Prison

- 1. Chief Clerk Lori Altman requested approval of Amendment 15 with Trinity Services I, LLC for Prison Food Service at the cost of \$1.763/per meal, a .25/meal increase, effective 3/1/22 for the term of one year.

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

H. Commissioners

- 1. Solicitor Wil White requested approval of Resolution No. 2022-2, certifying the local match for the Butler Transit Authority in an amount of no less than \$34,890.

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

- 2. Solicitor Wil White requested approval of Resolution No. 2022-3, certifying the local match for Section 1513 Funds for the State Operating Financial Assistance for the Butler Transit Authority in an amount of no less than \$63,714.

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

3. Solicitor Wil White requested approval of Resolution No. 2022-5 authorizing the sale of the County's 2015 Ford E450 Super Duty van to Alliance for Non-Profit Resources, in the amount of \$4,500.

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: Matt Cornetti, Steve Crawford, Catherine Lalonde, Brian Lefever and Fred Hensel.

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 10:54 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 3/16/22

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, March 16, 2022, at 10:00 a.m.
LOCATION: 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.