

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, March 16, 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
Steve Bicehouse, Emergency Services
Mary Lou Cypher, Controller's Office
Mark Gordon, Planning
Candace Graff, Court Administration
Wendy Leslie, Planning-CDBG
Diane Marburger, Treasurer
Leslie Powers, Controller's Office
Adam Price, Elections
Doug Ritson, Probation
Brandon Savochka, Human Services
Aaron Sheasley, Elections
Jim Venturini, Information Technology
Lance Welliver, Parks & Recreation

VISITORS:

Donna Adams, Summit
Wilfred Adams, Summit
Mike Chopp, Center Twp.
Matt Cornetti, Clinton
Steve Crawford, East Butler Boro
Erik Edwards, Penn
Kimberly Hall, Forward
Fred Hensel, Connoquenessing
Charlie Johnson, Clearfield
Kathy Kline, BCFLS
Brian Lefever, Butler Twp.
Carol McCarthy, Jefferson
Carrie McEvoy, East Butler Boro
Edie Rath, Penn
Jennifer Steele, Summit
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 10:03 a.m. on Wednesday, March 16, 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.

Chairman Osche announced that per the public's request, an evening meeting has been scheduled for Wednesday, April 6, 2022, from 6:00 to 8:00, in the Public Meeting Room to address questions specific to the 2020 Election. Carol McCarthy, Brian Lefever and Brendan Carroll have been asked to collect questions and submit them to Solicitor Wil White by March 25th.

APPROVAL OF MINUTES

Chairman Osche called for a motion to approve the March 2, 2022 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

- Citation: Marlene Lucas retiring after 44 years as the Concord Township Tax Collector
- Proclamation: Bleeding Disorders Awareness Month – March 2022
- Proclamation: National Library Week – April 3-9

OLD BUSINESS

None

BOARD OF ELECTIONS

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

1. SUMMIT TOWNSHIP NORTH

From: Lick Hill VFD, 122 McClellan Drive, Butler, PA 16001

To: Butler Wesleyan Methodist Church, 590 Protzman Road, Butler, PA 16002

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

2. BUTLER CITY 2

From: Terrace Apartments, 111 S. Cliff Street, Butler, PA 16001

To: Butler Public Library, 218 N. McKean Street, Butler, PA 16001

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

3. BUTLER CITY 4-1

From: First United Methodist Church, 200 E. North Street, Butler, PA 16001

To: First English Lutheran Church, 241 N. Main Street, Butler, PA 16001

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 Estimate from Weyman's Landscape for the Cranberry District Court Office for landscape services for 2022. These increases for the year are due to the cost of fuel and labor shortages (per the attached rate schedule).

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

2. Candace Graff requested approval of the renewal signature page for the State Offender Supervision Fund Agreement for FY 2021/22, which allows the State to return their portion of our Act 35 funds.

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

B. Treasurer

1. Diane Marburger requested approval of a Proposal & Agreement with RBA for online/web payment integration with MSB, in the amount of \$3,500 (one-time cost), with authorization for the Chairman to sign.

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

C. Bureau of Elections

1. Aaron Sheasley requested approval of an Order Form from Thomson Reuters for West Proflex in the amount of \$205/month for the period of 12 months, with authorization for the Chairman to sign.

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

D. Emergency Services

1. Steve Bicehouse requested approval of a maintenance agreement with Interaction Insight Corporation, for a five-year term, in the total amount of \$65,656.

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

2. Steve Bicehouse requested approval to add 10 circuits to the current CenturyLink/Lumen phone plan, at a recurring cost of \$780/month and a non-recurring one-time charge of \$1,945. This is to route 911 phone traffic to the new state routers via Verizon.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. An amended motion was made by Commissioner Boozel and seconded by Commissioner Geyer making this request retroactive, Tuesday, March 8, 2022. The amended motion carried unanimously.

3. Steve Bicehouse requested approval of a Memorandum of Agreement between the County of Butler and FEMA for access to the Integrated Public Alert and Warning System (IPAWS), with authorization for the Chairman to sign. IPAWS will integrate with our current CODE RED product and will add an additional layer of mass notification, at no cost to the County.

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

4. Steve Bicehouse requested approval of a grant from the Pennsylvania Emergency Management Agency (PEMA) in the amount of \$19,512.29, of 2021 9-1-1 Statewide Interconnectivity Funding to be used towards the WestCORE ESInet Maintenance and WestCORE CHE Maintenance projects.

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

E. Facilities & Operations

1. Chief Clerk Lori Altman on behalf of John Campbell requested approval of a Natural Gas Purchase Order with United Energy Trading, LLC to add 215 N. Duffy Road to the existing account (current term 1/1/22 – 12/31/23), with authorization for the Chairman to sign.

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

F. Human Services (See Attachment Book for details)

1. Brandon Savochka requested approval of the contract amendment with Pressley Ridge Amendment #1 for FY 2021/22, amended to add \$1,390 to the Program Maximum for a new total of \$8,590.

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 to appoint John Johnson to the Drug & Alcohol Advisory Board for the three-year term 3/1/22 – 3/31/25 (application is attached).

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

2. Brandon Savochka requested approval of the contract amendment with Ellen O'Brien Gaiser Addiction Center for FY 2021/22 to add the following office visit/outpatient visit codes, units and rates for Medication Assisted Treatment (MAT) services, to include the costs associated with pregnancy testing, as well as Vivitrol/Sublocade medications and injections:

- * Pregnancy Test - \$15/per test
- * MAT Injection – Vivitrol/Sublocade - \$50/per event
- * Medication: Vivitrol/Sublocade – At Cost/as per prescribed amount

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

H. 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. Cornell Abraxas
 - b. County of Chester
 - c. Pressley Ridge

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

I. Information Technology

1. Jim Venturini requested approval of a Wireless Upgrade Proposal with All Lines Technology to upgrade the existing wireless infrastructure with new and improved wireless infrastructure, in the amount of \$78,095.09, with authorization for the Chairman to sign.

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

2. Jim Venturini requested approval of a Quote Summary with A2U for Citrix VPX Install and Cloud Transition in the amount of \$86,608.08, with authorization for the Chairman to sign.

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

3. Jim Venturini requested approval of a Quote with BMC Software, Inc. for Track-It Helpdesk Licenses in the amount of \$3,228.96, with authorization for the Chairman to sign.

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

J. Parks & Recreation

1. Lance Welliver requested approval to submit a DCNR application for the Diamond Park Rehabilitation project, with authorization for the Secretary to sign the grant resolution page, based on pending final costs.

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

2. Lance Welliver requested approval to enter into an Agreement between AM Rotary and Butler County to provide full payment for the installation and concrete work of the First Responders Pavilion, contingent upon Solicitor approval.

Commissioner Geyer made the motion; seconded by Chairman Osche; Commissioner Boozel abstained. The motion carried.

3. Lance Welliver requested approval and official announcement for the selected municipality recipients of the 2022 Butler County Local Park Renovation grant program, based on the recommendation of the Parks and Recreation Advisory Review Committee. Due to the fact that Lancaster Township did not require their total amount; he also requested an additional \$3,160.67 to cover a grant for Eau Claire, to be allocated towards the local park program, therefore making the total of 13 grants recommended in the total amount of \$123,160.67.

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

The following item was added to today's agenda due to its time-sensitive due date:

4. Lance Welliver requested approval of the Terms and Conditions and Rate Sheet with Ashlar for work at Diamond Park, in an amount not to exceed \$7,000, pending Solicitor review.

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

K. Planning - CDBG

1. Wendy Leslie requested approval to revise the leftover Alameda Park Lions Shelter project funding (which has been completed) in the amount of \$18,369.94 to the Marion Township sewer project. Also, the 2018 Marion Township sewer laterals in the amount of \$121,231 be revised to the Marion Township sewer project. More current funding to the laterals can be revised when a better date of when the township will be ready to start laterals. This is a total of \$139,600.94 revised funding to the Marion Township sewer project, no County dollars are involved, with authorization for the Chairman to sign.

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

- Wendy Leslie requested approval to revise \$78,913.31 of leftover Harrisville Borough Park funding (this project has been completed) to the Marion Township sewer project, no County dollars are involved, with authorization for the Chairman to sign.

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

- Wendy Leslie requested approval to revise the unused 2-1-1 funds from the County and all four entitlements (this funding will expire in a few short months and must be revised where it can be used by the deadline to avoid losing it back to the State) to be used accordingly, no County dollars are involved, with authorization for the Chairman to sign.

2020-CV (COVID)	Current Budget	Revised Amount	Total Funding
County (Senior Centers)	\$131,345	\$4,720	\$136,056
Jefferson Twp. Housing Rehab	\$48,130	\$5,000	\$53,130
Penn Twp. Housing Rehab	\$47,178	\$5,000	\$52,178
Slippery Rock Twp. Housing Rehab	\$48,372	\$4,970	\$53,342
Summit Twp. Housing Rehab	\$46,767	\$4,980	\$51,747

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

- Wendy Leslie requested approval to amend the four contracts for housing rehabilitation between the County of Butler, each of the four entitlements, and the Redevelopment Authority of the County of Butler per the amount of approved revisions above, no County dollars are involved.

2020-CV (COVID)	Current Budget HOUSING REHAB	Revised Amount	Total Funding HOUSING REHAB
Jefferson Twp.	\$48,130	\$5,000	\$53,130
Penn Twp.	\$47,178	\$5,000	\$52,178
Slippery Rock Twp.	\$48,372	\$4,970	\$53,342
Summit Twp.	\$46,767	\$4,980	\$51,747

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 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: Carol McCarthy, Matt Cornetti, Carolyn Steglich, Steve Crawford, Mike Chopp, Jennifer Steele, Fred Hensel, Charlie Johnson, Brian Lefever and Kimberly Hall (re: out sourcing).

Chairman Osche reiterated the information regarding the evening meeting scheduled for Wednesday, April 6, 2022 and announced that the Board of Commissioners' Public Meeting originally scheduled for Wednesday, April 13, 2022, has been rescheduled for Wednesday, April 6, 2022, at 10:00 in the Public Meeting Room, 1st Floor Government Center.

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 11:41 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 4/6/22

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, April 6, 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.*