

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, April 21, 2021
10:00 a.m.

MINUTES

PRESENT:

Chairman Leslie Osche
Commissioner Kimberly Geyer
Commissioner Kevin Boozel
Lori Altman, Dir. of HR/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
Kevin Gray, Planning-Bridges
Wendy Leslie, Planning-CDBG

Leslie Powers, Controller's Office
Doug Ritson, Probation
Brandon Savochka, Human Services
Lance Welliver, Parks & Recreation
Kristin Wilson, Controller's Office

VISITORS:

None

MEDIA:

Donna Sybert, 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, April 21, 2021, in the Planning Department's Large Conference Room.

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 April 7, 2021 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

-- 412Thrive Day 2021

OLD BUSINESS

Solicitor Wil White stated that an Executive Session with the Board of Commissioners, Lori Altman, Ann Brown and himself was held on Monday, April 19, 2021, from 9:25 a.m. to 10:05 a.m. for the purpose of discussion of real estate litigation. No action was taken.

BOARD OF ELECTIONS

None

NEW BUSINESS

A. Assessment

1. Solicitor Wil White requested ratification of an Agreement with Valbridge Property Advisors (Mark Shonberg) to establish a correct basis for ad valorem taxation for Magnolia Place of Saxonburg, located at 100 Bella Court, Saxonburg, PA 16056, in the amount of \$6,000 (the school district will reimburse half the total cost).

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

2. Solicitor Wil White requested ratification of an Agreement with Valbridge Property Advisors (Mark Shonberg) to establish a correct basis for ad valorem taxation for Transitions Healthcare Autumn Grove, located at 555 S. Main St., Harrisville, PA 16038, in the amount of \$8,750 (the school district will reimburse half the total cost).

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

B. Court Administration

1. Doug Ritson requested approval of a request of \$260,000 to continue funding 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 condition sentences. Butler County has had the DRC Grant since 2006, and it covers the following:
 - a. Salary and benefits for an Intensive Case Manager
 - b. Partial salary and benefits for an Intensive Probation Officer
 - c. Treatment expenses
 - d. Supplies and operating expenses – SCRAM (alcohol monitoring), drug testing supplies, bus tokens, etc.

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

C. District Attorney

1. Solicitor Wil White requested approval of an Amendment to modify the Pennsylvania Commission on Crime and Delinquency (PCCD) Butler County Victim Witness Program to reflect a reduction in Personnel due to a reduction in a staff member's RASA percentage from 67.5% to 60%, which then caused extra funds to be available. This extra funding was placed into Travel (Including Training) in the amount of \$10,960, and into Supplies & Operating Expenses in the amount of \$77. This will also be referred to Salary Board.

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

D. Human Services (See Attachment Book for details)

1. Brandon Savochka requested approval of the following Amendments for the term 7/1/2020 – 6/30/2021:
 - a. Community Care Connections amended to add a service to Adult Life Skills for a 1-on-1 setting at \$32.32/hour.
 - b. ARC of Butler County amended to delete Respite Code Nos. W9795, W9796, W9797, W9798 and W9799 and to add as of 1/1/21 the new Respite Code Nos. W6100 Level 2 for \$139.56 and W6101 Level 3 for \$245.13.

- c. C.A.R.E.S. amended to delete Respite Code Nos. W9798 and W9799 and to add new Respite Code Nos. W6100 Level 2 for \$139.56 and W6101 Level 3 for \$245.13.

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

2. Brandon Savochka requested approval of the Contract with Community Options for the period 7/1/2020 – 6/30/2021, with multiple Fee-for-Service rates (as per prior authorization).

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

E. Human Services – Area Agency on Aging (See Attachment Book for details)

1. Brandon Savochka requested approval of a Contract with America First LLP, dba Oliver Outdoor for a billboard advertising display for the Butler County Senior Centers and Greater Pittsburgh Food Bank. The display is for the period 4/22/21 – 5/22/21 for a total cost of \$1,640. The display has been approved by the State; there are no County funds involved; payment will be made out of the Aging Block Grant.

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

2. Brandon Savochka requested approval to accept an Invoice supplied by the Starlight Drive-In, Inc. for a Senior Movie Night on May 26, 2021. Rental fee for the drive-in is \$650 along with a charge of \$6/ticket with a minimum of 100 tickets/maximum of 400 tickets purchased for senior citizens of Butler County. This event will promote the senior centers in Butler County. The State has approved the event. The amount of the event is not to exceed \$3,050. There are no County funds involved; payment will be made from the Aging Federal Program and Aging Block Grant Funds.

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

3. Brandon Savochka requested approval of a Contract with Holly Deemer for a Line Dance Instructor at the Evans City Senior Center. The rate is \$45/class. The contract will begin on 5/4/21 with a Termination with Cause Clause. There are no County funds involved; payment will be made out of the Aging Block Grant.

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

F. Planning - Bridges

1. Kevin Gray requested approval of the following Concrete bids. M & B Redi Mix, Inc. dba Dubrook as the main supplier at \$407/yard. And also, A. D. Swartzlander Ready-Mix, Inc. as the secondary supplier for concrete at \$422.35/yard.

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

G. Planning - CDBG

1. Wendy Leslie opened bids for the Harrisville Borough Community Park Project as follows (there are no County funds involved):

	<u>Bid Bond</u>	<u>Walkway</u>	<u>Restroom</u>
a. McElroy Paving Co., Inc. Ingomar, PA	X	\$255,296.00	No bid
b. Protech Asphalt Maint., Inc. New Castle, PA	X	\$200,744.00	No bid
c. McMurdy Trucking & Excavating West Sunbury, PA	X	\$246,377.70	\$28,143.50

Wendy Leslie requested that this item be tabled until the next meeting, pending further review.

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

H. Tax Claim

1. Chief Clerk Lori Altman requested approval of an Addendum to the ACH Module Application & Agreement with FirstFund.

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

The following item was added to the agenda:

I. Parks & Recreation

1. Lance Welliver requested approval of a Proposal with Electro-Kote Company in the amount of \$68,700, for electrostatic painting at Alameda Park – Kid’s Zone Playground. This pricing includes cleaning, preparing, masking and refinishing in the customer’s choice of colors.

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

J. Commissioners

1. Solicitor Wil White requested approval of Resolution No. 2021-16, certifying the local match for Section 1513 funds for the State Operating Financial Assistance for Butler Transit Authority in an amount of no less than \$60,680.

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

2. Solicitor Wil White requested approval of Resolution No. 2021-17, certifying the local match for 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.

3. Chief Clerk Lori Altman requested approval of an Agreement with the Redevelopment Authority of the County of Butler for the Administration of the 2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Funds for Butler County in the amount of \$200,000.

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

There were no questions from the 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 10:31 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 5/5/21

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, May 5, 2021, at 10:00 a.m.
LOCATION: Government Center Annex Planning Department's
Large Conference Room, Floor UL
Public Meeting Calendar is available online at <https://www.butlercountypa.gov/>