

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, May 5, 2021
10:00 a.m.

MINUTES

PRESENT:

Chairman Leslie Osche
Commissioner Kimberly Geyer
Commissioner Kevin Boozel
Lori Altman, Dir. Human Resources/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
Mark Gordon, Planning
Kevin Gray, Planning-Bridges
Wendy Leslie, Planning-CDBG
Leslie Powers, Controller's Office
Aaron Sheasley, Elections
Lance Welliver, Parks & Recreation
Kristin Wilson, Controller's Office

VISITORS:

Shera Frobe, Butler City
Ben Gilberti, HRG
Mary Hess, Zelenople
Eric Mershimer
Gary Peaco, Adams Township
Joseph Plesniak, Lancaster Township
Deana Rager, Butler City
Chris Rearick, Jackson Township
Doug Roth, Penn Township
Dan Santoro, Cranberry Township
Amy Tebay, Summit Township
Mark Wilson, Forward Township

MEDIA:

Paula Grubbs, 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, May 5, 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 21, 2021 Public Meeting minutes and the April 28, 2021 Special Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

-- Motorcycle Safety and Awareness Month, May 2021

OLD BUSINESS

Solicitor Wil White announced that an Executive Session with the Board of Commissioners, Lori Altman, Ann Brown and himself was held on Monday, May 3, 2021, from 10:10 a.m. to 10:25 a.m. to discuss legal and real estate issues. No action was taken.

BOARD OF ELECTIONS

None

NEW BUSINESS

A. Emergency Services

1. Steve Bicehouse requested approval of a Service Agreement with Worksite Medical to provide annual Hazmat team physicals at the cost of \$500/person, with a \$150/Generator fee, and a \$500/day Mobile Unit fee, with authorization for the Chairman to sign.

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

2. Steve Bicehouse requested approval of a Letter of Engagement with PEMA for Provisioning of Next Generation 911 Services. This would define roles and expectation for the Statewide Next Gen 911 Project.

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

B. Facilities & Operations

1. Solicitor Wil White requested approval of a 3-year (2021 - 2023) Renewal Planned Maintenance Agreement with Cummins Sales and Service for the Sunnyview 911 Tower generator, in the amount of \$398.31/year or a 3-year total of \$1,194.93, with authorization for the Chairman to sign.

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

2. Solicitor Wil White requested approval of an Addendum to the Vogel Disposal Service, Inc. Agreement, effective 5/5/21, to add the Evans City Magistrate's 2-yard dumpster, in the amount of \$78/month (to be picked-up every other week), 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. Ann Brown requested approval of the following Amendments:
 - a. ANR amended for the period 7/1/20 – 6/30/21 to add MATP payments for FY 18/19 (\$7,014.03) and FY 19/20 (\$162,210.46), as well as add reconciliation payment method for FY 20/21.
 - b. Catholic Charities ESG amended for the period 7/8/20 – 1/8/22 to decrease contract by \$81,508.

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

2. Ann Brown requested approval of a Contract with The Care Center, Inc., ESG CV Shelter ICM (program funded services) for the period 3/1/21 – 1/8/22, in the amount of \$86,398.

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

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

1. Ann Brown requested approval to appoint Mark Lope (application attached) to the D&A Advisory Board for the 3-year term 5/1/21 – 4/30/24.

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

E. Planning

1. Mark Gordon, gave a brief update on the HRG Lower Connoquenessing Stormwater Planning Study. Dan Santoro spoke on what a great model this is on how multi-municipal efforts can work, and Ben Gilberti spoke briefly on what we can do from an ordinance standpoint.

F. Planning - Bridges

1. Kevin Gray requested approval to purchase steel beams for the Greece City Bridge in Concord Township, from Quality Bridge & Fab, Inc., using the COSTARS Program, for a total price of \$42,490.

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

G. Planning – CDBG

1. Wendy Leslie requested approval of the Bid Award for the Harrisville Borough Community Park Project, which were opened at the Board of Commissioners’ Public Meeting held on 4/21/21. Three bids were received and the results are as follows:

<u>a. COMPANY NAME</u>	<u>WALKING TRAIL</u>	<u>RESTROOM</u>
McElroy Paving, Ingomar, PA	\$255,296.00	No bid
Protech Asphalt, New Castle, PA	\$200,744.00	No bid
McMurdy Trucking, West Sunbury, PA	\$246,377.70	\$28,143.50

Review of required documents took place. The recommendation from the Engineer, Harrisville Borough and DCNR was to award the Walking Trail to: Protech Asphalt for \$200,744.00. No County fund are involved.

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

The recommendation from the Engineer, Harrisville Borough and DCNR was to award the Restroom to: McMurdy Trucking for \$28,143.50. No County funds are involved.

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

H. Commissioners

1. Chief Clerk Lori Altman requested approval of a 2-year Contract Extension for the Assistant Public Defenders and Assistant District Attorneys for the term 1/1/22 – 12/31/23. This extension contains

a 2.5%/year wage increase and moving their insurance contribution from 6% to 7% for the Community Flex and from 12% to 13% for the Highmark PPO.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. 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

The minutes were suspended for conference time with 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 10:39 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 5/19/21

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING:

Wednesday, May 19, 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/>