

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, May 10, 2023
10:00 a.m.

MINUTES

PRESENT:

Chairman Leslie Osche
Vice Chairman Kimberly Geyer
Commissioner Kevin Boozel
Cory Achezinski, Human Services
Lori Altman, Dir. Human Res./Chief Clerk
Ann Brown, Budget & HS Finance Director
Jade Bowers, Elections
Joe DeMore, Prison
Mark Gordon, Planning
Julie Graham, Solicitor
Ben Holland, Controller
Bill Kepple, Human Services
Wendy Leslie, CDBG
Maria Malloy, Deputy Clerk
Rene Manna, Admin. Assistant
Diane Marburger, Treasurer
Chantell McCurdy, Elections
Janet Mentel, Property and Revenue
Jennifer Newton, CDBG
Jennifer Passarelli, Prison
Leslie Powers, Controller's Office
Shawn Pugh, Commissioner's Office
Mike Slupe, Sheriff
Beau Sneddon, Prison
Matthew Vickless, Commissioner's Office

VISITORS:

Karen Barbati, Lancaster Twp.
Atty. Patrick Casey, Board of Elections
Carol Christner, Clinton Twp.
Atty. Michael English, Board of Elections -by phone
Atty. Chris Furman, Pittsburgh
Brian Lefever, Butler Twp.
Kimberly Hall, Forward Twp.
Edie Rath, Penn Twp.

MEDIA:

Steve Ferris, Butler Eagle
Tyler Friel, Butler Radio

CALL MEETING TO ORDER

The regular public meeting of the Butler County Board of Commissioners was called to order by Chairman Leslie Osche at 10:00 a.m. on Wednesday, May 10, 2023, 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 April 26, 2023 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

--Corrections Employee Week Proclamation, May 7 - 13, 2023

OLD BUSINESS

None

BOARD OF ELECTIONS

Atty. Patrick Casey made a motion for ratification of the Butler County Ballot Curing Policy adopted on May 2, 2023. Atty. Michael English (by phone) seconded the motion. The motion carried unanimously.

NEW BUSINESS

A. Treasurer

1. Treasurer Diane Marburger requested Approval of a Professional Services Agreement with cashvest by three+one to perform a cash flow analysis for the County, who agrees to pay a liquidit reporting fee of \$250/annually per one million dollars of the most recently adopted general fund budget subject to CPI Adjustment on agreement anniversary date. This is a one-year agreement with a total cost of \$18,500.

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

B. Human Resources

1. Lori Altman requested approval to renew the Life Insurance Benefit with MetLife for full-time employees for the two-year period 1/1/24 - 12/31/25 as follows (which was the 2023 rate, with no additional cost to the County):

- a. Basic Life: .160
- b. Personal A&D: .016

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

C. Human Services (See Attachment Book for details)

1. Cory Achezinski requested approval of the following Emergency Solutions Grant 22 contracts for the period 12/7/22 - 6/6/24:

- a. Glade Run Lutheran Services - \$65,336
- b. The Care Center - \$18,450
- c. Catholic Charities - \$280,911

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

2. Mr. Achezinski requested approval of the following contract amendments for the period 7/1/22 - 6/30/23:

- a. BHC Advanced Services Amendment #1, Person Centered Program - \$50,050
- b. ANR Amendment #3 - add MATP Driver Retention & Hiring Bonus for \$92,326.32.

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

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

1. Mr. Achezinski requested approval of the following contract with the County of Chester and Butler County Children and Youth/Juvenile Probation for FY 7/1/23 - 6/30/24:

- a. Detention Center - \$400/day
- b. Shelter - \$265/day

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

2. Mr. Achezinski requested approval of the following contract with William R. Shields, Esq. and Butler County Children and Youth/Juvenile Probation for the period 5/10/23 - 6/30/24:

- a. Attorney Services - \$95/hour

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

E. Planning - CDBG

1. Wendy Leslie opened bids for the Harrisville Borough Storm Water/Sidewalk Project as follows:

NAME/ADDRESS OF BIDDER	BID BOND	BASE BID	ALT 1 Inlet Upgrades Rt 58	Alt 2 E. Mercer St-storm water/sidewalk	Alt 3 Rt 58 Sidewalk	Alt 4 Rt 8 Sidewalk
Terra Works 49 S. Sheridan Road Clarion, PA 16214	X	\$139,000.00	\$72,500.00	\$49,975.00	\$74,265.00	\$20,825.00
Northrock Construction, Inc. 1228 Route 322 Cranberry, Pa 16319	X	\$131,445.00	\$48,060.00	\$34,400.00	\$44,232.00	\$17,884.00

Ms. Leslie requested to table this item pending further review.

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

F. Planning

1. Mark Gordon requested authorization for Chairman to execute the grant agreement between the Appalachian Regional Commission and Butler County for Allegheny-Clarion Valley Business Park Water and Wastewater Infrastructure. The grant is awarded to Butler County in the amount of \$1,250,000.00, and the grant period of performance is 4/1/23 through 3/31/26. The Chairman is also authorized to execute related certifications, which include a certification regarding drug free work place requirements and certification regarding lobbying for ARC contracts, grants, loans and cooperative agreements. The aforementioned action is pending solicitor review and ratification of said action at the Board of Commissioners Public Meeting currently scheduled for 5/24/23.

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

Mark Gordon read a press release regarding this item.

G. Commissioners

1. Janet Mentel requested approval of settlement of Assessment Appeal of Jackson Distribution, LLC; Case No. 21-40322, with a new Fair Market Value of \$20,000,000.

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

PUBLIC COMMENT ON GENERAL ITEMS

Brian Lefever of Butler Township spoke about the SURE system and voter registration.

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 10:45 a.m.

Respectfully submitted,

Maria Malloy
Deputy Clerk

Approved: 5/24/23

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, May 24, 2023, 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.