

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, June 9, 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
Mark Gordon, Planning
Candace Graff, Court Administration
Kevin Gray, Planning/Motor Pool

Wendy Leslie, Planning/CDBG
Leslie Powers, Controller's Office
Brandon Savochka, Human Services
Aaron Sheasley, Elections
Jim Venturini, IT
Kristin Wilson, Controller's Office

VISITORS:

Emmett Manzo, LMI

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 10:04 a.m. on Wednesday, June 9, 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 May 19, 2021 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

-- General Richard Butler Chapter of the Daughters of the American Revolution 250th Anniversary

OLD BUSINESS

Solicitor Wil White announced that an Executive Session was held with the Board of Commissioners, Lori Altman, Ann Brown and himself on Monday, June 7, 2021, from approximately 10:15 a.m. to 10:30 a.m. for the purpose of discussion of litigation. No action was taken.

BOARD OF ELECTIONS

- A.** Aaron Sheasley requested approval of the software Estimate Proposal with EasyVote Solutions, in the amount of \$21,052.50. This will allow automation of poll worker management/training, inventory management and operations management, pending Solicitor approval.

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

NEW BUSINESS

A. Court Administration

1. Candace Graff requested approval to enter into an Agreement with Rapid Financial Solutions, LLC, to pay jurors with a debit card instead of with cash or by check, at the cost of \$.55/juror, with authorization for the Chairman to sign.

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

2. Candace Graff requested approval to enter into an Amendment to End User Agreement with Alere Toxicology Services, Inc., effective March 1, 2021, to add panel #922 Designer Stimulants – Bath Salts, for Adult/Juvenile Probation, in the amount of \$37.17 per panel.

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

B. Facilities & Operations

1. On behalf of John Campbell, Chief Clerk Lori Altman requested approval to enter into a Contract with Gordian/Clark Contractors, Inc., for design services updating existing office space of the existing Butler City Magisterial Office, in the amount of \$25,302.99.

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

2. On behalf of John Campbell Chief Clerk Lori Altman requested approval of a Proposal with Butler Floor & Carpet to replace the logo field color of the lobby seal in the Government Center, in the amount of \$1,700, with authorization for the Chairman to sign.

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

C. Human Services (See Attachment Book for details)

1. Brandon Savochka requested approval to reappoint the following two board members for a second, three-year term on the MH/EI/ID Advisory Board, for the term 6/27/21 – 6/26/24:
- Susan Stover
 - Elaine Callihan

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

2. Brandon Savochka requested approval of the following Contract Amendments for FY 2020/2021:
- Community Options – amended to add Respite, W7288 for \$457.17/day.
 - Glade Run – amended to add Respite Day Camp W7286 at \$5/per ¼ hour.

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

3. Brandon Savochka requested approval to enter into an Agreement with the Pennsylvania Department of Human Services to participate in the Medical Assistance Transportation Program and enter into a contract with Alliance for Nonprofit Resources to provide the services.

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

D. 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 the FY 7/1/21 – 6/30/22:
 - a. Child & Adolescent Clinical Associates
 - b. Family Pathways
 - c. Glade Run Lutheran Services
 - d. In-Home Family Focused Treatment
 - e. Jefferson County Detention
 - f. Avanco International, Inc.
 - g. Alliance for Nonprofit Resources
 - h. Center for Community Resources
 - i. Justice Works Youth Care, Inc.

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

E. Human Services – Area Agency on Aging

1. Brandon Savochka requested approval of a meal service Contract with The Nutrition Group dba Pittsburgh Companies North, Inc., for the term 7/1/21 - 6/30/22. There is no rate increase; there are no County funds involved; payment will be made out of the Aging Block Grant. The rates are as follows:

a. Congregate Lunch	\$4.52/meal
b. Enhanced Congregate Meal	\$9.99/meal
c. Frozen Home Delivered Meal	\$4.52/meal
d. Shelf Stable HDM	\$3.88/meal
e. Special Projects not to exceed	\$100,000.00

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

F. Information Technology

1. Jim Venturini requested approval to enter into an Agreement with A2U for a block of 50 professional services hours (\$175/hour) for a total cost of \$8,750, with authorization for the Chairman to sign.

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

G. Planning – CDBG

1. Wendy Leslie opened bids for the Marion Township, Boyers, Waterline Project.

<u>Name/Address of Bidder</u>	<u>Bid Bond</u>	<u>Amount</u>
a. Mealy Excavating & Construction, Inc., Tionesta, PA	X	\$71,350.00
b. Mortimer's Excavating, Inc., Pulaski, PA	X	\$200,520.00

c. Wilson Excavating & Utility Construction, New Wilmington, PA	X	\$98,586.00
d. Pennwest Specialized Contracting, Inc., Grove City, PA	X	\$231,925.00
e. Schoonover Service, Corp., Boyers, PA	Check for 10%	\$196,000.00
f. Ligonier Construction, Laughlintown, PA	X	\$234,932.00
g. J. S. Bova, Excavating, LLC, Struthers, OH	X	\$154,893.00

Ms. Leslie requested this item be tabled pending further review.

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

2. Wendy Leslie opened bids for the Slippery Rock Township Park Project.

<u>Name/Address of Bidder</u>	<u>Bid Bond</u>	<u>Amount</u>
a. Mahoning Builders, New Castle, PA	X	\$127,176.50
b. Pennwest Specialized Contracting, Inc., Grove City, PA	X	\$155,555.00
c. Troy Jay Construction, Inc., Slippery Rock, PA	X	\$128,186.00
d. Lee Michael Industries, Inc., New Castle, PA	X	\$97,468.00

Ms. Leslie requested this item be tabled pending further review.

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

H. Planning – Motor Pool

- Kevin Gray requested ratification to purchase an EMS vehicle in the amount of \$59,686.36 from Chapman Auto Group.

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

I. Commissioners

- Solicitor Wil White requested approval of Resolution No. 2021-18, authorizing the donation by the Butler County Sheriff’s Office of the Old K9 Vehicle, a 2014 Ford Explorer SUV with approximately 102,000 miles.

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

APPROVAL OF RATIFICATION OF PERSONNEL TRANSACTIONS.

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 10:31 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 6/23/21

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, June 23, 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/>