

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, June 21, 2023
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
Julie Graham, Solicitor
Maria Malloy, Deputy Clerk
Rene Manna, Admin. Assistant
Lori Shah, Admin. Assistant
Pam Hammonds, Admin. Assistant
Matthew Vickless, Commissioner's Office
Steve Bicehouse, Emergency Services
Billie Jo Edwards, AAA
Krista Geagan, Human Resources
Janet Mentel, Property & Revenue
Leslie Powers, Controller's Office
Brandon Savochnka, Human Services

Media:

Steve Ferris, Butler Eagle
Tyler Friel, Butler Radio

VISITORS:

Karen Barbati, Lancaster Twp.
Cassidy Batchelor
Angela Burke
Kylie Burke
Walter Gouza
Elizabeth LeViere
Lisa LeViere
Margaret LeViere
Emmalyn Schaffner
Jon Schaffner
Katherine Schaffner
Jim Smith, Center Twp.
A. J. Snow
Daisy Snow
Mary Snow
Mary Elizabeth Snow
Rose Snow
Linda Thoma, Oakland
Glenna Zanaglio
Reagan Zanaglio

CALL MEETING TO ORDER

The regular public meeting of the Butler County Board of Commissioners was called to order by Chairman Leslie Osche at 9:59 a.m. on Wednesday, June 21, 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 June 7, 2023 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

Being presented today:

- National Dairy Month, June 2023
- Butler Collaborative for Families, July 13, 2023

OLD BUSINESS

None

BOARD OF ELECTIONS

None

NEW BUSINESS

A. Emergency Services

1. Steve Bicehouse requested approval of a proposal with Interaction Insight Corporation in the amount of \$10,915.75 (which is our half, and Lawrence County pays the other half) for a licensing upgrade to software for the radio recording, which is required due to the radio core being upgraded.

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

2. Steve Bicehouse requested to remove from today's agenda the approval of a Contract Proposal with IdentiSys in the amount of \$924 for maintenance of the ID System at the 911 Center, with authorization for the Chairman to sign. Mr. Bicehouse reported it is now being paid for by Region 13.
3. Steve Bicehouse requested approval of a Contract Proposal with IdentiSys in the amount of \$193 for software maintenance for the ID System at the 911 Center, with authorization for the Chairman to sign.

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

B. Human Services (See Attachment Book for details)

1. Brandon Savochka requested approval of the following contract amendments for the period 7/1/22 – 6/30/23:
 - a. Grapevine Amendment #1 – add \$195,100 to the Drop-In Center and add \$4,300 to Housing Engagement.
 - b. Catholic Charities Amendment #1 – add \$109,000 to Case Management.
 - c. Early Intervention Specialists Amendment #2 – add Interpreter Service (Home/Comm) at the rate of \$29.69 per ¼ hour.
 - d. The Care Center Amendment #1 – add \$12,000 to Forensic Housing.
 - e. ARC Human Services Amendment #2 – add an additional \$15,000 to MH Residential Service maximum Fee-for-Service with Cost Settlement.
 - f. ANR Amendment #4 – add Psychological Evaluation for \$720/each.
 - g. NDC Amendment #2 – add Forensic Housing with a program maximum of \$90,000.

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

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

1. Billie Jo Edwards requested approval for the renewals of the Home Support Services and Personal Care Services contracts with the providers listed below for the period 7/1/23 – 6/30/24. There are no County funds involved; there is no rate increase; payment will be made out of the Aging Block Grant, pending Solicitor’s review.
 - * Anova Health Care Services, Inc.
 - * BeHome Partners, Inc.
 - * Cambridge Home Health Care, Inc./Private dba Cambridge Home Health Care
 - * Hamley Corporation dba Right at Home

Rates of each contract are as follows:

- Personal Care Contract: \$27.60/hour
- Home Support Contract: \$27.16/hour – Basic
\$30.93/hour – Intermediate

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

2. Billie Jo Edwards requested approval to enter into a Professional Service Agreement with Alliance for NonProfit Resources for the Shared Ride Transportation Program for the period 7/1/23 – 6/30/24 (Appendix A, rate schedule attached). There are no County funds involved; payment will be made from the Aging Block Grant, pending Solicitor’s review.

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

3. Billie Jo Edwards requested approval for the Adult Day Care Services contracts with the providers listed below for the period 7/1/23 – 6/30/26. There are no County funds involved; payment will be made from the Aging Block Grant.
 - a. Concordia Lutheran Health and Human Care
 - * \$58/extended day
 - * \$53/full day
 - * \$37/half day
 - * \$16/bath fee
 - b. Passavant Retirement & Health Center
 - * \$60.33/full day
 - * \$38.16/half day
 - * \$25/bath fee
 - * \$ 5/transportation trip (0-10 miles)

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

4. Billie Jo Edwards requested approval for the renewals of the Remote Monitoring Systems contracts with the providers listed below for the period 7/1/23 – 6/30/25. There are no County funds involved; there is no rate increase; payment will be made from the Aging Block Grant.
 - a. BeHome Partners, Inc.
 - b. ConnectAmerica.Com LLC

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

5. Billie Jo Edwards requested approval to reappoint Kathleen Ligday for an additional three-year term (7/1/23 – 6/30/26) to the AAA Advisory Board.

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

D. Planning

1. Joel MacKay requested approval to advertise for a public hearing on Wednesday, July 19, 2023, at 9:00 a.m. in the Public Meeting Room, to hear public comments on proposed amendments to the Butler County Subdivision and Land Development Ordinance (SALDO).

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

E. Property & Revenue

1. Janet Mentel requested approval of an Agreement with Palmetto Posting, Inc., for the period 7/1/23 – 12/31/26, to do all postings for the Tax Claim Bureau as required by law, that is, the return claim notices and the tax sale postings. The cost is \$30/per posting for the life of this contract (this is the first price increase in 12 years), with authorization for the Chairman to sign.

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

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 10:41 a.m.

Respectfully submitted,

Pam Hammonds
Administrative Assistant
Approved: July 19, 2023

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, July 19, 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.