

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, September 15, 2021
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
H. William White, III, Solicitor
Maria Malloy, Admin. Assistant
Lori Shah, Admin. Assistant
Pam Hammonds, Admin. Assistant
Kelly Ferrari, Prothonotary
Rich Goldinger, District Attorney
Mark Gordon, Planning
Candace Graff, Court Administration
Bill Kepple, Human Services
Wendy Leslie, Planning – CDBG

Lisa Lotz, Clerk of Courts
Diane Marburger, Treasurer
Michele Mustello, Recorder of Deeds
Leslie Powers, Controller's Office
Brandon Savochnka, Human Services
Linda Sell, Controller's Office
Mike Slupe, Sheriff
Christine Williams, Clerk of Courts Office
Kristin Wilson, Controller's Office
Kristen Wynn, Register of Wills Office

MEDIA:

Tyler Friel, Butler Radio
Paula Grubbs, Butler Eagle
Anthony Pritts, Butler Radio

VISITORS:

Kevin Allen, Butler Township
Karen Barbati, Lancaster Township
Terrance Berry, Butler Township
Cathy Cavanaugh, Butler Township
Mike Chopp, Center Township
Matt Cornetti, Clinton Township
Richard W. Cramer
Steve Crawford, East Butler Borough
Bruce Daubenspeck
Erik Edwards, Penn Township
Natalie Franko, Butler Township
Suzanne Freeze, Summit Township
Tracy Hack, Butler Township
Kimberly Hall, Forward
Cheryl Heath, Center Township
Donnie Hensel, Connoquenessing
Fred Hensel, Connoquenessing
Kendra Hillard, City
Charlie Johnson, Clearfield
Jetame Johnson, Clearfield
Brandy Kight, Center Township

Catherine Lalonde, Lancaster Township
Brian Lefever, Butler Township
Zachary Lefever, Butler Township
Marsh Miller, Butler Township
Richard Noble, Butler Township
Elizabeth Perry, Harmony
Shane Perry, Harmony
Michael Sanchez, Cranberry Township
Mitchell Sarvey, Butler
Constance Schaul, Summit Township
Ed Scherer, Cranberry Township
Mary Lou Scherer, Cranberry Township
Erin Sellinger, Connoquenessing Township
Kevin. D. Snyder
Jennifer Steele, Harmony
Fran Tassej, Butler City
Nina Teff, Butler Township
Dorothy Thomas, Butler Township
Linda Timblan, Butler
Paul Timblan, Butler
Tess Walko, Connoquenessing

CALL MEETING TO ORDER

The regular public meeting of the Butler County Board of Commissioners was called to order by Chairman Leslie Osche at 10:02 a.m. on Wednesday, September 15, 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 September 1, 2021 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

In Recognition:

- 2020 Butler County Chamber Business Champion Award: The Springhill Suites by Marriott
- 2020 Butler County Chamber Entrepreneur of the Year: Bill Kennihan
- Leadership Butler County – 2020/21 Graduates: Ken Clowes, Carrie Ferguson, Amy Franz, Amy Furey, Christine Grossman, Christina Hough, Eric Lunn, Hannah Shannon, Janna Unik, Jeff Geibel, John Mauthe, John Duncan, Mikayla Moretti, Mary Jones, Michele Konha, Nick Serafine, Rhonda Tack, Robert Lagnese, Ryan Campbell, Ashley Steighner, Kimberly van Driel and Tracey Williams.
- 2021 Butler County Chamber Entrepreneur of the Year: Kenny Bonus
- 2021 Butler County Chamber Business Champion Award: Nextier Bank

OLD BUSINESS

None

BOARD OF ELECTIONS

None

NEW BUSINESS

A. Court Administration

1. Candace Graff requested approval of a yearly Juvenile Probation Services Grant Agreement with the Commonwealth of Pennsylvania, in the amount of \$257,705, for FY 2021/22.

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

B. Human Services (See Attachment Book for details)

1. Bill Kepple requested approval of the contract with DePaul School, Special Instruction – Hearing, (fee-for-service as per prior authorization), for the period 7/1/21 – 6/30/22, at the unit cost of \$2.25 per ¼ hour.

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

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

1. Bill Kepple requested approval of a service agreement between Susquehanna Software, Inc. and Butler County Human Services for a web-based client system for Drug & Alcohol. The ongoing hosting, technical support and maintenance fees are \$1,500/month for the period 7/1/21 – 6/30/26.

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

2. Bill Kepple requested approval of the contract amendment with The Care Center d/b/a SPHS Care Center, amended to add \$9,127 in SOR Prevention funding for “Our Place” for the period 10/1/20 – 6/30/21.

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

3. Bill Kepple requested approval of the following treatment, intervention and prevention contracts for FY 7/1/21 – 6/30/22:
 - a. Adagio Health
 - b. Alpine Springs, LLC
 - c. Healthy Body Peaceful Soul, LLC
 - d. Center for Behavioral Health PA, LLC

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

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

1. Bill Kepple requested approval of the following contracts with Butler County Children & Youth/Juvenile Probation for FY 7/1/21 – 6/30/22:
 - a. Alternative Living Solutions
 - b. Crissman, David M., Esquire
 - c. MHY Family Services

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

E. Human Services – Area Agency on Aging

1. Bill Kepple requested approval of the Consulting Services Agreement with aha! Process, Inc. for the Bridges to Health and Healthcare Online Virtual Workshop/Training Program. Cost of the agreement is \$4,500 all-inclusive. This program will be held on November 15, 2021; it has been approved by the State Regional ADRC Coordinator; there are no County funds involved; payment will be made from Aging TXIX ADRC funding.

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

F. Planning - CDBG

1. Wendy Leslie requested approval to submit to the PA Department of Community & Economic Development the 2021 CDBG Application in the amount of \$853,418 on behalf of the County of Butler and the four entitlements of Jefferson, Penn, Slippery Rock and Summit Townships.

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

2. Wendy Leslie requested approval of Resolution No. 2021-25, Resolution of Filing. This is for the application for 2021 CDBG funds for the County and the four entitlements of Jefferson, Penn, Slippery Rock and Summit Townships. This will also authorize the Chairman to sign the applicable CDBG paperwork and includes the approval of the County's 3-year plan. (Certification of Community Development Plan, Disclosure Report, Statement of Assurances and all other applicable documents).

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

3. Wendy Leslie made the annually required public announcement that the Section 504 Officer for the County of Butler is Lori Altman, Director of Human Resources & Chief Clerk.
4. Wendy Leslie requested approval of Change Order No. 1 for the Harrisville Borough Community Park Development Project for work related to repairing damaged buried electric lines throughout the park, which were not marked during the PA One Call, in the amount of \$7,156.91. There are no County dollars involved; the repairs are all grant funded.

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

G. Commissioners

1. Chief Clerk Lori Altman requested approval to reappoint the following members to the Tri-County Workforce Investment Board, for the term 10/1/21 – 9/30/24:
 - a. Anna Hogg
 - b. Jesse P. Stoltz
 - c. Paul Reinert, Sr.

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

Commissioner Boozel announced that the Attorney General's Office, in working with the Opioid Workgroup, has asked him to testify in Harrisburg on Wednesday, September 22nd, on how to handle the opioid settlement if and when it comes due.

The following individuals spoke briefly regarding election fraud: Mike Chopp (see Attachment Book for details), Charlie Johnson, Fred Hensel, Natalie Franko, Terrance Berry, Brian Lefever, Nina Teff, Jennifer Steele, Steve Crawford, Matt Cornetti, Brandy Kight, Suzanne Freeze, Kevin Allen, Michael Sanchez,

Erik Edwards, Tess Walko, Cheryl Heath (and COVID-19), Ed Scherer, Dorothy Thomas and Linda Timblan.

The following individuals spoke briefly regarding COVID-19: Catherine Lalonde and Kimberly Hall.

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 11:23 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 9/29/21

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Thursday, September 29, 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/>