

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, October 27, 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
Mary Lou Cypher, Controller's Office
Mark Gordon, Planning
Candace Graff, Court Administration

Kevin Gray, Planning-Bridges
Bill Kepple, Human Services
Wendy Leslie, Planning-CDBG
Leslie Powers, Controller's Office
Jim Venturini, Information Technology

MEDIA:

Tyler Friel, Butler Radio
Anthony Pritts, Butler Radio
Donna Sybert, Butler Eagle
Butler Eagle Reporter

VISITORS:

Lois E. Ament, Worth Township
Anne S. Baker, Butler Township
Karen Barbati, Lancaster Township
Terrance Berry, Butler Township
E. Brendan Carroll, Butler Township
Clinton Champagne, Butler Township
Mike Chopp, Center Township
Matt Cornetti, Clinton
Steve Crawford, East Butler Borough
Bruce Daubenspeck, Center Township
Matthew P. Dec, Butler Township
Martha Eberhardt, McCandless Township
Erik Edwards, Penn Township
Suzanne Freeze, Summit Township
Tracy Hack, Butler Township
Kimberly Hall, Forward
Donna Hensel, Connoquenessing Township
Fred Hensel, Connoquenessing Township
Kendra Hillard, City of Butler
Chester Jack, Cranberry Township
Charlie Johnson, Clearfield Township
Kirkland W. Johnson, Clearfield Township

Asher Johnson
Brandy Kight, Center Township
Catherine Lalonde, Lancaster Township
Bernadette Laraia, Cranberry Township
Brian Lefever, Butler Township
Lisa Lema, Worth
Carol McCarthy, Jefferson
Morgan Page
Benjamin Robinson, Cranberry Township
Donna Robinson, Cranberry Township
Dr. Honora Rockar, Cranberry Township
Michael Sanchez, Cranberry
Ed Scherer, Cranberry Township
Mary Lou Scherer, Cranberry Township
Zach Scherer, Donegal
Pam Smith, Forward Township
Karen Spohn, Butler City
Jennifer Steele, Muddy Creek
Carol Steglich, Clinton
Peggy Tonini, Butler Township
Dylan Truman
Kelly Ulonska, Adams Township

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, October 27, 2021, 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 October 13, 2021 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

To be presented:

-- 100th + 1 Anniversary of the DAR

Previously presented:

-- 50 +1 Year Anniversary of 9-1-1

-- Mrs. Anabel Brunermer, then President of the Intermediate League of Butler, who was responsible for establishing 9-1-1 in Butler County

OLD BUSINESS

None

BOARD OF ELECTIONS

The following item was added to today's agenda:

- A. Solicitor Wil White announced that polling site locations for the upcoming general election were published in the Butler Eagle on Friday, October 22, 2021, and will be republished on Friday, October 29, 2021. Copies were made available for those present (see Attachment Book for listing). These sites will all be under the same terms and guidelines that we have utilized in previous elections. Also, Poll Watcher Training has taken place and the Logic and Accuracy Testing was done on Tuesday, October 26, 2021.

NEW BUSINESS

A. Court Administration

1. Candace Graff requested that the approval of a Snow and Ice Management Services Agreement Estimate with Weyman's Landscaping for the Cranberry MDJ Office, for the term up through and including April 30, 2022, with authorization for the Chairman to sign.

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

2. Candace Graff requested that the approval of the PCCD Coronavirus Relief Grant Modification. Due to COVID, we are modifying lines and adding technology. No additional dollars are being spent.

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

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

1. Bill Kepple requested approval of the following contracts for FY 2021-22:
 - a. Center for Community Resources

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

- b. Family Links

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

- c. Trinity Wellness LLC

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

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

1. Bill Kepple requested approval of the following contract with Butler County Children & Youth/Juvenile Probation for FY 2021/22:
 - a. Bair Foundation

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

2. Bill Kepple requested approval of the following contract amendment with Butler County Children & Youth/Juvenile Probation for FY 2021/22:
 - a. Family Pathways

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

D. Information Technology

1. Jim Venturini announced that Toshiba Business Solutions of Pittsburgh is the Proposal to be accepted for the 2021 RFP – Managed MFD/Printer Program. He requested approval to authorize the IT Director and County Solicitor to negotiate a Professional Services Contract based upon terms of the Proposal/RFP.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. After some discussion, the motion was denied by a 2 to 1 vote, with Commissioners Osche and Geyer voting no.

E. Planning - Bridges

1. Kevin Gray requested approval to reimburse Donegal Township for the replacement of the Rattigan Bridge using the \$5 Fee funds in the requested amount of \$5,050.14. This is the final request to finish the project.

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

F. Planning - CDBG

1. Wendy Leslie requested approval of Change Order No. 1 for the Slippery Rock Township Park Project in the amount of \$6,807.26, due to unforeseen additional work needed to complete the project. Damage was done to lines that were not marked and were not buried where originally thought or buried deep enough to prevent damage while excavating. The change order includes the cost of materials and labor. The funds will come from Slippery Rock Township's 2020 CDBG funds. There are no county funds involved.

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

2. Wendy Leslie requested approval to revise \$6,807.26 from the 2020 Slippery Rock Township Housing Rehab to the Slippery Rock Township Park. This will cover the change order above and the Township has already approved the revision of funds. This still leaves \$48,086.79 in the Housing Rehab Program for 2020. There are no county funds involved.

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

3. Wendy Leslie requested approval to amend the cooperation agreement between the County of Butler, Slippery Rock Township and the Redevelopment Authority of the County of Butler on administering the 2020 Slippery Rock Township Housing Rehab Program. The available funding will still rehab at least 2 to 3 homes in that area. There are no county funds involved.

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

G. Commissioners

1. Solicitor Wil White requested approval of Resolution No. 2021-27, authorizing application for PHARE funds from the County in the amount of \$250,000 for the Butler Acquisition Rehab Program, which also includes up to \$150,000 of its ACT137 funds to be utilized as a match for the grant application.

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

2. Chief Clerk Lori Altman requested approval to reappoint James Diamond to serve an additional five-year term (1/1/22 – 12/31/26) on the Butler Transit Authority Board.

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

CONFERENCE TIME WITH MEDIA

The minutes were suspended for conference time with the media.

PUBLIC COMMENT ON GENERAL ITEMS

The following individuals spoke briefly regarding the election: Clinton Champagne, Pam Smith, Anne Baker, Kelly Ulonska, E. Brendan Carroll, Carolyn Steglich, Matt Cornetti, Zach Scherer, Steve Crawford (see Attachment Book for details), Brian Lefever, Carol McCarthy, Kimberly Hall, Catherine Lalonde, Tracy Hack, Bernadette Laraia, Mary Lou Scherer, Ed Scherer, Fred Hensel, Karen Spohn, Erik Edwards, Mike Chopp, Terrance Berry, Kendra Hillard, Matthew Dec and Kirkland Johnson.

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 12:06 p.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 11/17/21

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Thursday, November 17, 2021, at 10:00 a.m.
LOCATION: Public Meeting Room, 1st Floor, Government Center

Public Meeting Calendar is available online at <https://www.butlercountypa.gov/>