

**BEAVER COUNTY COMMISSIONERS’
MEETING – AGENDA
October 8, 2020 – 10:00AM
Commissioners’ Public Meeting Room - Courthouse**

CALL TO ORDER:

INVOCATIONS: Rev. Jan Davis, Central United Methodist Church, Beaver Falls

FLAG SALUTE:

VISITORS: COMMENT ON AGENDA-ITEMS ONLY

AWARD CEREMONY: Solicitor Garen Fedeles, 2020 CCAP Solicitor of the Year

APPROVAL OF MINUTES:

1. Motion to approve the September 24, 2020 Public Meeting Minutes.
2. Motion to approve the September 23, 2020 Work Session Meeting Minutes.
3. Motion to approve the September 30, 2020 Work Session Meeting Minutes

CONTROLLER:

OLD BUSINESS:

NEW BUSINESS:

1. Motion to approve the Human Resources Personnel Report. (Attachment A)
2. Motion to approve the Bid Opening Meeting Minutes from October 6, 2020:
 - New Brighton ADA Curb Ramps Projects, Phase VI, CD-173700 (Attachment B)

SOLICITOR:

RESOLUTION NO. 100820-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE INTRA DEPARTMENTAL TRANSFER OF UNENCUMBERED BALANCES OF APPROPRIATION ITEMS, OR PORTIONS THEREOF, AND AUTHORIZING SUPPLEMENTAL APPROPRIATIONS RESULTING FROM AND IN CONNECTION WITH SUCH TRANSFERRED BALANCES.

RESOLUTION NO. 100820-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, FOR LEASING OF A HOUSE LOCATED AT 717 9TH STREET, BEAVER FALLS, TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN COUNTY WELFARE, COMMENCING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2022, AT A COST OF \$757.00 PER MONTH, FOR A TOTAL CONTRACT AMOUNT OF \$18,168.00, 95% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 100820-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, FOR LEASING OF FOUR APARTMENTS (3 – 2 BEDROOM APARTMENTS AND 1 – 0 BEDROOM APARTMENT) LOCATED AT 1027 BEAVER ROAD, AMBRIDGE, TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN COUNTY WELFARE, COMMENCING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2022, AT A COST OF \$807.00 PER MONTH FOR EACH TWO BEDROOM APARTMENTS AND \$567.00 PER MONTH FOR THE ZERO BEDROOM APARTMENT, FOR A TOTAL CONTRACT AMOUNT OF \$71,712.00, 95% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 100820-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, FOR LEASING OF FOUR APARTMENTS (3 – 2 BEDROOM APARTMENTS AND 1 – 3 BEDROOM APARTMENT) LOCATED AT 705 JEFFERSON STREET, APT. A, B, C, D, BADEN, TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN COUNTY WELFARE, COMMENCING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2022, AT A COST OF \$747.00 PER MONTH FOR EACH TWO BEDROOM APARTMENTS AND \$773.00 PER MONTH FOR THE THREE BEDROOM APARTMENT, FOR A TOTAL CONTRACT AMOUNT OF \$72,336.00, 95% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 100820-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, FOR LEASING OF SEVEN (7) APARTMENTS (5 – 2 BEDROOM APARTMENTS AND 2 – 3 BEDROOM APARTMENTS) LOCATED AT 3239 FOURTH AVENUE, BEAVER FALLS, TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN COUNTY WELFARE, COMMENCING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2022, AT A COST OF \$685.00 PER MONTH FOR EACH TWO BEDROOM APARTMENTS AND \$721.00 PER MONTH FOR EACH THREE BEDROOM APARTMENTS, FOR A TOTAL CONTRACT AMOUNT OF \$116,808.00, 95% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 100820-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND BEAVER COUNTY REHABILITATION CENTER, INC., PROVIDING VOCATIONAL SERVICES FOR TRANSITIONAL AGE YOUTH INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$135,000.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 100820-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND CATHOLIC CHARITIES, PROVIDING SUPPORTIVE SERVICES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$61,200.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 100820-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND PYRAMID HEALTHCARE, INC., PROVIDING NON-HOSPITAL REHAB, SHORT AND LONG TERM, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$33,992.40, 100% FUNDED BY THE DEPARTMENT OF HEALTH;

RESOLUTION NO. 100820-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND GLENBEIGH HOSPITAL, PROVIDING HOSPITAL BASED INPATIENT DETOX AND REHAB, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$63,040.32, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HEALTH;

RESOLUTION NO. 100820-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE EXPENDITURE OF FUNDS UP TO \$30,000.00 BY BEAVER COUNTY BEHAVIORAL HEALTH FOR PROVIDING MEDICATION ASSISTED TREATMENT (MAT) FOR CONSUMERS OF BEAVER COUNTY BEHAVIORAL HEALTH DRUG AND ALCOHOL AT A PHARMACY OF THEIR CHOICE, FOR THE 2020/2021 CONTRACT PERIOD, 100% IS REIMBURSABLE FROM THE PA DEPARTMENT OF HEALTH;

RESOLUTION NO. 100820-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND GREENBRIAR TREATMENT CENTER, PROVIDING NON-HOSPITAL DETOX AND REHAB, NON-HOSPITAL DUAL REHAB, LIGHTHOUSE FOR MEN AND WOMEN, PARTIAL HOSPITALIZATION, INTENSIVE OUTPATIENT, OUTPATIENT INDIVIDUAL AND OUTPATIENT GROUP FOR ADULTS, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$71,107.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HEALTH;

RESOLUTION NO. 100820-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER BEHAVIORAL HEALTH, AND ANOTHER WAY, INC., PROVIDING A MEN'S DUAL HALFWAY HOUSE, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$4,725.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HEALTH;

RESOLUTION NO. 100820-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND THE PREVENTION NETWORK, PROVIDING INFORMATION DISSEMINATION, EDUCATION, PROBLEM ID AND REFERRAL, COMMUNITY BASED NEEDS ASSESSMENT, SAF GAMBLING EDUCATION, AND MEDIA DISSEMINATION, ALL STARS STUDENT MATERIALS, CPA CONFERENCE AND ADVOCACY, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$209,606.60, 100% FUNDED BY THE DEPARTMENT OF HEALTH;

RESOLUTION NO. 100820-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND ELLEN O'BRIEN GAISER ADDITION CENTER, PROVIDING NON-HOSPITAL REHAB SHORT AND LONG TERM, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$34,008.00, 100% IS FUNDED BY THE PA DEPARTMENT OF HEALTH;

RESOLUTION NO. 100820-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND TRUAX PATIENT SERVICES, PROVIDING NARCAN MEDICATION, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$61,200.00, 100% FUNDED BY PA DEPARTMENT OF HEALTH;

RESOLUTION NO. 100820-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND EDWARD CURRIE, PH.D., PROVIDING PSYCHOLOGICAL EVALUATIONS/ CONSULTATIONS, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST NOT TO EXCEED \$33,600.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 100820-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND GLOBAL WORDSMITHS, LLC, PROVIDING INTERPRETATION SERVICES, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST NOT TO EXCEED \$10,000.00, 100% FUNDED BY PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 100820-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND BEAVER VALLEY INTERMEDIATE UNIT, TO PROVIDE PAYMENT OF BCBH'S PORTION OF OPERATING COSTS FOR THE BEAVER COUNTY LOCAL INTERAGENCY COORDINATING COUNCIL FOR EARLY INTERVENTION SERVICES, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$1,000.00, 100% FUNDED BY PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 100820-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY BEHAVIORAL HEALTH, AND BEACON HEALTH OPTIONS OF PENNSYLVANIA, INC. (F/K/A VALUE BEHAVIORAL HEALTH OF PA, INC.), PROVIDING CLAIMS MANAGEMENT AND PROCESSING (POMS), COMMENCING JULY 1, 2010, (SEE RESOLUTION NOS. 102711-18, 062614-55 AND 010920-06) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$47,270.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$477,523.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE AND FURTHER EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO JUNE 30, 2021, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 100820-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND TRAILS MINISTRIES, PROVIDING PROJECT ID, COMMENCING SEPTEMBER 1, 2020, THROUGH AUGUST 31, 2022, AT A COST OF \$10,000.00, 100% FUNDED THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 100820-21

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, EXONERATING THE BEAVER COUNTY TAX CLAIM BUREAU FROM THE COLLECTION OF 2014 THROUGH 2019 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 78-002-0416.000 OWNED BY BEN GILARNO AND MACMURDO PROPERTIES, LLC AND LOCATED IN WHITE TOWNSHIP;

RESOLUTION NO. 100820-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE GRANT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM OF BEAVER COUNTY, AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FOR FUNDING IN THE AMOUNT OF \$71,107.00, TO BE USED FOR THE COC COORDINATOR, FOR THE COC PLANNING PROJECT, COMMENCING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2021, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 100820-23

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE HOSTED SOFTWARE LICENSE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY SYSTEM, AND INFOVISION SOFTWARE, INC., FOR THE IMPLEMENTATION, INTEGRATION AND TRAINING OF A NEW LIBRARY AUTOMATION SYSTEM ALONG WITH HOSTING, SUPPORT AND MAINTENANCE AND HOSTING SOFTWARE LICENSE FOR NEW SYSTEM, COMMENCING JANUARY 1, 2021, AT A COST OF \$35,000.00, 100% FUNDED BY THE OFFICE OF COMMONWEALTH LIBRARIES;

RESOLUTION NO. 100820-24

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH EMERGENCY SERVICES, AND TELECOMMUNICATION SYSTEMS, INC., PROVIDING TEXT TO 911 VPN CONNECTIVITY SERVICE IN ASSOCIATION WITH REGION 13 WESTCORE 2020 INTERCONNECTIVITY PROJECT, COMMENCING OCTOBER 8, 2020, THROUGH OCTOBER 7, 2021, AT A COST OF \$4,794.00, 100% FUNDED THROUGH ACT 12, INTERCONNECTIVITY 911 FUNDING;

RESOLUTION NO. 100820-25

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, EXONERATING THE BEAVER COUNTY TAX CLAIM BUREAU FROM THE COLLECTION OF 2018 AND 2019 COUNTY TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NOS. 21-001-1504.001 AND 21-001-1834.000 OWNED BY AND LOCATED IN THE BOROUGH OF EASTVALE;

RESOLUTION NO. 100820-26

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING AND BINDING THE COUNTY OF BEAVER AND AMERICAN ROCK SALT CO., LLC, INTO A CONTRACT FOR THE 2020-2021 WINTER MAINTENANCE SEASON FOR ROAD SALT/DE-ICING AGENTS FOR COUNTY OWNED ROADS AND BRIDGE, THIS CONTRACT WAS AWARDED BY THE PA DEPARTMENT OF GENERAL SERVICES THROUGH THE CO-STARS PROGRAM, AT A COST OF \$80.59 PER TON, FOR A TOTAL CONTRACT AMOUNT OF \$40,295.00, 100% FUNDED BY LIQUID FUELS FUNDS;

RESOLUTION NO. 100820-27

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, PROVIDING AN OUTREACH AND ENGAGEMENT CASE MANAGER WHO WILL SERVE AS A LIAISON BETWEEN HOMELESS/DISABLED AND THE HOUSING AUTHORITY, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$37,500.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 100820-28

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND FRATANGELI PROPERTIES, LLC, FOR LEASING OF TWO APARTMENTS LOCATED AT 1019 MAIN STREET, ALIQUIPPA, TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN COUNTY WELFARE, COMMENCING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2021, AT A COST OF \$750.00 PER MONTH FOR THE TWO BEDROOM APARTMENT AND \$850.00 PER MONTH FOR THE THREE BEDROOM APARTMENT, FOR A TOTAL CONTRACT AMOUNT OF \$19,200.00, 95% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 100820-29

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE PREVENTION NETWORK, PROVIDING SOCIAL SERVICES FOR FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST OF \$859,775.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 100820-30

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY CHILDREN AND YOUTH AND HOMEMAKER-HOME HEALTH AIDE OF BEAVER COUNTY, PROVIDING SOCIAL SERVICES FOR CHILDREN INVOLVED IN CHILD WELFARE AGENCY, COMMENCING JULY 1, 2020, THROUGH JUNE 30, 2021, AT A COST NOT TO EXCEED \$25,000.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 100820-31

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENTS BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND VARIOUS PROVIDERS, PROVIDING FUNDING FOR ANTI-POVERTY PROGRAMS, COMMENCING APRIL 1, 2020, THROUGH SEPTEMBER 30, 2021, AT A COST OF \$179,300.00, 100% FUNDED THROUGH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT;

RESOLUTION NO. 100820-32

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND MINNIEFIELD DEMOLITION SERVICES, LLC, FOR THE DEMOLITION OF ONE (1) COMMERCIAL STRUCTURE IN THE BOROUGH OF EASTVALE, BEAVER COUNTY, PENNSYLVANIA, FOR THE EASTVALE FIRE HALL DEMOLITION PROJECT, (CD-181600) COMMENCING SEPTEMBER 24, 2020, THROUGH SEPTEMBER 24, 2022, AT A COST OF \$14,500.00, 100% FUNDED THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 100820-33

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND CTM CONSTRUCTION, INC., FOR THE REPLACEMENT OF AN EXTERIOR RAMP AND STEPS AT BADEN LIBRARY, FOR THE BADEN LIBRARY ADA RAMP PROJECT, (CD-190300) COMMENCING OCTOBER 8, 2020, THROUGH OCTOBER 8, 2022, AT A COST OF \$103,735.00, \$99,171.78 IS FUNDED THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM AND THE REMAINING \$4,563.22 IS FUNDED BY THE BADEN LIBRARY;

RESOLUTION NO. 100820-34

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND WIDMER ENGINEERING, INC., PROVIDING CONSTRUCTION CONSULTATION AND CONSTRUCTION INSPECTION SERVICES FOR BEAVER COUNTY BRIDGE NO. 24, BRICKYARD BRIDGE, LOCATED IN THE BOROUGH OF BRIDGEWATER AND FALLSTON, BEAVER COUNTY AS PER PENNDOT ECMS REIMBURSEMENT AGREEMENT NO. L00351/MPMS NO. 28806, AT A TOTAL COST OF \$219,117.35, PART I – CONSULTATION, \$31,089.02, AND PART II – INSPECTION, \$188,028.33, 80% FUNDED THROUGH THE FEDERAL ASSISTANCE PROGRAM, HIGHWAY PLANNING AND CONSTRUCTION, 20.205, AND 20% STATE ASSISTANCE, PROGRAM NAME AND SAP FUND, LOCAL GRANTS FOR BRIDGE CONSTRUCTION, 2618315223 (SEE RESOLUTION NO. 011019-16) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO DECEMBER 31, 2020, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

VISITORS: COMMENT ON NON-AGENDA ITEMS

ANNOUNCEMENTS:

- The next Beaver County Board of Commissioners Public Meeting will be held on October 22, 2020 at 10:00AM in the Commissioners Public Meeting Room.

ADJOURNMENT:



Attachment A

Employee New Hire Report

Hire Date Range 09/22/20 - 10/06/20

Employee	Date of Hire	Primary Department	Position
15799 STOCK, RHONDA	10/04/2020	Treasurer	1236 - FISCAL ACCT II
1472 BEDNAR, LAURIE ANN	10/05/2020	Mental Health	1.106 - CASEWORKER II
1473 TRAVIS, CORIANNE	10/05/2020	Mental Health	441 - CASEWORKER II

Grand Totals Employees 3



Employee Termination Report

Termination Date Range 09/22/20 - 10/06/20
Sort by Employee Name

Employee Termination Date Birth Date Department Position Address
No Records Exist

October 6, 2020

Attachment B

BID OPENING MINUTES

New Brighton ADA Curb Ramps Project, Phase VI, CD - 173700

Members Present: Tony Calvary, Chief Clerk; Sonia Joseph, Controllers; Nicole Long, Admin. Assistant

Others Present: Jacob Charles

CONTRACTOR	ADDENDUM	BID BOND	BASE BID	ALTERNATE	BASE BID +ALTERNATE
Mahoning Builders, Inc. 110 W. Clayton Street New Castle, PA 16102 (724) 652-6360		10%	\$43,552.00		
Jet Jack, Inc. 5020 Thoms Run Road Oakdale, PA 15071 (304) 281-4876		10%	\$79,165.00		

***The bids were given to Jacob Charles, Community Development, for her review and recommendation to the Board of Commissioners for their consideration.

