BEAVER COUNTY COMMISSIONERS' MEETING – MINUTES

September 11, 2025 – 10:00AM Commissioners' Public Meeting Room – Courthouse

MEMBERS PRESENT:

Daniel C. Camp, III, Commissioner Chairman

Jack Manning, Commissioner Tony Amadio, Commissioner

NONMEMBERS PRESENT:

Garen Fedeles, Solicitor

Nate Morgan, Deputy Solicitor

Maria Longo, Controller Nicole Long, Chief Clerk

CALL TO ORDER: Commissioner Camp called the meeting to order at 10:05 a.m.

INVOCATIONS: Pastor Rich Liptak, Wildwood Chapel

FLAG SALUTE:

<u>VISITORS:</u> Controller Longo had questions regarding the Bid Opening Meeting Minutes and two resolutions.

APPROVAL OF MINUTES:

- 1. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the August 28, 2025 Public Meeting Minutes. ALL AYES. MOTION CARRIED.
- 2. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the August 27, 2025 Work Session Meeting Minutes. ALL AYES. MOTION CARRIED.

<u>CONTROLLER:</u> Controller Longo stated the Commissioners are in possession of the bills for payment. Commissioner Manning made a motion and Commissioner Amadio seconded to pay the bills. **ALL AYES. MOTION CARRIED.**

OLD BUSINESS: None

NEW BUSINESS:

- 1. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the Human Resources Personnel Report. (Attachment A) ALL AYES. MOTION CARRIED.
- 2. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the Bid Opening Meeting Minutes. (Attachment B) ALL AYES. MOTION CARRIED.

<u>SOLICITOR:</u> Solicitor Fedeles presented Resolution No. 091125-01 through Resolution No. 091125-25 for consideration while stating the Law Department's recommendation for approval. Commissioner Amadio made a motion and Commissioner Manning seconded to approve Resolution No. 091125-01 through Resolution No. 091125-25. **ALL AYES. MOTION CARRIED.**

RESOLUTION NO. 091125-01

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. 091125-02

RESOLUTION OF THE BOARD OF COMMISSIONERS OF BEAVER COUNTY APPROVING, SOLELY FOR PURPOSES OF THE INTERNAL REVENUE CODE, THE ISSUANCE OF TAX-EXEMPT BONDS BY THE

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY ON BEHALF OF HERITAGE VALLEY HEALTH SYSTEM, INC. FOR A PROJECT CONSISTING OF FINANCING ALL OR A PORTION OF THE COSTS OF (A) REFUNDING ALL OF THE OUTSTANDING ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY CONVERTIBLE REVENUE BONDS, SERIES 2019A (HERITAGE VALLEY HEALTH SYSTEM, INC.) AND REVENUE BONDS, SERIES 2019B (OHIO VALLEY GENERAL HOSPITAL); (B) FUNDING THE COSTS OF CAPITAL EXPENDITURES, UP TO \$40 MILLION, RELATED TO CONSTRUCTING, ACQUIRING AND EQUIPPING CERTAIN RENOVATIONS, ADDITIONS AND OTHER CAPITAL PROJECTS RELATING TO THE HEALTH CARE FACILITIES OF THE CORPORATION THAT ARE LOCATED IN BOTH ALLEGHENY AND BEAVER COUNTIES AND DEVOTED TO THE HEALTH SYSTEM'S EXEMPT ACTIVITIES, INCLUDING THE REIMBURSEMENT OF PRIOR CAPITAL EXPENDITURES; (C) FUNDING WORKING CAPITAL FOR GENERAL CORPORATE PURPOSES; (D) FUNDING ANY NECESSARY RESERVES AND CAPITALIZED INTEREST; AND (E) PAYING ALL OR A PORTION OF THE COSTS OF ISSUANCE OF SUCH BONDS.

RESOLUTION NO. 091125-03

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 & YOUTH SERVICES, AND CROSSROADS GROUP HOMES AND SERVICES, INC., PROVIDING SOCIAL SERVICES FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST OF BETWEEN \$215.00 TO \$240.00 PER DAY, 50% REIMBURSABLE FROM PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E, TANIF AND STATE ACT 148;

RESOLUTION NO. 091125-04

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 CONCERN PROFESSIONAL SERVICES FOR CHILDREN, YOUTH AND FAMILIES, PROVIDING PLACEMENT SERVICE FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST OF \$67.87 TO \$547.03 PER DAY, 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. 091125-05

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 COUNTY REHABILITATION CENTER, INC., PROVIDING SUPPORTED EDUCATION, SUPPORTED EMPLOYMENT/VOCATIONAL ASSESSMENTS, CERTIFIED PARENT COACHING, LIFE SKILLS TRAINING INDIVIDUAL AND GROUP, JAIL ORIENTATION/GROUP SCREENING MEETINGS, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION, OUTREACH FOR KEEPING FAMILIES CONNECTED 2 GRANT, COMMENCING OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2026, AT A COST OF \$80,000.00, 100% FUNDED BY DEPARTMENT OF JUSTICE;

RESOLUTION NO. 091125-06

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 COMMUNITY DEVELOPMENT PROGRAM, AND MAHONING BUILDERS, INC., FOR INSTALLATION OF ADA SIDEWALKS ON RESERVOIR STREET IN HOMEWOOD BOROUGH, FOR THE HOMEWOOD BOROUGH RESERVOIR STREET SIDEWALKS PROJECT (CD-212700), COMMENCING MARCH 11, 2025, THROUGH MARCH 11, 2027, AT A COST OF \$99,780.00, 100% FUNDED BY

THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NO. 061225-39) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$5,313.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$105,093.00, ALL OTHER TERMS AND CONDITION OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091125-07

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 COMMUNITY DEVELOPMENT PROGRAM, AND EL GRANDE INDUSTRIES, INC., FOR THE DEMOLITION OF AN EXISTING BASKETBALL COURT AND LAWN, THE CONSTRUCTION OF A NEW BASKETBALL COURT AND WALKING PATH TO BASKETBALL COURT AND INSTALLATION OF NEW BENCHES AND TRASH RECEPTACLES AT MOREELL FIELD LOCATED IN ALIQUIPPA, FOR THE MOREELL FIELD IMPROVEMENTS PROJECT (CD-230101), COMMENCING MARCH 19, 2025, THROUGH MARCH 18, 2027, AT A COST OF \$199,896.60, 100% FUNDED THROUGH BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM (SEE RESOLUTION NO. 041025-20) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$46,384.20, FOR A TOTAL ADJUSTED CONTRACT OF \$246,280.80, ALL OTHER TERMS AND CONDITION OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091125-08

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 COMMUNITY DEVELOPMENT PROGRAM OF BEAVER COUNTY, AND GEORGE BEEGLE, FOR THE POSITION OF 2023 COC HMIS ADMINISTRATOR, COMMENCING OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, AT A COST OF \$71,775.00, 100% FUNDED BY COC GRANT FUNDS (THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) (SEE RESOLUTION NO. 101024-18) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$58.53, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$71,833.53, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091125-09

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 THE COMMUNITY DEVELOPMENT PROGRAM OF BEAVER COUNTY, AND JEFFREY ASSOCIATES, FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT THE RUHE PLAYGROUND LOCATED IN BEAVER FALLS, BEAVER COUNTY, FOR THE BEAVER FALLS RUHE PLAYGROUND PROJECT (CD 230500), COMMENCING OCTOBER 25, 2025, THROUGH OCTOBER 25, 2025, AT A COST OF \$108,309.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM;

RESOLUTION NO. 091125-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CONSULTING AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND CIABATTONI CONSULTING LLC, TO PROVIDE CONSULTING SERVICES USING 2025 ACT 137 FUNDS AS A THE MATCH AMOUNT FOR THE 2024 COC PLANNING GRANT AND FUNDING FOR THE COC SUPPORT STAFF, FOR THE COC PLANNING PROJECT, (ACT 137 2025-COC CONSULT/ACT 137 2025-COC MISC) COMMENCING OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2026, AT A COST OF \$48,819.00, 100% FUNDED BY COC PLANNING GRANT FUNDS:

RESOLUTION NO. 091125-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CONSULTING AGREEMENT BETWEEN THE

COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND CIABATTONI CONSULTING LLC, TO PROVIDE CONSULTING SERVICES FOR THE 2024 COC PLANNING GRANT AND FUNDING FOR COC SUPPORT STAFF, FOR THE COC PLANNING PROJECT, COMMENCING OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2026, AT A COST OF \$143,941.00, 100% FUNDED BY 2024 COC PLANNING GRANT FUNDS:

RESOLUTION NO. 091125-12

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 THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND AARON HUTCHINS, PROVIDING FOR A REBATE GRANT UNDER THE BUILDING INTEGRITY PROGRAM FOR IMPROVEMENTS TO A COMMERCIAL BUILDING AT 459 MERCHANT STREET, AMBRIDGE, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$22,900.00, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 091125-13

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 THE BEAVER COUNTY JAIL, AND R.D. AND SONS, LLC, PROVIDING CLEANING SERVICES TO AREAS INSIDE OF THE BEAVER COUNTY JAIL THAT ARE DESIGNATED RED ZONES (NO INMATE WORKERS PERMITTED) TWO TIMES A WEEK, COMMENCING SEPTEMBER 1, 2025, AT A COST OF \$725.00 PER MONTH, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 091125-14

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 THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND MARK IANNINI, PROVIDING FOR A REBATE GRANT UNDER THE FAÇADE IMPROVEMENT PROGRAM FOR IMPROVEMENTS TO A COMMERCIAL BUILDING AT 395 ADAMS STREET, ROCHESTER, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$20,000.00, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 091125-15

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 THE COMMUNITY DEVELOPMENT PROGRAM, AND WIDMER ENGINEERING, INC., PROVIDING ENGINEERING SERVICES FOR ROAD REPAVING ALONG THIRD AVENUE IN ROCHESTER TOWNSHIP, FOR THE RCOHESTER TOWNSHIP 3RD AVENUE ROADWAY PROJECT (CD-214800), COMMENCING AUGUST 28, 2025, THROUGH AUGUST 28, 2026, AT A COST OF \$4,000.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM;

RESOLUTION NO. 091125-16

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 THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND NEIGHBORHOOD NORTH, PROVIDING A SUMMER CAMP/RECREATION PROGRAM FOR CHILDREN OF BEAVER COUNTY, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST NOT TO EXCEED \$30,000.00, 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. 091125-17

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 CARGILL, INC., INTO A CONTRACT FOR THE 2025-2026 WINTER MAINTENANCE SEASON FOR ROAD SALT/DE-ICING AGENTS FOR COUNTY OWNED ROADS AND BRIDGES, THIS CONTRACT WAS AWARDED BY THE PA DEPARTMENT OF GENERAL SERVICES THROUGH THE CO-STARS PROGRAM, AT A COST OF \$89.59 PER TON, FOR A TOTAL CONTRACT AMOUNT OF \$26,877.00, 100% FUNDED BY LIQUID FUELS FUNDS:

RESOLUTION NO. 091125-18

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 BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND LIFESTEPS, INC., PROVIDING DEVELOPMENTAL SERVICES FOR CHILDREN INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$370,935.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148 (SEE RESOLUTION NO. 091224-52) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$15,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$385,935.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091125-19

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 GLADE RUN LUTHERAN SERVICES, PROVIDING CHILD WELFARE SERVICES FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST OF \$307,300.00, 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. 091125-20

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, 2025, THROUGH JUNE 30, 2026, AT A COST OF \$222,000.00, 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. 091125-21

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 (FGDM/CRRFM/FF), COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST OF \$630,500.00, 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. 091125-22

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 JAIL, AND DSI-ITI, INC. D/B/A VIAPATH TECHNOLOGIES (F/N/A INMATE TELEPHONE, INC.), PROVIDING THE JAIL WITH INMATE TELEPHONE SERVICE AND DIGITAL IMAGING SYSTEM, COMMENCING OCTOBER 27, 2005, AT NO COST TO THE COUNTY (SEE RESOLUTION NOS. 071008-26, 122012-23, 042519-14, 101421-56, 041025-23 AND 061225-58) WHEREBY SAID AMENDMENT REVERTS BACK TO THE PREVIOUS RATE SCALE OF INMATE PHONE CALLS/VIDEO VISITATION AND REINSTATES A COMMISSION TO BEAVER COUNTY OF \$0.08/MINUTE FOR PHONE CALLS AND 10% ON TABLET CONTENT AND VIDEO VISITATION, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091125-23

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER OF THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND HIGHMARK INC., D/B/A HIGHMARK BLUE CROSS BLUE SHIELD, PROVIDING MEDICAL AND PHARMACY BENEFITS TO BEAVER COUNTY EMPLOYEES, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2028, AT A COST OF \$52.00 PER INSURED MEMBER PER MONTH FOR THE PERIOD OF JANUARY 1, 2026, THROUGH DECEMBER 31, 2026, AT A COST OF \$54.00 PER INSURED MEMBER PER MONTH FOR THE PERIOD OF JANUARY 1, 2027, THROUGH DECEMBER 31, 2027, AND \$56.00 PER INSURED MEMBER PER MONTH FOR THE PERIOD OF JANUARY 1, 2028, THROUGH DECEMBER 31, 2028, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 091125-24

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER OF THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND THE ADAMSON INSURANCE AGENCY, PROVIDING FOR THE ANALYSIS AND MONITORING OF THE COUNTY'S HEALTH INSURANCE CONTRACTS FOR ITS EMPLOYEES, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2028, AT A COST OF \$6.50 PER EMPLOYEE PER MONTH AND PHARMACY RATE OF \$3.00 PER APPROVED CLAIM, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 091125-25

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SUICIDE MORTALITY REVIEW AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND COMMONWEALTH OF PENNSYLVANIA, ACTING THROUGH THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, FOR ESTABLISHING A SUICIDE MORTALITY REVIEW COMMITTEE, COMMENCING SEPTEMBER 11, 2025, AT NO COST TO THE COUNTY;

<u>VISITORS:</u> Mr. Joel Dickson asked for an update on Proposition 287(g) and the Commissioners' intent on said Proposition.

<u>ANNOUNCEMENTS:</u> The next Public Meeting will be held on September 25, 2025, at 10:00AM in the Commissioners' Public Meeting Room.

<u>ADJOURNMENT:</u> Commissioner Manning made a motion and Commissioner Amadio seconded to adjourn the Public Meeting. **ALL AYES. MOTION CARRIED.** Meeting adjourned at 10:17 a.m.

Respectfully Submitted By:

Nicole Long, Chief Clerk



Employee New Hire Report Hire Date Range 08/26/25 - 09/09/25 "Attachment A"

Employee	Status	Date of Hire	Date of Hire Primary Department	Grade	Position	
2160 MORALES, GABRIEL	Active	08/26/2025	38/26/2025 Emergency Service Unit (ESU) Hourly	Hourly	4201 - PT- ESU	
ELIAS				Conversion		
2157 CORDELL, JAMES R	Active	09/02/2025	Weights and Measures	Hourly	267 - DEPARTMENT HEAD	
				Conversion		
2156 LINDENMUTH, TARA A Activ	Active	09/02/2025	Recorder of Deeds	Hourly	231 - FISCAL ACCOUNTING	
				Conversion	TECH I GR4	

Grand Totals Employees 3

Employee Termination Report
Termination Date Range 08/26/25 - 09/09/25
Sort by Employee Name

Attachment A"

		Termination			キズ×
	Hire Date	Date	Department	Position	
1787 THOMAS, CAMRYN ELIZABETH			7020	ICE GUARD	
	11/14/2022	09/03/2025			

Employee

Terminated Employees Total 1

		53	

BID OPENING MINUTES Bid: Janitorial Services at the Beaver County Magisterial District Offices

Members Present: Echo Funk, Sonia Joseph, Sydney Carlin, Wayne Souffrant

Others Present: Aileen Bowers

		BID BOND	BASE BID	ALTERNATE BIDS	ALT, BIDS
Lincoln Learning Solutions 2139 Brodhead Road Aliquippa, PA 15001	724-777-5982	\$11,891.25	2 Year \$118,912.50	Optional Year 1 \$62,429.01	Optional Year 2 \$65,550.45
RD & Sons LLC 631 Turnberry LN Oakdale, PA 15071	412-689-6514	10%	2 Year \$108,000	Optional Year 1 \$54,000	Optional Year 2 \$54,000
Central Maintenance and Services PO Box 44081 Pittsburgh, PA 15205	412-512-7707	\$16,716	2 Year \$167,160	Optional Year 1 \$86,100	Optional Year 2 \$88,704
Environment Control Ohio Valley Inc. 10 Emerson Lane Pittsburgh, PA 15017	412-924-5614	10%	2 Year \$108,912	Optional Year 1 \$56,084	Optional Year 2 \$57,764

^{***}The bids were given to Wayne Souffrant for his review and recommendation to the Board of Commissioners for their consideration.