

BEAVER COUNTY COMMISSIONERS'
MEETING – AGENDA
January 11, 2024 – 10:00AM
Commissioners' Public Meeting Room - Courthouse

CALL TO ORDER:

INVOCATIONS: Jan Davis, Central Methodist Church

FLAG SALUTE:

VISITORS: **COMMENT ON AGENDA-ITEMS ONLY**

PROCLAMATIONS:

APPROVAL OF MINUTES:

1. Motion to approve the December 21, 2023 Public Meeting Minutes.
2. Motion to approve the December 20, 2023 Work Session Meeting Minutes.
3. Motion to approve the January 2, 2024 Reorganization Meeting Minutes.
4. Motion to approve the January 3, 2024 Work Session Meeting Minutes.

CONTROLLER:

OLD BUSINESS:

NEW BUSINESS:

1. Motion to approve the Human Resources Personnel Report. (Attachment A)
2. Motion to reappoint Dr. Dale Yakish, 920 Warrendale Bayne Road, Wexford, PA 15090, to the Beaver County Airport Authority for a five (5) year term commencing January 1, 2024 and expiring December 31, 2028.
3. Motion to appoint Gregory H. Salopek, 225 Wilson Avenue, Beaver, PA 15009, to the Beaver County Industrial Development Authority Board for a term commencing January 11, 2024, and expiring December 31, 2028.
4. Motion to reappoint Dennis Rousseau, 2062 Darlington Road, Beaver Falls, PA 15010, to the Pennsylvania Finance Authority for a five (5) year term commencing January 1, 2024 and expiring December 31, 2028.
5. Motion to appoint Alex Schreiber, 102 Valleyview Avenue, Aliquippa, PA 15001, to the Beaver County Conservation District, to fill the remainder of Mr. Richard Smith's term commencing January 11, 2024 and expiring December 31, 2025.

SOLICITOR:

RESOLUTION NO. 011124-01

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. 011124-02

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 CORONER'S OFFICE, AND ANNIE MARBURY, FOR TYPING AUTOPSY REPORTS FOR THE BEAVER COUNTY CORONER'S OFFICE, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2025, AT A COST OF \$80.00 PER REPORT, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 011124-03

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 BEAVER COUNTY CORONER'S OFFICE, AND TIM MANZEWITSCH, PROVIDING ASSISTANCE WITH AUTOPSIES FOR THE BEAVER COUNTY CORONER'S OFFICE, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2025, AT A COST OF \$240.00 PER CASE FOR ALL CASES PERFORMED FOR THE PERIOD OF JANUARY 1, 2024 THROUGH JUNE 30, 2024, AND \$250.00 PER CASE FOR ALL CASES PERFORMED FOR THE PERIOD OF JULY 1, 2024 THROUGH DECEMBER 31, 2025, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 011124-04

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 BEAVER COUNTY CORONER'S OFFICE, AND TODD LUCKASEVIC, DO, FOR PERFORMING AUTOPSIES FOR THE BEAVER COUNTY CORONER'S OFFICE, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2025, AT A COST OF \$1,150.00 PER CASE, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 011124-05

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 AND J. PHILIP COLAVINCENZO, PROVIDING PROFESSIONAL LEGAL COUNSEL FOR BANKRUPTCY RELATED LEGAL REPRESENTATION, COMMENCING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, AT COST OF \$105.00 PER HOUR, AT A COST NOT TO EXCEED \$35,000.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 011124-06

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND MHY FAMILY SERVICES, PROVIDING MULTISYSTEMIC PSYCHIATRIC THERAPY, COMMENCING JULY 1, 2023 THROUGH JUNE 30, 2024, AT A COST OF \$49,935.78, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 011124-07

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND

BEACON HEALTH OPTIONS OF PENNSYLVANIA, INC., PROVIDING THE HEALTHCHOICES PROGRAM WITHIN BEAVER COUNTY, COMMENCING JANUARY 1, 2022, THROUGH DECEMBER 31, 2024, AT A COST OF \$6.83 PMPM FOR 2022, \$7.07 PMPM FOR 2023, AND \$7.32 PMPM FOR 2024, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NOS. 011322-50 AND 041323-17) WHEREBY SAID AMENDMENT REPLACES APPENDIX 10 OF THE ORIGINAL AGREEMENT, EFFECTIVE MAY 1, 2023, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 011124-08

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 CLEAR CHOICES, LLC, PROVIDING ADMINISTRATION, OPERATION AND MANAGEMENT OF THE OPIOID SETTLEMENT DISBURSEMENT PROGRAM, COMMENCING JANUARY 1, 2023 UNTIL FUNDS ARE FULLY DRAWN, AT A COST OF \$361,694.24, 100% FUNDED BY THE PA ATTORNEY GENERAL;

RESOLUTION NO. 011124-09

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 HAPPY TRAILS, LLC, PROVIDING PROGRAM PLANNING, CONSULTATION, ASSESSMENT OF DOGS/HANDLERS, TRAINING FOR DOGS/HANDLERS AND CERTIFICATION OF THERAPY DOGS AND HANDLERS, COMMENCING JULY 1, 2023 THROUGH JUNE 30, 2024, AT A COST OF \$5,000.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 011124-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE ALLOCATION OF FUNDS TO THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY SYSTEM, FROM THE COMMONWEALTH OF PENNSYLVANIA, FOR THE ADMINISTRATION AND IMPLEMENTATION OF THE LIBRARY SYSTEM PLAN OF SERVICE, INCLUDING FUNDING ASSISTANCE TO SYSTEM MEMBER LIBRARIES, FOR THE YEAR 2024 IN THE AMOUNT OF \$805,090.86 100% FUNDED BY THE PENNSYLVANIA LIBRARY CODE TITLE 22 EDUCATION;

RESOLUTION NO. 011124-11

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 THE RECREATION AND TOURISM DEPARTMENT, AND PA ON DISPLAY, FOR THE DISTRIBUTION OF THE BEAVER COUNTY ATTRACTIONS GUIDE TO ALL 14 STATE WELCOME CENTERS AT NO CHARGE AND ALSO AT FOUR (4) TURNPIKE PLAZAS (ALLENTOWN, BLUE MOUNTAIN, SIDELING HILL AND NEW STANTON LOCATIONS) ALONG WITH SIX (6) PA REST STOPS (CENTRE, ALLEGHENY, LAWRENCE, VENANGO, MERCER AND CRAWFORD LOCATIONS) AT A COST OF \$3,024.00, COMMENCING MAY 1, 2024, THROUGH OCTOBER 31, 2024, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 011124-12

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 RECREATION AND TOURISM, AND WHERE & WHEN PENNSYLVANIA, FOR PUBLISHING ½ PAGE ADS IN FOUR (4) TRAVEL GUIDES THROUGHOUT THE YEAR, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$1,156.00 PER PUBLICATION, FOR A TOTAL CONTRACT AMOUNT OF \$4,624.00, 100% FUNDED BY TOURISM ROOM TAX;

RESOLUTION NO. 011124-13

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 EMERGENCY SERVICES, AND HEXAGON, FOR CAD SOFTWARE MAINTENANCE, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$184,967.40, 100% FUNDED THROUGH ACT 12, 9-1-1 FUNDING;

RESOLUTION NO. 011124-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, APPROVING THE COUNTY COMMITMENT LETTER FOR THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) HAZARD MITIGATION PLAN;

VISITORS: **COMMENTS ON NON-AGENDA ITEMS**

ANNOUNCEMENTS: The courthouse will be closed Monday, January 15, 2024 in observance of Martin Luther King, Jr. Day. The next Public Meeting will be held on January 25, 2024, all at 10:00AM in the Commissioners' Public Meeting Room.

ADJOURNMENT:



Employee New Hire Report

Hire Date Range 12/11/23 - 01/09/24

"Attachment A"

Employee	Date of Hire	Primary Department	Position
1927 BRUCE, NANETTE M	12/18/2023	Juvenile Probation	903 - LEGAL SECRETARY
1932 DICICCO FULLEN, JAQUELINE FRANCES	12/18/2023	Treasurer	GR5 4301 - TEMP PT FISC ACCT TECH I
1933 HILL, BRITTANY MARY	12/27/2023	District Courts	668 - ADMIN ASSISTANT II GR6
1936 JONES, JODI ANN	01/01/2024	Prothonotary	12 - PROTHONOTARY
1937 FOSTER-RIHELY, KATHY J	01/02/2024	Coroner	4266 - IRR PT CLERK
1934 GULA, SHANNON DENISE	01/02/2024	Prothonotary	530 - CHIEF DEPUTY
1935 STEFF, BRIAN	01/02/2024	Office on Aging	1311 - AGING CARE MANAGER III

Grand Totals Employees 7



Employee Termination Report

Termination Date Range 12/10/23 - 01/09/24
Sort by Employee Name

"Attachment A"

Employee	Hire Date	Termination Date	Department	Position
1242 Hawk, John James	09/25/2018	12/14/2023	2421	PT- ESU
1580 MARQUIS, SABRINA RENE	08/09/2021	12/15/2023	2465	LEGAL CLERK III GR5

Terminated Employees Total 2

