

**BEAVER COUNTY COMMISSIONERS’
MEETING – AGENDA
September 26, 2024 – 10:00AM
Commissioners’ Public Meeting Room - Courthouse**

CALL TO ORDER:

INVOCATIONS:

FLAG SALUTE:

VISITORS: COMMENT ON AGENDA-ITEMS ONLY

APPROVAL OF MINUTES:

1. Motion to approve the September 12, 2024 Public Meeting Minutes.
2. Motion to approve the September 11, 2024 Work Session Meeting Minutes.
3. Motion to approve the September 18, 2024 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. (Attachment B)

SOLICITOR:

RESOLUTION NO. 092624-01

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. 092624-02

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 BEHAVIORAL HEALTH, AND DONNELLY-BOLAND AND ASSOCIATES, PROVIDING FOR THE DISTRIBUTION OF REINVESTMENT FUNDS FOR THE WORKFORCE DEVELOPMENT AND STAFF STABILIZATION PROGRAM, COMMENCING SEPTEMBER 1, 2024 AND TERMINATING WHEN ALL FUNDS ARE DISBURSED, AT A COST OF \$1,732,657.86, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 092624-03

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 CARELON HEALTH 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, 041323-17, 011224-07 AND 061324-15) WHEREBY SAID AMENDMENT

INCLUDES AND INCORPORATES APPENDIX 14 CHESS ADDENDUM, EFFECTIVE SEPTEMBER 1, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 092624-04

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 COMMUNITY DEVELOPMENT PROGRAM, AND R.A.R. ENGINEERING GROUP, INC., PROVIDING PROFESSIONAL DESIGN SERVICES FOR STORM SEWER RECONSTRUCTION AT VARIOUS LOCATIONS THROUGHOUT THE CITY OF ALIQUIPPA, BEAVER COUNTY, PENNSYLVANIA, FOR THE ALIQUIPPA STORM SEWER PROJECT (CD-170102), COMMENCING FEBRUARY 27, 2023, THROUGH FEBRUARY 26, 2024, AT A COST OF \$19,956.93, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NO. 030923-45) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO NOVEMBER 26, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO.092624-05

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 2023 COC PLANNING GRANT USING 2023 ACT 137 FUNDS, FOR THE COC 2023 PLANNING PROJECT, COMMENCING OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, AT A COST OF \$41,295.00, 100% FUNDED BY ACT 137 FUNDS;

RESOLUTION NO. 092624-06

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 2023 COC PLANNING GRANT, FOR THE COC 2023 PLANNING PROJECT, COMMENCING OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, AT A COST OF \$149,177.00, 100% FUNDED BY COC PLANNING GRANT FUNDS (HUD);

RESOLUTION NO. 092624-07

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 BEAVER COUNTY OFFICE ON AGING, AND CONSUMER CHOICE PROVIDER, PROVIDING IN HOME SERVICES TO BEAVER COUNTY INDIVIDUALS 60 AND OVER WHO MEET ALL OF THE ELIGIBLE REQUIREMENTS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2029, FOR A CONTACT AMOUNT OF UP TO \$450,000.00 PER YEAR AND UP TO \$2,250,000.00 FOR FIVE (5) YEARS, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF AGING (SEE RESOLUTION NO. 072524-33) WHEREBY SAID AMENDMENT ADDS AN ADDITIONAL PROVIDER, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 092624-08

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 THE COURT ADMINISTRATION, AND QUADIENT LEASING USA, INC., FOR THE LEASING OF EIGHT (8) QUADIENT IX3-P5, ix-3 SERIES BASE POSTAGE MACHINES FOR THE MAGISTRATE OFFICES, FOR A CONTRACT TERM OF SIXTY (60) MONTHS, COMMENCING OCTOBER 20, 2024, AT A COST OF \$540.74 PER MONTH, FOR A TOTAL CONTRACT AMOUNT OF \$32,444.40, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 092624-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE DEED OF EASEMENT AND AGREEMENT OF SALE FOR BETWEEN THE COUNTY OF BEAVER, AND THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION, FOR AN AERIAL EASEMENT, WHICH INCLUDES A SURFACE EASEMENT FOR THE ACCOMMODATION OF PIERS AND OTHER APPURTENANCES AND A TEMPORARY CONSTRUCTION EASEMENT, BETWEEN STATIONS 602+20.00 AND 603+81.00 AS SHOWN ON THE PLOT PLAN, ATTACHED HERETO AND MADE A PART HEREOF, LOCATED IN BEAVER FALLS, KNOWN AS BEAVER COUNTY TAX PARCEL NO. 01-001-0110.000;

RESOLUTION NO. 092624-10

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 CHRISTINE M. RENDA, AN EMPLOYEE OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE UNIVERSITY OF PITTSBURGH ON BEHALF OF THE SCHOOL OF SOCIAL WORK, PROVIDING FOR THE EMPLOYEE'S PARTICIPATION IN THE CHILD WELFARE EDUCATION FOR LEADERSHIP PROGRAM (CWEL), COMMENCING JULY 1, 2024;

RESOLUTION NO. 092624-11

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 BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND FAMILIES UNITED NETWORK, INC., PROVIDING SOCIAL SERVICES FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$31.31 TO \$282.54 PER DAY, 50% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 092624-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BEAVER AND THE UNITED STEEL, PAPER AND FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL UNION ON BEHALF OF LOCAL UNION 1211-17 REPRESENTING BEAVER COUNTY ASSISTANT DISTRICT ATTORNEYS AND PUBLIC DEFENDERS, WHICH ALLOWS WILLIAM BRASLAWSCHE TO RETURN TO A FULL-TIME PUBLIC DEFENDER POSITION AT THE SAME RATE OF PAY THAT HE WAS RECEIVING AT THE TIME OF HIS RETIREMENT AND THE COUNTY WAIVES THE PROBATIONARY PERIOD;

RESOLUTION NO. 092624-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CORRECTION TO THE RESOLUTION THAT APPROVED THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE RECREATION DEPARTMENT AND REED OIL COMPANY, INC., PROVIDING PROPANE AND PROPANE TANKS TO SEVERAL COUNTY DEPARTMENTS, INCLUDING RECREATION, EMS AND PUBLIC WORKS, COMMENCING SEPTEMBER 15, 2024, THROUGH DECEMBER 31, 2027, AT A RATE OF \$1.24 PER GALLON, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 091224-32) WHEREBY SAID RESOLUTION CORRECTS THE CONTRACT AMOUNT TO BE BASED OFF THE MOUNT BELVIEU PRICE PLUS \$0.40, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

VISITORS: COMMENTS ON NON-AGENDA ITEMS

ANNOUNCEMENTS: The next Public Meeting will be Thursday, October 10, 2024 at 10:00 AM in the Commissioners' Public Meeting Room.

ADJOURNMENT:



Employee New Hire Report

Hire Date Range 09/09/24 - 09/24/24

"Attachment A"

Employee	Date of Hire	Primary Department	Position
2033 FUCHS, EHTAN MICHAEL	09/09/2024	Emergency Service Unit (ESU)	4288 - PT - ESU
2029 POURNARAS, BRAYDON ANTHONY	09/09/2024	Recreation	3027 - ICE GUARD
2032 YOUREE, ROSS TYLER	09/09/2024	Emergency Service Unit (ESU)	4294 - PT - ESU
2567 BRASLAWSCCE, WILLIAM	09/16/2024	Public Defender	1145 - FT PUBLIC DEFENDER

Grand Totals Employees 4



Employee Termination Report

Termination Date Range 09/01/24 - 09/24/24

Sort by Employee Name

" Attachment A "

Employee	Hire Date	Termination Date	Department	Position
1497 COLANGELO, BRITTANY LANE	02/16/2021	09/14/2024	1100	Administrative Assistant
1974 FATTORE, EMILY RENEE	04/02/2024	09/11/2024	3500	RADIO DISPATCHER
1898 GROOMS, ISAAC DANIEL	09/15/2023	09/10/2024	7020	ICE GUARD
1832 HUGHES, SARAH GRACE	04/03/2023	09/07/2024	2460	ADMINISTRATIVE ASSISTANT
1884 MAJERNIK, WENDY SUE	07/10/2023	09/10/2024	7020	PT CASHIER GR2

Terminated Employees Total 5

9/24/2024

Attachment B

BID OPENING MINUTES

Bid: Beaver Falls Ruhe Playground, Beaver Falls, PA 15010, CD-230500

Members Present: Echo Funk, Sydney Carlin, Sonia Joseph, Tom Kaminsky

Others Present:

	BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
Grahamboys LLC DBA Graham Constitution 16 Dutch Fork Church Rd. Claysville, PA 15323 724-566-3244	10%	\$215,492.00		
N&N Landscaping LLC 256 Gary Drive Sewickley, PA 15143 724-272-4736	10%	\$146,957.38		

***The bids were given to Tom Kaminsky, Community Development, for his review and recommendation to the Board of Commissioners for their consideration.

