

BEAVER COUNTY COMMISSIONERS'
MEETING – MINUTES
January 25, 2024 – 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 10:00AM.

INVOCATIONS: Barb Pupi, Hannah's Hope

FLAG SALUTE:

VISITORS: Controller Longo had questions regarding the exonerations on the agenda.

APPROVAL OF MINUTES:

1. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the January 11, 2024 Public Meeting Minutes. **ALL AYES. MOTION CARRIED.**
2. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the January 17, 2024 Election Board Meeting Minutes. **ALL AYES. MOTION CARRIED.**
3. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the January 10, 2024 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**
4. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the January 17, 2024 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**

CONTROLLER: Controller Longo stated the Commissioners are in possession of the bills for payment. Commissioner Manning made a motion and Commissioner Amadio seconded the payment of 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 reappoint Dr. I. David Atcheson, 240 Wayne Street, Beaver, PA 15009, to the Beaver County Economic Development Authority for a five (5) year term commencing February 1, 2024 and expiring January 31, 2029. **ALL AYES. MOTION CARRIED.**

SOLICITOR: Solicitor Fedeles presented Resolution No. 012524-01 through Resolution No. 012524-49 for consideration while stating the Law Department's recommendation for approval. Note – Controller mentioned some dates on Resolution No. 012524-02 through Resolution No. 012524-20 may be an issue. The Commissioners will vote with a pending review. Commissioner Amadio made a motion and Commissioner Manning seconded to approve Resolution No. 012524-01 through Resolution No. 012524-49. **ALL AYES. MOTION CARRIED.**

RESOLUTION NO. 012524-01

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. 012524-02

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 2009 THROUGH 2021 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 01-003-0714.000 OWNED BY MALIK SHEGOG AND SAMANTHA WEIR AND LOCATED IN THE CITY OF BEAVER FALLS;

RESOLUTION NO. 012524-03

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 1991 THROUGH 2020 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 65-019-0206.000 OWNED BY BRYAN BEIGHTLEY AND LOCATED IN HOPEWELL TOWNSHIP;

RESOLUTION NO. 012524-04

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 2019 THROUGH 2022 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 69-155-0113.854 OWNED BY JONES ESTATE AND LOCATED IN NEW SEWICKLEY TOWNSHIP;

RESOLUTION NO. 012524-05

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 2017 THROUGH 2020 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 69-144-0119.928 OWNED BY ROBERT BORLAND AND LOCATED IN NEW SEWICKLEY TOWNSHIP;

RESOLUTION NO. 012524-06

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 2012 THROUGH 2021 COUNTY AND SCHOOL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 33-003-0545.000 OWNED BY KILEY AND FREDERICK BROWN AND LOCATED IN BOROUGH OF MIDLAND;

RESOLUTION NO. 012524-07

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 2020 THROUGH 2021 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 27-001-0612.000 OWNED BY OWENS PROPERTY INVESTMENTS, LLC AND LOCATED IN BOROUGH OF FREEDOM;

RESOLUTION NO. 012524-08

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 2020 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY

APPEAR ON THE DOCKET FOR TAX PARCEL NO. 26-001-0542.000 OWNED BY JOSEPH ZINDREN AND LOCATED IN BOROUGH OF FREEDOM;

RESOLUTION NO. 012524-09

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 2006 THROUGH 2022 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 20-001-0344.000 OWNED BY KATIE PREST AND BROOK BURTNER AND LOCATED IN EAST ROCHESTER BOROUGH;

RESOLUTION NO. 012524-10

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 THROUGH 2020 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 08-007-0211.000 OWNED BY EVELYN CRADDOCK AND LOCATED IN THE CITY OF ALIQUIPPA;

RESOLUTION NO. 012524-11

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 2015 THROUGH 2020 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 08-036-0422.000 OWNED BY JOVONNA COLLINS AND JEROME FILIPPINS AND LOCATED IN THE CITY OF ALIQUIPPA;

RESOLUTION NO. 012524-12

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 2008 THROUGH 2020 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 65-001-0903.000 OWNED BY WALTER GRAY AND LOCATED IN HOPEWELL TOWNSHIP;

RESOLUTION NO. 012524-13

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 2020 THROUGH 2022 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 10-004-0616.000 OWNED BY TOM J. FEDORKO AND LOCATED IN AMBRIDGE BOROUGH;

RESOLUTION NO. 012524-14

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 2020 THROUGH 2022 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 01-006-0613.000 OWNED BY HANDS UP HOMES, LLP AND LOCATED IN THE CITY OF BEAVER FALLS;

RESOLUTION NO. 012524-15

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 2011 THROUGH 2020 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON

THE DOCKET FOR TAX PARCEL NO. 08-021-0600.000 OWNED BY BRANDY LAY AND LOCATED IN THE CITY OF ALIQUIPPA;

RESOLUTION NO. 012524-16

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 2020 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 65-011-1219.000 OWNED BY ALIQUIPPA BUCKTAILS LEAGUE AND LOCATED IN HOPEWELL TOWNSHIP;

RESOLUTION NO. 012524-17

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 2020 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 65-011-1216.000 OWNED BY ALIQUIPPA BUCKTAILS LEAGUE AND LOCATED IN HOPEWELL TOWNSHIP;

RESOLUTION NO. 012524-18

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 2006 THROUGH 2023 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 49-001-1717.000 OWNED BY NICOLE AND ZACHARY CINCOLA AND LOCATED IN THE BOROUGH OF ROCHESTER;

RESOLUTION NO. 012524-19

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 2006 THROUGH 2023 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 49-001-1718.000 OWNED BY NICOLE AND ZACHARY CINCOLA AND LOCATED IN THE BOROUGH OF ROCHESTER;

RESOLUTION NO. 012524-20

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 2017 THROUGH 2022 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 43-003-0828.000 OWNED BY AVENUE BROTHERS AND LOCATED IN THE BOROUGH OF NEW BRIGHTON;

RESOLUTION NO. 012524-21

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 2013 THROUGH 2023 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 18-001-0105.000 OWNED BY JOHN AND KELLIE STRAILE AND LOCATED IN THE BOROUGH OF CONWAY;

RESOLUTION NO. 012524-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, TERMINATING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND LAWYER'S ABSTRACT OF BEAVER COUNTY, INC., WHICH PROVIDED PROFESSIONAL

SERVICES FOR TITLE SEARCHES ON ALL PROPERTIES TO BE SOLD AT THE JUDICIAL SALES CONDUCTED BY THE BEAVER COUNTY TAX CLAIM BUREAU, EFFECTIVE JANUARY 15, 2024;

RESOLUTION NO. 012524-23

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 NON-PROFIT EMERGENCY SERVICES OF BEAVER COUNTY, T/D/B/A MEDIC RESCUE, PROVIDING TRANSPORTATION FOR CONSUMERS TO AND FROM SUD TREATMENT, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$16,380.00, 100% FUNDED BY THE PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 012524-24

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 EDUCATION AND TRAINING CONSULTANTS, LLC, PROVIDING A PROJECT COORDINATOR AND TRAINING ASSISTANT FOR THE DEAR MIND GRANT, COMMENCING SEPTEMBER 30, 2022, (SEE RESOLUTION NOS. 121522-18 AND 071323-08) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$2,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$103,200.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA"), ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012524-25

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 EDUCATION AND TRAINING CONSULTANTS, LLC, PROVIDING A PROJECT COORDINATOR AND TRAINING ASSISTANT FOR THE PATHWAYS TO WELLNESS GRANT, COMMENCING NOVEMBER 30, 2023, THROUGH NOVEMBER 29, 2024, AT A COST OF \$152,388.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA");

RESOLUTION NO. 012524-26

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 PERRY PANDER, PROVIDING FUNDING FOR THE REHABILITATION OF A RENTAL PROPERTY FOR LOW INCOME INDIVIDUALS (PHARE MS 2021) COMMENCING JANUARY 1, 2024, THROUGH MARCH 31, 2024, AT A COST OF \$21,750.00, 100% FUNDED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 012524-27

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND HOUSING AUTHORITY OF THE COUNTY OF BEAVER, PROVIDING FUNDING TO BE USED TO SUPPORT THE FOSTER THE YOUTH TO INDEPENDENCE PROGRAM, COMMENCING JANUARY 5, 2023, THROUGH DECEMBER 31, 2023, AT A COST OF \$14,400.00, 100% FUNDED BY PENNSYLVANIA HOUSING FINANCE AGENCY (HOME4GOOD) (SEE RESOLUTION NO. 020923-37) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO MARCH 31, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012524-28

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 PERRY PANDER, PROVIDING FUNDING FOR THE REHABILITATION OF A RENTAL PROPERTY FOR LOW INCOME INDIVIDUALS (PHARE MS 2020) COMMENCING AUGUST 1, 2023, THROUGH DECEMBER 31, 2023, AT A COST OF \$47,500.00, 100% FUNDED BY THE PENNSYLVANIA HOUSING AFFORDABILITY AND REHAB ENHANCEMENT (PHARE) (SEE RESOLUTION NO. 092823-31) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO MARCH 31, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012524-29

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING ANNEX E (RADIOLOGICAL ANNEX) OF BEAVER COUNTY EMERGENCY OPERATIONS PLAN RADIOLOGICAL EMERGENCY RESPONSE ANNEX FOR THE BEAVER VALLEY POWER STATION;

RESOLUTION NO. 012524-30

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 THE BEAVER COUNTY LIBRARY SYSTEM, AND MOONSHOT MUSEUM, PROVIDING A MOBILE MUSEUM PRESENTATION AT THE LAUGHLIN MEMORIAL LIBRARY ON FEBRUARY 22, 2024 AND THE BEAVER AREA MEMORIAL LIBRARY ON MARCH 21, 2024, AT A COST OF \$175.00 PER PRESENTATION, FOR A TOTAL AMOUNT OF \$350.00, 100% FUNDED BY THE OFFICE OF COMMONWEALTH LIBRARIES;

RESOLUTION NO. 012524-31

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 LIBRARY SYSTEM, AND CANDID, PROVIDING A FOUNDATION DIRECTORY AND GRANTS TO NON-PROFIT ORGANIZATIONS, COMMENCING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, AT A COST OF \$2,995.00, 100% FUNDED BY THE OFFICE OF COMMONWEALTH LIBRARIES;

RESOLUTION NO. 012524-32

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 LIQUID FUELS, AND SHIELDS ASPHALT PAVING, INC., FOR FURNISHING LABOR, MATERIALS, AND PERFORMING ALL WORK SET FORTH IN THE CONTRACT FOR TOTAL REPLACEMENT OR MILLING/PAVING OF ROADS AT AIRPORT DRIVE, PIPER STREET, AND CESSNA DRIVE IN CHIPPEWA TOWNSHIP, BEAVER COUNTY, FOR THE BEAVER COUNTY – AIRPORT ROADS PAVING PROJECT, FOR A SIXTY (60) DAY CONTRACT TERM, COMMENCING SEPTEMBER 6, 2023, AT A COST OF \$359,666.42, 100% FUNDED BY THE COUNTY OF BEAVER (COUNTY FEE FOR LOCAL USE FUNDS) (SEE RESOLUTION NO. 091423-25) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO APRIL 30, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012524-33

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 SHERIFF'S DEPARTMENT, AND EDWARD CURRIE, PH.D., FOR PERFORMING PRE-

EMPLOYMENT PSYCHOLOGICAL TESTING FOR SHERIFF DEPUTY APPLICANTS, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2026, AT A COST OF \$300.00 PER PERSON PER EVALUATION, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 012524-34

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, CERTIFIED PARENT COACHING, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE PATHWAYS TO WELLNESS GRANT, COMMENCING NOVEMBER 30, 2023, THROUGH NOVEMBER 29, 2024, AT A COST OF \$94,000.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA");

RESOLUTION NO. 012524-35

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 TOWNSEND ASSOCIATES, LLC, PROVIDING A LEAD EVALUATOR FOR THE PATHWAYS TO WELLNESS GRANT, COMMENCING NOVEMBER 30, 2023, THROUGH NOVEMBER 29, 2024, AT A COST OF \$65,000.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA");

RESOLUTION NO. 012524-36

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 PRESSLEY RIDGE, PROVIDING TRANSITION AGE MOBILE CRISIS, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE PATHWAYS TO WELLNESS GRANT, COMMENCING NOVEMBER 30, 2023, THROUGH NOVEMBER 29, 2024, AT A COST OF \$55,000.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") 100% FUNDED BY HHS/SAMHSA;

RESOLUTION NO. 012524-37

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 MERAKEY PENNSYLVANIA, PROVIDING CASE MANAGEMENT, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE PATHWAYS TO WELLNESS GRANT, COMMENCING NOVEMBER 30, 2023, THROUGH NOVEMBER 29, 2024, AT A COST OF \$20,250.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA");

RESOLUTION NO. 012524-38

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PROPOSAL BETWEEN THE COUNTY OF BEAVER, THROUGH THE PLANNING AND REDEVELOPMENT OFFICE, AND MICHAEL BAKER INTERNATIONAL, PROVIDING ON CALL SERVICES TO SUPPORT THE COUNTY'S ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM (GIS), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST NOT TO EXCEED \$70,000.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 012524-39

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING CHANGE ORDER NO. 1 OF THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND MOTOROLA SOLUTIONS, FOR THE P25 RADIO SYSTEM EXPANSION UPGRADE TO DIGITAL CONVENTIONAL FOR THE BEAVER COUNTY EMERGENCY SERVICES, AT A COST OF \$6,099,105.00, 80% FUNDED BY THE UNITED STATES TREASURY THROUGH THE AMERICAN RESCUE PLAN ACT (SEE RESOLUTION NO. 121522-57) WHEREBY SAID CHANGE ORDER APPROVES THE CHANGES LISTED ON PAGE 1, ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012524-40

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE ANTENNA SITE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH EMERGENCY SERVICES, AND SBA TOWERS, LLC, PROVIDING A RADIO TOWER SITE LEASE FOR THE ECONOMY LOCATION, FOR A CONTRACT TERM OF TWENTY (20) YEARS, AT A COST OF \$2,000.00, 100% FUNDED BY ACT 12 (911 FUNDING);

RESOLUTION NO. 012524-41

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE ANTENNA SITE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH EMERGENCY SERVICES, AND SBA 2012 TC ASSESTS, LLC, PROVIDING A RADIO TOWER SITE LEASE FOR THE INDEPENDENCE LOCATION, FOR A CONTRACT TERM OF TWENTY (20) YEARS, AT A COST OF \$2,000.00, 100% FUNDED BY ACT 12 (911 FUNDING);

RESOLUTION NO. 012524-42

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SUPERVISION FUNDS AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE ADULT PROBATION DEPARTMENT, AND THE COMMONWEALTH OF PENNSYLVANIA, THROUGH THE PENNSYLVANIA DEPARTMENT OF CORRECTIONS, (CONTRACT ID. NO. 04-22-27-CP) PROVIDING FUNDS IN THE AMOUNT OF \$332,990.27 TO BE USED TO PAY THE SALARIES AND EMPLOYEE BENEFITS OF ADULT PROBATION PERSONNEL EMPLOYED BY THE COUNTY'S PROBATION AND PAROLE DEPARTMENT AND THE OPERATIONAL EXPENSES OF THAT DEPARTMENT, COMMENCING SEPTEMBER 9, 2023, THROUGH SEPTEMBER 8, 2028;

RESOLUTION NO. 012524-43

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 HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING FIRST TIME HOME BUYERS ASSISTANCE, (CD-225506), COMMENCING SEPTEMBER 1, 2022, AT A COST OF \$12,000.00, 100% FUNDED BY U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NOS. 121522-65 AND 091423-15) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO MARCH 31, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012524-44

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 JET JACK, INC., PROVIDING IMPROVEMENTS IN GLENVIEW AVENUE AREA OF SOUTH HEIGHTS TO PREVENT FLOODING OF THE

CENTRAL BUSINESS DISTRICT AND MUNICIPAL RECREATION AREA, FOR THE SOUTH HEIGHTS FLOOD IMPROVEMENTS II PROJECT (CD-225100), COMMENCING JANUARY 2, 2024, THROUGH JANUARY 2, 2026, AT A COST OF \$50,500.00, 100% FUNDED THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM;

RESOLUTION NO. 012524-45

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 DEPARTMENT OF PUBLIC WORKS, AND YOUNGBLOOD PAVING, INC., FOR RENOVATIONS TO THE BEAVER COUNTY COURTHOUSE PARKING AREA, COMMENCING UPON EXECUTION THROUGH COMPLETION OF THE PROJECT, AT A COST OF \$114,746.16, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 122123-13) WHEREBY SAID AMENDMENT DECREASES THE ORIGINAL CONTRACT AMOUNT \$6,284.32, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$108,461.84, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012524-46

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE WITH MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE PROTHONOTARY'S OFFICE, AND TOSHIBA BUSINESS SOLUTIONS, FOR THE LEASING OF A NEW PRINTER/COPIER, FOR A CONTRACT TERM OF SIXTY-THREE (63) MONTHS, AT A COST OF \$118.19 PER MONTH, FOR A TOAL CONTRACT AMOUNT OF \$7,445.97, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 012524-47

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 HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING HOMEBUYER ASSISTANCE, (CD-235506), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$23,000.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (SEE RESOLUTION NO. 122123-41) WHEREBY SAID AMENDMENT DECREASES THE ORIGINAL CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$18,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012524-48

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 HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING MORTGAGE FORECLOSURE COUNSELING, (CD-235505), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$88,875.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (SEE RESOLUTION NO. 122123-42) WHEREBY SAID AMENDMENT CORRECTS THE ORIGINAL CONTRACT AMOUNT TO \$84,875.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012524-49

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 COMMUNITY DEVELOPMENT PROGRAM, AND JOB TRAINING FOR BEAVER COUNTY, PROVIDING ENTREPRENEURSHIP EDUCATION WORKSHOPS FOR POTENTIAL

BUSINESS OWNERS IN BEAVER COUNTY, PENNSYLVANIA, (CD-235511), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$72,300.00, 100% FUNDED BY BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM;

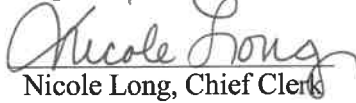
VISITORS:

Mr. Nathan Goughnour, Beaver County Events: Mr. Goughnour discussed his business and what he needs to do to work with the county.

ANNOUNCEMENTS: The next Public Meeting will be Thursday, February 8, 2024 at 10:00AM in the Commissioners' Public Meeting Room.

ADJOURNMENT: Commissioner Manning made a motion and Commissioner Amadio seconded to adjourn the Public Meeting. **ALL AYES. MOTION CARRIED.** Meeting adjourned at 10:19AM.

Respectfully Submitted By:


Nicole Long, Chief Clerk



Employee New Hire Report

Hire Date Range 01/03/24 - 01/24/24

"Attachment A"

Employee	Date of Hire	Primary Department	Position
1939 BOWERS, CHARLES FREDRIC IV	01/08/2024	Recorder of Deeds	232 - FISCAL ACCOUNTING TECH I GR4
1938 MERCURE, JESSE JOSEPH	01/08/2024	Treasurer	2245 - PART-TIME TEMP CLERICAL GR4
1940 PRICE-GENES, TINA RENA	01/16/2024	District Attorney	500 - EXECUTIVE ADMIN ASSISTANT
Grand Totals Employees 3			



Employee Termination Report

Termination Date Range 12/16/23 - 01/24/24

Sort by Employee Name

Attachment A

Employee	Hire Date	Termination Date	Department	Position
1733 CAMPSEY, JOSEPH AARON	07/24/2022	12/24/2023	3510	CORRECTIONS OFFICER
645 CONTE, SHARI J	12/24/2012	01/02/2024	2430	CHIEF DEPUTY
8000 DICIOCCIO, ELAINE M	06/27/1994	01/06/2024	2420	LEGAL SECRETARY COORDINATOR GR6
1563 DOBSON, DONALD WAYNE JR	07/01/2021	01/08/2024	2421	PT - ESU
1764 LEE, SOPHIA LING	09/27/2022	12/29/2023	2460	LAW CLERK
912 LOZIER, DAVID	01/04/2016	12/31/2023	2420	DISTRICT ATTORNEY
1305 MCCONNELL, JEFFREY MICHAEL	06/02/2019	01/08/2024	2421	PT - ESU
1128 McGee, David W JR	07/02/2017	01/08/2024	2421	PT ESU
1922 PARRY, JONATHAN P	11/06/2023	12/22/2023	3510	REGULAR PT CORRECTIONS OFFICER
1383 ROSSI, MICHAEL	01/06/2020	12/31/2023	2430	PROTHONOTARY
1447 TESSMER, CHRISTOPHER PAUL	07/23/2020	01/08/2024	2421	PT - ESU
25776 VISCUSO, DANIEL	01/29/2017	12/29/2023	2420	DETECTIVE
628 VOGT, HOLLY M	09/10/2012	12/31/2023	7040	TEMP PT DEPUTY DIRECTOR

Terminated Employees Total 13

