

**BEAVER COUNTY COMMISSIONERS'**  
**MEETING – AGENDA**  
**January 8, 2026 – 10:00AM**  
**Commissioners' Public Meeting Room - Courthouse**

**CALL TO ORDER:**

**INVOCATIONS:**

**FLAG SALUTE:**

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

**PROCLAMATIONS:**

Motion to approve the following Proclamation:

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, RECOGNIZING AND HONORING THE CONTRIBUTIONS MADE BY "ODETTE LAMBERT" IN BEAVER COUNTY

**APPROVAL OF MINUTES:**

1. Motion to approve the December 18, 2025 Public Meeting Minutes.
2. Motion to approve the December 17, 2025 Work Session Meeting Minutes.

**CONTROLLER:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Motion to approve the Human Resources Personnel Report. (Attachment A)

**SOLICITOR:**

**RESOLUTION NO. 010826-01**

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. 010826-02**

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 THE CORNERSTONE OF BEAVER COUNTY, PROVIDING TRANSPORTATION TO HOMELESS HC ELIGIBLE MEMBERS AND THEIR FAMILIES AS NEEDED TO SHELTER, HOTELS, SOCIAL SERVICE AGENCIES AND ANY OTHER NEEDED SERVICE TO ASSIST WITH LOCATING AND ACCESSING EMERGENCY AND PERMANENT HOUSING, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2026, AT A COST OF \$60,000.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 010826-03**

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 BEHAVIORAL HEALTH, AND MENTAL HEALTH ASSOCIATION OF BEAVER COUNTY, PROVIDING ACCESS TO TRANSPORTATION RESOURCES (COMMUNITY CONNECT) FOR INDIVIDUALS/FAMILIES RECEIVING FAMILY-BASED SERVICES AND INDIVIDUALS BEING DISCHARGED FROM MH INPATIENT FACILITIES AND SUD NON-HOSPITAL FACILITIES, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2026, AT A COST OF \$169,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 010826-04**

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 BEHAVIORAL HEALTH, AND MENTAL HEALTH ASSOCIATION OF BEAVER COUNTY, PROVIDING OMBUDSMAN SERVICES, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2026, AT A COST OF \$11,050.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 010826-05**

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 GLADE RUN LUTHERAN SERVICES, PROVIDING SIPS ASSESSMENT, MOBILE THERAPY, OUTPATIENT THERAPIST, PYSCH REHAB, PSYCHIATRIST, CASE MANAGER, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE DEAR MIND GRANT, COMMENCING SEPTEMBER 1, 2025, THROUGH SEPTEMBER 29, 2026, AT A COST OF \$75,700.00, 100% FUNDED BY DEPARTMENT OF HEALTH AND HUMAN SERVICES (“HHS”) AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”);

**RESOLUTION NO. 010826-06**

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 THE ARC OF GREATER PITTSBURGH D/B/A THE ARC OF BEAVER, PROVIDING A LEAD FAMILY EI COORDINATOR FOR THE BC THRIVE GRANT, COMMENCING SEPTEMBER 1, 2025, THROUGH SEPTEMBER 29, 2026, AT A COST OF \$27,250.00, 100% FUNDED BY DEPARTMENT OF HEALTH AND HUMAN SERVICES (“HHS”) AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”);

**RESOLUTION NO. 010826-07**

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 ASHLIE RODERICK, PROVIDING SERVICE COORDINATION, COMPLETE INITIAL SCREENINGS, CLIENT REFERRALS, FOLLOW UPS, AND MENTAL HEALTH ASSESSMENTS AT THE BEAVER COUNTY JAIL, COMMENCING NOVEMBER 1, 2024, (SEE RESOLUTION NOS. 010925-03 AND 081425-40) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO JUNE 30, 2026, AND FURTHER INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$21,840.00, FOR A TOTAL CONTRACT AMOUNT OF \$87,360.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 010826-08**

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 NON-PROFIT EMERGENCY SERVICES OF BEAVER COUNTY, T/D/B/A MEDIC RESCUE, PROVIDING TRANSPORTATION FOR CONSUMERS TO AND

FROM SUD TREATMENT, COMMENCING JANUARY 1, 2026, THROUGH JUNE 30, 2026, AT A COST OF \$16,380.00, 100% FUNDED BY THE PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

**RESOLUTION NO. 010826-09**

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 TOWNSEND ASSOCIATES, LLC, PROVIDING PREVENTION NEEDS ASSESSMENTS, ASSISTANCE WITH PREVENTION PLANS AND EVALUATION OF SERVICES, COMMENCING JULY 1, 2024, (SEE RESOLUTION NOS. 050825-23 AND 081425-41) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO JUNE 30, 2026, AND FURTHER INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$8,959.75, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$35,639.00, 100% FUNDED BY THE PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 010826-10**

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, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND NICOLINA'S WISHES CHARITABLE FOUNDATION, PROVIDING A PARENT PEER SPECIALIST, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST OF \$15,000.00, 100% FUNDED BY PA DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 010826-11**

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 BEHAVIORAL HEALTH, AND CARELON HEALTH OF PENNSYLVANIA, INC, TO ADMINISTER THE HEALTHCHOICES PROGRAM FOR BEAVER COUNTY, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2026, AT A COST OF \$7.55 PER MEMBER PER MONTH, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 010826-12**

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, BEAVER COUNTY RECREATION AND TOURISM DEPARTMENT, AND AQUATIC ENVIRONMENT CONSULTANTS, PROVIDING A LAKE MANAGEMENT PROGRAM FOR THE PURPOSE OF CONTROLLING PONDWEEDS, FILAMENTOUS ALGAE AND SHORELINE EMERGENT VEGETATION IN THE LAKE AT BRUSH CREEK PARK, FOR THE YEAR OF 2026, AT A COST \$1,018.00, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 010826-13**

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 RECREATION AND TOURISM, AND AQUATIC ENVIRONMENT CONSULTANTS, INC., PROVIDING A LAKE MANAGEMENT PROGRAM FOR THE PURPOSE OF CONTROLLING COONTAIL (CERATOPHYLLUM DEMERSUM) AND EURASIAN WATERMILFOIL (MYRIOPHYLLUM SPECATUM) IN BRADYS RUN LAKE, FOR THE YEAR OF 2026, AT A COST \$4,173.00, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 010826-14**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMET 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, AT A COST OF \$23,000.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (SEE RESOLUTION NOS. 122123-41 AND 012325-03) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO JUNE 30, 2026, AND FURTHER AUTHORIZES THE PAYMENT OF ADMINISTRATION EXPENSES INCURRED BY THE SUB-RECIPIENT IN THE COURSE OF PROVIDING HOME BUYER ASSISTANCE SERVICES, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 010826-15**

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 BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND EDWARD ISABELLA, PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 1221-1225 7<sup>th</sup> AVENUE, BEAVER FALLS, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, COMMENCING JANUARY 8, 2026, THROUGH MAY 31, 2027, AT A COST OF \$27,353.40, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

**RESOLUTION NO. 010826-16**

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 2018 THROUGH 2021 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 08-014-1105.000 OWNED BY VIKTOR SIZOV AND LOCATED IN THE CITY OF ALIQUIPPA;

**RESOLUTION NO. 010826-17**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING TAMMY S. FRANK TO BE DESIGNATED AS THE ELECTRONIC SIGNATORY IN THE ECMS (ENGINEERING AND CONSTRUCTION MANAGEMENT SYSTEM) AND RAS (REIMBURSEMENT AGREEMENT SYSTEM) UPON APPROVAL OF SUCH CONTRACTS BY THE BEAVER COUNTY BOARD OF COMMISSIONERS FOR COUNTY BRIDGE PROJECTS;

**RESOLUTION NO. 010826-18**

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 AND HUCKESTEIN MECHANICAL, PROVIDING REMOVAL AND REPLACEMENT OF TWELVE (12) HVAC UNITS AT THE BEAVER COUNTY JAIL, COMMENCING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 1, 2025, AT A COST OF \$1,424,490.00, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 050825-11) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO JUNE 1, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 010826-19**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, FOREGOING THE BIDDING PROCESS DUE TO THE EMERGENCY NATURE OF THE SITUATION AFFECTING HEALTH, SAFETY, AND WELFARE, AND APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE DEPARTMENT OF PUBLIC WORKS, AND SPECIALIZED ELEVATOR CORP. D/B/A HADFIELD ELEVATOR, FOR THE EMERGENCY REHABILITATION AND MODERNIZATION OF TWO (2) ELEVATORS LOCATED IN THE BEAVER COUNTY COURTHOUSE, AT A COST OF \$264,881.00, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 010826-20**

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 BEAVER COUNTY EMERGENCY SERVICES, AND VISTRA OPERATIONS COMPANY, LLC, PROVIDING FUNDS FOR SALARIES AND BENEFITS OF RADIOLOGICAL PLANNING/TRAINING POSITIONS FOR EMERGENCY PREPAREDNESS FUNCTIONS, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2027, IN THE AMOUNT OF \$305,168.00, 100% FUNDED BY VISTRA OPERATIONS COMPANY, LLC;

**RESOLUTION NO. 010826-21**

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 LIBRARY SYSTEM, AND CANDID, PROVIDING GUIDESTAR, FOUNDATION DIRECTORY AND GRANTS TO INDIVIDUALS – SYSTEM WIDE, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2026, AT A COST OF \$3,995.00, 100% FUNDED BY THE OFFICE OF COMMONWEALTH LIBRARIES;

**RESOLUTION NO. 010826-22**

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, THROUGH THE COURT OF COMMON PLEAS OF BEAVER COUNTY, AND FRANK MARTOCCI, FOR PROVIDING LEGAL SERVICES FOR INDIGENT PERSONS ACCUSED OF CRIMINAL OFFENSES IN CRIMINAL DIVISION OF THE COURT FOR WHOM THE PUBLIC DEFENDER HAS A CONFLICT OF INTEREST, EFFECTIVE FEBRUARY 2, 2026 (SEE RESOLUTION NO. 071025-39);

**RESOLUTION NO. 010826-23**

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, THROUGH THE COURT OF COMMON PLEAS OF BEAVER COUNTY, AND DENNIS DIMARTINI, FOR PROVIDING LEGAL SERVICES FOR INDIGENT PERSONS ACCUSED OF CRIMINAL OFFENSES IN CRIMINAL DIVISION OF THE COURT FOR WHOM THE PUBLIC DEFENDER HAS A CONFLICT OF INTEREST, EFFECTIVE FEBRUARY 2, 2026 (SEE RESOLUTION NO. 071025-41);

**RESOLUTION NO. 010826-24**

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, THROUGH THE COURT OF COMMON PLEAS OF BEAVER COUNTY, AND STEVEN VALSAMIDIS, FOR PROVIDING LEGAL SERVICES FOR INDIGENT PERSONS ACCUSED OF CRIMINAL OFFENSES IN CRIMINAL DIVISION OF THE COURT FOR WHOM THE PUBLIC DEFENDER HAS A CONFLICT OF INTEREST, EFFECTIVE FEBRUARY 2, 2026 (SEE RESOLUTION NO. 071025-41);

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

**ANNOUNCEMENTS:** The Beaver County Courthouse will be closed on Monday, January 19, 2026 in observance of Dr. Martin Luther King, Jr. Day. The next Public Meeting will be held on January 22, 2026, at 10:00AM in the Commissioners' Public Meeting Room.

**ADJOURNMENT:**





# Employee New Hire Report

Hire Date Range 12/16/25 - 01/06/26

"Attachment A"

Employee	Status	Date of Hire	Primary Department	Position
2190 PANNELL, DIANA R	Active	01/05/2026	Treasurer	4246 - TEMP IRREGULAR PT CLERK

Grand Totals Employees 1







# Employee Termination Report

Termination Date Range 12/04/25 - 01/06/26  
Sort by Employee Name

"Attachment A"

Employee	1811 SWANN, JACQUELINE PEARL	Hire Date	04/28/2025	Termination Date	12/19/2025	Department	5270	Position	CASEWORKER II
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Terminated Employees Total 1

