

**BEAVER COUNTY COMMISSIONERS'  
MEETING – AGENDA  
February 12, 2026 – 10:00AM  
Commissioners' Public Meeting Room - Courthouse**

**CALL TO ORDER:**

**INVOCATIONS:**

**FLAG SALUTE:**

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

**PROCLAMATIONS:**

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, CELEBRATE THE "50<sup>th</sup> ANNIVERSARY OF THE COMMUNITY COLLEGE OF BEAVER COUNTY'S GOLDEN DOME" IN BEAVER COUNTY

**APPROVAL OF MINUTES:**

1. Motion to approve the January 22, 2026 Public Meeting Minutes.
2. Motion to approve the January 21, 2026 Work Session Meeting Minutes.
3. Motion to approve the January 28, 2026 Work Session Meeting Minutes.
4. Motion to approve the February 4, 2026 Work Session Meeting Minutes.

**CONTROLLER:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Motion to approve the Human Resources Personnel Report. (Attachment A)
2. Motion to reappoint Mr. Domenic Leone, 1006 Euclid Avenue, Aliquippa, PA 15001, to the Housing Authority of the County of Beaver Board to a five (5) year term commencing April 1, 2026 and expiring March 31, 2031.

**SOLICITOR:**

**RESOLUTION NO. 021226-01**

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. 021226-02**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, ACCEPTING AND APPROVING THE BEAVER COUNTY EMERGENCY OPERATIONS PLAN, ESTABLISHING THE FRAMEWORK TO ENSURE THAT BEAVER COUNTY WILL BE ADEQUATELY PREPARED TO DEAL WITH MULTIPLE HAZARDS THREATENING THE LIVES AND PROPERTY OF BEAVER COUNTY, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2027;

**RESOLUTION NO. 021226-03**

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. 021226-04**

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 POSITIVE RECOVERY SOLUTIONS, LLC, FOR THE ADMINISTRATION, OPERATION AND MANAGEMENT OF THE OPIOID SETTLEMENT DISBURSEMENT PROGRAM FUNDS, COMMENCING JANUARY 1, 2026, UNTIL ALL FUNDS ARE FULLY DRAWN, IN THE AMOUNT OF \$1,015,000.00, 100% FUNDED BY THE PENNSYLVANIA ATTORNEY GENERAL;

**RESOLUTION NO. 021226-05**

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 FRYER EXCAVATING, LLC, FOR PAVING IMPROVEMENTS AND NEW SIDEWALKS AT NICOLINA'S WISHES OF BEAVER COUNTY IN CENTER TOWNSHIP, FOR THE NICOLINA'S WISHES OF BEAVER COUNTY PROJECT, (CD-235502), COMMENCING APRIL 24, 2025, THROUGH APRIL 24, 2026, AT A COST OF \$130,104.12, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NO. 042425-10) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$43,368.59, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$179,550.63, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 021226-06**

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 BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND ASHLAR ARCHITECTURE AND ENGINEERING, PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES FOR PARTICIPANTS OF THE FAÇADE IMPROVEMENT PROGRAM, FOR THE MAIN STREET ARCHITECT PROJECT (CD-206000 & CD-216000 LMA/SBA), COMMENCING JUNE 1, 2023, AT A COST OF \$80,000.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NOS. 052523-35, 052324-19 AND 061225-15) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO MARCH 31, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 021226-07**

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 KPG FINANCIAL SOLUTIONS, LLC, TO PROVIDE OUTSOURCED FEDERAL, STATE AND PRIVATE FOUNDATION GRANTS MANAGEMENT AND ADMINISTRATIVE SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$115,200.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 061225-04) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL AGREEMENT TO SEPTEMBER 30, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 021226-08**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND PRESSLEY RIDGE, PROVIDING FAMILY-BASED, OUT OF HOME CRISIS STABILIZATION, D & A ACT 53 AND STORAGE,

COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST OF \$105,000.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 100925-30) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$22,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$127,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 021226-09**

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, AND WIDMER ENGINEERING, INC., PROVIDING ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE PROPOSED HAZ MAT BUILDING TO BE LOCATED NEXT TO THE EXISTING EMERGENCY SERVICES BUILDING ALONG STATE ROUTE 51 IN PATTERSON TOWNSHIP, BEAVER COUNTY, COMMENCING JUNE 12, 2025, AT A COST OF \$54,000.00, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 061225-16) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$67,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT \$121,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 021226-10**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PROPOSAL FROM WIDMER ENGINEERING TO COMPLETE THE DAM INSPECTION AT BRADYS RUN DAM IN ACCORDANCE WITH THE INSPECTION, MAINTENANCE AND OPERATIONS OF DAMS IN PENNSYLVANIA, AT A COST OF \$4,500.00 FOR THE YEAR OF 2026 AND \$4,700.00 FOR THE YEAR OF 2027, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 021226-11**

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, 2026, THROUGH DECEMBER 31, 2026, AT A COST NOT TO EXCEED \$70,000.00, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 021226-12**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING COOPERATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE PLANNING AND REDEVELOPMENT OFFICE, AND THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF BEAVER, OUTLINING THE DUTIES AND RESPONSIBILITIES OF EACH PARTY REGARDING IMPLEMENTING A PUBLIC INFRASTRUCTURE PROJECT THROUGH THE SUBMISSION OF A REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT IN THE AMOUNT OF \$450,000.00, TO RENOVATE AND UPGRADE CRITICAL INFRASTRUCTURE NECESSARY FOR THE CONTINUED OPERATION AND LONG-TERM VIABILITY OF THE CCBC'S GOLDEN DOME, LOCATED IN CENTER TOWNSHIP, BEAVER COUNTY;

**RESOLUTION NO. 021226-13**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE PLANNING AND REDEVELOPMENT OFFICE, AND THE COMMUNITY COLLEGE OF BEAVER COUNTY, OUTLINING THE DUTIES AND RESPONSIBILITIES OF EACH PARTY REGARDING IMPLEMENTING A PUBLIC INFRASTRUCTURE PROJECT THROUGH THE SUBMISSION OF A REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT IN THE AMOUNT OF \$450,000.00, TO RENOVATE AND UPGRADE CRITICAL

INFRASTRUCTURE NECESSARY FOR THE CONTINUED OPERATION AND LONG-TERM VIABILITY OF THE CCBC'S GOLDEN DOME, LOCATED IN CENTER TOWNSHIP, BEAVER COUNTY;

**RESOLUTION NO. 021226-14**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE COOPERATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE PLANNING AND REDEVELOPMENT OFFICE, AND THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF BEAVER, OUTLINING THE DUTIES AND RESPONSIBILITIES OF EACH PARTY REGARDING IMPLEMENTING A PUBLIC INFRASTRUCTURE PROJECT THROUGH THE SUBMISSION OF A REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT IN THE AMOUNT OF \$500,000.00, FOR THE CONSTRUCTION OF A 20,620 SQUARE FOOT BUILDING TO SERVE AS OFFICES, UNION HALL, TRAINING AND CONFERENCE CENTER AND RELATED USES FOR IBEW LOCAL 712, KNOWN AS FOR THE IBEW EDUCATIONAL DEVELOPMENT CENTER PROJECT (SEE RESOLUTION NO. 102623-13) WHEREBY SAID AMENDMENT INCREASES THE GRANT AMOUNT \$500,000.00, FOR A TOTAL RACP GRANT AMOUNT OF \$1,000,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 021226-15**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE PLANNING AND REDEVELOPMENT OFFICE, AND IBEW LOCAL UNION 712, OUTLINING THE DUTIES AND RESPONSIBILITIES OF EACH PARTY REGARDING IMPLEMENTING A PUBLIC INFRASTRUCTURE PROJECT THROUGH THE SUBMISSION OF A REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT IN THE AMOUNT OF \$500,000.00, FOR THE CONSTRUCTION OF A 20,620 SQUARE FOOT BUILDING TO SERVE AS OFFICES, UNION HALL, TRAINING AND CONFERENCE CENTER AND RELATED USES FOR IBEW LOCAL 712, KNOWN AS THE IBEW EDUCATIONAL DEVELOPMENT CENTER PROJECT (SEE RESOLUTION NO. 102623-12) WHEREBY SAID AMENDMENT INCREASES THE GRANT AMOUNT \$500,000.00, FOR A TOTAL RACP GRANT AMOUNT OF \$1,000,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 021226-16**

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 RECREATION AND TOURISM AND MINT TALENT GROUP, PROVIDING ENTERTAINMENT FOR THE BEAVER COUNTY BOOM EVENT TO BE HELD ON JUNE 27, 2026, AT A COST OF \$15,000.00, 100% FUNDED BY THE COUNTY OF BEAVER'S HOTEL TAX;

**RESOLUTION NO. 021226-17**

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 RECDESK, LLC, PROVIDING AN ONLINE PORTAL ALLOWING ALL MEMBERS OF THE PUBLIC TO RESERVE COUNTY WIDE FACILITIES, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2028, AT A COST OF \$8,415.00 PER YEAR, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 021226-18**

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 OFFICE ON AGING, AND TECH2ELEVATE, PROVIDING TECHNOLOGY ASSISTANCE, EQUIPMENT SET UP AND TRAINING FOR THE TECH CONNECT FOR OLDER ADULTS AT THE CENTER AT THE MALL, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2027,

AT A COST OF UP TO \$60,000.00, 100% FUNDED BY A GRANT THROUGH THE HILLMAN FAMILY FOUNDATION;

**RESOLUTION NO. 021226-19**

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 THE BINKLEY KANAVY GROUP, LLC, PROVIDING MLR AND REINVESTMENT SHARING CONSULTING, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2028, AT A COST NOT TO EXCEED \$6,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 121825-23) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$102,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$108,000.00, FOR HC EXAMINATION FEES PER THE ATTACHED LETTER DATED DECEMBER 1, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 021226-20**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, APPROVING THE AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT FOR THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PARTICIPATION AGREEMENT, BETWEEN THE COUNTY OF BEAVER AND THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF HUMAN SERVICES, FOR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, FOR A GRANT IN THE AMOUNT OF \$2,340,562.00, 100% FUNDED BY THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 082224-66) WHEREBY SAID AMENDMENT DECREASES THE GRANT AMOUNT \$223,758.00, FOR A TOTAL ADJUSTED GRANT AMOUNT OF \$2,116,804.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 021226-21**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, APPROVING THE AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT FOR THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PARTICIPATION AGREEMENT, BETWEEN THE COUNTY OF BEAVER AND THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF HUMAN SERVICES, FOR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, FOR A GRANT IN THE AMOUNT OF \$2,286,452.00, 100% FUNDED BY THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 100925-18) WHEREBY SAID AMENDMENT INCREASES THE GRANT AMOUNT \$71,018.00, FOR A TOTAL ADJUSTED GRANT AMOUNT OF \$2,357,470.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

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

**ANNOUNCEMENTS:** The Beaver County Courthouse will be closed on Monday, February 16, 2026 in observance of President's Day. The next Public Meeting will be held on February 26, 2026, at 10:00AM in the Commissioners' Public Meeting Room.

**ADJOURNMENT:**





# Employee New Hire Report

Hire Date Range 01/21/26 - 02/10/26

" Attachment A "

Employee	Hire Date	Primary Department	Position
2596 HARE, WILLIAM ROBERT	02/02/2026	Court Administration	2069 - IRREGULAR PT TIPSTAFF
2199 HOWARD, JOSEPH ANDREW	02/02/2026	Emergency Service Unit (ESU)	4211 - PT- ESU
2197 WOODWARD, ALLISON CALLAHAN	02/02/2026	Prothonotary	2237 - REGULAR PT CLERICAL GR4
Grand Totals Employees 3			





# Employee Termination Report

Termination Date Range 01/18/26 - 02/10/26  
Sort by Employee Name

"Attachment A"

Employee	Hire Date	Termination Date	Department	Position
26228 CAMP, BETH A	04/14/2003	01/21/2026	7030	ADMINISTRATIVE ASSISTANT GR5
26354 GIBBONS, CHARLES W	01/06/2003	01/31/2026	1101	INTERNAL AUDITOR
1808 GRUNDBERG, AIMEE CLAIRE	12/28/2022	01/31/2026	5250	AGING CARE MANAGER II
1241 Reese, Shawn Michael	09/24/2018	01/30/2026	2421	PT - ESU
17664 ROJAS, RONALD D	04/06/2020	01/31/2026	1114	PT PUBLIC DEFENDER
889 URSIDA, CARLY M	09/21/2015	01/22/2026	2450	PT DEPUTY SHERIFF
Terminated Employees Total 6				

