

BEAVER COUNTY COMMISSIONERS'
MEETING – AGENDA
December 18, 2025 – 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 Proclamations:

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, CELEBRATING THE **"250TH ANNIVERSARY OF THE UNITED STATES POST OFFICE"** IN BEAVER COUNTY

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, RECOGNIZING AND HONORING **"COMMANDER CLYDE HENDERSHOT"** FOR HIS SERVICE TO THE VETERAN COMMUNITY

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, PROCLAIMING DECEMBER 18, 2025, AS **"HOMELESS PERSONS MEMORIAL DAY"** IN BEAVER COUNTY

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, RECOGNIZING AND HONORING THE HEROIC ACTIONS OF **"OFFICER CARLIN HARMON"** IN BEAVER COUNTY

APPROVAL OF MINUTES:

1. Motion to approve the November 13, 2025 Public Meeting Minutes.
2. Motion to approve the November 12, 2025 Work Session Meeting Minutes.
3. Motion to approve the November 19, 2025 Work Session Meeting Minutes.
4. Motion to approve the December 3, 2025 Work Session Meeting Minutes.
5. Motion to approve the December 10, 2025 Work Session Meeting Minutes.

CONTROLLER:

OLD BUSINESS:

NEW BUSINESS:

1. Motion to approve the Human Resources Personnel Report. (Attachment A)
2. Motion to appoint Mr. Mark Noll, 333 Third Street, Beaver, PA 15009 to the Pennsylvania Finance Authority, for a five (5) year term commencing January 1, 2026 and expiring December 31, 2030.
3. Motion to appoint Mr. Frank Vescio, 371 Laura Street, Beaver, PA 15009 to the Beaver County Planning Commission, to fill the remainder of a term commencing December 18, 2025 and expiring December 31, 2026.
4. Motion to reappoint the following individuals to the Beaver County Planning Commission, for a four (4) year term commencing January 1, 2026 and expiring December 31, 2029:
 - Mr. Howard Stuber, 418 River Glen Drive, Baden, PA 15005
 - Ms. Dee Dixon, 111 Warwick Drive, Monaca, PA 15061
 - Mr. Anthony Rosatone, 2134 Locust Street, Aliquippa, PA 15001
5. Motion to reappoint Ms. Laura Rubino, 756 Indiana Avenue, Monaca, PA 15061 to the Beaver County Transit Authority for a five (5) year term commencing January 1, 2026 and expiring December 31, 2030.

6. Motion to appoint Mr. Clark Church, 101 Spring Blossom Circle, Beaver Falls, PA 15010 to the Beaver County Library Commission Board, for three (3) consecutive three (3) year terms commencing January 1, 2026 and expiring December 31, 3034.
7. Motion to reappoint the following individuals to the Beaver County Conservation District Board for a four (4) year term commencing January 1, 2026 and expiring December 31, 2029:
 - Mr. Alex Schreiber, 102 Valleyview Avenue, Aliquippa, PA 15001, Public Director
 - Mr. Richard Smith, 701 Tulip Drive, New Brighton, PA 15066, Public Director
8. Motion to reappoint Commissioner Jack Manning to the Beaver County Conservation District Board as the Commissioner Liaison for a one (1) year term commencing January 1, 2026 and expiring December 31, 2026.

SOLICITOR:

RESOLUTION NO. 121825-01

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. 121825-02

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 RECREATION AND TOURISM, AND AVI FOOD SYSTEMS, INC., PROVIDING VENDING MACHINES AT THE BEAVER COUNTY RECREATION AND TOURISM FACILITY, COMMENCING NOVEMBER 1, 2025, THROUGH OCTOBER 31, 2028, AVI VENDING WILL PAY THE COUNTY 10% OF ALL GROSS SALES;

RESOLUTION NO. 121825-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF BEAVER AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 668, PENNSYLVANIA SOCIAL SERVICES UNION, FOR HUMAN SERVICES CASEWORKERS AND AGING CARE MANAGERS (P5), EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2029, UNDER THE TERMS AND CONDITIONS OUTLINED IN THE ATTACHED AGREEMENT;

RESOLUTION NO. 121825-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF BEAVER AND BEAVER COUNTY DETECTIVES (S9), EFFECTIVE JANUARY 1, 2026, THROUGH DECEMBER 31, 2029, UNDER THE TERMS AND CONDITIONS OUTLINED IN THE ATTACHED AGREEMENT;

RESOLUTION NO. 121825-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, ADOPTING THE FINAL BUDGET FOR THE 2026 FISCAL YEAR; APPROPRIATING SPECIFIED SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE COUNTY GOVERNMENT; FIXING THE RATES OF DISCOUNT AND PENALTY ON PAYMENT OF REAL ESTATE TAXES; ESTABLISHING A CONCLUSIVE PRESUMPTION WITH RESPECT TO SUCH DISCOUNT AND PENALTY RATES FOR REMITTANCE OF TAXES MADE BY MAIL;

RESOLUTION NO. 121825-06

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 THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND BENCHMARK FAMILY SERVICES, PROVIDING FOSTER CARE SERVICES FOR DEPENDENT CHILDREN INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST OF \$78.99 TO \$112.13 PER DAY, UP TO 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 121825-07

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 BEHAVIORAL HEALTH AND THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES, FOR A PROGRAM TO PROVIDE FOR PAYMENT FOR MEDICAL SERVICES TO PERSONS ELIGIBLE FOR MEDICAL ASSISTANCE, COMMENCING JANUARY 1, 2022, THROUGH DECEMBER 31, 2026, IN THE AMOUNT OF \$50,000,000.00 PER YEAR, 100% FUNDED BY THE DEPARTMENT OF PUBLIC WELFARE (SEE RESOLUTION NOS. 081221-08, 111821-16, 101322-17, 113023-09, 101024-14 AND 121224-07) WHEREBY SAID AMENDMENT REPLACES THE AGREEMENT INCLUDING ALL APPENDICES DATED JANUARY 1, 2025, WITH THE ATTACHED AGREEMENT AND APPENDICES DATED JANUARY 1, 2026, ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 121825-08

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 VALLEY MEDICAL FACILITIES, INC. D/B/A STAUNTON CLINIC, PROVIDING INTENSIVE/BLENDED CASE MANAGEMENT, SUPPORTS COORDINATION, CERTIFIED PEER SPECIALIST - OUTREACH AND ENGAGEMENT AND TRADITIONAL SERVICE DELIVERY, ADMINISTRATIVE CASE MANAGEMENT, CBCM/ENGAGEMENT SPECIALIST AND FORENSIC PEER/RE-ENTRY NAVIGATOR PROGRAM, COMMENCING JULY 1, 2024, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NOS. 102424-03 AND 042425-16) WHEREBY SAID AMENDMENT REDISTRIBUTES THE FUNDING ALLOCATON AMONG PROGRAMS LISTED ON EXHIBIT "A", ATTACHED HERETO AND MADE A PART THEREOF, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 121825-09

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 THE BEAVER COUNTY BEHAVIORAL HEALTH, AND ALLIANCE FOR NONPROFIT RESOURCES, INC., PROVIDING ODP CERTIFIED INVESTIGATIONS AND FAMILY LIAISON SERVICES, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST NOT TO EXCEED \$213,800.00, 100% IS FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 121825-10

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 TOWNSEND ASSOCIATES, LLC, PROVIDING A LEAD EVALUATOR FOR THE BC THRIVE GRANT, COMMENCING SEPTEMBER 30, 2025, THROUGH SEPTEMBER 29, 2026, AT A COST OF \$42,250.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA");

RESOLUTION NO. 121825-11

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 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 BC THRIVE GRANT, COMMENCING SEPTEMBER 30, 2025, THROUGH SEPTEMBER 29, 2026, AT A COST OF \$65,875.00, 100% FUNDED BY DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA");

RESOLUTION NO. 121825-12

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND TOWNSEND ASSOCIATES, LLC, PROVIDING A LEAD EVALUATOR FOR THE DEAR MIND GRANT, COMMENCING SEPTEMBER 30, 2025, THROUGH SEPTEMBER 29, 2026, AT A COST OF \$32,250.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA");

RESOLUTION NO. 121825-13

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 OF BEAVER COUNTY, AND GEORGE BEEGLE, FOR THE POSITION OF 2024 COC HMIS ADMINISTRATOR, COMMENCING OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2026, AT A COST OF \$77,814.00, 100% FUNDED BY COC HOMELESS MANAGEMENT SYSTEM FUNDS (THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) (SEE RESOLUTION NO. 092525-10) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$1,468.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$79,282.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 121825-14

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 COMMUNITY ALTERNATIVES, INC., PROVIDING A SUMMER CAMP/RECREATION PROGRAM FOR CHILDREN OF BEAVER COUNTY, COMMENCING MAY 1, 2025, THROUGH AUGUST 31, 2025, AT A COST NOT TO EXCEED \$18,500.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 121825-15

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND THE ARC OF GREATER PITTSBURGH D/B/A THE ARC OF BEAVER, PROVIDING FAMILY SUPPORT SERVICES, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST OF \$150,000.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 121825-16

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 HABITAT FOR HUMANITY OF BEAVER COUNTY, PROVIDING OPERATING FUNDS TO HELP COVER THEIR OPERATING EXPENSES DURING THE BUILDING OF TWO (2) NEW HOMES FOR INCOME-ELIGIBLE HOUSEHOLDS IN BEAVER COUNTY, (CHDO OPERATING HOME 2023) COMMENCING NOVEMBER 14, 2024, THROUGH NOVEMBER 13, 2025, AT A COST OF \$31,235.00, 100% FUNDED BY HOME FUNDS (SEE RESOLUTION NO. 111424-44) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO APRIL 30, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 121825-17

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 BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND CROP AND KETTLE, PROVIDING DIRECT AND CURRICULUM COSTS FOR QUALIFYING STUDENTS IN A JOB TRAINING PROGRAM FOR THE FOOD SERVICE INDUSTRY WHICH WAS IMPACTED BY COVID, COMMENCING JULY 16, 2021, (SEE RESOLUTION NOS. 081221-58, 090921-34, 030923-40, 072723-37, 082423-33, 091224-39 AND 121224-38) WHEREBY SAID AMENDMENT REDISTRIBUTES THE FUNDING ALLOCATION AMONG PROGRAMS LISTED ON APPENDIX "A", ATTACHED HERETO AND MADE A PART HEREOF, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 121825-18

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, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND HOMEMAKER/HOME HEALTH, PROVIDING RESPITE CARE AND BASIC HEALTH CARE SERVICES, (CSGB 2025-PRO-05), COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, (SEE RESOLUTION NOS. 042425-03, 072425-22 AND 100925-14) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$1,285.05, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$14,019.05, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 121825-19

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 DEAR MIND 2 GRANT, COMMENCING SEPTEMBER 30, 2025, THROUGH SEPTEMBER 29, 2026, AT A COST OF \$71,200.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA");

RESOLUTION NO. 121825-20

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 BEHAVIORAL HEALTH, AND PRESSLEY RIDGE, PROVIDING TAY MOBILE CRISIS, SIPS ASSESSMENT, DEAR MIND COORDINATOR, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE DEAR MIND 2 GRANT, COMMENCING SEPTEMBER 30, 2025, THROUGH SEPTEMBER 29, 2026, AT A COST OF \$107,475.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA");

RESOLUTION NO. 121825-21

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 A LEAD EVALUATOR FOR THE KEEPING FAMILIES CONNECTED GRANT, COMMENCING OCTOBER 1, 2020, (SEE RESOLUTION NOS. 111821-18, 101223-19 AND 082224-50) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$16,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$106,000.00, 100% FUNDED BY THE DEPARTMENT OF JUSTICE, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 121825-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE OFFICE OF PLANNING AND REDEVELOPMENT TO SUBMIT A LSA APPLICATION TO THE PENNSYLVANIA DCED ON BEHALF OF THE PREVENTION NETWORK AND CLASS ACADEMY, IN THE AMOUNT OF \$471,145.21, TO BE USED FOR FACILITY IMPROVEMENTS SUCH AS HVAC REPLACEMENT, KITCHEN EQUIPMENT, CLASSROOM AND SECURITY DOOR, AND SECURITY CAMERAS AND EQUIPMENT;

RESOLUTION NO. 121825-23

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 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;

RESOLUTION NO. 121825-24

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 BINKLEY KANAVY GROUP, LLC, PROVIDING FINANCIAL CONSULTING, TECHNICAL ASSISTANCE AND HC FISCAL TRAINING, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2028, AT A COST NOT TO EXCEED \$24,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 121825-25

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE AMENDMENT TO THE EXPENDITURE OF FUNDS UP TO \$45,000.00 BY BEAVER COUNTY BEHAVIORAL HEALTH FOR PROVIDING MEDICATION ASSISTED TREATMENT (MAT) FOR CONSUMERS OF BEAVER COUNTY BEHAVIORAL HEALTH DRUG AND ALCOHOL AT A PHARMACY OF THEIR CHOICE, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, 100% FUNDED BY THE PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS (SEE RESOLUTION NO. 072425-61) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL FUNDING AMOUNT \$15,000.00, FOR A TOTAL ADJUSTED FUNDING AMOUNT OF \$60,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL RESOLUTION REMAIN UNCHANGED;

RESOLUTION NO. 121825-26

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 SHERRI HURST, 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 JANUARY 31, 2026;

RESOLUTION NO. 121825-27

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 2026 IN THE AMOUNT OF \$870,907.46 100% FUNDED BY THE PENNSYLVANIA LIBRARY CODE TITLE 22 EDUCATION;

RESOLUTION NO. 121825-28

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 THE WOMEN'S CENTER, PROVIDING FUNDS FOR EMERGENCY SHELTER OPERATIONS AND ESSENTIAL SERVICES (HESG25), COMMENCING SEPTEMBER 1, 2025, THROUGH AUGUST 31, 2026, AT A COST OF \$40,588.00, 100% FUNDED BY THE EMERGENCY SOLUTIONS GRANT (HESG 25);

RESOLUTION NO. 121825-29

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 THE CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO BE USED FOR EMERGENCY SHELTER ESSENTIAL SERVICES (HESG 25 SH-E-02) AND EMERGENCY SHELTER OPERATIONS (HESG 25 SH-O-02), COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2027, AT A COST OF \$91,000.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (EMERGENCY SOLUTIONS GRANT);

RESOLUTION NO. 121825-30

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 THE CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO BE USED FOR RAPID REHOUSING SERVICES, (HESG 25 RAPID REHOUSING), COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2027, AT A COST OF \$67,000.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (EMERGENCY SOLUTIONS GRANT);

RESOLUTION NO. 121825-31

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 THE CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO BE USED FOR HOMELESS PREVENTION SERVICES (HESG25), COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2027, AT A COST OF \$62,208.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (EMERGENCY SOLUTIONS GRANT);

RESOLUTION NO. 121825-32

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 THE COMMUNITY DEVELOPMENT PROGRAM, AND N & N

LANDSCAPING, LLC, FOR THE REHABILITATION OF THE PLAYGROUND AREA, INCLUDING NEW PLAY EQUIPMENT, GAZEBO, LIGHTING AND FENCING AT THE RUHE PLAYGROUND, LOCATED IN BEAVER FALLS, BEAVER COUNTY, FOR THE BEAVER FALLS RUHE PLAYGROUND PROJECT (CD-230500), COMMENCING JANUARY 6, 2025, THROUGH JANUARY 6, 2027, AT A COST OF \$146,957.38, 100% FUNDED THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (SEE RESOLUTION NO. 012325-06) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$4,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$150,957.38, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 121825-33

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 WIDMER ENGINEERING, INC., PROVIDING ENGINEERING SERVICES FOR THE REHABILITATION AND THE IMPROVEMENTS TO RUHE PARK IN BEAVER FALLS, BEAVER COUNTY, PENNSYLVANIA, FOR BEAVER FALLS RUHE PARK PROJECT, (CD-230500), COMMENCING MARCH 8, 2024, THROUGH MARCH 8, 2026, (SEE RESOLUTION NOS. 032824-16 AND 091224-18) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$4,916.51, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$35,176.51, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 121825-34

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 YOUNGBLOOD PAVING, INC., TO CONSTRUCT AND IMPROVE PUBLIC PARKING LOTS AT 6TH AND MELROSE STREET AND 7TH AND MERCHANT STREET, FOR THE AMBRIDGE BOROUGH MUNICIPAL PARKING LOTS PROJECT, (CD-230200), COMMENCING MARCH 5, 2025 THROUGH MARCH 5, 2027, AT A COST OF \$117,750.75, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NO. 042425-13) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$7,222.42, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$124,973.17, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 121825-35

AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION DRAW-DOWN NOTE, SERIES 2026 WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE; AUTHORIZING AND DIRECTING THE FILING OF PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTE; ACCEPTING THE PROPOSAL OF THE HUNTINGTON NATIONAL BANK FOR THE PURCHASE OF THE NOTE; AND REPEALING INCONSISTENT RESOLUTIONS.

RESOLUTION NO. 121825-36

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 DIRECTOR, TRAINING COORDINATOR AND TRAINING ASSISTANT FOR THE BC THRIVE GRANT, COMMENCING SEPTEMBER 30, 2024, THROUGH SEPTEMBER 29, 2025, AT A COST OF \$184,826.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") (SEE RESOLUTION NO. 012325-26) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL

CONTRACT AMOUNT \$15,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$199,826.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAININ UNCHANGED;

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

ANNOUNCEMENTS: The Beaver County Commissioners' Work Session Meeting on Wednesday, December 24 and Wednesday, December 31, 2025, are cancelled, and the courthouse will be closed on Thursday, December 25 and Friday, December 26, 2025. The next Public Meeting will be held on Thursday, January 8, 2026, at 10:00AM in the Commissioners' Public Meeting Room.

ADJOURNMENT:



Employee New Hire Report

Hire Date Range 10/29/25 - 12/16/25

"Attachment A"

Employee	Status	Date of Hire	Primary Department	Position
2173 SIMMONS, CALEB ANDREW	Terminated	11/10/2025	Jail of Beaver County	2110 - REGULAR PT CORRECTIONS OFFICER
2181 STAPH, JUSTIN PATRICK	Terminated	11/10/2025	Jail of Beaver County	2100 - REGULAR PT CORRECTIONS OFFICER
2177 ZEIGLER, ALAINA MAE	Active	11/10/2025	Clerk of Courts	489 - Legal Clerk II - GR4
2182 INMAN, HUNTER SHAYNE	Active	11/17/2025	Jail of Beaver County	2101 - REGULAR PT CORRECTIONS OFFICER
2180 DEVAUGHN, TASHA RENEE	Active	11/24/2025	Children and Youth	1349 - CASEWORKER II
2004 RAYBOULD, ABIGAIL MARGARET	Active	11/24/2025	Children and Youth	32004 - CLERK TYPIST II GR4
2185 SCHMIDT, BRETT ALAN	Active	11/24/2025	Sheriff	2045 - PT DEPUTY SHERIFF
2183 KELLNER, KIMBERLY SUE	Active	12/08/2025	Court Administration	608 - COURT REPORTER
2184 ANDERSON, NADINE N	Active	12/15/2025	Treasurer	4245 - TEMP IRREGULAR PT CLERK

Grand Totals Employees 9



Employee Termination Report

Termination Date Range 10/29/25 - 12/16/25

Sort by Employee Name

"Attachment A"

Employee	Hire Date	Termination Date	Department	Position
2126 ALLEN, SHARIEF A	06/09/2025	11/06/2025	3510	CORRECTIONS OFFICER
1650 BRAUNBECK, AVA NOEL	01/18/2022	11/17/2025	3500	REGULAR PT DISPATCHER
2028 KALCEVIC, NIKOLAOS MATTHEW	09/30/2024	12/02/2025	7020	SKATE GUARD
25555 LUTTON, RONALD L	02/16/2016	12/01/2025	9005	PT-DRUG TASK FORCE
1425 OLSZEWSKI, JAMES JOSEPH	10/27/2025	11/05/2025	3510	REGULAR PT CORRECTIONS OFFICER
2109 PRITCHARD, KERRY COLLEEN	04/14/2025	11/19/2025	5270	FISCAL ASSISTANT
2004 RAYBOULD, ABIGAIL MARGARET	11/24/2025	11/01/2025	5260	CLERK TYPIST III GR4
2173 SIMMONS, CALEB ANDREW	11/10/2025	12/03/2025	3510	REGULAR PT CORRECTIONS OFFICER
2138 SPANKS, KIRA MARIE	07/08/2025	11/08/2025	3540	LEGAL SECRETARY GR5
2181 STAPH, JUSTIN PATRICK	11/10/2025	11/15/2025	3510	REGULAR PT CORRECTIONS OFFICER
1849 VINSON, SAMANTHA LARRAE	05/30/2023	12/01/2025	9005	PT-DRUG TASK FORCE

Terminated Employees Total 11

