

**BEAVER COUNTY COMMISSIONERS'
MEETING – AGENDA
January 22, 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, CONGRATULATING "NOBLE LOUIS ESSEY JR." FOR HIS YEARS OF DEDICATED SERVICE TO THE PITTSBURGH SYRIA SHRINE

APPROVAL OF MINUTES:

1. Motion to approve the January 8, 2026 Public Meeting Minutes.
2. Motion to approve the January 7, 2026 Work Session Meeting Minutes.
3. Motion to approve the January 14, 2026 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 following Bid Opening Meeting Minutes:
 - Harmony Township ADA Bathroom Updates – General (Attachment B)
 - Harmony Township ADA Bathroom Updates – Plumbing (Attachment C)
 - Harmony Township ADA Bathroom Updates – Mechanical (Attachment D)
 - Harmony Township ADA Bathroom Updates – Electrical (Attachment E)

SOLICITOR:

RESOLUTION NO. 012226-01

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. 012226-02

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 CHILDREN AND YOUTH SERVICES, AND BEA DIAZ-COTHEN, ESQUIRE, PROVIDING LEGAL REPRESENTATION FOR THE CHILD WELFARE AGENCY, COMMENCING DECEMBER 1, 2025, THROUGH JUNE 30, 2026, AT A COST OF \$10,000.00, 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. 012226-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE ADMINISTRATIVE ENTITY OPERATING AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES, FOR THE ADMINISTRATION, IMPLEMENTATION AND OVERSEEING OF THE CONSOLIDATED AND PERSON/FAMILY DIRECTED SUPPORT WAIVERS, EFFECTIVE JANUARY 1, 2026;

RESOLUTION NO. 012226-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE GRANT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS, PROVIDING FUNDING FOR THE DEVELOPMENT AND IMPLEMENTATION OF A COMPREHENSIVE PLAN OF ADDICTION SERVICES RELATIVE TO SUBSTANCE USE AND PROBLEM GAMBLING DISORDERS, COMMENCING JANUARY 1, 2026, THROUGH JUNE 30, 2026, FOR A TOTAL GRANT AMOUNT OF \$1,123,809.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 012226-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE GRANT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY EMERGENCY SERVICES, AND THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY, PROVIDING FUNDING IN THE AMOUNT OF \$1,276,572.16, FOR BEAVER ILEC MAINTENANCE, BEAVER NG911 GIS MAINTENANCE, WESTCORE ESINET MAINTENANCE, BEAVER/WASHINGTON CAD CYBERSECURITY AND BEAVER/WASHINGTON CAD REFRESH, COMMENCING UPON EXECUTION BY ALL PARTIES THROUGH JANUARY 31, 2027;

RESOLUTION NO. 012226-06

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 BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND MARK IANNINI, PROVIDING FOR A REBATE GRANT UNDER THE FAÇADE IMPROVEMENT PROGRAM FOR IMPROVEMENTS TO A COMMERCIAL BUILDING AT 395 ADAMS STREET, ROCHESTER, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$20,000.00, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NO. 091125-14) WHEREBY SAID RESOLUTION CORRECTS THE CONTRACT TERM TO SEPTEMBER 22, 2025 THROUGH SEPTEMBER 1, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL RESOLUTION AND AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012226-07

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 COMMUNITY DEVELOPMENT PROGRAM, AND CHRISTIAN SHAFFER, PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FAÇADE OF A COMMERCIAL BUILDING AT 818 MERCHANT STREET, AMBRIDGE, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, COMMENCING FEBRUARY 13, 2025, THROUGH JANUARY 1, 2026, AT A COST OF \$20,000.00, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, (SEE RESOLUTION NOS. 021325-20 AND 111325-11) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL

CONTRACT TERM TO DECEMBER 31, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012226-08

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 JOB TRAINING FOR BEAVER COUNTY, PROVIDING ENTREPRENEURSHIP EDUCATION WORKSHOPS FOR POTENTIAL BUSINESS OWNERS IN BEAVER COUNTY, PENNSYLVANIA, FOR THE ENTREPRENEURSHIP EDUCATION FOR POTENTIAL BUSINESS OWNERS PROJECT (CD-245511), COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$62,000.00, 100% FUNDED BY BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM (SEE RESOLUTION NO. 032725-13) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO FEBRUARY 28, 2026 AND INCREASES THE ORIGINAL CONTRACT AMOUNT \$10,800.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$72,800.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012226-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE GRANT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND THE PENNSYLVANIA HOUSING FINANCE AGENCY, PROVIDING FUNDING IN THE AMOUNT OF \$100,000.00 TO BE USED TO PROVIDE DWELLINGS FOR LOW AND MODERATE-INCOME INDIVIDUALS OR FAMILIES, FOR THE HOME MODIFICATION PROGRAM, COMMENCING OCTOBER 29, 2025, THROUGH APRIL 28, 2027;

RESOLUTION NO. 012226-10

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 THE COMMUNITY DEVELOPMENT PROGRAM, AND PRO LINE BUILDERS, FOR THE DEMOLITION OF A COMMERCIAL BUILDING IN MONACA, BEAVER COUNTY, FOR THE ACT 152 BEAVER COUNTY BLIGHT REMOVAL DEMOLITION PROJECT, FOR A CONTRACT TERM OF SIXTY (60) DAYS, AT A COST OF \$29,980.00, 100% FUNDED THROUGH ACT 152 BEAVER COUNTY BLIGHT REMOVAL DEMOLITION PROGRAM;

RESOLUTION NO. 012226-11

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 ASSESSMENT OFFICE, AND GOVEASE AUCTION, LLC, PROVIDING AN ONLINE AUCTION WEBSITE THAT WILL GIVE THIRD PARTY USERS THE ABILITY TO BID FOR THE DELINQUENT TAX SALES HELD EVERY YEAR, COMMENCING OCTOBER 22, 2025, THROUGH OCTOBER 21, 2026, WITH AUTOMATIC ONE (1) YEAR RENEWAL TERMS, AT NO COST TO THE COUNTY;

RESOLUTION NO. 012226-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, FOR LEASING OF THE PORTION OF THE REAL ESTATE AND BUILDING KNOWN AS 1217 SEVENTH AVENUE, SUITE 1 OF THE BUILDING LOCATED AT 1215-1217 SEVENTH AVENUE, BEAVER FALLS TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2028, AT A COST OF

\$2,470.00 PER MONTH, FOR A TOTAL CONTRACT AMOUNT OF \$88,920.00, 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. 012226-13

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 PHARE FUNDING FOR RENT, UTILITY AND EMERGENCY SHELTER (HOTELS) (PHFA-PHARE MS 7 TCBC SUBR), COMMENCING NOVEMBER 5, 2025, THROUGH APRIL 4, 2027, AT A COST OF \$47,500.00, 100% FUNDED BY THE PENNSYLVANIA HOUSING FINANCE AGENCY (PHFA) PHARE FUNDS;

RESOLUTION NO. 012226-14

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 RECREATION AND TOURISM DEPARTMENT, AND PLACER LABS, INC., PROVIDING CRITICAL EVENT, INTERACTIVE MAPPING, MARKETING STRATEGIES, AND CUSTOMER INSIGHTS TO ALLOW THE RECREATION DEPARTMENT TO GAUGE VISITATION RATES AT EVENTS AND LOCAL AREAS, COMMENCING JANUARY 23, 2026, THROUGH JANUARY 22, 2027, AT A COST OF \$34,388.00, 100% FUNDED BY BEAVER COUNTY HOTEL TAX;

RESOLUTION NO. 012226-15

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 RECREATION AND TOURISM, AND ZERO FOSSIL, PROVIDING PRODUCTION, PROGRAMMING, STAGING, SOUND SYSTEMS, AND LOGISTICS FOR THE BEAVER COUNTY BOOM EVENT TO BE HELD ON JUNE 27, 2026, AT A COST NOT TO EXCEED \$167,500.00, 100% FUNDED BY THE COUNTY OF BEAVER'S HOTEL TAX;

RESOLUTION NO. 012226-16

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 FOXFIRE, INC. FOR THE BEAVER COUNTY BOOM EVENT TO BE HELD ON JUNE 27, 2026, AT A COST OF \$200,000.00, 100% FUNDED BY THE COUNTY OF BEAVER'S HOTEL TAX;

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

ANNOUNCEMENTS: The next Public Meeting will be held on February 12, 2026, at 10:00AM in the Commissioners' Public Meeting Room.

ADJOURNMENT:

Employee New Hire Report

Hire Date Range 01/06/26 - 01/20/26



Attachment A

Employee	Status	Date of Hire	Primary Department	Position
2194 MERAT, JACOB	Active	01/06/2026	Jail of Beaver County	2106 - REGULAR PT CORRECTIONS OFFICER
2191 LE VIERE, JARED PATRICK	Active	01/12/2026	Emergency Services	700 - RADIO DISPATCHER
1938 MERCURE, JESSE J	Active	01/12/2026	Treasurer	5117 - TEMPORARY PART-TIME
2193 SNYDER, MACKENZIE RAE	Active	01/12/2026	Emergency Services	709 - RADIO DISPATCHER
2192 YEAGER, KELCI MAREE	Active	01/12/2026	Emergency Services	699 - RADIO DISPATCHER
Grand Totals Employees 5				

Employee Termination Report

Termination Date Range 01/06/26 - 01/20/26
Sort by Employee Name



"Attachment A"

Employee	Hire Date	Termination Date	Department	Position
No Records Exist				

BID OPENING MINUTES
Bid: CD 242700 Harmony Township ADA Bathroom Updates- GENERAL

Members Present: Echo Funk, Sonia Joseph, Sydney Carlin

Others Present: Tom Kaminsky, Jesse Jamery, Tom Eger, Steve Paxton, Glenn Angio

“Attachment B”

		BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
Grahamboys LLC	724-566-3244	10%	\$132,669		
DBA Graham Construction 16 Dutch Fork Church Road Claysville, PA 15323					
Stonemile Group LLC 103 Progress Lane Canonsburg, PA 15317		10%	\$194,000		
Maxim Construction LLC 235 Linden Creek Road Canonsburg, PA 15317	724-884-3867	10%	\$246,000		
Masco Construction Inc. 506 Valleybrook Road McMurray, PA 15317	412-849-6323	10%	\$146,000		
Sunrise Commercial Contracting 57 Scott Ridge Road Harmony, PA 16037		10%	\$212,800		
Tre Construction 1800 Pine Hollow Road Suite 3A McKees Rock, PA 15136	412-708-8498	10%	\$177,200		

M.A. Dunn Construction Company 180 Bilmar Drive Pittsburgh, PA 15205	412-922-6663	10%	\$188,900	

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

BID OPENING MINUTES

Bid: CD 242700 Harmony Township ADA Bathroom Updates- PLUMBING

Members Present: Echo Funk, Sonia Joseph, Sydney Carlin
Others Present: Tom Kaminsky, Jesse Jamery, Tom Eger, Steve Paxton, Glenn Angio

"Attachment C"

	BID	BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
ProntoTech LLC 120 Harmony Road Wexford, PA 15090	412-360-9951	10%	\$49,559		
Newman Plumbing Inc. 308 W. Solomon Ct. Zelienople, PA 16063		10%	\$34,800		
McRandal Company Inc. 701 Freeport Road Pittsburgh, PA 15238	412-820-9366	10%	\$47,250		

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

BID OPENING MINUTES

Bid: CD 242700 Harmony Township ADA Bathroom Updates- MECHANICAL

Members Present: Echo Funk, Sonia Joseph, Sydney Carlin

Others Present: Tom Kaminsky, Jesse Jamery, Tom Eger, Steve Paxton, Glenn Angio

Attachment D

	BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
Central Heating and Plumbing Company Inc. 925 Moravia Street New Castle, PA 16101	724-658-7111 10%	\$53,457		
Hranec Sheet Metal Inc. 763 Route 21 Uniontown, PA 15401	724-437-2211 10%	\$79,400		
K and K Mechanical Services Inc. 134 McCarrell Lane Zelienople, PA 16063	724-987-3537 10%	\$51,000		

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

BID OPENING MINUTES
Bid: CD 242700 Harmony Township ADA Bathroom Updates- ELECTRICAL

Members Present: Echo Funk, Sonia Joseph, Sydney Carlin
Others Present: Tom Kaminsky, Jesse Jamery, Tom Eger, Steve Paxton, Glenn Angio

Attachment E

	BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
Merit Electrical Group 204 Pennsylvania Ave. Oakmont, PA 15139	412-346-0125 10%	\$66,00	\$4,700	
Blackhawk Neff Inc. 805 Northgate Circle New Castle, PA 16105		10% \$52,075	\$4,350	
McCurley Houston Electric Inc. 2429 Eastbrook Road New Castle, PA 16105		10% \$57,800	\$3,700	

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

