

**BEAVER COUNTY COMMISSIONERS’
MEETING – AGENDA
February 8, 2024 – 10:00AM
Commissioners’ Public Meeting Room - Courthouse**

CALL TO ORDER:

INVOCATIONS: Jeff Arnold, First Pres. Beaver

FLAG SALUTE:

VISITORS: COMMENT ON AGENDA-ITEMS ONLY

PROCLAMATIONS:

APPROVAL OF MINUTES:

1. Motion to approve the January 25, 2024 Public Meeting Minutes.
2. Motion to approve the January 24, 2024 Work Session Meeting Minutes.
3. Motion to approve the January 31, 2024 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 Bid Opening Meeting Minutes. (Attachment B)

SOLICITOR:

RESOLUTION NO. 020824-01

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. 020824-02

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, 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 2024, AT A COST \$950.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 020824-03

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 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 2024, AT A COST \$3,895.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 020824-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PROPOSAL FROM WIDMER ENGINEERING TO PROVIDE ENGINEERING SERVICES TO PREPARE AND OBTAIN A HIGHWAY OCCUPANCY PERMIT (HOP) FROM PENNDOT FOR ADA SIDEWALK AND DRIVEWAY ENTRANCE RENOVATION AT THE BEAVER COUNTY COURTHOUSE, AT A COST OF \$8,480.00, 100% FUNDED BY THE COUNTY OF BEAVER AND FURTHER AUTHORIZING DAN COLVILLE TO EXECUTE SAID PROPOSAL ON BEHALF OF THE COUNTY OF BEAVER;

RESOLUTION NO. 020824-05

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 AND SIGNATURE SETTLEMENT SERVICES, PROVIDING PROFESSIONAL SERVICES FOR LIEN SEARCHES ON PROPERTIES TO BE SOLD AT THE JUDICIAL SALES CONDUCTED BY THE BEAVER COUNTY TAX CLAIM BUREAU, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2028, AT A COST OF \$300.00 PER TAX PARCEL, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 020824-06

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 SERVICES PROGRAM, AND HOMEMAKER/HOME HEALTH, PROVIDING RESPITE CARE AND BASIC HEALTH CARE SERVICES, (CSGB 2023-PRO-06), COMMENCING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NOS. 041323-33, 072723-14 AND 113023-18) WHEREBY SAID AMENDMENT DECREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$1,215.75, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$2,924.25, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 020824-07

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 SERVICES PROGRAM, AND TIGER PAUSE YOUTH MINISTRY, PROVIDING FUNDING FOR FOOD, NUTRITION, AND LEADERSHIP PROGRAMS FOR THE YOUTH, (CSGB 2023-PRO-09), COMMENCING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NOS. 041323-22 AND 072723-16) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$4,281.75, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$38,790.75, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 020824-08

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 THE COMMUNITY DEVELOPMENT PROGRAM, AND MONACA LOFTS, LP, PROVIDING FUNDS FOR THE ACQUISITION AND DEVELOPMENT OF THE MONACA LOFTS FOR MIXED INCOME AFFORDABLE HOUSING, FOR THE MONACA LOFTS PROJECT (HOME 2022 AND HOME 2023) COMMENCING JANUARY 1, 2024 THROUGH JANUARY 1, 2025, AT A COST OF \$550,000.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 020824-09

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 CHILDREN AND YOUTH, AND AVANCO INTERNATIONAL, INC., PROVIDING COMPUTER CONSULTING SERVICES TO SUPPORT STATE CAPS/CWIS PROGRAMMING FOR AFCARS UPGRADE AND MAINTENANCE, COMMENCING JANUARY 1, 2024, THROUGH JUNE 30, 2024, AT A COST OF \$3,452.67, 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. 020824-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO 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 APARTMENTS LOCATED AT 3239 FOURTH AVENUE, LOCATED IN BEAVER FALLS, TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2024, FOR A TOTAL CONTRACT AMOUNT OF \$122,616.00, 95% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148 (SEE RESOLUTION NO. 101322-26) WHEREBY SAID AMENDMENT INCREASES THE MONTHLY RENT AMOUNT TO \$5,159.00 EFFECTIVE JANUARY 1, 2024, THROUGH SEPTEMBER 30, 2024, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$123,016.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 020824-11

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 FRATANGELI PROPERTIES, LLC, FOR LEASING OF A HOUSE AT 1708 MAIN STREET, ALIQUIPPA, TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN COUNTY WELFARE, COMMENCING JANUARY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$1,250.00 PER MONTH, FOR A TOTAL CONTRACT AMOUNT OF \$23,750.00, 95% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 020824-12

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 THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE CHILDREN'S INSTITUTE, PROVIDING SOCIAL SERVICES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$1,449,455.00, 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. 020824-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE MAINTENANCE PROPOSAL BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY EMERGENCY SERVICES, AND VI-HAUS, PROVIDING MAINTENANCE SERVICES ON AN AS NEEDED BASIS FOR THE SHARED CAD NETWORK, COMMENCING FEBRUARY 8, 2024, THROUGH FEBRUARY 7, 2026, AT A COST OF \$130.00 PER HOUR, 100% IS FUNDED BY 911 FUNDING;

RESOLUTION NO. 020824-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY DISTRICT ATTORNEY'S OFFICE AND THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, FOR FUNDING IN THE AMOUNT OF \$2,653,895.00, TO BE USED FOR A RECORD MANAGEMENT SYSTEM FOR LOCAL POLICE DEPARTMENTS AND THE BEAVER COUNTY DETECTIVES' BUREAU (SEE RESOLUTION NO. 071223-43) WHEREBY SAID AMENDMENT EXTENDS THE CONTRACT TERM TO DECEMBER 31, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 020824-15

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 OFFICE ON AGING, AND CONTACT ONE COMMUNICATIONS, PROVIDING A TRAINED OPERATOR TO TAKE ALL AFTER HOURS CALLS FOR BOTH BEAVER COUNTY OFFICE OF AGING AND OLDER ADULT PROTECTIVE SERVICES, COMMENCING JANUARY 1, 2022, THROUGH JUNE 30, 2024, (SEE RESOLUTION NOS. 012722-34 AND 102722-31) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$155,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$215,000.00, 100% FUNDED BY THE PA DEPARTMENT OF AGING, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 020824-16

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 CHILDREN & YOUTH SERVICES, AND THE DISTRICT OF BELMONT-HARRISON, ON BEHALF OF THE BELMONT-HARRISON JUVENILE DISTRICT, PROVIDING SOCIAL SERVICES FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY JUVENILE SERVICES AND CHILDREN AND YOUTH SERVICES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$220.00 TO \$250.00 PER DAY, 50% REIMBURSABLE FROM PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E, TANIF AND STATE ACT 148 (SEE RESOLUTION NO. 122123-19) WHEREBY SAID AMENDMENT ADDS THE BEAVER COUNTY JAIL AS A PARTY TO THE AGREEMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 020824-17

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 OFFICE ON AGING, AND DR. TOD MARION, PROVIDING OLDER ADULT PROTECTIVE SERVICE PSYCHOLOGICAL CONSULTING SERVICES PROVIDED TO COMPLY WITH PDA REGULATORY REQUIREMENTS FOR PROTECTIVE SERVICES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2025, AT A COST OF UP TO \$80,000.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF AGING (SEE RESOLUTION NO. 072723-21) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT OF UP TO \$600.00, FOR A TOTAL AMOUNT OF UP TO \$80,600.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 020824-18

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 GRAZIANI CONSTRUCTION, INC., PROVIDING LABOR AND MATERIALS FOR THE TODD ROAD SANITARY SEWER EXTENSION PROJECT, FOR A SIXTY (60) DAY CONTRACT TERM, COMMENCING UPON THE COUNTY'S NOTICE TO PROCEED, AT A COST OF \$513,540.00, (SEE RESOLUTION

NO. 041422-41) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO JUNE 30, 2024, AND FURTHER INCREASES THE ORIGINAL CONTRACT AMOUNT \$34,033.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$547,573.00, \$488,750.00 IS FUNDED THE COMMONWEALTH FINANCING AUTHORITY AND THE REMAINING \$58,823.00 IS FUNDED BY STEFANIK PROPERTIES, LLC, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 020824-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE PROPOSAL AGREEMENT BETWEEN THE COUNTY OF BEAVER AND LENNON, SMITH AND SOULERET ENGINEERING, PROVIDING ENGINEERING SERVICES FOR THE TODD ROAD SANITARY SEWER EXTENSION PROJECT, AT A COST OF \$20,720.00, (SEE RESOLUTION NO. 042822-28) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO JUNE 30, 2024, AND FURTHER INCREASES THE ORIGINAL CONTRACT AMOUNT \$10,680.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$31,400.00, \$18,220.00 IS FUNDED BY THE COMMONWEALTH FINANCING AUTHORITY AND THE REMAINING \$13,180.00 IS FUNDED BY THE COUNTY OF BEAVER, THROUGH THE COMMONWEALTH FINANCING AUTHORITY UNDER THE PENNSYLVANIA SMALL WATER AND SEWER PROGRAM;

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

ANNOUNCEMENTS: The Beaver County Courthouse will be closed on Monday, February 19, 2024 in observance of President's Day. The next Public Meeting will be Thursday, February 22, 2024 at 10:00AM in the Commissioners' Public Meeting Room.

ADJOURNMENT:



Employee New Hire Report

Hire Date Range 01/25/24 - 02/06/24

"Attachment A"

Employee	Date of Hire	Primary Department	Position
1950 BROWN, JEREMY P	02/02/2024	Emergency Service Unit (ESU)	4284 - PT - ESU
1953 BOOKER, AALIYAH DENISE	02/05/2024	Court Administration	4244 - IRREGULAR JUDICIAL CLERK
1952 GALANTE, ANA LUISA BUJIM	02/05/2024	Court Administration	4224 - IRREGULAR JUDICIAL CLERK
Grand Totals Employees 3			



Employee Termination Report

Termination Date Range 01/25/24 - 02/06/24

Sort by Employee Name

"Attachment A"

Employee	Hire Date	Termination Date	Birth Date	Department	Position	Address
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No Records Exist

1/30/2024

BID OPENING MINUTES
Bid: Beaver County Bridge Maintenance Contract

Members Present: Nicole Long, Chief Clerk; Brittany Colangelo, Administrative Assistant; Sonia Joseph, Controllers;

Others Present: Tammy Frank, Liquid Fuels;

BID BOND					BASE BID	
Puglano Construction Company, Inc. Contractor – Mark Kooser 2000 Sheena Drive Pittsburgh, PA 15239 412-798-9700		10%		\$759,900.00		
JET Excavating Co. Contractor – Todd Phillips 4354 East South Range Road New Middletown, OH 44442 330-542-2585		10%		\$544,000.00		

****The bids were given to Kelly Gray, Widmer Engineering, for her review and recommendation to the Board of Commissioners for their consideration.**

