

**BEAVER COUNTY COMMISSIONERS'
MEETING – AGENDA
October 24, 2024 – 10:00AM
Commissioners' Public Meeting Room - Courthouse**

CALL TO ORDER:

INVOCATIONS: Rev. Todd Allen, Park Presbyterian Church, Beaver

FLAG SALUTE:

VISITORS: COMMENT ON AGENDA-ITEMS ONLY

APPROVAL OF MINUTES:

1. Motion to approve the October 10, 2024 Public Meeting Minutes.
2. Motion to approve the October 9, 2024 Work Session Meeting Minutes.
3. Motion to approve the October 16, 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. 102424-01

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. 102424-02

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 ADELPHOI VILLAGE, INC., PROVIDING A CHILD/ADOLESCENT PARTIAL PROGRAM USING HEALTHCHOICES REINVESTMENT FUNDS, COMMENCING AUGUST 29, 2024, THROUGH THE DISTRIBUTION OF FUNDS, AT A COST OF \$1,377,001.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 102424-03

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 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, THROUGH JUNE 30, 2025, AT A COST OF \$400,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 102424-04

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 NICOLINA'S WISHES CHARITABLE FOUNDATION, PROVIDING PARENT PEER SUPPORT, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$28,275.00, 100% FUNDED BY PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 102424-05

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 CLEAR CHOICES, LLC, PROVIDING OUTPATIENT INDIVIDUAL ADULT, OUTPATIENT GROUP ADULT, INTENSIVE OUTPATIENT ADULT, VIVITROL ASSESSMENT AND FOLLOW-UP, VIVITROL INJECTIONS, BUPRENORPHINE ASSESSMENT AND FOLLOW-UP AND BUPRENORPHINE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$222,995.30, 100% FUNDED BY THE PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 102424-06

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 ADDICTION & BEHAVIORAL COUNSELING ASSOCIATES (ABC ASSOCIATES), PROVIDING OUTPATIENT, INTENSIVE OUTPATIENT, MEDICALLY MONITORED INPATIENT WITHDRAWAL MANAGEMENT, CLINICALLY MANAGED MEDIUM/HIGH INTENSITY RESIDENTIAL, MAT ASSESSMENT AND EVALUATION, URINE DRUG SCREENS, AND PHYSICIAN AND PHARMACY BUPRENORPHINE AND VIVITROL, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$210,367.04, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 102424-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE BEAVER COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, FOR FUNDING IN THE AMOUNT OF \$138,240.00, TO PROVIDE BASIC SERVICES TO ALL VICTIMS OF ADULT AND JUVENILE CRIMES AS AFFORDED TO THEM BY THE PA CRIME VICTIMS BILL OF RIGHTS AND THE STANDARDS PUT FORTH BY PCCD, COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025;

RESOLUTION NO. 102424-08

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 DISTRICT ATTORNEY'S OFFICE, AND THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, FOR FUNDING IN THE AMOUNT OF \$105,017.00, TO BE USED FOR PROVIDING DIRECT SERVICES TO VICTIMS OF CRIME IN ACCORDANCE WITH PCCD STANDARDS AND PROCEDURES, COMMENCING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 (SEE RESOLUTION NO. 031424-02);

RESOLUTION NO. 102424-09

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 THE BEAVER COUNTY OFFICE ON AGING, AND TIGER PAUSE, TO PROVIDE HOME MAINTENANCE, CLEAN-OUTS AND REPAIRS TO NEEDY BEAVER COUNTY SENIORS, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2025, AT A COST OF UP TO \$30,000.00, 100% FUNDED BY

THE PA DEPARTMENT OF AGING (SEE RESOLUTION NO. 071323-35) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO JUNE 30, 2026 AND INCREASES THE ORIGINAL CONTRACT AMOUNT UP TO \$70,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT UP TO \$100,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 102424-10

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 MAHONING BUILDERS, INC., FOR THE REPLACEMENT OF STORM SEWER INLETS AT VARIOUS LOCATIONS THROUGHOUT THE CITY OF ALIQUIPPA, FOR THE ALIQUIPPA STORM SEWER PROJECT (CD-170102), COMMENCING JUNE 6, 2024, THROUGH JUNE 5, 2026, AT A COST OF \$331,970.00, \$180,043.07 FUNDED THROUGH BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM AND THE REMAINING \$151,926.93 IS FUNDED BY THE AMERICAN RESCUE PLAN (SEE RESOLUTION NO. 062724-26) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$22,780.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$354,750.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 102424-11

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER OF THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING AND APPROVING THE REVISED BEAVER COUNTY POLICY ON PURCHASING AND PROCUREMENT, (SEE RESOLUTION NOS. 013189-08, 100290-11, 120996-20, 082700-02, 031104-32, 123004-20, 102308-03 AND 052412-44) WHEREBY SAID AMENDMENT APPROVES THE REVISIONS, CHANGES AND ADDITIONS TO THE COUNTY PURCHASING POLICY, SAID POLICY IS ATTACHED HERETO AND DESIGNATED AS EXHIBIT "A" AND IS EFFECTIVE JANUARY 1, 2025;

RESOLUTION NO. 102424-12

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 INNOVATIONS GRANT, COMMENCING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2024, AT A COST OF \$133,500.00, 100% FUNDED BY THE DEPARTMENT OF JUSTICE (SEE RESOLUTION NO. 111821-17) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO SEPTEMBER 30, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 102424-13

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND CLINICAL RESOURCE MANAGEMENT, LLC, PROVIDING LTST TREATMENT AND ROOM/BOARD, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$349,695.20, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 072524-17) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$463,898.40, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$813,593.60, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 102424-14

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND FAMILY LINKS, PROVIDING

SUPPORTS COORDINATION, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$5,006.64, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 102424-15

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 CORNELL ABRAXAS GROUP, LLC., PROVIDING NON-HOSPITAL REHAB MEDIUM AND HIGH INTENSITY FOR MALE AND FEMALE CONSUMERS, AND PHYSICIAN AND PHARMACY BUPRENORPHINE AND VIVITROL, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$36,878.20, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 102424-16

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 THE RECREATION AND TOURISM DEPARTMENT, AND VISIT PITTSBURGH, PROVIDING ADVERTISEMENTS FOR THE 2025 PUBLICATION, COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$16,400.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 102424-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY BEHAVIORAL HEALTH, AND CARELON HEALTH OF PENNSYLVANIA, INC, PROVIDING PROFESSIONAL SERVICES IN CONNECTION WITH THE HANDLING, MANAGEMENT, PROCESSING AND REPORTING OF SERVICE PROVIDER CLAIMS OF BEAVER COUNTY NON-HEALTHCHOICES MEMBERS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2029, AT A COST NOT TO EXCEED \$287,091.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 071124-04) WHEREBY SAID AMENDMENT REVISES APPENDIX ONE AND TWO, AND FURTHER INCREASES THE ORIGINAL CONTRACT AMOUNT \$102,000.00 FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$389,091.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 102424-18

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 DEPARTMENT OF PUBLIC WORKS, AND STONEMILE GROUP, LLC, PROVIDING REPAIRS TO THE PORCH AT THE CAPTAIN WILLIAM VICARY MANSION LOCATED AT 1235 THIRD AVENUE, FREEDOM, COMMENCING UPON EXECUTION THROUGH DECEMBER 31, 2024, AT A COST OF \$173,900.00, \$100,000.00 IS FUNDED THROUGH THE KEYSTONE GRANT AND THE REMAINING \$73,900.00 IS FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 102424-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM TO SUBMIT A GRANT APPLICATION TO THE PENNSYLVANIA HOUSING FINANCE AGENCY, FOR FUNDING IN THE AMOUNT OF \$100,000.00 TO BE USED TO SUPPLEMENT THE HOMELESS ASSISTANCE PROGRAM TO ASSIST WITH RENTAL AND UTILITY ASSISTANCE

RESOLUTION NO. 102424-20

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 EMERGENCY SERVICES AND KEYSTONE MESSAGING, INC., PROVIDING GENERAL NETWORK CONSULTING SERVICES INCLUDING DESIGN OF AND ASSISTANCE WITH IMPLEMENTATION AND UPGRADE OF BEAVER COUNTY EMERGENCY SERVICES NETWORK, FOR A CONTRACT TERM OF FIVE (5) YEARS, AT A COST OF \$120.00 TO \$135.00 PER HOUR, 90% FUNDED BY ACT 12 (911) FUNDING AND THE REMAINING 10% IS FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 102424-21

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 \$8,300.00, 100% FUNDED BY THE COUNTY OF BEAVER;

VISITORS: COMMENTS ON NON-AGENDA ITEMS

ANNOUNCEMENTS: The Beaver County Courthouse is closed Tuesday, November 5, 2024 for Election Day. The next Public Meeting will be Thursday, November 14, 2024 at 10:00 AM in the Commissioners' Public Meeting Room.

ADJOURNMENT:



Employee New Hire Report

Hire Date Range 10/01/24 - 10/22/24

Attachment A

Employee	Date of Hire	Primary Department	Position
2040 DEFAZIO, KIMBERLY	10/15/2024	Mental Health	1334 - SOCIAL SERVICE AIDE II
2036 THOMPSON, SUE ELLEN	10/15/2024	Human Resources	1238 - HR GENERALIST/BENEFITS
2043 NUDO, SYBIL A	10/22/2024	Library Commission	4118 - IRR PT LIBRARY ASSISTANT

Grand Totals Employees 3



Employee Termination Report

Termination Date Range 09/29/24 - 10/22/24
Sort by Employee Name

" Attachment A"

Employee	Hire Date	Termination Date	Department	Position
878 CHOPPS, ANGEL LYNN	04/03/2023	10/05/2024	1101	FINANCIAL /ADMIN ASSISTANT
6634 LAMPKIN, JON	06/17/1996	10/02/2024	5260	CASEWORKER II

Terminated Employees Total 2

"Attachment B"

10/22/2024

BID OPENING MINUTES

Bid: HVAC Maintenance and Repair Program for the Beaver County Courthouse

Members Present: Echo Funk, Sydney Carlin, Sonia Joseph, Wayne Souffrant
Others Present:

	BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
EMCOR Services Scalise Industries 55 Park Drive, PO Box 611 Lawrence, PA 15055 724-705-3359	10%	Year 1- 159,000 Year 2- 162,900 Year 3- 166,800	Year 1- 170,700	Year 2- 174,700
Reno Bros Mechanical 729 Duquesne Way Rochester, PA 15074 724-624-0909	10%	Year 1- 124,339 Year 2- 126,826 Year 3- 129,363	Year 1- 132,597	Year 2- 135,912

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

