

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, August 15, 2018
10:00 a.m.

AGENDA

I. CALL MEETING TO ORDER

II. MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. APPROVAL OF MINUTES

- Approval to amend Public Meeting Minutes of June 27, 2018 under Information Technology Item G.(1) to reflect a total upgrade cost of \$39,031.59. Note: Invoices are lower than original approval amount, which was \$41,103.49.
- July 11, 2018, Agenda-Setting Meeting
- July 18, 2018, Public Meeting

V. PROCLAMATIONS AND PRESENTATIONS

VI. OLD BUSINESS

VII. BOARD OF ELECTIONS

- A. Approval to relocate the following polling precincts:
 - 1. Allegheny Township
From: The Allegheny Township Election House, 375 Foxburg Rd., Parker, PA 16049
To: The new Allegheny Township Municipal Bldg., 375 Foxburg Rd., Parker, PA 16049
 - 2. Brady Township
From: Brady Hills Mobile Home Park Community Bldg., 153 Lilac Ln., Slippery Rock, PA 16057
To: Brady Township Municipal Building, 141 W Liberty Rd., Slippery Rock, PA 16057

VIII. NEW BUSINESS

A. Court Administration

- 1. Permission to make application to PCCD for the 2018-2019 Adult Probation Grant-in-Aid.
- 2. Permission to make application to JCJC for the 2018-2019 Juvenile Probation Grant-in-Aid.

B. Emergency Services

- 1. Approval of Change Order 06 from JG Contracting in total amount of \$26,305 for installation of power at the West Sunbury and Forestville sites.
- 2. Approval of frequency allocation costs in the amount \$230 for UHF for Garvin Road location.
- 3. Approval of frequency allocation costs in the total amount of \$400 for an increase in Wattage for paging channels.
- 4. Approval of \$750 for reengineering of structural analysis of the Forestville ATC site due to changes in microwave height.

C. Facilities & Operations

- 1. Approval of correction on wording to reflect "Panel Parts & Labor ONLY" on agreement with Simplex Grinnell (no change in price).
- 2. Approval of Request for Change Order UHL RFCO #023 in amount of \$1,219.65 with Uhl Construction Company, Inc.

3. Approval of Request for Change Order UHL RFCO #024 in amount not to exceed \$3,356.10 with Uhl Construction Company, Inc.

D. Human Services

1. Approval of the following FY 2017-2018 Human Services contract amendments:
 - a. The Arc of Butler County
 - b. Butler County Children's Center
 - c. Catholic Charities
 - d. Center for Community Resources, Inc.
 - e. Community Care Connections, Inc.
 - f. Milestone Centers Inc.
 - g. The CARE Center, Inc.
 - h. Mental Health Association of Butler County
2. Approval of the following FY 2018-2019 Human Services contracts:
 - a. HCQU (Health Care Quality Unit)
 - b. Butler Memorial Hospital
 - c. Catholic Charities
 - d. Lifesteps, Inc
 - e. Lighthouse Foundation
 - f. Mental Health Association in Butler County
 - g. Milestone Centers, Inc.
 - h. Nonprofit Development Corporation
3. Approval of the following the following FY 2018-19 Drug & Alcohol contracts:
 - a. Gateway Rehabilitation
 - b. Renewal Treatment Inc.
 - c. Pyramid Healthcare
 - d. Spanish American Civic Association/Nuestra Clinica
 - e. Another Way
4. Approval of the following Drug & Alcohol FY 2017-18 contract amendment:
 - a. BCP Management Group, LLC d/b/a Turning Point Recovery Center

E. Human Services – Children & Youth Services

1. Approval of Memorandum of Understanding with Pennsylvania Children & Youth Association (PCYA) for CAPS Technical Support to assist the counties with case management program development, contracting support, and improvement of the CAPS system. The MOU is for the period July 1, 2018 through June 30, 2019. The costs are being shared among the 56 CAPS counties, with Butler County's share being \$799.11.
2. Approval of the following contracts with Butler County Children and Youth/Juvenile Probation for the period of July 1, 2018 – June 30, 2019:
 - a. Butler County Alliance for Children
 - b. Jefferson County Detention
 - c. Julia Lindemuth
 - d. Pathways Adolescent Center
3. Approval of contract with Butler County Children and Youth/Juvenile Probation and Taylor Diversion Program for the period July 1, 2017 – June 30, 2018.

F. Human Services – Area Agency on Aging

1. Approval to enter into a Professional Service Agreement with Information Age Technologies Inc. for SAMS/OMNIA consulting, support, and the CoPilot Pro21 Provider Billing Module.
2. Approval to enter into a Professional Service Agreement with the Alliance for Nonprofit Resources for the Shared Ride Transportation Program for July 1, 2018 to June 30, 2019.
3. Approval to enter into a license agreement with St. Gregory Catholic Church of Zelienople for use of Ritzert Hall for the Evans City Senior Center. Terms of the agreement are \$680/month from July 1, 2018 to June 30, 2019.

4. Approval to appoint Patricia Kelly to the Area Agency on Aging Advisory Board for term of July 1, 2018 through June 30, 2021.
5. Approval to reappoint the following individuals to the Area Agency on Aging Advisory Board for terms of July 1, 2018 through June 30, 2021:
 - a. Dolores Bertuzzi
 - b. Martha Brown
 - c. Gretchen Cararie
 - d. Michelle Jamieson
 - e. Betty Nanni
 - f. Judy Neigh

G. Information Technology

1. Approval of VOIP Agreement Amendments with Consolidated Communications for five-year lease with rebate total amount of \$20,000.

H. Planning -- CDBG

1. Approval to enter into Cooperation Agreement between Butler County, the Redevelopment Authority of the County of Butler, and Jefferson and Penn (2 separate agreements) to administer the 2017 Housing rehab program for these 2 entitlements.
2. Approval to enter into Cooperation Agreements with the four (4) entitlements of Jefferson, Penn, Slippery Rock, and Summit Townships for the 2018 CDBG application.

I. Recorder of Deeds

1. Approval of \$90,000 TrakRecord computer system upgrade, with authorization for Chairman to sign.

J. Sheriff's Office

1. Approval of Agreement with Slippery Rock Area School District.
2. Approval of Agreement with Butler Township Firemen's Association.
3. Approval of Agreement with Chicora Volunteer Fire Department.

K. Commissioners

1. Approval of Resolution 2018-17, Sale of Two Rapiscan Model 150 Metal Detectors.
2. Approval of Agreement with ADP for payroll processing services beginning October 1, 2018.

- IX. BUDGETARY TRANSFERS**
- X. RATIFICATION OF PERSONNEL TRANSACTIONS**
- XI. TRAVEL REQUESTS**
- XII. REQUISITIONS**
- XIII. CHECK REGISTER**
- XIV. CONFERENCE TIME WITH MEDIA**
- XV. PUBLIC COMMENT ON GENERAL ITEMS**
- XVI. ADJOURNMENT**

Maria Thomas
Administrative Assistant

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT AGENDA-SETTING MEETING: **Wednesday, September 12, 2018 at 10AM**
Public Meeting Room, 1st Floor

NEXT PUBLIC MEETING: **Wednesday, September 19, 2018 at 10AM**
Public Meeting Room, 1st Floor

Public Meeting Calendar is available online at <http://www.co.butler.pa.us/>

The purpose of the agenda-setting meeting is to discuss matters of importance which may come before the Board of Commissioners for official action at the following public meeting. The attachments and documents for the agenda-setting meeting are subject to change before the time of official action or adoption.