

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, February 21, 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**
 - January 10, 2018, Agenda-Setting Meeting
 - January 17, 2018, Public Meeting
- V. PROCLAMATIONS AND PRESENTATIONS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. Assessment**
 - 1. Approval of the following Tax Assessment Appeals, contingent on approval of all parties:
 - a. Owner: Bonnie Davis, Tax I.D. No. 220-3F96-25, FMV: \$235,000
 - b. Owner: Samuel L Shepeck, Tax I.D. No. 020-1F118-3A, FMV: \$17,500
 - c. Owner: Beverly A McClaine, Tax I.D. No. 051-64-10, FMV: \$146,300
 - d. Owner: David Gold & Madeline C Robertson, Tax I.D. No. 561-29-61, 561-29-62 and 561-29-63, FMV: \$20,000
 - e. Owner: Jeffrey L & Christine M Weber, Tax I.D. No. 565-12-177, FMV: \$45,713
 - B. Court Administration**
 - 1. Approval of proposal for the installation of Armstrong Phone Service into the Slippery Rock and Chicora MDJ offices, with authorization for Chairman to sign.
 - 2. Approval of proposal for postage machines for the seven MDJ offices to be provided by Pitney Bowes, with authorization for Chairman to sign.
 - 3. Approval of Addendum to Lease Agreement with Boylan Smith Partnership for Evans City District Magistrate's Office.
 - 4. Approval of a Memorandum of Understanding with CCR for the provision of case management services for Drug Treatment Court.
 - C. District Attorney**
 - 1. Approval to enter into SAVIN contract for 2018 with the Pennsylvania District Attorney's Institute at no cost to the County.
 - D. Emergency Services**
 - 1. Approval of Motorola CO003 adding enhanced data, encryption for the WAVE mobile client and a structural analysis of the Butler 91 state tower site. Change order price will be \$108,056 which will be deducted from a current credit of \$132,232.60.
 - 2. Approval of Change Order 02 for JG Contracting Company for permitting work related to the West Sunbury tower, addition of an electrical service at Swain Hill tower site, and permitting work at the Central Electric site. Total cost is \$35,921.

E. Human Services – Area Agency on Aging

1. Approval of contract name change of Visiting Nurses Association of Butler County, Inc. d/b/a Visiting Nurses Association, Western PA to BeHome Partners Inc., effective January 1, 2018 for Remote Monitoring Systems Options Contract #2016-106.

F. Human Services – Children & Youth

1. Approval of contract with Western Psychiatric Institute & Clinic of UPMC Presbyterian Shadyside.

G. Human Services – Community Action

1. Approval to enter into contract agreement with Armstrong County Community Action for the 2017/2018 Work Ready Program.

H. Information Technology

1. Approval of Proposal from Tyler Technology for Human Resource & Talent Management Module & Employee ESS.

I. Parks & Recreation

1. Approval of Administrative Services Grant Agreement for Connoquenessing Borough for renovation of existing walking trail as identified in the contract between the Borough and DCNR in the total project amount of \$70,000.
2. Approval of Administrative Services Grant Agreement for Petrolia Borough to for recreational development and rehabilitation activities as identified in the contract between the Borough and DCNR in the total project amount of \$70,000.
3. Approval of Administrative Services Grant Agreement for Winfield Township recreational development and rehabilitation activities as identified in the contract between the Borough and DCNR in the total project amount of \$140,000.
4. Approval of application to DCNR to request funding for playground renovation project at Alameda Park with total project cost \$200,000.
5. Approval of Resolution #2018-6 agreeing to the terms and conditions of the grant and to include the financial match required which is 50% of the total cost, regarding playground renovation.
6. Approval of updated Special Permit document for Diamond Park to serve as the required document for anyone wishing to reserve the park in the future.
7. Approval of updated Park Ordinance (rules and regulations) to include the special permit and other improvements.
8. Approval of Agreement with Butler Township for recreation programming, operation and maintenance of Dek Hockey Facility.

J. Planning – CDBG

1. Approval to amend Cooperation Agreement with Evans City Borough for the EDCO Pool project.

K. Planning – Farmland Preservation

1. Approval to accept a farm conservation easement for \$1.00 (*donation*) for the Jordan farm in Mercer Township, Butler County.

L. Commissioners

1. Approval of Resolution No. 2018-4 supporting the Redevelopment Assistance Capital Program grant to The Steamfitters Local Union #449 in the amount of \$5,000,000.
2. Approval of Indemnification Agreement with Steamfitters Local Union #449 for Redevelopment Assistance Capital Program grant.
3. Approval of Resolution No. 2018-5, Home Program Applicant, authorizing the filing of an application of funds with the Department of Community and Economic Development, Commonwealth of PA, on behalf of the Housing and Redevelopment Authority of the County of Butler.
4. Approval to renew Agreement for services with Specialized Staffing.

5. Approval to appoint Sally Jancse to temporarily serve on the Butler County Federated Library System Board Representing Prospect Community Library, until a permanent placement is appointed.
6. Approval to appoint the following members to the Butler County Planning Commission for terms from January 1, 2018 through December 31, 2021:
 - a. Frank Uhl
 - b. Barbara Maguire
7. Approval of the following Butler County Agricultural and Land Preservation Board Reappointments for three year terms expiring December 31, 2020:
 - a. Bill Duncan
 - b. Robert Burr
8. Approval to appoint Ken Moniot for 2018 Chairman of the Butler County Land Preservation Board.
9. Approval to appoint John Haven as a Public Director to the Butler County Conservation District to a term from January 1, 2018 through December 31, 2021.
10. Approval of Agreement with Sunnyview Realty LLC.
11. Approval to appoint Matt Schrauder to the Butler County Airport Authority Board for a five-year term from January 1, 2018 through December 31, 2022.

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

Maria Thomas
Administrative Assistant

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

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| NEXT AGENDA-SETTING MEETING: | <i>Thursday, March 13, 2018 at 10AM</i>
Public Meeting Room, 1st Floor |
| NEXT PUBLIC MEETING: | Wednesday, March 21, 2018 at 10AM
Public Meeting Room, 1st Floor |
| FUTURE MEETING: | Wednesday, April 11, 2018 Public Meeting
Wednesday, April 18, 2018 Agenda-Setting Meeting |

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.