

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Public Meeting**  
**Wednesday, November 15, 2017**  
**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**
  - October 11, 2017, Agenda-Setting Meeting
  - October 18, 2017, Public Meeting
- V. PROCLAMATIONS AND PRESENTATIONS**
  - #Giving Tuesday, November 28, 2017
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
  - A. Emergency Services**
    1. Approval of Motorola Solutions Change Order 001 related to removal of unnecessary equipment, adding items and increasing training for the new radios.
    2. Approval of Motorola Solutions Change Order 002 related to adding encryption to the police bases, as well as adding OTAP and OTAR.
    3. Approval of Tower and Ground Space Lease Agreement with Central Electric Cooperative, Inc. for the Six Points Tower for the sum of \$500/month with a 3% escalator.
    4. Approval of Crown Castle Tower Leases at Moraine, Church Road and Russell Road for \$2,750/month, with annual increase bases on CPI (Consumer Price Index).
    5. Approval of JG Contracting Company, Inc. Change Order 01 to add the West Sunbury Tower at a cost of \$531,743.50.
  - B. Facilities & Operations**
    1. Approval of contract renewal with Simplex Grinnell for the Cranberry Magistrate Building for fire alarm testing and service in amount of \$301.96 per year, with authorization for Chairman to sign.
    2. Approval of renewal of contract with Cummins LLC for preventative maintenance on generator at Sunnyview 911 Tower.
  - C. Human Services**
    1. Approval to appoint A. Dale Pinkerton for a three-year term on the MH/EI/ID Advisory Board from November, 2017 through October, 2020, replacing Kelly Fisher.
    2. Approval to appoint Peter W. Szura for a three-year term on the MH/EI/ID Advisory Board from November, 2017 through October 2020, replacing Janice Rodgers.
    3. Approval of FY 2017-2018 Contracts with The Arc of Butler County.
  - D. Human Services – Drug & Alcohol**
    1. Approval of Treatment, Intervention and Prevention Contracts with Pyramid Healthcare running from July 1, 2017 through June 30, 2018.
  - E. Human Services – Children & Youth Services**
    1. Approval for the following Children & Youth/Juvenile Probation Contracts for July 1, 2017through June 30, 2018:

- a. Glen Mills Schools
- b. Hermitage House

**F. Information Technology**

- 1. Approval to enter into Agreement with Microsoft to include software assurance giving access to the next release version of Microsoft office in 2019, with authorization for Chairman to sign.

**G. Planning - CDBG**

- 1. Approval to submit to the PA Dept. of Community & Economic Development the 2017 CDBG Application in the amount of \$685,470 on behalf of the County of Butler and the 4 entitlements of Jefferson, Penn, Slippery Rock, and Summit Townships.
- 2. Approval of Resolution No. 2017-20 regarding Fair Housing Funds.
- 3. Approval of Resolution No. 2017-21, Application for 2017 Community Development Block Grant Funds.
- 4. Approval to enter into Cooperation Agreement between the County of Butler, the Redevelopment Authority, and Jefferson Township and also one between the County of Butler, the Redevelopment Authority, and Penn Township for the housing rehabilitation program using their 2016 CDBG funding.

**H. Register of Wills**

- 1. Approval of Agreement with IMR Digital for scanning and uploading adoption files, with authorization for Chairman to sign.

**I. Commissioners**

- 1. Approval of Resolution 2017-22 creating the Butler County Infrastructure Bank; Adopting Program Guidelines; Establishing the Butler County Infrastructure Bank Advisory Board; and Adoption By Laws for the Operation of the Butler County Infrastructure Bank Advisory Board.
- 2. Discuss appointments to the Butler County Infrastructure Bank Advisory Board.
- 3. Approval to renew Tax Collectors' Bond with Travelers for 2018-2022.
- 4. Approval of the following appointments to the Tri-County Workforce Investment Board (TCWIB) in the Business category beginning October 1, 2017:
  - a. Denny Glasgow, 2 year term ending 9/30/19
  - b. Craig Stauffer, 3 year term ending 9/30/20
  - c. Scott Covert, 3 year term ending 9/30/20
- 5. Approval of the following appointments to the Conservation District Board:
  - a. James Kennedy as a Farmer Director for a term beginning 1/1/18 and ending 12/31/21
  - b. Edward Thiele as a Farmer Director for a term beginning 1/1/18 and ending 12/31/21
  - c. Randy Smith as a Public Director for a term beginning 1/1/18 and ending 12/31/21
  - d. Kimberly Geyer as a Commissioner Director for a term beginning 1/1/18 and ending 12/31/18
- 6. Approval to appoint Mark Gordon to the Southwestern PA Commission (SPC) for a four-year term ending December 31, 2021.
- 7. Approval to amend County Procurement Policy.

**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**

**BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:**

**NEXT AGENDA-SETTING MEETING:**            **Wednesday, November 29, 2017 at 10AM.**  
**Public Meeting Room, 1st Floor**

**NEXT PUBLIC MEETING:**                    **Wednesday, December 6, 2017 at 10AM**  
**Public Meeting Room, 1st Floor**

**FUTURE MEETINGS:**                        **Wednesday, December 20, 2017 Agenda-Setting**  
**Wednesday, December 27, 2017 Public 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.*