

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, September 20, 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

- August 10, 2017, Agenda-Setting Meeting
- August 16, 2017, Public Meeting

V. PROCLAMATIONS AND PRESENTATIONS

- Mental Health Awareness Week, October 1-8, 2017
- National Alcohol and Drug Addiction Recovery Month - September, 2017
- Fetal Alcohol Spectrum Disorders - September, 2017

VI. BOARD OF ELECTIONS

- A. Ratification of rental agreement with Election Systems & Software, LLC for voter tabulation equipment and related services from September 1, 2017 through December 31, 2018.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Assessment

1. Approval to continue preventative maintenance agreement with Compucom Inc.
2. Approval of three year contract with Government Software Services, Inc. to print Homestead/Farmstead forms at rate of \$0.35 per form.
3. Approval of Professional Services Agreement with Evaluator Services and Technology, Inc. to assist in review and valuation of cellular towers and telecommunication structures.

B. Court Administration

1. Approval of application to JCJC for the 2017-2018 Juvenile Court Grant-In-Aid.
2. Approval of annual agreement with Weyman's Landscaping for snow removal at the Cranberry MDJ office.
3. Approval of grant application to PCCD for the purchase of scanning equipment at the Butler County Prison.
4. Approval of CJAB request for a Technical Assistance and Training Grant to permit Butler County staff to attend the "Stepping Up Initiative" conference.

C. Emergency Services

1. Approval of an agreement with Caliber for GIS data conversion related to the shared CAD project for \$6,600 pending solicitor approval.
2. Approval of a renewal of Netmotion VPN service for a one year term at \$3,880.
3. Approval of a renewal of a maintenance contract with SBM for \$3,040.

D. Facilities & Operations

1. Approval of twelve month renewal of Business Services Agreements with Consolidated Communications for monthly recurring telephone charges and long distance buckets, with authorization for Chairman to sign.
2. Ratification of Agreement with Croll's Mills Auctions for Fall auction, with authorization for Chairman to sign.

E. Human Resources

1. Approval to renew Engagement Agreement with The Reschini Group to provide services for Affordable Care Act reporting and compliance including 1094 and 1095 forms for the year 2017.
2. Approval of two year renewal of life insurance policy with Met Life from January 1, 2018 through December 31, 2019 with no rate change.

F. Human Services – Area Agency on Aging

1. Approval to amend language in current agreement with Pittsburgh Senior News regarding the resource publication. Language will be amended to change the resource publication from an annual printing to an "upon request" printing.
2. Approval to enter into Professional Service Agreement with Information Age Technologies Inc. for SAMS and OMNIA consulting and support.
3. Approval to enter into a contract with Positive Approach, LLC for a PAC Skills Awareness Staff Training (Changing Caregivers into Care Partners through Connection, Communication, & Care).
4. Approval of contract with American Red Cross for FY1617 for emergent services that were administered for residents over the age of 60. Total Amount of Agreement is \$2,373.00.
5. Approval of contract with Catholic Charities for FY1617 for emergency shelter stays and case management administered for residents over the age of 60. Total Amount of Agreement is \$5,680.
6. Approval of contract with Community Health Clinic of Butler County for FY1617 for medical expenses acquired in efforts to avert protective service situations for residents over the age of 60 and enable them to remain in the community. Total Amount of Agreement is \$36,649.

G. Human Services

1. Approval to appoint Ms. Joyce Ealy for a three year term to the MH/EI/ID Advisory Board, for term running September, 2017 through August, 2020.
2. Approval of the following FY 2016-2017 Human Services contract amendments:
 - a. Milestone Centers, Inc.
 - b. Catholic Charities
3. Approval of FY 2017-2018 Human Services contract amendments as follows:
 - a. Alliance for Nonprofit Resources
 - b. Center for Community Resources, Inc.
4. Approval of the following FY 2017-2018 Human Services Contracts:
 - a. Alliance for Behavioral & Developmental Disabilities
 - b. AccessAbilities
 - c. Developmental Therapy Associates
 - d. Catholic Charities for contract period 8/1/17 – 7/31/18
 - e. Catholic Charities for contract period 7/13/17 – 4/30/18

H. Human Services – Drug & Alcohol

1. Approval for the following Drug and Alcohol Contracts for July 1, 2017- June 30, 2018:
 - a. Alpine Springs, LLC
 - b. Center for Behavioral Health of PA
 - c. Davis Archway House
 - d. Ellenl O'Brien Gaiser Addiction Center
 - e. Freedom Healthcare Services
 - f. Keystone Wellness Programs

I. Human Services – Children & Youth Services

1. Approval of the following FY 2017-2018 Children & Youth/Juvenile Probation contracts:
 - a. Jefferson County Detention Center
 - b. Mid-Atlantic Youth Corp
2. Approval of amendment to Redwood Toxicology Laboratory contract to add services.

J. Human Services – Community Action

1. Approval to enter into contract with the Redevelopment Authority of Butler County for administration of the 2016 HOME Program for owner occupied housing rehabilitation in the Lyndora/Homeacre area.
2. Approval to submit the 2017/2018 Medical Assistance Transportation Program Participation Grant Agreement and Allocation Acceptance Letter with the Pa Department of Human Services.
3. Approval to submit the 2017/2018 Consolidated Assistance Agreement with the PA Department of Transportation, with authorization for Chairman to electronically accept the contract through the PENNdot E-Grant system.

K. Planning - CDBG

1. Approval to enter into cooperation agreements with the entitlements of Jefferson, Penn, Slippery Rock, and Summit Townships to administer their 2017 CDBG contract.

L. Recorder of Deeds

1. Approval for Recorder of Deeds to sign eRecording Agreements with Simplifile and CSC (Corporation Service Company).

M. Register of Wills

1. Approval of Renewal and Extension Agreement to the County Fusion Electronic Records Management Solution dated February 29, 2008.

N. Tax Claim

1. Approval to sell from the Repository list the following properties, with authorization for the Chairman to sign:
 - a. Parcel #051-38-D11-0000, Butler Twp., Ward 1, currently in the name of Bryson E. Kennedy Est. c/o Butler Twp. Tax Collector to Mickie C. Mennor for a bid of \$650.00.
 - b. Parcel #051-46-18-0000, Butler Twp., Ward 1, currently in the name of Eugene Schaffner Sr. ET UX c/o Eugene Schaffner Jr. to Georgette Fleeger for a bid of \$600.00.
 - c. Parcel #052-37-C103-0000, Butler Twp., Ward 2, currently in the name of Brian T. Moore to Michelle F. Skal for a bid of \$600.00.
 - d. Parcel #053-16-A3-0000, Butler Twp., Ward 3, currently in the name of Richard E. Gobert to Tyler James Young for a bid of \$600.00.
 - e. Parcel #120-S3-A81-0000, Connoquenessing Twp., currently in the name of John A. Antonelli to Michael D. & Rebecca A. Dressler for a bid of \$600.00.
 - f. Parcel #120-S3-A284-0000, Connoquenessing Twp., currently in the name of Gene H. & Kimiko Porter to Alex Burgunder for a bid of \$1,006.00.
 - g. Parcel #120-S3-A290-0000, Connoquenessing Twp., currently in the name of Martin Rodgers to Patricia & Dennis Newman for a bid of \$600.00.
 - h. Parcel #120-S4-A549-0000, Connoquenessing Twp., currently in the name of Took Enter LLC to John S. Henzel & Lois A. Dittman for a bid of \$750.00.
 - i. Parcel #120-S6-A1155-0000, Connoquenessing Twp., currently in the name of Elmer & Katherine J. Dropp to Michael Papst for a bid of \$650.00.
 - j. Parcel #120-S7-A1493-0000, Connoquenessing Twp., currently in the name of Edmond G. & Carmella A. Paraggio to Joseph D. Darby for a bid of \$800.00.
 - k. Parcel #340-S3-5A-0000, Bruin Borough, currently in the name of Jay Took to Gary L. & Norma J. Saylor for a bid of \$605.00.
 - l. Parcel #564-17-4-0000, Butler City, Ward 4, currently in the name of Ronald C. & Deborah L. Gregg to David S. & Kathleen S. Bazzano for a bid of \$750.00.

m. Parcel #564-17-5-0000, Butler City, Ward 4, currently in the name of Ronald C. & Deborah L. Gregg to David S. & Kathleen S. Bazzano for a bid of \$750.00.

O. Treasurer

1. Approval of lease with Active Network for point of sale equipment, for three month term ending December 31, 2017, with authorization for Chairman to sign.

P. Commissioners

1. Approval of Memorandum of Understanding among the Butler Transit Authority, the County of Butler, the Township of Butler and the City of Butler.
2. Approval of Tentative Agreement with the Detectives Association for contract term January 1, 2018 through December 31, 2021.
3. Approval of Tentative Agreement with AFSCME for a contract term January 1, 2018 through December 31, 2021.
4. Effective January 1, 2018 the health insurance premium contributions for incumbent non-union employees shall increase to 6% of the monthly premium cost for the Community Blue Flex Plan or 12% of the monthly premium cost of the PPO plan.
5. Effective January 1, 2018 all non-union employees hired on or after January 1, 2018 shall contribute 10% of the monthly premium cost for the Community Blue Flex Plan or 15% of the monthly premium cost of the PPO Plan and shall be offered the Community Blue Flex and PPO plans with the in network deductibles of \$500/1000. Incumbent employees in network deductibles shall remain at 250/500.
6. Approval to appoint T.J. McCance to the Butler County Housing and Redevelopment Authorities, with term ending April 30, 2020.
7. Approval to appoint Benjamin Jamieson to the Butler County General Authority, with term ending January 1, 2022.
8. Approval to appoint Gregg Semmel to the Butler County Industrial Development Authority with term ending January 1, 2019.
9. Approval of Resolution 2017-13 approving, as amended, a plan of financing by the Butler County Industrial Development Authority for the undertaking of a project for the benefit of Passavant Retirement and Health Center (d/b/a Lutheran Senior Life Passavant Community).
10. Approval of Building Rental Agreement and Indemnification Agreement with Slippery Rock Township, with authorization for the Chairman to sign.
11. Approval of Resolution 2017-14, approving submittal of a DUI Task Force Grant.
12. Approval of Resolution 2017-15, amending Resolution 2013-9, establishing an expiration date for the commitment of Affordable Housing Deed Fee Funds.

- 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, October 11, 2017 at 10AM.**
Public Meeting Room, 1st Floor

NEXT PUBLIC MEETING: **Wednesday, October 18, 2017 at 10AM**
Public Meeting Room, 1st Floor

FUTURE MEETINGS: **Thursday, November 9, 2017 Agenda-Setting**
Wednesday, November 15, 2017 Public Meeting
Wednesday, November 29, 2017 Agenda-Setting
Wednesday, December 6, 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.