

BUTLER COUNTY BOARD OF COMMISSIONERS
Agenda-Setting Meeting
Wednesday, July 12, 2017
10:00 a.m.

MINUTES

PRESENT:

Chairman Leslie Osche
Commissioner Kimberly Geyer
Scott Andrejchak, Chief Clerk
Michael English, County Solicitor
Joyce Ainsworth, Human Services
John Campbell, Facilities & Operations
Amanda Feltenberger, Human Services
Mark Gordon, Economic Development/Planning
Janine Kennedy, Community Action

Amy Peters, Human Services
Maria Thomas, Recording Admin. Asst.
Jim Venturini, Information Technologies

Media:

Tom Victoria, Butler Eagle

CALL MEETING TO ORDER

The regular public agenda-setting meeting of the Butler County Board of Commissioners was called to order by Chairman Leslie Osche at 10:00 a.m. on Wednesday, July 12, 2017, in the Public Meeting Room.

MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

A moment of silent prayer was observed, followed by the Pledge of Allegiance.

PUBLIC COMMENT

None.

PROCLAMATIONS AND PRESENTATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

A. Court Administration

1. Chief Clerk Scott Andrejchak announced that Tom Holman will request approval of a service agreement with Compucom, Inc. for the provision of micro-filming services for the Domestic Relations Office, with authorization for Chairman to sign.

B. Facilities & Operations

1. John Campbell will request ratification of ARM Energy Management LLC Agreement selling all rights, title and interest to "Peninsula Energy Services Company".
2. Mr. Campbell requested ratification with Barkley Auctions agreement for special copier auction scheduled for July 18, 2017.

Commissioner Geyer made the motion; seconded by Chairman Osche. The motion carried.

3. Mr. Campbell will request approval of PCO 5 which includes waterproofing, excavation, and underpinning north side of Courthouse in the amount of \$13,349.82.
4. Mr. Campbell will request approval of PCO 6 with time extension from July 31, 2017 to October 31, 2017 for bollards in front of Government Center.

C. Human Services

1. Joyce Ainsworth will request approval to appoint Jacqueline Eppler for three-year term on the MH/EI/ID Advisory Board from July, 2017 through June, 2020.
2. Ms. Ainsworth will request approval of the following FY 2016-2017 Contract amendments (see Attachment Book for details):
 - a. The Arc of Butler County
 - b. Community Care Connections, Inc.
 - c. Grapevine Center
 - d. Mental Health Association in Butler County
 - e. The CARE Center, Inc.
3. Ms. Ainsworth will request approval of the following FY 2017-2018 Human Services Contracts (see Attachment Book for details):
 - a. Advance Wellness & Education Center, LLC.
 - b. Adventure Time Pediatric Therapy & Learning Center, LLC.
 - c. Alliance for Nonprofit Resources
 - d. ARC Human Services
 - e. Armstrong-Indiana Behavioral and Developmental Health Program
 - f. Butler Memorial Hospital
 - g. Catholic Charities
 - h. Center for Community Resources, Inc.
 - i. Community Care Connections, Inc.
 - j. Compro – Achieva
 - k. Crawford County
 - l. DePaul School for Hearing
 - m. Early Intervention Specialist, Inc.
 - n. Family Psychological
 - o. Glade Run Lutheran Services

- p. Grapevine Center
- q. The Integrated Care Corporation
- r. Kids Count, Inc.
- s. Lark Enterprises
- t. Lighthouse Foundation
- u. Next Step Therapy, Inc.
- v. Nonprofit Development Corporation
- w. Pediatric Therapy Professionals, Inc.
- x. Positive Steps Therapy, LLC.
- y. RehabLinks, LLP.
- z. TEIS Early Intervention Provider
- aa. The CARE Center, Inc.
- bb. Therapy House
- cc. United Way of Butler County
- dd. Venango County Developmental Services
- ee. Victim Outreach Intervention Center
- ff. Western PA School for the Deaf

D. Human Services – Children & Youth Services

1. Joyce Ainsworth will request approval of the following Children and Youth/Juvenile Probation contracts for the period July 1, 2016 through June 30, 2017 (see Attachment Book for details):
 - a. Community Care Connections: Community Home
 - b. Outside-In School: Pathways to Recovery 3.5, Voyagers and Weekend Supervision Services

2. Ms. Ainsworth will request approval of contract amendment between Butler County Children & Youth/Juvenile Probation and Justice Works YouthCare to add \$14,400 to the contract that was effective July 1, 2016.

3. Ms. Ainsworth will request approval of the following Children and Youth/Juvenile Probation contracts for the period July 1, 2017 through June 30, 2018 (see Attachment Book for details):
 - a. Abraxas
 - b. Adelphoi Education
 - c. Bethesda Children's Homes
 - d. Big Brothers/Big Sisters of Butler County
 - e. Child & Adolescent Clinical Associates
 - f. Children's Aid Society of Mercer County
 - g. Community Care Connections
 - h. Family Pathways
 - i. Glade Run Lutheran Services
 - j. In-Home Family Focused Treatment
 - k. Justice Works Youth Care Inc.
 - l. Lifesteps
 - m. Julia Lindemuth
 - n. Mark Snyder
 - o. Specialty Outreach Services
 - p. Nicole Thurner-Kievit
 - q. Totin Family Services
 - r. Vocational & Psychological Services
 - s. Victor Vouga

E. Human Services – Community Action

1. Janine Kennedy will request ratification of submission of the HOME Program contract to the PA Department of Community and Economic Development.
2. Ms. Kennedy will request approval to enter into contract with Alliance for Non-Profit Resources for the provision of transportation services under the County's Shared Ride Transportation Program. The term of the contract is July 1, 2017 to June 30, 2018.
3. Ms. Kennedy will request approval to enter into a contract with Alliance for Nonprofit Resources (ANR) for services provided under the Medical Assistance Transportation Program.
4. Ms. Kennedy will request approval of Resolution 2017-12 establishing a Title VI Program for the Butler Area Rural Transit (BART) program.

F. Information Technology

1. Jim Venturini will request approval of three year Microsoft Enterprise renewal agreement with Dell in the amount of \$48,447.56 per year. Mr. Venturini announced this is a \$38,000 cost savings over three years.

G. Planning - CDBG

1. Mark Gordon will request approval of Resolution 2017-11 opposing the elimination of the Community Development Block Grant funding.
2. Mr. Gordon will request approval of change order #4 on the Petrolia Borough Storm Sewer Project.
3. Mr. Gordon will request approval of change order #4 on the Zelienople Borough ARC Grant Project.

H. Commissioners

1. Chief Clerk Scott Andrejchak will request approval to appoint Philip Thompson to the Butler County Redevelopment Authority.

CONFERENCE TIME WITH MEDIA

Chairman Osche suspended the minutes for conference time with the media. Following media questions, the minutes resumed.

PUBLIC COMMENT ON GENERAL ITEMS

None.

ADJOURNMENT

There being no further business, Chairman Osche called for a motion to adjourn. Commissioner Geyer made the motion, seconded by Chairman Osche. The motion carried. The meeting adjourned at 10:27am.

Respectfully submitted,

Maria Thomas
Recording Administrative Assistant
Date Approved: August 16, 2017

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT AGENDA-SETTING MEETING: Thursday, August 10, 2017, 10:00 a.m.
Public Meeting Room, 1st Floor

NEXT PUBLIC MEETING: Wednesday, August 16, 2017, 10:00 a.m.
Public Meeting Room, 1st Floor

FUTURE MEETINGS: Wednesday, Sept. 13, 2017 Agenda Setting Meeting
Wednesday, Sept. 20, 2017 Public Meeting
Wednesday, October 11, 2017 Agenda Setting Meeting
Wednesday, October 18, 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.