

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, July 18, 2018
10:00 a.m.

MINUTES

PRESENT:

Chairman Leslie Osche
Commissioner Kimberly Geyer
Commissioner Kevin Boozel
Scott Andrejchak, Chief Clerk
Michael English, County Solicitor
Joyce Ainsworth, Human Services
Steve Bicehouse, Emergency Services
Ann Brown, Human Services
Mark Gordon, Planning & Economic Development
Kevin Gray, Planning
Ben Holland, Controller
Tom Holman, Court Administration
Wendy Leslie, CDBG
Diane Marburger, Treasurer

Lori Shah, Administrative Asst.
Maria Thomas, Recording Admin. Asst.
Jim Venturini, Information Technology
Lance Welliver, Parks & Recreation

Visitors:

Ray Steffler, Senator Hutchinson's Office
Cara Stevenson, Dairy Promotion

Media:

Paula Grubbs, Butler Eagle
Kayla Molczan, Butler Radio

CALL MEETING TO ORDER

The regular public meeting of the Butler County Board of Commissioners was called to order by Chairman Leslie Osche at 10:01 a.m. on Wednesday, July 18, 2018, 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.

APPROVAL OF MINUTES

Chairman Osche called for a motion to approve the minutes of the June 6, 2018, Agenda-Setting Meeting and the June 27, 2018, Public Meeting. Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

PROCLAMATIONS AND PRESENTATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

A. Court Administration

1. Tom Holman requested approval of three contracts with Thompson Reuters for provision of Law Library Books and electronic services, with authorization for Chairman to sign.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

B. Emergency Services

1. Steve Bicehouse requested approval of installation of fiber from the State Shelter at the Moraine Tower Site to the Butler County shelter for a connection to the ESInet for radio back haul, with authorization for Chairman to sign. Cost is \$1,725.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

2. Mr. Bicehouse requested approval of installation of fiber from the State Shelter at the Kohlmeyer Road Site in Boyers to the new Butler County Shelter for a connection to the ESInet for radio backhaul, with authorization for Chairman to sign. Cost is \$3,550.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

C. Human Services

1. Ann Brown requested approval of the 2018/19 MATP Agreement with an allocation of \$2,503,275 and acceptance of the 2018/19 blended rate of \$36.48, with authorization for Chairman to sign.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

2. Ms. Brown requested approval of the following Fiscal Year 2018-2019 Human Services contracts (see Attachment Book for details):

- a) accessAbilities
- b) Achieva Support
- c) Advance Wellness & Education Center, LLC
- d) Adventure Time Pediatric Therapy & Learning Center, LLC.
- e) Alliance for Behavioral & Developmental Disabilities (ABDD)
- f) Alliance for Nonprofit Resources
- g) Butler County Children's Center, Inc.
- h) Center for Community Resources, Inc.

- i) Christine Cooper
- j) Community Care Connections, Inc.
- k) DePaul School for Hearing
- l) Diversified Human Services, Inc.
- m) JG Early Intervention Specialist, Inc. (EIS)
- n) Family Psychological
- o) Glade Run Lutheran Services
- p) Grapevine Center
- q) The Integrated Care Corporation
- r) Kids Count, Inc.
- s) Next Step Therapy, Inc.
- t) Pediatric Therapy Professionals, Inc.
- u) Positive Steps Therapy, LLC.
- v) RehabLinks, LLP
- w) Sage Action Consulting
- x) TEIS Early Intervention Provider
- y) United Way of Butler County
- z) Victim Outreach Intervention Center
- a.1) Western PA School for the Deaf

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

D. Human Services – Children & Youth

1. Ann Brown requested approval of three agreements with Avanco International Inc. related to the Child Accounting and Profile System Application (CAPS – CYS data management system) for period of July 1, 2018 – June 30, 2019, as follows:
 - a) Authorized User 24/7 access (up to 65 users) in the amount of \$33,724.38
 - b) Consulting contract not to exceed \$50,000
 - c) HIPAA Business Associate

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

2. Ms. Brown requested approval of contract between Butler County Children and Youth/Juvenile Probation and Outside In for the period of July 1, 2017 – June 30, 2018 (see Attachment Book for details).

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

3. Ms. Brown requested approval of the following contracts with Butler County Children and Youth/Juvenile Probation for the period of July 1, 2018 – June 30, 2019, as follows (see Attachment Book for details):
 - a) Alliance for Nonprofit Resources
 - b) Alternative Living Solutions
 - c) Bair Foundation
 - d) Bethesda Lutheran Services
 - e) Center for Community Resources
 - f) Check Your Mate Investigations
 - g) Child & Adolescent Clinical Associates

- h) Children's Aid Society of Mercer County
- i) Crossroads Group Homes
- j) Family Pathways
- k) George Junior Republic
- l) Hermitage House
- m) In-Home Family Focused Treatment
- n) Keystone Adolescent Center
- o) Mid-Atlantic Youth Corporation
- p) David Montgomery, Esquire (2 year contract expiring 6/30/2020)
- q) Pressley Ridge
- r) Mark Snyder
- s) Specialty Outreach Services
- t) Totin Family Services
- u) Vocational & Psychological Services

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

E. Parks & Recreation

1. Lance Welliver requested approval of Agreement with Slippery Rock University's Work Based Learning Experience.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

F. Planning -- Bridges

1. Kevin Gray requested approval of an agreement with HRG for engineering on transportation projects.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

G. Planning – CDBG

1. Wendy Leslie requested approval to award the Harrisville Borough storm water/sidewalk/curb cuts project to McMurdy Trucking & Excavating, LLC, for the base bid only in the amount of \$123,639.

Ms. Leslie reported that on July 11, 2018 Terra Works of Clarion, PA advised that they wished to withdraw their bid for the Harrisville Borough storm water/sidewalk/curb cuts project due to mathematical error. Bids for this project were opened at the July 11, 2018 public meeting.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

2. Lance Welliver requested approval to award three bid options for the Evans City Pool Renovation project to Aqua Pool Inc. of East Pittsburgh, PA (see Attachment Book for full bid details). Mr. Welliver reported this approval includes base bid of \$496,000, Bid #10 for \$42,500 and Bid #11 for \$37,500.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

3. Ms. Leslie requested approval of Change Order for Fairview Borough Community Center in the amount of \$491.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

4. Ms. Leslie requested a revision of funds of \$491 for Fairview Borough.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

H. Planning – Economic Development

1. Mark Gordon requested approval of agreement with TransLoc Inc. for micro-transit pilot program in the amount of \$19,500.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

I. Treasurer

1. Diane Marburger requested approval of agreement with Aspira for doe license printers in the amount of \$247.50.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

J. Commissioners

1. Chief Clerk Scott Andrejchak requested approval of Ordinance 2 of 2018 – \$5 Local Use Fee.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

2. Chief Clerk Andrejchak requested approval of Resolution 2018-16 Authorizing the Butler County Department of Economic Development to Submit an Application for a Better Utilizing Investment to Leverage Development (BUILD) Grant in the amount of \$25,000,000.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. Commissioner Geyer reported that letters of support were received from the Pittsburgh Chamber of Commerce as well as the Regional Transportation Alliance. The motion carried unanimously.

3. Chief Clerk Andrejchak requested approval of Memorandum of Understanding with Alliance for Non-Profit Resources.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

4. Chief Clerk Andrejchak requested approval of the Butler County Dairy Promotion to distribute ice cream on July 20, 2018.

Cara Stevenson reported that July is National Ice Cream Month. She announced that free ice cream will be open to the public from 11:30am until 12:30pm at the Butler County Government Center.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

BUDGETARY TRANSFERS

Chief Clerk Andrejchak asked for a motion to approve the budgetary transfers. Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried.

RATIFICATION OF PERSONNEL TRANSACTIONS

Chief Clerk Andrejchak asked for a motion to ratify personnel transactions. Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried.

TRAVEL REQUESTS

Chief Clerk Andrejchak asked for a motion to approve the travel requests. Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried.

REQUISITIONS

Chief Clerk Andrejchak asked for a motion to approve the requisitions. Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried.

CHECK REGISTER

Chief Clerk Andrejchak asked for a motion to approve the check register. Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried.

CONFERENCE TIME WITH MEDIA

The minutes were suspended for conference time with the media. Following media questions, the minutes resumed.

PUBLIC COMMENT ON GENERAL ITEMS

None.

Chairman Osche commended the Controller's Office and the Treasurer's Office for the release of another CAFR.

ADJOURNMENT

There being no further business, Chairman Osche called for a motion to adjourn. Commissioner Boozel made the motion, seconded by Commissioner Geyer. The motion carried unanimously. The meeting adjourned at 10:40 a.m.

Respectfully submitted,

Maria Thomas
Recording Administrative Assistant
Date Approved: August 15, 2018

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT AGENDA-SETTING MEETING: *Thursday, August 9, 2018 at 10AM*
Public Meeting Room, 1st Floor

NEXT PUBLIC MEETING: *Wednesday, August 15, 2018 at 10AM*
Public Meeting Room, 1st Floor

FUTURE MEETING: *Wednesday, Sept. 12, 2018 Agenda-Setting Meeting*
Wednesday, Sept. 19, 2018 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.