

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, July 10, 2019
10:00 a.m.

MINUTES

PRESENT:

Chairman Leslie Osche
Commissioner Kimberly Geyer
Commissioner Kevin Boozel
Ann Brown, Budget & HS Finance Director
Julie Graham, Solicitor
Lori Shah, Admin. Assistant
Pam Hammonds, Admin. Assistant
Joyce Ainsworth, Human Services
Steve Bicehouse, Emergency Services
Shari Brewer, Elections
John Campbell, Facilities & Operations
Billie Jo Edwards, AAA
Mark Gordon, Planning

Beth Herold, AAA
Wendy Leslie, CDBG
Mark Pepper, Sheriff's Office
Tony Ryan, Human Services
Lance Welliver, Parks & Recreation

VISITORS:

Christina Handley, Allegheny Aquatic
Alliance

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 10:06 a.m. on Wednesday, July 10, 2019, 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 ON AGENDA ITEMS

No public comment was made.

APPROVAL OF MINUTES

Chairman Osche called for a motion to approve the amending of the originally posted Agenda, moving the 2 items that were previously under the Board of Elections and placing them under Commissioners.

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

Chairman Osche called for a motion to approve the June 26, 2019 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

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OLD BUSINESS

There was no old business.

BOARD OF ELECTIONS

NEW BUSINESS

A. Item #1, originally under Commissioners on the Agenda, was moved ahead at the Public Meeting as follows:

Ms. Christina Handley, of the Allegheny Aquatic Alliance, announced the 8th Annual Connoquenessing Creek Cleanup Project. After her brief presentation, Chairman Osche suggested she speak with Lance Welliver, Director of Parks and Recreation, to pass along the details and request for support.

B. Emergency Services

1. Steve Bicehouse requested approval of an Agreement with Priority Dispatch to implement a new 4 County (Butler, Lawrence, Mercer and Venango Counties) Police and Fire Dispatch Protocol System at a cost of \$555,723, as part of a shared CAD project. We have already received the funds and because we submitted the grant, we will act as fiduciary for the 4 counties. The cost is 100% funded by the State 15% shared services provision of the 911 legislation and is a new State requirement to implement, with authorization for the Chairman to sign.

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

2. Approval of a Change Order with Microwave Networks International for a deduction in the amount of \$23,393.43, which is due to changes in the microwave backhaul and elimination of one leg due to fiber redundancy.

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

3. Approval of changes to the Communications Council By-Laws which adds one currently County employed telecommunicator to be appointed for a three year term as a non-voting member to act as a liaison and resource. All other articles and terms of the Bylaws will apply to this member.

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

C. Facilities & Operations

1. John Campbell requested approval to award the bid for Bullet Resistant Teller Windows for the Butler County Magistrate's Offices to the lowest responsible bidder, Ready Access of West Chicago, IL, in the amount of \$38,645.

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

D. Human Services – MH/EI/ID

1. Ann Brown requested approval to appoint Ms. Dottie Bowen to the MH/EI/ID Advisory Board for a term of three years (July 10, 2019 to July 9, 2022). She is replacing Ms. Joyce Ealy.

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

2. Ann Brown requested approval of the following FY 2019/20 Human Services contracts (see Attachment Book for details):
 - a. Alliance for Nonprofit Resources
 - b. The ARC of Butler County
 - c. ARC, Human Services
 - d. Butler County Children's Center
 - e. Butler Health System
 - f. C.A.R.E.S.
 - g. Catholic Charities
 - h. Diversified
 - i. Family Psychological
 - j. Glade Run
 - k. Grapevine
 - l. HCQU (Health Care Quality Unit)
 - m. Karns City CTC
 - n. Kids Count
 - o. Lifesteps
 - p. Lighthouse Foundation
 - q. Mental Health Association
 - r. Milestone Centers, Inc.
 - s. Nonprofit Development Corp.
 - t. Sage Consulting
 - u. The Care Center
 - v. United Way of Butler Co.
 - w. Valley Community Services
 - x. VOICE

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

E. Human Services – Children & Youth

1. Ann Brown requested approval of 3 agreements with Avanco International, Inc. related to the Child Accounting and Profile System Applications (CAPS – CYS data management system) for the period July 1, 2019 – June 30, 2020:
 - 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 Agreement

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

2. Approval of the following contracts with Butler County Children & Youth/Juvenile Probation for the period July 1, 2019 – June 30, 2020 (see Attachment Book for details):
 - a. Adelphoi Education
 - b. Alliance for Nonprofit Resources
 - c. Alternative Living Solutions
 - d. Bair Foundation
 - e. Dr. Eric Bernstein
 - f. Center for Community Resources

- g. Check Your Mate Investigations
- h. Child & Adolescent Clinical Associates
- i. Children's Aid Society of Mercer County
- j. Katie L. Haun
- k. In-Home Family Focused Treatment
- l. Keystone Adolescent Center
- m. Lifesteps
- n. Julia Lindemuth
- o. MHY Family Services
- p. Pathways Adolescent Center
- q. Specialty Outreach Services
- r. Totin Family Services

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

F. Human Services – Area Agency on Aging

1. Billie Jo Edwards requested approval of the following contracts for the period July 1, 2019 – June 30, 2020 (see Attachment Book for details). These are all renewal contracts with no increase in rates, there are no county funds involved; payment will be made out of the Aging Block Grant.
 - a. BeHome Partners, Inc.
 - b. The Nutrition Group d/b/a Pittsburgh Companies North, Inc.
 - c. Life Butler County
 - d. Passavant Retirement and Health Center
 - e. Concordia Telecaregivers d/b/a Concordia Private Care
 - f. ConnectAmerica.com LLC
 - g. Concordia Lutheran Health and Human Care
 - h. Lifesteps, Inc.
 - i. Attorneys Michael J. Pater & Murray S. Shapiro

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

2. Billie Jo Edwards announced that this item, to wit, Approval to extend the existing current contract with the Department of Aging for Senior Center services for a sixth year (FY 2019/20), is being removed from today's agenda.

G. Planning

1. Wendy Leslie requested approval to enter into a Cooperation Agreement between the County of Butler and Mercer Township for their sewer lateral project under housing rehab for low/moderate income residents. These are 2017 CDBG funds and no county dollars are involved.

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

2. Wendy Leslie requested approval to enter into an Agreement with Widmer Engineering (the CDBG engineering firm) to do the engineering on the Alameda Park Lions Shelter ADA Project in the amount of \$6,500, if acceptable to the Board of Commissioners and the Director of Parks and Recreation, Lance Welliver. This is using 2018 CDBG funds and there are no county dollars involved.

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

3. Wendy Leslie requested approval to enter into a Cooperation Agreement between the County of Butler and the Redevelopment Authority of the County of Butler for the housing rehab program using 2018 CDBG funds for Jefferson Township in the amount of \$84,476 and Penn Township in the amount of \$81,058, for the contract period July 10, 2019 to January 1, 2022. No county dollars are involved.

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

H. Sheriff's Office

1. Deputy Sheriff, Mark Pepper, requested approval to apply for and accept the PCCD Grant in the amount of \$50,000 in order to fund programmatic updates from July 1, 2019 to June 30, 2020. This update will be accomplished by the In-Synch Systems, and will establish a link between the existing law enforcement agencies within Butler County (which includes the Sheriff's Office), linking the existing records management system with the Law Enforcement/Justice Information System (LEJIS). There is no county match.

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

I. Commissioners

1. Shari Brewer requested approval of an Application and Agreement for HAVA Grant Funds for reimbursement for voting equipment replacement and upgrades, in the amount of \$210,705.65.

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

2. Shari Brewer requested approval of Resolution 2019-16 authorizing disposal of Ivotronic voting machines, stands, printers and related equipment. Once disposal of the equipment has been completed, we will receive the required Certification of Destruction.

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

APPROVAL OF BUDGETARY TRANSFERS, RATIFICATION OF PERSONNEL TRANSACTIONS, TRAVEL REQUESTS, REQUISITIONS AND CHECK REGISTER

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

CONFERENCE TIME WITH MEDIA

The minutes were suspended for conference time with the media.

PUBLIC COMMENT ON GENERAL ITEMS

No public comment was made.

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 10:47 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 7/24/19

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, July 24, 2019, at 10:00 a.m.
LOCATION: Public Meeting Room, 1st Floor Government Center

Public Meeting Calendar is available online at <http://www.co.butler.pa.us/>