

BUTLER COUNTY BOARD OF COMMISSIONERS
Agenda-Setting/Public Meeting
Wednesday, December 5, 2018
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**
 - November 14, 2018, Agenda-Setting/Public Meeting
- V. PROCLAMATIONS AND PRESENTATIONS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. Court Administration**
 - 1. Approval of contract with MHS, Inc. for the provision of services related to the LC/CMI (risk needs assessment tool) in conjunction with the new Adult Probation Case Management System.
 - B. Emergency Services**
 - 1. Approval of amendment with the State of Pennsylvania, PSP for the Butler 01 site related to antenna and dish heights.
 - 2. Approval of \$460 for frequency acquisition related to the mutual aid channels with RadioSoft Inc.
 - C. Facilities & Operations**
 - 1. Approval of five year contract with Pitney Bowes in the amount of \$256.64 per month.
 - D. Human Resources**
 - 1. Approval of renewal of Excess Workers' Compensation & Employers Liability Policy for the period January 1, 2019 to December 31, 2020.
 - E. Human Services**
 - 1. Approval of the following FY 2018-2019 Contract Amendments:
 - a. The Arc of Butler County
 - b. Community Care Connections, Inc.
 - c. Catholic Charities
 - d. Armstrong County Community Action
 - 2. Approval of the following FY 2018-2019 Contracts:
 - a. Catholic Charities
 - b. Nonprofit Development Corporation
 - c. Therapy House
 - 3. Approval of a lease with the Butler County Historical Society for ten parking spaces at a monthly rental rate of \$50 per space.
 - F. Human Services -- Drug & Alcohol**
 - 1. Approval of FY 2018-2019 Treatment, Intervention & Prevention Contract with Oil Region Recovery Inc.

G. Human Services – Children & Youth Services

1. Approval of contract with Gloria Rodriguez-Ransom, LPC for the period of July 1, 2018 through June 30, 2019.

H. Parks & Recreation

1. Approval of Professional Services Agreement with the Township of Butler regarding the Dek Hockey Facility.

I. Planning – CDBG

1. Approval of Resolution 2018-32 appointing Julie Graham, Interim County Solicitor, as the Environmental Review Certifying Officer.

J. Prison

1. Approval of Memorandum of Understanding with AFSCME District Council 84, AFL CIO, Local 2640 (Corrections Officers).

K. Recorder of Deeds

1. Approval to accept bid from Compucon, Inc. for converting file to pdf format, with authorization for Recorder of Deeds to sign.

L. Recycling & Waste Management

1. Approval of Resolution for the Adoption of the Revised Butler County Solid Waste Management Plan.

M. Commissioners

1. Approval of Resolution 2018-31 Amending Resolution No. 2013-9 Establishing and Extending an Expiration Date for the Commitment of Affordable Housing Deeds Fund (Act 137).
2. Approval to appoint Julie Graham as HIPAA Compliance Officer, replacing Michael English.
3. Approval of updated HIPAA Security Policies.
4. Approval to appoint Jim Venturini as Information Security Officer.
5. Approval to award the 2019 Tax Anticipation Note.
6. Approval of 2019 Meeting Schedule.
7. Presentation of 2019 County Budget.

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

Maria Thomas
Administrative Assistant

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

**NEXT PUBLIC MEETING &
BUDGET PRESENTATION:**

**Thursday, December 27, 2018 at 10AM
Public Meeting Room, 1st Floor**

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

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.