

**BEAVER COUNTY COMMISSIONERS’
MEETING – AGENDA
March 14, 2024 – 10:00AM
Commissioners’ Public Meeting Room - Courthouse**

CALL TO ORDER:

INVOCATIONS: Todd Allen, Park Pres. Beaver

FLAG SALUTE:

VISITORS: COMMENT ON AGENDA-ITEMS ONLY

PROCLAMATIONS:

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, DESIGNATING THE WEEK OF MARCH 17-23, 2024, AS "PENNSYLVANIA 4-H WEEK" IN BEAVER COUNTY

APPROVAL OF MINUTES:

1. Motion to approve the February 22, 2024 Public Meeting Minutes.
2. Motion to approve the February 21, 2024 Work Session Meeting Minutes.
3. Motion to approve the February 28, 2024 Work Session Meeting Minutes.

CONTROLLER:

OLD BUSINESS:

NEW BUSINESS:

1. Motion to approve the Human Resources Personnel Report. (Attachment A)
2. Motion to approve the following Bid Opening Meeting Minutes. (Attachment B)
 - Brady’s Run Park Forced Sewer Main Project
 - Portable Toilets for use in Beaver County Parks, Beaver County Courthouse Parking Lot, and the Beaver County Senior Garden
3. Motion to appoint Ms. Emily Shuster, 285 Beaver Valley Mall, Monaca, PA 15009, to the Community Services Program Advisory Board for a two (2) year term commencing March 14, 2024 and expiring December 31, 2026.
4. Motion to appoint Ms. Seron Cox, 1 Elm Lane, Leetsdale, PA 15056, to the Community Services Program Advisory Board to a term commencing September 14, 2023 and expiring December 31, 2026.
5. Motion to appoint Mr. Todd Fryer, 124 Dogwood Lane, New Galilee, PA 16141, to the Beaver County Agricultural Land Preservation Board for a term commencing March 14, 2024 and expiring August 15, 2026.
6. Motion to reappoint Mr. Michael Lacey, 130 Muirfield Place, Beaver, PA 15009, to the Housing Authority of the County of Beaver Board for a five (5) term commencing April 1, 2024 and expiring March 31, 2029.
7. Motion to approve the Chief Local Elected Officials Agreement of the Workforce Innovation and Opportunity Act Southwest Corner Workforce Development Area.
8. Motion to approve the Chief Local Elected Officials and Fiscal Agent Agreement between the Washington Greene County Job Training Agency and the Chief Local Elected Officials from Beaver, Greene, and Washington Counties.
9. Motion to approve the Local Workforce Development Board/Chief Local Elected Officials Agreement between the Counties of Beaver, Greene, and Washington, and the Southwest Corner Workforce Development Board.

SOLICITOR:

RESOLUTION NO. 031424-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE INTRA DEPARTMENTAL TRANSFER OF UNENCUMBERED BALANCES OF APPROPRIATION ITEMS, OR PORTIONS THEREOF, AND AUTHORIZING

SUPPLEMENTAL APPROPRIATIONS RESULTING FROM AND IN CONNECTION WITH SUCH TRANSFERRED BALANCES.

RESOLUTION NO. 031424-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE BEAVER COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, FOR FUNDING IN THE AMOUNT OF \$105,017.00, TO BE USED FOR PROVIDING DIRECT SERVICES TO VICTIMS OF CRIME IN ACCORDANCE WITH PCCD STANDARDS AND PROCEDURES, COMMENCING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025;

RESOLUTION NO. 031424-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE SALVATION ARMY, PROVIDING ASSISTANCE TO HOMELESS PERSONS IN BEAVER COUNTY TO OBTAIN AND MAINTAIN PERMANENT HOUSING (PHFA H4G 2024 SALVATION ARMY), COMMENCING JANUARY 30, 2024 THROUGH DECEMBER 31, 2024, AT A COST OF \$37,650.00, 100% FUNDED THROUGH PENNSYLVANIA HOUSING FINANCE AUTHORITY (PHFA) (HOME4GOOD);

RESOLUTION NO. 031424-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING FUNDING TO BE USED FOR THE HOME OWNER INCUBATOR PROGRAM FOR ASSISTANCE IN MAINTAINING PERMANENT HOUSING FOR HOUSEHOLDS IN BEAVER COUNTY, (PHFA H4G 2024 HOUSING OPP), COMMENCING JANUARY 30, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$12,700.00, 100% FUNDED BY PENNSYLVANIA HOUSING FINANCE AGENCY (PHFA) (HOME4GOOD);

RESOLUTION NO. 031424-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING FUNDING TO BE USED FOR REHABILITATION OF WYKES STREET PROPERTIES (PHFA-PHARE-MS 5 SUBR), COMMENCING FEBRUARY 9, 2024, THROUGH JULY 9, 2025, AT A COST OF \$175,000.00, 100% FUNDED BY PENNSYLVANIA HOUSING FINANCE AGENCY (PHFA);

RESOLUTION NO. 031424-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND MERAKEY PENNSYLVANIA, PROVIDING FACT, CRS LONG TERM OUTPATIENT AND ROOM/BOARD, CASE MANAGEMENT, MCRT AND DIVERSION SPECIALIST, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$627,463.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 091423-03) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$410,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT \$1,037,463.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 031424-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND TAYLOR DIVERSION PROGRAMS, INC., PROVIDING PLACEMENT SERVICE FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JANUARY 1, 2024, THROUGH JUNE 30, 2024, AT A COST OF \$270.00 PER DAY, 60% TO 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 031424-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND JET EXCAVATING COMPANY, PROVIDING BRIDGE MAINTENANCE AND REPAIRS SERVICES ON AN AS NEEDED BASIS ON COUNTY BRIDGES THAT COUNTY'S IN-HOUSE ROADS AND BRIDGE CREW CANNOT PERFORM, FOR A TWO (2) YEAR CONTRACT PERIOD, COMMENCING MARCH 14, 2024, WITH THE OPTION TO RENEW FOR AN ADDITIONAL THREE (3) YEARS, AT A COST OF \$544,000.00, 100% FUNDED THROUGH THE LIQUID FUELS FUND (ACT 44);

RESOLUTION NO. 031424-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY OFFICE ON AGING, AND CONTACT ONE COMMUNICATIONS, PROVIDING A TRAINED OPERATOR TO TAKE ALL AFTER HOURS CALLS FOR BOTH BEAVER COUNTY OFFICE OF AGING AND OLDER ADULT PROTECTIVE SERVICES, COMMENCING JANUARY 1, 2022, (SEE RESOLUTION NOS. 012722-34, 102722-31 AND 020824-15) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO JUNE 30, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 031424-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE TELECOMMUNICATIONS SITE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH EMERGENCY SERVICES, AND PENNSYLVANIA-AMERICAN WATER COMPANY, PROVIDING A RADIO TOWER SITE LEASE FOR THE ELLWOOD LOCATION, FOR A CONTRACT TERM OF ONE (1) YEAR, COMMENCING MARCH 1, 2024 THROUGH FEBRUARY 28, 2025, WITH AUTOMATIC YEARLY RENEWALS, AT NO COST TO THE COUNTY OF BEAVER;

RESOLUTION NO. 031424-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH RECREATION AND TOURISM, AND ZERO FOSSIL, PROVIDING PRODUCTION, PROGRAMMING, STAGING, SOUND SYSTEMS, AND LOGISTICS FOR BEAVER COUNTY BOOM ON THE BRIDGE EVENT TO BE HELD ON JUNE 29, 2024, AT A COST NOT TO EXCEED \$250,000.00, 100% FUNDED BY THE COUNTY OF BEAVER'S HOTEL TAX;

RESOLUTION NO. 031424-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY RECREATION AND TOURISM, AND THE BEAVER COUNTY YMCA,

PROVIDING MANAGEMENT AND STAFFING FOR THE OLD ECONOMY PARK POOL, COMMENCING MAY 1, 2024 THROUGH SEPTEMBER 30, 2024, AT A COST \$18,000.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 031424-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND NICKLAS KING MCCONAHY, PROVIDING A REAL ESTATE APPRAISAL ON PROPERTY OWNED BY BCT TIMES, LLC, KNOWN AS BEAVER COUNTY TAX PARCEL NO. 17-001-1224.001, COMMENCING FEBRUARY 23, 2024, AT A COST OF \$1,800.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 031424-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND LSSE CIVIL ENGINEERS AND SURVEYORS, PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE INSTALLATION OF ADA COMPLIANT CURB CUT RAMPS IN VANPORT TOWNSHIP, BEAVER COUNTY, FOR THE VANPORT ADA RAMPS PROJECT (CD-215100), COMMENCING JANUARY 26, 2023, THROUGH JANUARY 25, 2024, AT A COST OF \$16,324.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM (SEE RESOLUTION NO. 020923-39) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TO JANUARY 26, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 031424-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY OFFICE ON AGING, AND BEAVER COUNTY TRANSIT AUTHORITY, PROVIDING TRANSPORTATION SERVICES TO ELIGIBLE OLDER ADULTS AGE 60 AND OVER IN BEAVER COUNTY, COMMENCING JULY 1, 2019, THROUGH JUNE 30, 2024, AT A COST OF UP TO \$116,740.00 FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020, UP TO \$121,110.00 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021, AND UP TO \$125,480.00 FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022, AMOUNTS TO BE DETERMINED AT A LATER DATE FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 AND FOR THE PERIOD OF JULY 1, 2023, THROUGH JUNE 30, 2024, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF AGING (SEE RESOLUTION NOS. 072519-36, 061120-19, 071422-13, 071422-14, 041323-32 AND 072723-20) WHEREBY AMENDMENT ADDS UP TO \$45,000.00 FOR FISCAL YEAR 2023-2024, FOR A TOTAL AMOUNT OF \$85,548.00 FOR FISCAL YEAR 2023-2024 AND REINSTATES THE \$1.00 PER RIDE CO-PAY EFFECTIVE APRIL 1, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 031424-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE INFORMATION TECHNOLOGY DEPARTMENT, AND COMCAST BUSINESS, PROVIDING A FIBER INTERNET CONNECTION UP TO 500MB FOR THE BEAVER COUNTY COURTHOUSE AND BEAVER COUNTY EMERGENCY SERVICES BUILDING, COMMENCING JANUARY 1, 2022, THROUGH DECEMBER 31, 2024, AT A COST OF \$2,700.00 PER MONTH, FOR A TOTAL CONTRACT AMOUNT OF \$97,000.00, 100% FUNDED BY THE COUNTY OF BEAVER, (IT IS TO BE DETERMINED WHETHER A PORTION OR THE FULL AMOUNT WILL BE REIMBURSED THROUGH ARP FUNDS) (SEE RESOLUTION NO. 120921-28) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$200.00 PER MONTH, FOR A TOTAL AMOUNT OF \$2,900.00 PER MONTH, FOR INCREASING THE EXISTING 500MB FIBER INTERNET CONNECTION TO 1 GB, INCLUDING DDOS ON ALL IP'S FOR THE BEAVER COUNTY COURTHOUSE AND 911 CENTER, AND FURTHER EXTENDS THE ORIGINAL CONTRACT TERM TO

FEBRUARY 28, 2027, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 031424-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND GRAHAM CONSTRUCTION, PROVIDING FOR THE RENOVATION OF A BUILDING TO HOUSE A 20 BED MEN'S SHELTER LOCATED AT 697 STATE AVENUE, VANPORT, BEAVER COUNTY, PA, FOR THE MEN'S EMERGENCY SHELTER REHAB PROJECT, (CD-195530), COMMENCING FEBRUARY 1, 2022, THROUGH JANUARY 31, 2024, (SEE RESOLUTION NOS. 021022-20, 101322-40, 011223-40, 042723-25 AND 082423-61) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO JUNE 30, 2024, OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 031424-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND COMMUNITY ALTERNATIVES, INC., PROVIDING MENTORING PROGRAMS FOR CHILDREN INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST NOT TO EXCEED \$334,750.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 031424-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND COMMUNITY ALTERNATIVES, INC., PROVIDING A SUMMER PROGRAM/RECREATION PROGRAM FOR CHILDREN IN BEAVER COUNTY, COMMENCING MAY 1, 2023, THROUGH JUNE 30, 2023, AT A COST OF \$18,850.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 031424-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND BETHANY CHRISTIAN SERVICES OF WESTERN PA, PROVIDING SOCIAL SERVICES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$130,000.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 031424-21

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND BIG BROTHERS/BIG SISTERS, PROVIDING YOUTH MENTORING INITIATIVE FOR LOW-INCOME, SINGLE-PARENT FAMILIES (CSBG 2024-PRO-01), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT;

RESOLUTION NO. 031424-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND THE FRANKLIN CENTER, PROVIDING A PROGRAM TO PREVENT POVERTY AND HOMELESSNESS THAT OFFERS INTAKE AND EVALUATION SERVICES, INFORMATION AND REFERRAL SERVICES TO PEOPLE WHO ARE HAVING TROUBLE BECOMING SELF-SUFFICIENT (CSBG 2024-PRO-04), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT;

RESOLUTION NO. 031424-23

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND HABITAT FOR HUMANITY, PROVIDING SELF-HELP HOUSING PROGRAM THAT ENABLES VERY LOW-INCOME PERSON TO OBTAIN HOME OWNERSHIP (CSBG 2024-PRO-05), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT;

RESOLUTION NO. 031424-24

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND HOMEMAKER/HOME HEALTH, PROVIDING RESPITE CARE AND BASIC HEALTH CARE SERVICES, (CSGB 2024-PRO-06), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$375.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT;

RESOLUTION NO. 031424-25

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND NEIGHBORHOOD LEGAL SERVICES, PROVIDING CIVIL LEGAL SERVICES AND LEGAL LITERACY SESSIONS TO ADDRESS SPECIFIC COMMUNITY AREAS OF NEED INCLUDING LEGAL BARRIERS TO EMPLOYMENT, INCOME, CONSUMER DEBT AND ASSET BUILDING, HOUSING AND PUBLIC BENEFITS, (CSBG 2024-PRO-07), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$3,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT;

RESOLUTION NO. 031424-26

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND TIGER PAUSE YOUTH MINISTRY, PROVIDING FUNDING FOR FOOD, NUTRITION, AND LEADERSHIP PROGRAMS FOR THE YOUTH, (CSGB 2024-PRO-09), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT;

RESOLUTION NO. 031424-27

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND THE WOMEN'S

CENTER, PROVIDING LOW INCOME INDIVIDUALS AND FAMILIES WITH EMERGENCY SHELTER, (CSGB 2024-PRO-11), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$3,625.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT;

RESOLUTION NO. 031424-28

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND THE YMCA, PROVIDING A FOOD PROGRAM OF HOT TO-GO DINNERS, SNACKS AND FRESH PRODUCE TO UNDERPRIVILEGED CHILDREN AND FAMILIES IN BEAVER COUNTY, SPECIFICALLY AREAS WITH THE HIGHEST POVERTY RATE (CSBG 2024-PRO-10), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT;

RESOLUTION NO. 031424-29

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND PENN POWER SYSTEMS, PROVIDING ANNUAL INSPECTIONS AND PREVENTATIVE MAINTENANCE TO EMERGENCY GENERATORS FOR BEAVER COUNTY DEPARTMENT OF PUBLIC WORKS, EMERGENCY SERVICES CENTER AND HUMAN SERVICES BUILDING, COMMENCING MAY 1, 2024, THROUGH APRIL 30, 2027, AT A COST OF \$45,121.12, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 031424-30

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND ROBERT AND SHAWN HELISEK, PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 1206 7TH AVENUE, BEAVER FALLS, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$20,000.00, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

VISITORS: **COMMENTS ON NON-AGENDA ITEMS**

ANNOUNCEMENTS: The next Public Meeting will be Thursday, March 28, 2024 at 10:00AM in the Commissioners' Public Meeting Room.

ADJOURNMENT:



Employee New Hire Report

Hire Date Range 02/05/24 - 03/12/24

" Attachment A "

Employee	Date of Hire	Primary Department	Position
1953 BOOKER, AALIYAH DENISE	02/05/2024	Court Administration	4244 - IRREGULAR JUDICIAL CLERK
1952 GALANTE, ANA LUISA BUJIM	02/05/2024	Court Administration	4224 - IRREGULAR JUDICIAL CLERK
1955 CADE, KELSEY RAE	02/20/2024	Emergency Services	1320 - FT TELECOMMUNICATOR
1959 CATER, MATTHEW ANDREW	02/20/2024	District Courts	665 - LEGAL CLERK III GR5
1962 CHOICE, DWELLEY HUGH III	02/20/2024	Jail of Beaver County	2103 - REGULAR PT CORRECTIONS OFFICER
1960 CHUROVIA, CHRISTOPHER R	02/20/2024	Jail of Beaver County	2118 - REGULAR PT CORRECTIONS OFFICER
1958 HOPKINS, HUNTER MORGAN	02/20/2024	District Attorney	1299 - COMMUNICATIONS ADMIN ASST.
1956 LANE, SAMUEL JOSEPH	02/20/2024	Emergency Services	1321 - FT TELECOMMUNICATOR
1963 MOODY, BRANDIE YVONNE	02/20/2024	Jail of Beaver County	2120 - REGULAR PT CORRECTIONS OFFICER
1961 VAUGHN, BRAXTEN XIAVIER	02/20/2024	Jail of Beaver County	2122 - REGULAR PT CORRECTIONS OFFICER
1964 PHILLIPS, SHASHANNA LEIGH	02/26/2024	Jail of Beaver County	2123 - REGULAR PT CORRECTIONS OFFICER
1968 VALENZUELA, MIYA NALANI	03/03/2024	Recreation	3028 - ICE GUARD
1957 SCOTT, MARCELLE DENISE	03/04/2024	Mental Health	1325 - BCBH AGING DEPUTY ADMIN I
1965 TALLO, ERICA CLARE	03/04/2024	Domestic Relations	345 - P.O. I ENFORCEMENT OFFICER
1966 VORDERBRUEGGEN, MYAH REBECCA	03/04/2024	District Courts	659 - LEGAL CLERK III GR5

Grand Totals Employees 15



Employee Termination Report

Termination Date Range 02/06/24 - 03/12/24

Sort by Employee Name

"Attachment A"

Employee	Hire Date	Termination Date	Department	Position
1960 CHUROVIA, CHRISTOPHER R	02/20/2024	03/01/2024	3510	REGULAR PT CORRECTIONS OFFICER
1625 GRIFFIE, ALLYSSA LATRICE	11/01/2021	02/09/2024	3510	SENIOR ADMINISTRATIVE CLERK GR4
647 HUMBLE, DOUGLAS M	01/07/2013	02/24/2024	3500	FT PLANNING TRAINING SPECIALIST
1640 LAUER, MONICA LYNNE	12/28/2021	02/21/2024	5250	Civil Service Case Aide I
579 NETHERLAND, CEBRAN B	03/05/2012	02/12/2024	1102	CHIEF DEPUTY
8312 SHERMAN, GREGORY JAMES	10/31/2021	03/03/2024	3500	REGULAR PT DISPATCHER
32555 YEZZI, PHILOMENA	01/09/2006	03/02/2024	2465	LEGAL CLERK III GR5

Terminated Employees Total 7

2/27/2024

BID OPENING MINUTES

Bid: Brady's Run Park Forced Sewer Main Project

Members Present: Nicole Long, Chief Clerk; Brittany Colangelo, Admin. Assistant; Echo, Funk, Admin. Assistant Sonia Joseph, Controllers;

Others Present: Dan Colville, DPW; Nathan Morgan, Solicitor;

BIDDER	BID BOND	BASE BID	
W.A. Petrakis Contracting, LLC 1501 Pontiac Ct. Export, PA 15632 724-575-7817	10%	\$2,259,237.50	
LM&R Excavating 145 Pleasant Hills Road Hookstown, PA 15050 724-910-0810	10%	\$1,779,911.00	
Hogen's Heroes, Inc. 11 Mingo Creek Road Eighty-Four, PA 15330 724-986-5426	10%	\$2,769,000.00	
C&R Directional Boring, LLC 15452 Rockton Mt. Hwy. Clearfield, PA 16830 814-577-6010	10%	\$1,278,911.00	
JS Bova Excavating, LLC PO Box 296 235 State Street, Struthers, OH 44471 234-254-4040	10%	\$1,698,866.50	
SET Inc. 235 East Water Street Lowellville, OH 44436-1273 330-536-6724	10%	\$2,898,875.00	

***The bids were given to Ed Trzeciak, KLLH Engineering for his review and recommendation to the Board of Commissioners for their consideration.

2/27/2024

BID OPENING MINUTES

Bid: Portable Toilets for use in Beaver County Parks, Beaver County Courthouse Parking Lot, & the Beaver County Senior Garden

Members Present: Nicole Long, Chief Clerk; Brittany Colangelo, Admin. Assistant; Echo, Funk, Admin. Assistant Sonia Joseph, Controllors;

Others Present: Dan Colville, DPW; Nathan Morgan, Solicitor;

BIDDER	BID BOND	2024/25 BASE	2026
Turn 4 Toilets, LLC PO Box 106 Ellwood City, PA 16117 724-333-3123	10%	\$91,570.00	\$48,663.00
Johnny on the Spot, LLC 118 Flanders Road Westborough, MA 01581 866-973-7167	10%	\$107,190.00	\$55,481.00
Ready 2 go Trailers 1308 Main Street Crescent, PA 15046 412-498-2632 mark@ready2gotrailers.com	10%	\$81,934.00	\$43,424.00
United Rentals 1178 US 30 Imperial, PA 15126 412-510.4498	Bid Bond discussed with Nikki	\$104,473.86	\$57,460.69

*****The bids were given to Wayne Souffrant, Central Services for his review and recommendation to the Board of Commissioners for their consideration.**

