

**BEAVER COUNTY COMMISSIONERS’
MEETING – MINUTES
April 11, 2024 – 10:00AM
Commissioners’ Public Meeting Room – Courthouse**

MEMBERS PRESENT: Daniel C. Camp, III, Chairman
Jack Manning, Commissioner
Tony Amadio, Commissioner

NONMEMBERS PRESENT: Garen Fedeles, Solicitor
Nate Morgan, Deputy Solicitor
Maria Longo, Controller
Nicole Long, Chief Clerk

CALL TO ORDER: Commissioner Camp called the meeting to order at 10:00 a.m.

INVOCATION: Nate Morgan

FLAG SALUTE:

VISITORS: NONE

PROCLAMATIONS:

Commissioner Manning made a motion and Commissioner Amadio seconded to approve the following Proclamation.
ALL AYES. MOTION CARRIED.

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, PROCLAIMING THE WEEK OF APRIL 14-20, 2024, AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN BEAVER COUNTY

Commissioner Amadio made a motion and Commissioner Manning seconded to approve the following Proclamation.
ALL AYES. MOTION CARRIED.

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, DESIGNATING THE DAY OF APRIL 12, 2024, AS "412 THRIVE DAY" IN BEAVER COUNTY

Commissioner Manning made a motion and Commissioner Amadio seconded to approve the following Proclamation.
ALL AYES. MOTION CARRIED.

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, HONORING AND RECOGNIZING THE PHILANTHROPIC WORK OF "AHEPA" IN BEAVER COUNTY

Commissioner Amadio made a motion and Commissioner Manning seconded to approve the following Proclamation.
ALL AYES. MOTION CARRIED.

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, PROCLAIMING THE MONTH OF APRIL, AS "NATIONAL CHILD ABUSE PREVENTION MONTH" IN BEAVER COUNTY

APPROVAL OF MINUTES:

1. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the March 28, 2024 Public Meeting Minutes. **ALL AYES. MOTION CARRIED.**
2. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the March 27, 2024 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**

3. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the April 3, 2024 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**

CONTROLLER: Controller Longo stated the Commissioners are in possession of the bills for payment. Commissioner Amadio made a motion and Commissioner Manning seconded for payment of the bills. **ALL AYES. MOTION CARRIED.**

OLD BUSINESS: NONE

NEW BUSINESS:

1. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the Human Resources Personnel Report. (Attachment A) **ALL AYES. MOTION CARRIED.**
2. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the Bid Opening Meeting Minutes. (Attachment B) **ALL AYES. MOTION CARRIED.**
3. Commissioner Amadio made a motion and Commissioner Manning seconded to approve Mr. Joseph Chesnut, 718 Mulberry Street, Beaver, PA 15009, to the Beaver County Behavioral Health Drug & Alcohol Advisory Council for a three (3) term commencing April 11, 2024 and expiring April 10, 2027. **ALL AYES. MOTION CARRIED.**
4. Commissioner Manning made a motion and Commissioner Amadio seconded to approve Ms. Rebecca Miller, 1206 Pennsylvania Avenue, Monaca, PA 15061, to the Children and Youth Advisory Committee for a three (3) year term commencing April 11, 2024 and expiring April 10, 2027. **ALL AYES. MOTION CARRIED.**

SOLICITOR: Solicitor Fedeles presented Resolution No. 041124-01 through Resolution No. 041124-12 for consideration while stating the Law Department's recommendation for approval. Commissioner Manning made a motion and Commissioner Amadio seconded to approve Resolution No. 041124-01 through Resolution No. 41124-12. **ALL AYES. MOTION CARRIED.**

RESOLUTION NO. 041124-01

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. 041124-02

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 PRESSLEY RIDGE, PROVIDING FOSTER CARE SERVICES FOR DEPENDENT CHILDREN INVOLVED WITH CHILD WELFARE, COMMENCING MARCH 1, 2024, THROUGH JUNE 30, 2024, AT A COST OF \$76.07 TO 535.12 PER DAY, UP 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. 041124-03

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 BEHAVIORAL HEALTH, AND BEAVER COUNTY REHABILITATION CENTER, INC., PROVIDING SUPPORTED EDUCATION, SUPPORTED EMPLOYMENT, CERTIFIED PARENT COACHING, YAP AND PEER SUPPORT, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH AND SUPERVISION FOR THE DEAR MIND GRANT, COMMENCING SEPTEMBER 30, 2023, THROUGH SEPTEMBER 29, 2024, AT A COST OF \$48,375.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA");

RESOLUTION NO. 041124-04

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 NICOLINA'S WISHES CHARITABLE FOUNDATION, PROVIDING FAMILY PEER SUPPORT, COMMENCING MAY 5, 2023, THROUGH DISTRIBUTION OF FUNDS, AT A COST OF \$283,555.25, 100% FUNDED BY PA DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 052523-42) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$70,888.81, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$354,444.06, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 041124-05

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND THINKSYNC BY METANU, LLC, PROVIDING A MENTAL HEALTH WELLNESS PLATFORM FOR SCHOOLS, COMMENCING JANUARY 1, 2024, THROUGH JUNE 30, 2024, AT A COST OF \$47,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 041124-06

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 THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING FIRST TIME HOME BUYERS ASSISTANCE, (CD-225506), COMMENCING SEPTEMBER 1, 2022, AT A COST OF \$12,000.00, 100% FUNDED BY U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NOS. 121522-65, 091423-15 AND 012524-43) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO MAY 31, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 041124-07

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 COMMUNITY DEVELOPMENT PROGRAM, AND KLAVON DESIGN ASSOCIATES, PROVIDING ARCHITECT/ENGINEER SERVICES TO RESURFACE AND REHABILITATE THE CURRENT BASKETBALL/TENNIS COURTS AND OUTFIELD AREA OUTSIDE OF THE FENCE AT MORRELL FIELD IN ALIQUIPPA, BEAVER COUNTY, FOR THE MORRELL FIELD BASKETBALL/TENNIS COURTS PROJECT, COMMENCING MARCH 26, 2024, THROUGH MARCH 25, 2026, AT A COST OF \$21,354.14, 100% FUNDED BY BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM;

RESOLUTION NO. 041124-08

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, THROUGH THE BEAVER COUNTY OFFICE ON AGING, AND DR. SUZANNE VOGEL-SCIBILIA, PROVIDING PSYCHIATRIC CONSULTING SERVICES PROVIDED TO COMPLY WITH PDA REGULATORY REQUIREMENTS FOR OLDER ADULT PROTECTIVE SERVICES, COMMENCING JANUARY 1, 2024, THROUGH JUNE 30, 2026, AT A COST OF UP TO \$20,000.00, 100% FUNDED BY THE PA DEPARTMENT OF AGING;

RESOLUTION NO. 041124-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE GRANT AGREEMENT

BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY SYSTEM, AND THE COMMONWEALTH OF PENNSYLVANIA, THROUGH ITS PENNSYLVANIA DEPARTMENT OF EDUCATION, PROVIDING FUNDING IN THE AMOUNT OF \$250,000.00, TO BE USED BY BEAVER COUNTY LIBRARY SYSTEM'S MEMBER LIBRARIES TO MAKE NECESSARY UPDATES TO THEIR BUILDINGS AND REPLACE OR UPGRADE EQUIPMENT (SEE RESOLUTION NOS. 011322-46, 042723-45, AND 022224-28) WHEREBY SAID AMENDMENT APPROVES THE EXPENDITURE OF THE REMAINING AMOUNT OF \$24,794.36 TO BE USED FOR JOB TRAINING AND EDUCATION PROGRAMS AND FURTHER EXTENDS THE GRANT TERM TO DECEMBER 31, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 041124-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PROPOSAL FROM LSSE CIVIL ENGINEERS AND SURVEYORS TO PROVIDE ENGINEERING SERVICES TO PERFORM MAINTENANCE TO BRADY'S RUN LAKE AND THE THREE (3) SEDIMENT TRAPS ALONG BRADY'S RUN LAKE, LOCATED IN BRIGHTON TOWNSHIP, AT A COST OF \$21,500.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 041124-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BEAVER AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 668, PENNSYLVANIA SOCIAL SERVICES UNION, WHICH ALLOWS AGING CARE MANAGER II EMPLOYEES AND AGING CARE MANAGER I EMPLOYEES TO HANDLE INVESTIGATIONS AND OTHER ASPECTS OF PROTECTIVE SERVICE INVESTIGATIONS, AGING CARE MANAGER II EMPLOYEES WILL BE COMPENSATED AT THEIR NORMAL HOURLY RATE PLUS AN ADDITIONAL \$1.85/HOUR AND AGING CARE MANAGER I EMPLOYEES WILL BE COMPENSATED AT THEIR NORMAL HOURLY RATE PLUS AND ADDITIONAL \$4.73/HOUR, EFFECTIVE JANUARY 1, 2024;

RESOLUTION NO. 041124-12

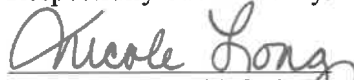
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE DEED BETWEEN THE COUNTY OF BEAVER AND LINCOLN LEARNING SOLUTIONS, LLC, TRANSFERRING PROPERTY KNOWN AS TAX PARCEL NO. 16-002-0202.000, LOCATED AT 1000 THIRD STREET, BEAVER;

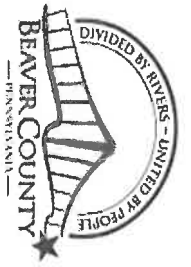
VISITORS: NONE

ANNOUNCEMENTS: The next Public Meeting will be Thursday, April 25, 2024 at 10:00AM in the Commissioners' Public Meeting Room.

ADJOURNMENT: Commissioner Amadio made a motion and Commissioner Manning seconded to adjourn the Public Meeting. **ALL AYES. MOTION CARRIED.** Meeting adjourned at 10:17 a.m.

Respectfully Submitted By:


Nicole Long, Chief Clerk

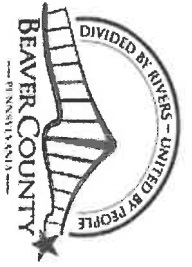


Employee New Hire Report

Hire Date Range 04/01/24 - 04/09/24

" Attachment A "

Employee #	Employee Name	Date of Hire	Primary Department	Position
1977 GAGNE, KRISTEN E		04/01/2024	Children and Youth	621003 - SOCIAL SERVICE AIDE I
1976 KABANA, TAMMY LYNN		04/01/2024	Children and Youth	621004 - SOCIAL SERVICE AIDE I
1978 PRATTE, EVA LYNNE		04/01/2024	District Courts	667 - LEGAL CLERK III GR5
1974 FATTORE, EMILY RENEE		04/02/2024	Emergency Services	704 - RADIO DISPATCHER
1975 LANDMAN, BETH ANN		04/02/2024	Emergency Services	1127 - RADIO DISPATCHER
Grand Totals Employees 5				



Employee Termination Report

Termination Date Range 03/20/24 - 04/09/24

Sort by Employee Name

Employee #	Employee Name	Hire Date	Termination Date	Department	Position
1914	CAMPBELL, KRISTOPHER M	10/30/2023	03/20/2024	1111	FT ADM CLERK II GR3
1932	DICICCO FULLEN, JAQUELINE FRANCES	12/18/2023	03/21/2024	1102	TEMP PT FISC ACCT TECH I
1938	MERCURE, JESSE J	01/08/2024	03/25/2024	1102	TEMP PART-TIME CLERICAL GR4
23141	Rittriller, Shannon	04/30/2001	03/29/2024	2460	ADMINISTRATIVE ASSISTANT

Terminated Employees Total 4

BID OPENING MINUTES

Bid: CD-211200 Darlington Borough ADA Sidewalks, Darlington, PA 16115

Members Present: Echo Funk, Admin. Assistant; Brittany Colangelo, Admin. Assistant; Sonia Joseph, Controllers;

Others Present:

	BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
No Sweat Services, LLC 322 Mall Blvd. #101 Monroeville, PA 15046 412-992-8879	10%	\$64,605.00		
Avelli Construction 300 Ohio River Blvd. Ambridge, PA 15003 724-266-8800	10%	\$87,472.00		

*****The bids were given to Tom Kaminsky, Community Development for his review and recommendation to the Board of Commissioners for their consideration.**

