

**BEAVER COUNTY COMMISSIONERS’
MEETING – MINUTES
May 23, 2024 – 10:00AM
Commissioners’ Public Meeting Room – Courthouse**

MEMBERS PRESENT:

Daniel C. Camp, III, Commissioner 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.

INVOCATIONS: Reverend Wayne Jackson, Genesis Church, Hopewell

FLAG SALUTE:

VISITORS: None

APPROVAL OF MINUTES:

1. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the May 9, 2024 Public Meeting Minutes. **ALL AYES. MOTION CARRIED.**
2. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the May 8, 2024 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**

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

OLD BUSINESS: None

NEW BUSINESS:

1. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the Human Resources Personnel Report. (Attachment A) **ALL AYES. MOTION CARRIED.**
2. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the Bid Opening Meeting Minutes. (Attachment B) **ALL AYES. MOTION CARRIED.**
3. Commissioner Manning made a motion and Commissioner Amadio seconded to appoint Ms. Linda Hall, 1511 Washington Avenue, Monaca, PA 15061 to the Beaver County Transit Authority Board to fill a vacant seat, commencing May 23, 2024 and expiring December 31, 2029. **ALL AYES. MOTION CARRIED.**
4. Commissioner Amadio made a motion and Commissioner Manning seconded to reappoint Mr. Michael Dyrwal, 106 Evergreen Drive, Aliquippa, PA 15001 to the Beaver County Planning Commission, commencing June 25, 2024 and expiring June 24, 2028. **ALL AYES. MOTION CARRIED.**

SOLICITOR: Solicitor Fedeles stated Resolution No. 052324-24 is being pulled from the agenda due to an incorrect cost. He presented Resolution No. 052324-01 through 052324-23 and Resolution No. 052324-25 through Resolution No. 052324-31 for consideration while stating the Law Department’s recommendation for approval. Commissioner Manning made a motion and Commissioner Amadio seconded to approve Resolution No. 052324-01 through 052324-23 and Resolution No. 052324-25 through Resolution No. 052324-31 **ALL AYES. MOTION CARRIED.**

RESOLUTION NO. 052324-01

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. 052324-02

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 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, (SEE RESOLUTION NOS. 031424-21 AND 042524-15) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$15,750.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-03

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 SERVICES PROGRAM, AND CATHOLIC CHARITIES, PROVIDING CRITICAL COUNSELING SERVICES IN ORDER TO AFFECT STABILITY AND ECONOMIC SECURITY FOR LOW-INCOME INDIVIDUALS AND FAMILIES, (CSBG 2024-PRO-02), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, (SEE RESOLUTION NOS. 032824-13 AND 042524-14) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$14,500.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-04

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 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, (SEE RESOLUTION NOS. 031424-22 AND 042524-13) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$13,400.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-05

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 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, (SEE RESOLUTION NOS. 031424-23 AND 042521-12) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$13,975.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-06

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 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, (SEE RESOLUTION NOS. 031424-24 AND 042524-11) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$750.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$2,250.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-07

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 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, (SEE RESOLUTION NOS. 031424-25 AND 042524-10) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$12,400.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-08

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 SERVICES PROGRAM, AND ALLIANCE FOR CONSUMER PROTECTION, FOR TEACHING MONEY MANAGEMENT AND DEVELOPING NEW PROGRAMS TO HELP THE VULNERABLE (200% MEDIAN AND BELOW) AND PROVIDING GUIDANCE WITH CONSUMER BUSINESS CONFLICTS, (CSBG 2024-PRO-03), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, (SEE RESOLUTION NOS. 032824-14 AND 042524-16) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$14,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-09

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 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, (SEE RESOLUTION NOS. 031424-26 AND 042524-09) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$14,400.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-10

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 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, (SEE RESOLUTION NOS. 031424-27 AND 042524-08) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$14,025.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-11

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 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, (SEE RESOLUTION NOS. 031424-28 AND 042524-07) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$14,400.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-12

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 THE COMMUNITY SERVICES PROGRAM OF BEAVER COUNTY, AND LAWRENCE COUNTY SOCIAL SERVICES, INC., ENHANCING THE QUALITY OF LIFE BY ELIMINATING AND PREVENTING THE CAUSES AND EFFECTS OF POVERTY THROUGH REGIONAL EMERGENCY SOLUTIONS PROGRAMMING, (PA REGIONAL ESG 2023-SHORT-SUBR), COMMENCING FEBRUARY 1, 2024, THROUGH AUGUST 31, 2024, AT A COST OF \$4,230.00, 100% FUNDED BY PA REGIONAL ESG 2023 SHORT;

RESOLUTION NO. 052324-13

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 CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO BE USED FOR SUPPORTIVE SERVICES, (PA REGIONAL ESG 2023 SHORT-SUBR), COMMENCING FEBRUARY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$4,230.00, 100% FUNDED BY THE PA REGIONAL ESG 2023 SHORT;

RESOLUTION NO. 052324-14

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 LAWRENCE COUNTY SOCIAL SERVICES, INC., ENHANCING THE QUALITY OF LIFE BY ELIMINATING AND PREVENTING THE CAUSES AND EFFECTS OF POVERTY THROUGH THE REGIONAL VETERAN SERVICES PROGRAMMING, (SSVF-2024-CONSUL), COMMENCING APRIL 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$60,710.00, 100% FUNDED BY SUPPORTIVE SERVICES FOR VETERANS AND THEIR FAMILIES (SSVF 2024);

RESOLUTON NO. 052324-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CONSULTING AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO PAY FOR SUPPORTIVE SERVICES FOR VETERANS FAMILIES (SSVF-2024-CONSUL), COMMENCING APRIL 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$60,710.00, 100% FUNDED BY SUPPORTIVE SERVICES FOR VETERANS FAMILIES (SSVF) 2024;

RESOLUTION NO. 052324-16

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 SERVICES PROGRAM OF BEAVER COUNTY, AND LAWRENCE COUNTY SOCIAL SERVICES, INC., ENHANCING THE QUALITY OF LIFE BY ELIMINATING AND PREVENTING THE CAUSES AND EFFECTS OF POVERTY THROUGH REGIONAL EMERGENCY SOLUTIONS PROGRAMMING, (PA REGIONAL ESG 2023), COMMENCING FEBRUARY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$20,650.00, 100% FUNDED BY PA REGIONAL ESG 2023;

RESOLUTION NO. 052324-17

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 CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO BE USED FOR SUPPORTIVE SERVICES (PA REGIONAL ESG 2023 SUBR), COMMENCING FEBRUARY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$20,650.00, 100% FUNDED BY THE PA REGIONAL ESG 2023;

RESOLUTION NO. 052324-18

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 ASHLAR ARCHITECTURE AND ENGINEERING, PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES FOR PARTICIPANTS OF THE FAÇADE IMPROVEMENT PROGRAM, FOR THE MAIN STREET ARCHITECT PROJECT (CD-206000 & CD-216000 LMA/SBA), COMMENCING JUNE 1, 2023, THROUGH MAY 31, 2024, AT A COST OF \$80,000.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NO. 052523-35) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO MAY 31, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-19

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 ASHLAR ARCHITECTURE AND ENGINEERING, PROVIDING ARCHITECTURAL SERVICES FOR PARTICIPANTS OF THE FAÇADE IMPROVEMENT PROGRAM, FOR THE MAIN STREET ARCHITECT PROJECT (CD-216000 LMA/SBA AND CD-176000 LMA/SBA) COMMENCING JUNE 1, 2022, AT A COST OF \$80,000.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NOS. 072822-40, 101322-50 AND) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO MAY 31, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE DISTRIBUTION OF FUNDS IN THE AMOUNT OF \$50,000.00 TO MUNICIPALITIES LOCATED IN BEAVER COUNTY AS LISTED ON EXHIBIT A, ATTACHED HERETO AND MADE A PART HEREOF, THROUGH 2024 BEAVER COUNTY TOURISM DESTINATION DEVELOPMENT GRANT FUNDED BY THE BEAVER COUNTY HOTEL TAX FUND;

RESOLUTION NO. 052324-21

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 NALA MARKETING, LLC, PROVIDING SOCIAL MEDIA SERVICES, COMMENCING DECEMBER 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$34,270.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 022224-08) WHEREBY SAID AMENDMENT REDISTRIBUTES THE FUNDING ALLOCATION AMONG PROGRAMS AS INDICATED ON EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-22

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 COURT OF COMMON PLEAS OF BEAVER COUNTY, AND TIFFANY E. YORK, ESQUIRE, FOR THE POSITION OF JUVENILE COURT HEARING OFFICER FOR THE COURT OF COMMON PLEAS OF BEAVER COUNTY TO CONDUCT HEARINGS IN ANY CASE OR CLASS OF CASES AUTHORIZED IN THE JUVENILE ACT, COMMENCING JUNE 1, 2024, THROUGH MAY 31, 2027 WITH AUTOMATIC RENEWALS, AT A COST OF \$62,000.00 FOR THE CONTRACT PERIOD OF JUNE 1, 2024, THROUGH MAY 31, 2025, \$65,000.00 FOR THE CONTRACT PERIOD OF JUNE 1, 2025, THROUGH MAY 31, 2026, AND \$68,000.00 FOR THE CONTRACT PERIOD OF JUNE 1, 2026, THROUGH MAY 31, 2027, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 052324-23

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE ENGAGEMENT FEE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND TUCKER ARENSBERG, PROVIDING LEGAL REPRESENTATION FOR THE LAWSUIT FILED IN THE WESTERN DISTRICT OF PENNSYLVANIA AT CIVIL ACTION NO. 2:21-CV-00104 INVOLVING THE BEAVER COUNTY DEFERRED COMPENSATION PLAN, AT A COST OF BETWEEN \$325.00 TO \$425.00 PER HOUR, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 052324-25

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 EMERGENCY SERVICES, AND MCCUTCHEON ENTERPRISES, INC., PROVIDING FOR THE DISPOSAL OF FIREFIGHTING FOAM THAT CAN NO LONGER BE USED, AT A COST \$9,576.63, 100% FUNDED BY NORFOLK SOUTHERN;

RESOLUTION NO. 052324-26

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 BEAVER COUNTY EMERGENCY SERVICES, AND CDW-G, FOR THE PURCHASE OF A THREE (3) YEAR MICROSOFT ENTERPRISE SOFTWARE LICENSE FOR EMERGENCY SERVICES' COMPUTERS, COMMENCING MAY 1, 2024, THROUGH APRIL 30, 2027, AT A COST OF \$27,717.24 PER YEAR,

FOR A TOTAL CONTRACT AMOUNT OF \$83,151.72, \$41,575.86 IS FUNDED BY ACT 12, 911 FUNDING, \$41,575.86 IS FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 052324-27

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 EMERGENCY SERVICES AND JEFFERY MCKAY, PROVIDING EFFECTIVE OFFSITE RESPONSE ORGANIZATIONS' SUPPORT OF THE COUNTY EMERGENCY RESPONSE PROGRAM INCLUDING PARTICIPATING IN ONGOING PLANNING AND TRAINING ACTIVITIES, COMMENCING MAY 1, 2024, THROUGH JUNE 30, 2024, AT A COST OF \$28.00 PER HOUR, AND UP TO 200 HOURS, FOR A TOTAL CONTRACT AMOUNT OF UP TO \$5,600.00, 100% FUNDED BY THE ACT 147 GRANT FUNDS;

RESOLUTION NO. 052324-28

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 EMERGENCY SERVICES, AND CROWN COMMUNICATION, LLC, FOR A RADIO TOWER SITE RENTAL, FOR A TEN YEAR CONTRACT TERM, COMMENCING JUNE 28, 2018, AT A COST OF \$1,300.00 PER MONTH, FOR A TOTAL COST OF \$156,000.00, 100% FUNDED BY ACT 12 (SEE RESOLUTION NOS. 062818-09 AND 031419-33) WHEREBY SAID AMENDMENT SPECIFIES THE ANTENNA CHANGES TO BE COMPLETED AT THE SITE, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-29

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE DISTRIBUTION OF FUNDS IN THE AMOUNT OF \$73,000.00 TO KOPPEL BOROUGH, FOR THE REMOVAL OF A COMMERCIAL STRUCTURE LOCATED IN THE BOROUGH OF KOPPEL, 100% FUNDS BY ACT 152;

RESOLUTION NO. 052324-30

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CONSULTING AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING CASE MANAGEMENT SERVICES, EMERGENCY SHELTER SERVICES AND SUPPORTIVE HOUSING SERVICES, FOR THE HOMELESS ASSISTANCE PROGRAM, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$100,500.00, 100% FUNDED BY THE HOUSING ASSISTANCE PROGRAM (HAP) (SEE RESOLUTION NO. 082423-31) WHEREBY SAID AMENDMENT REDISTRIBUTES THE FUNDING AMONG PROGRAMS, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052324-31

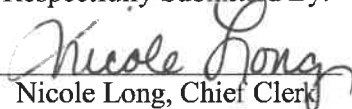
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE RIGHT OF WAY AGREEMENT BETWEEN THE COUNTY OF BEAVER AND DUQUESNE LIGHT COMPANY, FOR THE INSTALLATION OF ONE (1) POLE AND ONE (1) ANCHOR ON COUNTY PROPERTY LOCATED ON BRADYS RUN ROAD IN BRIGHTON TOWNSHIP, BEAVER COUNTY;

VISITORS: None

ANNOUNCEMENTS: The Beaver County Courthouse will be closed on Monday, May 27, 2024 in observance of Memorial Day. The next Public Meeting will be Thursday, June 13, 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 10:05 a.m.

Respectfully Submitted By:


Nicole Long, Chief Clerk

Employee New Hire Report

Hire Date Range 05/08/24 - 05/22/24



Employee #	Employee Name	Date of Hire	Primary Department	Grade	Position
1988	COX, COURTNEY	05/13/2024	Mental Health	HUMAN SERVICE NON-UNION GRADE 39	456 - MH SPECIALIST I
1990	DEJULIO, LINDSAY B	05/13/2024	Clerk of Courts	04 S7 CLERICAL 35 HOURS	481 - Legal Clerk II
1992	POWELL, VALENTINA EVA	05/13/2024	Court Administration	Hourly Conversion	2064 - IRREGULAR PT TIPSTAFF
1986	SCHOENEWEIS, JEFFREY SCOTT	05/13/2024	Sheriff	SHERIFF DEPUTY PART TIME	2198 - PT DEPUTY SHERIFF
1989	TAYLOR, MARISSA LOUISE AKIM	05/13/2024	Prothonotary	04 S7 CLERICAL 35 HOURS	533 - Legal Clerk II - GR4
1879	ZEIGLER, ALEXIS JO HANNA	05/13/2024	Jail of Beaver County	S4 - JAIL GUARDS FT/PT/TEMP FT	2213 - REGULAR PT CORRECTIONAL OFFICER

Grand Totals

Employee Termination Report

Termination Date Range 05/08/24 - 05/22/24
Sort by Employee Name



Employee #	Employee Name	Hire Date	Termination Date	Department	Position
8411	BUFALINI, RICK	04/07/2008	05/11/2024	Court Admin	TIPSTAFF
2487	MAYO, ANTHONY J	10/19/1992	05/11/2024	CYS	FISCAL OPERATOR OFFICER II

Terminated

5/21/2024

" Attachment B "

BID OPENING MINUTES
Bid: 2024 Paving Various Site Locations

Members Present: Dan Colville, Sonia Joseph, Brittany Colangelo, Echo Funk
Others Present:

	BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
Mele & Mele & Sons Inc. 1 Mele Place Braddock, PA 15104 412-861-6357	10%	\$473,535.75	\$255,797.50	
Young Blood Paving 2516 State Route 18 Wampum, PA 16157 412-535-3395	10%	\$296,051.70	\$149,448.68	
Folino Construction 109 Dark Hollow Road Oakmont, PA 15139 412-820-2800	10%	\$429,125.80	\$248,606.00	

*****The bids were given to Dan Colville for his review and recommendation to the Board of Commissioners for their consideration.**

