

**BEAVER COUNTY COMMISSIONERS’
MEETING – MINTUES
January 23, 2025 – 10:00AM
Commissioners’ Public Meeting Room – Courthouse**

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

NONMEMBERS PRESENT: 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: Rev. Barb Pupi, Hannah’s Hope

FLAG SALUTE:

VISITORS: None

APPROVAL OF MINUTES:

1. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the January 9, 2025 Public Meeting Minutes. **ALL AYES. MOTION CARRIED.**
2. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the January 8, 2025 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**
3. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the January 15, 2025 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 Manning made a motion and Commissioner Amadio seconded to approve the Human Resources Personnel Report. (Attachment A) **ALL AYES. MOTION CARRIED.**

SOLICITOR: Deputy Solicitor Morgan presented Resolution No. 012325-01 through Resolution No. 012325-27 for consideration while stating the Law Department’s recommendation for approval. Commissioner Amadio made a motion and Commissioner Manning seconded to approve Resolution No. 012325-01 through Resolution No. 012325-27. **ALL AYES. MOTION CARRIED.**

RESOLUTION NO. 012325-01

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. 012325-02

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 DEVELOPMENT PROGRAM, AND HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING MORTGAGE FORECLOSURE COUNSELING, (CD-235505), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$88,875.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (SEE RESOLUTION NO. 122123-42) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO MARCH 31, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012325-03

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 DEVELOPMENT PROGRAM, AND HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING HOMEBUYER ASSISTANCE, (CD-235506), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$23,000.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (SEE RESOLUTION NO. 122123-41) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO OCTOBER 31, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012325-04

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 DEVELOPMENT PROGRAM, AND HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING FIRST TIME HOME BUYERS ASSISTANCE, (CD-225506), COMMENCING SEPTEMBER 1, 2022, THROUGH AUGUST 31, 2023, AT A COST OF \$12,000.00, 100% FUNDED BY U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NO. 121522-65) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO MARCH 31, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012325-05

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 DEVELOPMENT PROGRAM, AND MARY K. WAWRO/MKW VENTURES, INC., PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 395 FRANKLIN AVENUE, ALIQUIPPA, 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 (SEE RESOLUTION NO. 062724-24) 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. 012325-06

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 N & N LANDSCAPING, LLC, FOR THE REHABILITATION OF THE PLAYGROUND AREA, INCLUDING NEW PLAY EQUIPMENT, GAZEBO, LIGHTING AND FENCING AT THE RUHE PLAYGROUND, LOCATED IN BEAVER FALLS, BEAVER COUNTY, FOR THE BEAVER FALLS RUHE PLAYGROUND PROJECT (CD-230500), COMMENCING JANUARY 6, 2025, THROUGH JANUARY 6, 2027, AT A COST OF \$146,957.38, 100% FUNDED THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM;

RESOLUTION NO. 012325-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CORRECTION TO THE RESOLUTION THAT APPROVED 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 EMERGENCY SHELTER ESSENTIAL SERVICES (HESG23 SH 2393-E-02) AND OPERATIONS (HESG23 SH 2393-O-02), COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2026, AT A COST OF \$92,208.00, 100% FUNDED BY THE EMERGENCY SOLUTIONS GRANT (HESG24) THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NO. 121224-52) WHEREBY SAID RESOLUTION CORRECTS THE PROJECT TITLES TO HESG24 SH 2393-E-02 AND HESG24 SH 2393-O-02, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL RESOLUTION AND AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012325-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CORRECTION TO THE RESOLUTION THAT APPROVED THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE WOMEN'S CENTER, PROVIDING FUNDS FOR EMERGENCY SHELTER ESSENTIAL SERVICES (HESG23 SH 2393-E-01) AND OPERATIONS (HESG23 SH 2393-O-01), COMMENCING SEPTEMBER 1, 2024, THROUGH AUGUST 31, 2025, AT A COST OF \$40,000.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT EMERGENCY SOLUTIONS GRANT (HESG 24) (SEE RESOLUTION NO. 010925-04) WHEREBY SAID RESOLUTION CORRECTS THE PROJECT TITLES TO HESG24 SH 2393-E-01 AND HESG24 SH 2393-O-01, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL RESOLUTION AND AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012325-09

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 LEAN IN SYSTEMS & SOLUTIONS, PROVIDING PROFESSIONAL TRAINING FOR CHILD WELFARE AGENCY, COMMENCING DECEMBER 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$15,000.00, 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. 012325-10

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 NICOLINA'S WISHES CHARITABLE FOUNDATION, PROVIDING SOCIAL SERVICES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2026, AT A COST OF \$100,000.00, 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. 012325-11

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 THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND RENTOKIL NORTH AMERICA, INC., D/B/A EHRICH PEST CONTROL, PROVIDING PEST CONTROL FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING OCTOBER 1, 2024, THROUGH JUNE 30, 2026, AT A COST OF \$20,000.00, 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. 012325-12

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 BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND APPALACHIAN YOUTH SERVICES, INC., PROVIDING PLACEMENT SERVICE FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN & YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$230.48 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. 012325-13

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, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND FAMILYLINKS, INC, PROVIDING PLACEMENT SERVICE FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN & YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$201.28 TO \$813.95 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. 012325-14

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER OF THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND HIGHMARK/DAVIS VISION, PROVIDING FOR VISION INSURANCE COVERAGE FOR COUNTY EMPLOYEES, COMMENCING SEPTEMBER 1, 2006, 100% FUNDED BY THE COUNTY OF BEAVER, (SEE RESOLUTION NOS. 081006-45, 091406-48, 072408-51, 081210-56, 080912-45 AND 072524-35), WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO DECEMBER 31, 2028, AND GUARANTEES THE RATE OF \$13.29 PER MEMBER PER MONTH AND INCLUDES COBRA EMPLOYEES AT A RATE OF \$5.96 PER EMPLOYEE PER MONTH AND \$13.70 PER EMPLOYEE PLUS FAMILY PER MONTH UNTIL DECEMBER 31, 2028, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 012325-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING AND APPROVING THE NON-UNION PTO (PAID TIME OFF) POLICY, WHICH PROVIDES EMPLOYEES TO TAKE TIME OFF FROM WORK WITH PAY FOR SICK AND PERSONAL NEEDS, EFFECTIVE JANUARY 1, 2025;

RESOLUTION NO. 012325-16

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER OF THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND UPMC HEALTH BENEFITS, INC., PROVIDING FOR STOP LOSS INSURANCE COVERAGE AND ADMINISTRATIVE SERVICES TO BEAVER COUNTY EMPLOYEES, COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$85.72 PER INSURED MEMBER PER MONTH, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 012325-17

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 INFORMATION TECHNOLOGY DEPARTMENT, AND LINK COMPUTER

CORPORATION, PROVIDING CISCO FELEX CLOUD LICENSING FOR COUNTY-WIDE CISCO VOIP PHONE SYSTEM COMPLIENCY, INCLUDING ADDITIONAL SEATS/DEVICES PER YEAR AND ENHANCEMENTS AND MORE REMOTE FEATURES TO SUPPORT REMOTE WORKING, FOR A THREE (3) YEAR CONTRACT TERM, COMMENCING MARCH 1, 2025, THROUGH FEBRUARY 29, 2028, AT A COST OF \$26,592.00 PER YEAR, FOR A TOTAL CONTRACT AMOUNT OF \$79,776.00, 100% FUNDED BY ACT 13 FUNDS;

RESOLUTION NO. 012325-18

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 RECREATION AND TOURISM DEPARTMENT, AND PLACER LABS, INC., PROVIDING INTERACTIVE MAPPING, REPORTING, AND INSIGHTS ON CUSTOMER BEHAVIORS AND PROVIDING ASSISTANCE IN FUTURE MARKETING/AD STRATEGIES TO SEE WHERE VISITORS ARE COMING FROM AND PROVIDING DATA TO SEE WHERE THEY ARE GOING, COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$32,750.00, 100% FUNDED BY BEAVER COUNTY HOTEL TAX;

RESOLUTION NO. 012325-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PURCHASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY SHERIFF'S DEPARTMENT, AND JIM SHORKEY FORD, FOR THE PURCHASE OF TWO (2) 2025 FORD EXPLORER POLICE VEHICLES WITH LIGHTS, SIRENS, WIRING, AND GRAPHICS INSTALLED, AT A COST OF \$124,820.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 012325-20

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 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 JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$350.00 TO \$1,100.00 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. 012325-21

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 AND FIRE FIGHTER SALES AND SERVICE, CO, PROVIDING FIRE EXTINGUISHER INSPECTIONS AND MAINTENANCE AT THE BEAVER COUNTY COURTHOUSE, DEPARTMENT OF PUBLIC WORKS, ECONOMY PARK, BRUSH CREEK PARK, BRADYS RUN PARK AND THE BEAVER COUNTY MAGISTRATE OFFICE BUILDINGS, COMMENCING JANUARY 15, 2025, THROUGH DECEMBER 31, 2027, AT VARIOUS RATES AS LISTED ON THE ATTACHED AGREEMENT, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 012325-22

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 AND FIRE FIGHTER SALES AND SERVICE, CO, PROVIDING FIRE PROTECTION AND INSPECTIONS AT THE BEAVER COUNTY COURTHOUSE AND THE BEAVER COUNTY PARKING, FOR A THREE (3) YEAR CONTRACT TERM, COMMENCING JANUARY 15, 2025, THROUGH DECEMBER 31, 2027, AT A COST OF \$6,420.00 PER YEAR, FOR A TOTAL CONTRACT AMOUNT OF \$19,260.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 012325-23

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND GLADE RUN LUTHERAN SERVICES, PROVIDING SIPS ASSESSMENT, MOBILE THERAPY, OUTPATIENT THERAPIST, PYSCH REHAB, PSYCHIATRIST, CASE MANAGER, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE DEAR MIND 2 GRANT, COMMENCING SEPTEMBER 1, 2024, THROUGH SEPTEMBER 29, 2025, AT A COST OF \$75,700.00, 100% FUNDED BY DEPARTMENT OF HEALTH AND HUMAN SERVICES (“HHS”) AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”);

RESOLUTION NO. 012325-24

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND MERAKEY PENNSYLVANIA, PROVIDING PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE INNOVATIONS GRANT, COMMENCING JANUARY 1, 2024, THROUGH SEPTEMBER 30, 2025, AT A COST OF \$17,768.40, 100% FUNDED BY THE PA DEPARTMENT OF JUSTICE;

RESOLUTION NO. 012325-25

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND POSITIVE RECOVERY SOLUTIONS, LLC, PROVIDING VIVITROL ASSESSMENTS, FOLLOW-UP ASSESSMENTS, URINALYSIS SCREENING AND INJECTIONS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$17,600.00, 100% FUNDED BY THE PENNSYLVANAI DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 012325-26

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 BEHAVIORAL HEALTH, AND EDUCATION AND TRAINING CONSULTANTS, LLC, PROVIDING A PROJECT DIRECTOR, TRAINING COORDINATOR AND TRAINING ASSISTANT FOR THE BC THRIVE GRANT, COMMENCING SEPTEMBER 30, 2024, THROUGH SEPTEMBER 29, 2025, AT A COST OF \$184,826.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (“HHS”) AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”);

RESOLUTION NO. 012325-27

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING AND APPROVING THE SPACE HEATER/CANDLE/HEATING DEVICE POLICY, WHICH PROHIBITS THE USE OF SPACE HEATERS, FANS, ELECTRIC HEATING PADS AND/OR HEATED BLANKETS PLUGGED INTO AN OUTLET OR EXTENSION CORD, EFFECTIVE JANUARY 10, 2025;

VISITORS:

ANNOUNCEMENTS: The next Public Meeting will be held on February 13, 2025, at 10:00AM in the Commissioners’ Public Meeting Room.

ADJOURNMENT: Commissioner Manning made a motion and Commissioner Amadio seconded to adjourn the Public Meeting. **ALL AYES. MOTION CARRIED.** Meeting adjourned at 10:04 a.m.

Respectfully Submitted By:



Nicole Long, Chief Clerk



Employee New Hire Report

Hire Date Range 01/06/25 - 01/21/25

"Attachment A"

Employee	Date of Hire	Primary Department	Position
2071 DETZ, DAWN LYNN	01/06/2025	Treasurer	4245 - TEMP IRREGULAR PT CLERK
1952 GALANTE, ANA LUJISA BUJIM	01/06/2025	Court Administration	1175 - ADMINISTRATIVE ASSISTANT
2072 HARRIS, BARBARA ELLEN	01/06/2025	Treasurer	4246 - TEMP IRREGULAR PT CLERK
2066 PETERS, ARIEL LENORE	01/06/2025	Court Administration	4224 - IRREGULAR JUDICIAL CLERK
2070 WILSON, KARI DEANNE	01/06/2025	Treasurer	5117 - TEMPORARY PART-TIME
2073 YENDELL, SOPHIE SUSAN WENDY	01/08/2025	Planning Commission	4289 - Intern - Planning
Grand Totals Employees <i>6</i>			



Employee Termination Report

Termination Date Range 12/18/24 - 01/22/25

Sort by Employee Name

"Attachment A"

Employee	Hire Date	Termination Date	Department	Position
2310 BORHAM, ERIC E	04/01/1992	01/04/2025		P.O.SUPERVISOR
10884 CANEPELE, ANGELA	07/09/1997	01/01/2025		PROBATION OFFICER II
2008 HERNAN, ALIANNE EVANGELINE	07/08/2024	01/01/2025		CASEWORKER I
8135 JAMERY, SUSAN M	02/24/1977	01/04/2025		TEMPORARY ADMIN ASSISTANT II
14240 LEWARK, DANETTE M	06/27/1991	01/04/2025		HELPEDESK MANAGER
1744 PAUL, RILEY BRIANNE	08/22/2022	01/01/2025		Sub Front Desk Clerk
16946 PAWLACK, JOLINE	04/19/1999	01/01/2025		AGING CARE MANAGER II
811 STOKES, AMANDA	12/15/2014	01/04/2025		ELECTION/REGISTRATION CLERK GR5
2049 YOHO, VERONICA R	11/12/2024	12/25/2024		REGULAR PT CORRECTIONS OFFICER

Terminated Employees Total 9

