

**BEAVER COUNTY COMMISSIONERS’
MEETING – MINUTES
July 11, 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
Tammy Jones, Human Resources
Nicole Long, Chief Clerk

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

INVOCATIONS: Nate Morgan

FLAG SALUTE:

VISITORS: NONE

APPROVAL OF MINUTES:

1. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the June 27, 2024 Public Meeting Minutes. **ALL AYES. MOTION CARRIED.**
2. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the June 26, 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 Amadio made a motion and Commissioner Manning seconded to approve the Human Resources Personnel Report. (Attachment A) **ALL AYES. MOTION CARRIED.**
2. Commissioner Amadio made a motion and Commissioner Camp seconded to appoint Dr. Michael Sisk, 118 Mulberry Lane, Monaca, PA 15061, to the Community College of Beaver County Board of Trustees for a six (6) year term commencing July 10, 2024 and expiring June 30, 2030. Commissioner Manning voted No. **MOTION CARRIED.**

SOLICITOR: Solicitor Fedeles presented Resolution No. 071124-01 through Resolution No. 071124-15 for consideration while stating the Law Department’s recommendation for approval. Commissioner Manning made a motion and Commissioner Amadio seconded to approve Resolution No. 071124-01 through Resolution No. 071124-15. **ALL AYES. MOTION CARRIED.**

RESOLUTION NO. 071124-01

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. 071124-02

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 BEHAVIORAL HEALTH, AND NAMI KEYSTONE PENNSYLVANIA, PROVIDING LOCAL AFFILIATE/STAKEHOLDER SUPPORT, EDUCATION AND ADVOCACY ACTIVITIES WITH BEAVER COUNTY, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$10,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 071124-03

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 VITERIUM, LLC, PROVIDING IT RELATED SUPPORT AND REIMBURSEMENT FOR IT SUPPLIES AS NEEDED, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$105,200.00, 100% FUNDED BY PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 071124-04

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 BEHAVIORAL HEALTH, AND CARELON HEALTH OF PENNSYLVANIA, INC, PROVIDING PROFESSIONAL SERVICES IN CONNECTION WITH THE HANDLING, MANAGEMENT, PROCESSING AND REPORTING OF SERVICE PROVIDER CLAIMS OF BEAVER COUNTY NON-HEALTHCHOICES MEMBERS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2029, AT A COST NOT TO EXCEED \$287,091.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 071124-05

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 BEHAVIORAL HEALTH, AND MELODY N. MONTEIRO, PROVIDING INITIAL DIAGNOSTIC INTAKE ASSESSMENTS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$45,136.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 071124-06

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND DR. LASZLO PETRAS, PROVIDING PSYCHIATRIC EVALUATION AND CONSULTATION, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$42,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 071124-07

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND ROSE M. HALSTEAD, RN, PROVIDING INITIAL DIAGNOSTIC INTAKE ASSESSMENTS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$43,680.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 071124-08

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND LAFORTE MEDICINE, LLC, PROVIDING PSYCHIATRIC EVALUATION, DIAGNOSIS, TREATMENT PLANNING, AND CONSULTATIVE SERVICES FOR A MINIMUM OF TEN (10) HOURS PER WEEK, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$56,620.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 071124-09

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND THE ALLIANCE FOR INFANTS AND TODDLERS, INC., PROVIDING EARLY INTERVENTION SERVICE COORDINATION AND TRAINING, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$300,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 071124-10

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 LAW LIBRARY AND THOMSON REUTERS, PROVIDING A DIGITAL DATABASE OF LEGAL RESOURCES FOR MULTIPLE COUNTY DEPARTMENTS, FOR A THREE (3) YEAR CONTRACT TERM, AT A COST OF \$6,455.00 PER MONTH, 100% FUNDED BY THE COUNTY OF BEAVER (MONTHLY AMOUNT WILL BE DIVIDED AMONG THE PUBLIC DEFENDER'S OFFICE, DISTRICT ATTORNEY'S OFFICE, SOLICITOR'S OFFICE, LAW LIBRARY AND THE COURTS BASED ON THE NUMBER OF PASSWORDS USED BY EACH DEPARTMENT);

RESOLUTION NO. 071124-11

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 AND ANDREW GALL, PROVIDING ASSISTANCE TO THE COUNTY WITH CASE NO. 2:22-CV-1395 THAT IS PENDING BEFORE THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA, COMMENCING MARCH 29, 2024, THROUGH THE TIME OF TRIAL OR UNTIL THE CASE IS RESOLVED, AT A COST OF \$50.69 PER HOUR, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 071124-12

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 LIBRARY SYSTEM, AND MARBLELIFE OF PITTSBURGH, PROVIDING ALL LABOR AND MATERIALS FOR THE RESTORATION OF TERRAZZO FLOORS, MARBLE FLOORS AND A MARBLE STAIRCASE AT THE LAUGHLIN MEMORIAL FREE LIBRARY, LOCATED IN AMBRIDGE, COMMENCING JUNE 30, 2024 THROUGH COMPLETION OF THE PROJECT, AT A COST OF \$68,650.00, 100% FUNDED BY THE COMMONWEALTH OF PENNSYLVANIA, THROUGH THE OFFICE OF COMMONWEALTH LIBRARIES;

RESOLUTION NO. 071124-13

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 LIBRARY SYSTEM, AND JEFFERS & LEEK ELECTRIC, INC., PROVIDING ALL LABOR AND MATERIALS FOR UPDATING THE LIGHTING IN THE BASEMENT KIDS'

LIBRARY ROOM AT THE LAUGHLIN MEMORIAL FREE LIBRARY, LOCATED IN AMBRIDGE, COMMENCING JUNE 30, 2024 THROUGH COMPLETION OF THE PROJECT, AT A COST OF \$6,580.00, 100% FUNDED BY THE COMMONWEALTH OF PENNSYLVANIA, THROUGH THE OFFICE OF COMMONWEALTH LIBRARIES;

RESOLUTION NO. 071124-14

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 BEAVER COUNTY CHILDREN & YOUTH SERVICES, AND THE COUNTY OF JEFFERSON, PROVIDING SOCIAL SERVICES FOR CHILDREN IN THE CARE AND CUSTODY OF BEAVER COUNTY JUVENILE SERVICES AND CHILDREN AND YOUTH SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$225.00 TO \$275.00 PER DAY, 50% REIMBURSABLE FROM PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E, TANIF AND STATE ACT 148;

RESOLUTION NO. 071124-15

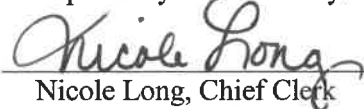
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE COUNTY OF BEAVER, AND CEBRAN NETHERLAND, SETTLING ALL CLAIMS IN RELATION TO PENNSYLVANIA HUMAN RELATIONS COMMISSION CASE NO. 202316561 IN THE AMOUNT OF \$15,000.00, 100% PAID BY THE COUNTY OF BEAVER;

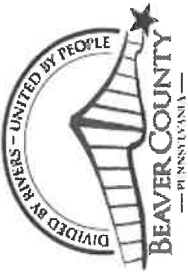
VISITORS: NONE

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

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

Respectfully Submitted By:


Nicole Long, Chief Clerk



Employee New Hire Report

Hire Date Range 06/18/24 - 07/10/24

"Attachment A"

Employee	Date of Hire	Primary Department	Position
2007 BROWN, GILLIAN HOPE	06/24/2024	Children and Youth	624028 - CASEWORKER I
8411 BUFALINI, RICK	06/24/2024	Court Administration	5054 - IRREGULAR PT TIPSTAFF 1000 HOUR
2006 CALLAHAN, AARON JOSEPH	06/24/2024	Department of Public Works	3052 - SEASONAL MAINTENANCE
1998 JOHNSON, DARLENE SUE	06/24/2024	Treasurer	1171 - HOTEL TAX ADMINISTRATOR MGR
771 KELLY, KATHLEEN JUDE	06/24/2024	Sheriff	2203 - PT DEPUTY SHERIFF
2008 HERNAN, ALJANNE EVANGELINE	07/08/2024	Children and Youth	624007 - CASEWORKER I
2000 SCHOTSCH, KATHRYN MARIE	07/08/2024	Emergency Services	1219 - EMERGENCY MANAGEMENT SPECIALIST

Grand Totals Employees 7



Employee Termination Report

Termination Date Range 06/07/24 - 07/10/24

Sort by Employee Name

"Attachment A"

Employee	Hire Date	Termination Date	Department	Position
2002 FULLER, MATTHEW JAMES	06/10/2024	06/13/2024	3510	REGULAR PT CORRECTIONS OFFICER
17090 HORTON, VERLENEE	05/24/1999	06/24/2024	1112	ELECTION/REGISTRATION CLERK GR5
1830 HUFF, CASEY LEIGH	04/03/2023	06/24/2024	3500	RADIO DISPATCHER
1911 KOVACS, MEGAN SUE	10/02/2023	06/10/2024	2400	Legal Clerk II - GR4

Terminated Employees Total 4

