BEAVER COUNTY COMMISSIONERS' MEETING – MINUTES

September 12, 2024 – 10:00AM Commissioners' Public Meeting Room - Courthouse

MEMBERS PRESENT: Daniel C. Camp, Commissioner Chairman

Jack Manning, Commissioner Tony Amadio, Commissioner

NONMEMBERS PRESENT: Nate Morgan, Deputy Solicitor

Maria Longo, Controller

Brittany Colangelo, Administrative Assistant

CALL TO ORDER: Commissioner Camp called the meeting to order at 10:02 a.m.

INVOCATIONS:

FLAG SALUTE:

<u>VISITORS:</u> Controller Longo, Treasurer Egley, Maria Wolfe, Ohioville Borough, Curtis Walsh, WBVP, Scott Lewis, Brighton Township, had questions and concerns regarding Resolution No. 091224-53. There was general discussion.

PROCLAMATIONS:

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 WEEK OF September 16-20, 2024, AS "TDM Week 2024" IN BEAVER COUNTY

APPROVAL OF MINUTES:

- 1. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the August 22, 2024 Public Meeting Minutes. ALL AYES. MOTION CARRIED.
- 2. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the August 21, 2024 Work Session Meeting Minutes. ALL AYES. MOTION CARRIED.
- 3. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the August 28, 2024 Work Session Meeting Minutes. ALL AYES. MOTION CARRIED.
- 4. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the September 4, 2024 Work Session Meeting Minutes. ALL AYES. MOTION CARRIED.

<u>CONTROLLER:</u> 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:

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 following Bid Opening Meeting Minutes: (Attachment B) ALL AYES. MOTION CARRIED.
 - Midland Sanitary Sewer Improvement
 - Rochester Borough New York Avenue Sewer
 - Beaver Falls Ruhe Playground

- 3. Commissioner Amadio made a motion and Commissioner Manning seconded to reappoint Mr. John Kochanowski, 623 Frankfort Road, Monaca, PA 15061, to the Redevelopment Authority of Beaver County for a five (5) year term commencing September 1, 2024 and expiring August 31, 2029. ALL AYES. MOTION CARRIED
- 4. Commissioner Manning made a motion and Commissioner Amadio seconded to appoint the following individuals to the Redevelopment Authority of Beaver County for a five (5) year term commencing September 1, 2024 and expiring August 31, 2029: ALL AYES. MOTION CARRIED.
 - Mr. Joseph C. West, 1716 Irwin Street, Aliquippa, PA 15001
 - Ms. Marie S. Hartman, 167 Cedar Ridge Drive, Monaca, PA 15061

SOLICITOR: Solicitor Morgan presented Resolution No. 091224-01 through Resolution No. 091224-53 for consideration while stating the Law Department's recommendation for approval. Commissioner Amadio made a motion and Commissioner Camp seconded to approve Resolution No. 091224-01 through Resolution No. 091224-53. Commissioner Manning abstained to Resolution No. 091224-53. **ALL AYES. MOTION CARRIED.**

RESOLUTION NO. 091224-01

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. 091224-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE MEMORANDUM OF COVERAGE AND EXTENDING MEMBERSHIP WITH PCORP THE PENNSYLVANIA COUNTIES RISK POOL, PROVIDING INSURANCE COVERAGE FOR THE COUNTY OF BEAVER, EFFECTIVE JUNE 1, 2024, THROUGH JUNE 1, 2025, AT A COST OF \$702,052.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 091224-03

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 THE BEAVER COUNTY CHILDREN & YOUTH SERVICES, AND KEYSTONE ADOLESCENT CENTER, PROVIDING PLACEMENT SERVICES 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 \$40.00 TO \$390.00 PER DAY, 60% TO 80% REIMBURSABLE FROM PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E, TANIF AND STATE ACT 148;

RESOLUTION NO. 091224-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, EXONERATING THE BEAVER COUNTY TAX CLAIM BUREAU FROM THE COLLECTION OF 2020 THROUGH 2022 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 65-204-0179.000 OWNED BY ST. CATHERINE ROMAN CATHOLIC CHURCH AND LOCATED IN HOPEWELL TOWNSHIP;

RESOLUTION NO. 091224-05

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 SALVATION ARMY, PROVIDING A PICK-UP AND DELIVERY PROGRAM THAT PROVIDES NUTRITIOUS

FOOD ASSISTANCE FOR ECONOMICALLY DISADVANTAGED INDIVIDUALS AND FAMILIES IN BEAVER COUNTY, WHO RECEIVE INCOME LESS THAN 200% OF THE FEDERAL POVERTY GUIDELINES, (CSBG 2024-PRO-08), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, (SEE RESOLUTION NOS. 032824-15, 042524-17 AND 061324-20) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$20,109.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$34,509.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-06

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 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, 042524-15 AND 052324-02) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$18,750.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$34,500.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED:

RESOLUTION NO. 091124-07

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 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, 042524-09 AND 052324-09) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$20,109.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$34,509.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-08

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 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, 042524-13 AND 052324-04) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$19,600.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$33,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-09

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 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, 042524-08 AND 052324-10) WHEREBY SAID AMENDMENT INCREASES THE

PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$15,975.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$30,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED:

RESOLUTION NO. 091224-10

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 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, 042524-07 AND 052324-11) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$20,109.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$34,509.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-11

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 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, 042524-10 AND 052327-07) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$8,600.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$21,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-12

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, 042524-14 AND 052324-03) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$10,260.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$24,760.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-13

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, 042521-12 AND 052324-05) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$20,534.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$34,509.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT

OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-14

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 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, 042524-11 AND 052324-06) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$4,592.36, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$6,842.36, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-15

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 COMMUNITY DEVELOPMENT PROGRAM, AND CIVIL & ENVIRONMENTAL CONSULTANTS, INC., PROVIDING PROFESSIONAL ARCHITECTURE/DESIGN ENGINEERING SERVICES FOR THE REHABILITATION OF STREETSCAPE ON SEVENTH AVENUE IN BEAVER FALLS, BEAVER COUNTY, FOR THE COUNTYWIDE STREETSCAPE PROJECT, CITY OF BEAVER FALLS (CD-176001MO), COMMENCING APRIL 1, 2023, THROUGH MARCH 31, 2025, AT A COST OF \$320,300.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM (SEE RESOLUTION NO. 091224-15) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$11,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$331,300.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-16

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 BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND RICHARD J. AND CHARMAINE F. SANTARELLI, PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 0 EAST MIDLAND AVENUE, MIDLAND, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$7,551.60, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 091224-17

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 COMMUNITY DEVELOPMENT PROGRAM, AND KLAVON DESIGN ASSOCIATES, PROVIDING ARCHITECT/ENGINEERING SERVICES FOR THE REHABILITATION TO RECREATION AREAS OF 2ND AVENUE PLAYGROUND IN DOWNTOWN BEAVER FALLS, FOR THE BEAVER FALLS 2ND AVENUE PLAYGROUND PROJECT (CD-220500), COMMENCING JUNE 20, 2023, THROUGH JUNE 19, 2025, AT A COST OF \$25,231.19, 100% FUNDED BY BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (SEE RESOLUTION NO. 071323-04) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$3,300.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$28,531.19, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-18

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 COMMUNITY DEVELOPMENT PROGRAM, AND WIDMER ENGINEERING, INC., PROVIDING ENGINEERING SERVICES FOR THE REHABILITATION AND THE IMPROVEMENTS TO RUHE PARK IN BEAVER FALLS, BEAVER COUNTY, PENNSYLVANIA, FOR BEAVER FALLS RUHE PARK PROJECT, (CD-230500), COMMENCING MARCH 8, 2024, THROUGH MARCH 8, 2026, AT A COST OF \$18,500.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM (SEE RESOLUTION NO. 032824-16) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$11,760.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$30,260.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-19

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 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, 042524-16 AND 052324-08) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$436.64, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$14,436.64, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-20

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND THE PREVENTION NETWORK, PROVIDING SAP COORDINATION/LIAISON, PREVENTION SHIELD DEPARTMENT AND SAP TRAINING, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$325,884.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 091224-21

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND ARC FAYETTE, PROVIDING LIFE SHARING, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$61,966.05, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 091224-22

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND SHILOH SERVICE, INC., PROVIDING IT SUPPORT, COMMENCING OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, AT A COST OF \$61,978.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 091224-23

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 BEAVER COUNTY TRANSIT AUTHORITY, PROVIDING NON-EMERGENCY TRANSPORTATION, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$176,000,00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 091224-24

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 BEHAVIORAL HEALTH, AND ZUKO'S COMFORT CREW, LLC, PROVIDING ONGOING ASSISTANCE WITH ENSURING ACCESS TO EBH/CISM RESPONSE TO BEAVER COUNTY AND SERVE AS A CO-COORDINATOR OF THE EMERGENCY BEHAVIORAL HEALTH/CRITICAL INCIDENT STRESS MANAGEMENT TEAM, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$135,000.00, 100% IS FUNDED BY THE DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 072524-50) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$17,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$152,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-25

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 LITERACY PITTSBURGH, PROVIDING EDUCATIONAL SERVICES FOR BEAVER COUNTY RESIDENTS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$15,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES:

RESOLUTION NO. 091224-26

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 THE CORNERSTONE OF BEAVER COUNTY, PROVIDING SOR HOUSING/HOUSING FOCUSED CASE MANAGEMENT, AGENCY AND CLIENT RELATED SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$453,600.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 091224-27

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND DRUG & ALCOHOL SERVICES OF BEAVER VALLEY, PROVIDING OUTPATIENT INDIVIDUAL/GROUP SERVICES FOR ADULTS AND ADOLESCENTS, INTENSIVE OUTPATIENT INDIVIDUAL/GROUP SERVICES FOR ADULTS AND ADOLESCENTS, AND PHYSICIAN AND PHARMACY BUPRENORPHINE AND VIVITROL, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$60,670.50, 100% FUNDED BY PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 091224-28

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND GATEWAY REHABILITATION CENTER, PROVIDING NON-HOSPITAL DETOX, NON-HOSPITAL MEDIUM AND HIGH INTENSITY RESIDENTIAL, PARTIAL HOSPITALIZATION ADULT, INTENSIVE OUTPATIENT ADULT/ADOLESCENT, OUTPATIENT INDIVIDUAL ADULT/ADOLESCENT, OUTPATIENT GROUP ADULT/ADOLESCENT, MAT ASSESSMENT, EVALUATION/MEDICATION FOR NEW AND ESTABLISHED PATIENTS, VIVITROL

INJECTION, INTERVENTION, PHYSICIAN AND PHARMACY BUPRENORPHINE, LIGHTHOUSE FOR MEN/WOMEN, AND ADULT PARTIAL HOSPITALIZATION, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$1,098,757.60, 100% FUNDED BY THE DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS:

RESOLUTION NO. 091224-29

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, THROUGH THE BEAVER COUNTY BEHAVIORAL HEALTH, AND LUTHERAN SERVICE SOCIETY, PROVIDING MEALS ON WHEELS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$40,000.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 091224-30

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 BEHAVIORAL HEALTH, AND THE WESTERN PA SCHOOL FOR THE DEAF, PROVIDING CHOICES FOR CHILDREN EARLY INTERVENTION SERVICES SI HEARING, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$10,000.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 091224-31

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 VENTO LANDSCAPING AND CONSTRUCTION, INC., FOR THE REHABILITATION TO RECREATION AREAS OF THE 2ND AVENUE PLAYGROUND IN BEAVER FALLS, BEAVER COUNTY, FOR THE BEAVER FALLS 2ND AVENUE PLAYGOUND PROJECT (CD-220500), COMMENCING JUNE 25, 2024, THROUGH JUNE 25, 2026, AT A COST OF \$189,915.00, 100% FUNDED THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM;

RESOLUTION NO. 091224-32

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 DEPARTMENT AND REED OIL COMPANY, INC., PROVIDING PROPANE AND PROPANE TANKS TO SEVERAL COUNTY DEPARTMENTS, INCLUDING RECREATION, EMS AND PUBLIC WORKS, COMMENCING SEPTEMBER 15, 2024, THROUGH DECEMBER 31, 2027, AT A RATE OF \$1.24 PER GALLON, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 091224-33

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 WAC HOLDINGS, LLC, PROVIDING A VENDING MACHINE WITH HOCKEY EQUIPMENT AT THE ICE ARENA, COMMENCING AUGUST 22, 2024, THROUGH AUGUST 21, 2025, WAC HOLDINGS WILL PAY THE COUNTY 20% OF ALL GROSS SALES;

RESOLUTION NO. 091224-34

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 DEPARTMENT, AND RENO BROTHERS, INC., PROVIDING PREVENTATIVE MAINTENANCE ON BUILDING ENVIRONMENTAL SYSTEMS AT THE RECREATION

CENTER LOCATED AT BRADYS RUN PARK, COMMENCING AUGUST 1, 2024 THROUGH JULY 31, 2027, AT A COST OF \$16,940.00 PER YEAR, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 091224-35

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 DEPARTMENT, AND AMERICAN RAMP COMPANY, PROVIDING PROFESSIONAL CONCEPT DESIGN SERVICES FOR A CONCEPTUAL BIKE PARK AT BRADYS RUN PARK, COMMENCING SEPTEMBER 12, 2024, AT A COST OF \$27,000.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 091224-36

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 DEPARTMENT, AND NEW CINGULAR WIRELESS PCS, LLC, PROVIDING A NEW TELEPHONE POLE AND ANTENNA TO PROVIDE BETTER CELL PHONE SERVICE AT BRADYS RUN PARK, COMMENCING SEPTEMBER 12, 2024, FOR A TEN (10) YEAR CONTRACT TERM, WITH FOUR (4) AUTOMATIC FIVE (5) YEAR EXTENSIONS, AT NO COST TO THE COUNTY OF BEAVER;

RESOLUTION NO. 091224-37

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING AND BINDING THE COUNTY OF BEAVER AND CARGILL, INC., INTO A CONTRACT FOR THE 2024-2025 WINTER MAINTENANCE SEASON FOR ROAD SALT/DE-ICING AGENTS FOR COUNTY OWNED ROADS AND BRIDGES, THIS CONTRACT WAS AWARDED BY THE PA DEPARTMENT OF GENERAL SERVICES THROUGH THE CO-STARS PROGRAM, AT A COST OF \$85.32 PER TON, FOR A TOTAL CONTRACT AMOUNT OF \$25,596.00, 100% FUNDED BY LIQUID FUELS FUNDS:

RESOLUTION NO. 091224-38

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE CONSULTING AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND WHITTED MEDIA SERVICES LLC, FOR A COVID-19 MULTIMEDIA INFORMATION PROGRAM, COMMENCING FEBRUARY 18, 2022 THROUGH SEPTEMBER 30, 2022, 100% FUNDED BY U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NOS. 032422-17 AND 022323-41) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$32,000.00, FOR A TOTAL ADJUSTED CONTRACT TERM OF \$136,000.00, AND REDISTRIBUTES THE FUNDING ALLOCATION AMONG PROGRAMS LISTED ON APPENDIX "A", ATTACHED HERETO AND MADE A PART HEREOF, AND FURTHER EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO SEPTEMBER 30, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-39

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND CROP AND KETTLE, PROVIDING DIRECT AND CURRICULUM COSTS FOR QUALIFYING STUDENTS IN A JOB TRAINING PROGRAM FOR THE FOOD SERVICE INDUSTRY WHICH WAS IMPACTED BY COVID, COMMENCING JULY 16, 2021, (SEE RESOLUTION NOS. 081221-58, 090921-34, 030923-40, 072723-37 AND 082423-33) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$90,000.00, FOR A TOTAL ADJUSTED CONTRACT TERM OF \$231,000.00, AND REDISTRIBUTES THE FUNDING ALLOCATION AMONG PROGRAMS LISTED ON APPENDIX "A", ATTACHED

HERETO AND MADE A PART HEREOF, AND FURTHER EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO SEPTEMBER 30, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-40

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 TERRANCE STUART (STUART REVOCABLE TRUST), PROVIDING FOR A REBATE GRANT UNDER THE BUILDING INTEGRITY PROGRAM FOR IMPROVEMENTS TO A COMMERCIAL BUILDING AT 545 MERCHANT STREET, AMBRIDGE, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$24,993.00, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 091224-41

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 AND BETTER MAINTENANCE AND CLEANING, PROVIDING JANITORIAL SERVICES FOR THE BEAVER COUNTY MAGISTERIAL AND IPP OFFICES, COMMENCING NOVEMBER 1, 2022, THROUGH OCTOBER 31, 2024, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR PERIOD, AT A COST OF \$135,000.00, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 102722-13) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO OCTOBER 31, 2025, AT A COST OF \$75,500.00 FOR THE ADDITIONAL YEAR, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-42

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 EDUCATION AND TRAINING CONSULTANTS, LLC, PROVIDING A PROJECT COORDINATOR AND TRAINING ASSISTANT FOR THE PATHWAYS TO WELLNESS GRANT, COMMENCING NOVEMBER 30, 2023, THROUGH NOVEMBER 29, 2024, AT A COST OF \$152,388.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") (SEE RESOLUTION NO. 012524-25) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$200,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$352,388.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-43

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 PRESSLEY RIDGE, PROVIDING FAMILY-BASED, OUT OF HOME CRISIS STABILIZATION, D & A ACT 53 CASE MANAGEMENT, AND MOBILE CRISIS/PEER GROUP, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024 (SEE RESOLUTION NO. 101223-30 AND 122123-03) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$220.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$187,550.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 091224-44

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 JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$75,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 091224-45

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, TERMINATING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY OFFICE ON AGING, AND CONSUMER CHOICE PROVIDERS/VENDORS FOR OPTIONS PROGRAMS, PROVIDING FUNDING FOR IN-HOME SERVICES TO BEAVER COUNTY INDIVIDUALS AGE 60 AND OVER WHO MEET ALL OF THE ELIGIBILITY REQUIREMENTS, EFFECTIVE JUNE 30, 2024 (SEE RESOLUTION NOS. 081320-28, 032422-10 AND 032422-10);

RESOLUTION NO. 091224-46

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 THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, PROVIDING AN OUTREACH AND ENGAGEMENT CASE MANAGER WHO WILL SERVE AS A LIAISON BETWEEN HOMELESS/DISABLED AND THE HOUSING AUTHORITY, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, FOR A TOTAL CONTRACT AMOUNT OF \$41,600.00, 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. 091224-47

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 FRANKLIN CENTER OF BEAVER COUNTY, PROVIDING FATHER ENGAGEMENT PROGRAMMING FOR FAMILIES INVOLVED IN CHLD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$58,340.00, 80% REIMBURSABLE FROM PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E, TANIF AND STATE ACT 148;

RESOLUTION NO. 091224-48

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 CORNERSTONE RECOVERY AND SUPPORTS, PROVIDING SOCIAL SERVICES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF UP TO \$67,500.00, 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. 091224-49

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 THE PREVENTION NETWORK, PROVIDING SOCIAL SERVICES FOR FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$222,000.00, 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. 091224-50

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 FRANKLIN CENTER OF BEAVER COUNTY, PROVIDING AFTERSCHOOL AND SUMMER PROGRAMMING FOR AT RISK YOUTH, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$145,000.00, 80% REIMBURSABLE FROM PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E, TANIF AND STATE ACT 148;

RESOLUTION NO. 091224-51

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 THE PREVENTION NETWORK, PROVIDING SOCIAL SERVICES FOR FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$630,500.00, 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. 091224-52

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 CHILDREN AND YOUTH SERVICES, AND LIFESTEPS, INC., PROVIDING DEVELOPMENTAL SERVICES FOR CHILDREN INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$370,935.00, 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. 091224-53

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 W. JOHN RACKLEY, ESQUIRE, PROVIDING LEGAL REPRESENTATION FOR THE ACQUISITION OF PROPERTY LOCATED AT 400 FAIR AVENUE, BEAVER, PA, AT A COST OF \$225.00 PER HOUR, 100% FUNDED BY THE COUNTY OF BEAVER;

VISITORS: NONE

<u>ANNOUNCEMENTS:</u> The next Public Meeting will be Thursday, September 26, 2024 at 10:00 AM 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 10:16 a.m.

Respectfully Submitted By:

Brittany Colangelo, Administrative Assistant

Employee New Hire Report Hire Date Range 08/20/24 - 09/09/24

"Attachment A"

Position	533 - Legal Clerk II - GR4	2237 - REGULAR PT	CLEKICAL GR4 540 - Legal Clerk II - GR4	424 - CASEWORKER II	610 - LAW CLERK	1145 - FT PUBLIC	DEFENDER 2112 - REGULAR PT	CORRECTIONS OFFICER
Date of Hire Primary Department	Prothonotary	Prothonotary	Prothonotary	Mental Health	Court Administration	Public Defender	Jail of Beaver County	
Date of Hire	09/03/2024	09/03/2024	09/03/2024	09/03/2024	09/03/2024	09/03/2024	09/09/2024	
Employee	2023 EVANICHKO, ALYSSA 09/03/2024 MARTE	2024 FLEMING, BREIA LYNN 09/03/2024	2022 KATEKOVICH, CRISTINA 09/03/2024	2021 MCARDLE, ANNA MAIIRFEN	2027 MERCURE, RYAN	2026 PALMER, LUKE ROBERT 09/03/2024	2030 TIRADO, RICHENDA	EVAINE MAE Grand Totals Employees 7

Employee

Employee Termination Report Termination Date Range 08/06/24 - 09/09/24 Sort by Employee Name

int A n

Terminated Employees Total 10

		-

"Attachment B"

8/27/2024

BID OPENING MINUTES Bid: CD173502/193501 Midland Sanitary Sewer Improvement

Members Present: Brittany Colangelo, Sonia Joseph, Echo Funk

Others Present: Tom Kaminsky

Jet Jack Inc.			The second of th	The second of the second of
502 Thomson Run Road				
Oakdale, PA 15017	10%	\$169,400.00		
412-999-5054				
Stefaniks Next Generation Contracting Co.				
2267 Todd Road				
Aliquippa, PA 15001	10%	\$186,358.55		
724-987-8162				

^{***}The bids were given to Tom Kaminsky for his review and recommendation to the Board of Commissioners for their consideration.

BID OPENING MINUTES Bid: CD224800 Rochester Boro New York Ave Sewer

Members Present: Brittany Colangelo, Sonia Joseph, Echo Funk

Others Present: Tom Kaminsky

			CONTRACT AND	ALL BILDS
Jet Jack Inc.				
502 Thomson Run Road				
Oakdale, PA 15017	10%	\$83.050.00	\$87,000,00	
412-999-5054				
Stefaniks Next Generation Contracting Co.				
2267 Todd Road				
Aliquippa, PA 15001	10%	\$101,676.30	\$57,725.00	
724-987-8162		`		

^{***}The bids were given to Tom Kaminsky for his review and recommendation to the Board of Commissioners for their consideration.

"Attachment B"

8/27/2024

BID OPENING MINUTES Bid: CD230500 Beaver Falls Ruhe Playground

Members Present: Brittany Colangelo, Sonia Joseph, Echo Funk Others Present: Tom Kaminsky

\$146,957.38			
10%			
N&N Landscaping LLC 256 Gary Drive Sewickley, PA 15143 724-272-4736			
	10%	10%	10%

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

Sandre Egley; Beaux Borough: Thrasum: Communts / Concurs

Maria Wolfe, Othoralle Borough: 2nd?

Curris Wallh, WBVP: Quot. purmage Betimes Building &

Scatt Leurs, Brighten Tup.: Scanning Mines

Visitors: Maria Lorge, Centaller: Made general communts

regarding concerns aspa. The purchase of Times Building