

**BEAVER COUNTY COMMISSIONERS’  
MEETING – MINUTES  
June 13, 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:** Jan Davis, Christians United

**FLAG SALUTE:**

**VISITORS:** Controller Longo had a question regarding the municipalities listed in Resolution No. 061324-45 and Resolution No. 061324-46. It was noted that there was a mistake and was corrected.

**PROCLAMATIONS:**

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

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, COMMEMORATING THE “200<sup>TH</sup> ANNIVERSARY OF THE FOUNDING OF OLD ECONOMY VILLAGE” IN BEAVER COUNTY

**APPROVAL OF MINUTES:**

1. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the May 23, 2024 Public Meeting Minutes. **ALL AYES. MOTION CARRIED.**
2. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the May 22, 2024 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**
3. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the May 29, 2024 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**
4. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the June 5, 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 following Bid Opening Meeting Minutes: **ALL AYES. MOTION CARRIED.**
  - Koppel Arthur Street Storm Sewer, CD 203300 (Attachment B)
  - Fallston Sidewalks, CD 181900 (Attachment C)
3. Commissioner Amadio made a motion and Commissioner Camp seconded to reappoint Ms. Genetha Woods-Short, 1711 Pierce Street, Aliquippa, PA 15001 to the Community College of Beaver County Board of Trustees to

a six (6) year term commencing July 1, 2024 and expiring June 30, 2030. Commissioner Manning abstained.

**MOTION CARRIED.**

4. Commissioner Manning made a motion and Commissioner Amadio seconded to reappoint Mr. Zachary Saunders, 155 Trillium Way, Monaca, PA 15061 to the Community College of Beaver County Board of Trustees to a six (6) year term commencing July 1, 2024 and expiring June 30, 2030. **ALL AYES. MOTION CARRIED.**

**SOLICITOR:** Solicitor Fedeles noted the correction to Resolution No. 061324-46 and presented Resolution No. 061324-01 through Resolution No. 061324-57 for consideration while stating the Law Department's recommendation for approval. Commissioner Amadio made a motion and Commissioner Manning seconded to approve Resolution No. 061324-01 through Resolution No. 061324-57. **ALL AYES. MOTION CARRIED.**

**RESOLUTION NO. 061324-01**

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. 061324-02**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND PITTSBURGH ACTION AGAINST RAPE, FOR SUPPORTIVE SERVICES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST NOT TO EXCEED \$93,000.00, 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. 061324-03**

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 1991 THROUGH 2022 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 13-001-0120.001 OWNED BY KATHLEEN PIERSMA AND LOCATED IN THE BOROUGH OF BADEN;

**RESOLUTION NO. 061324-04**

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 2013 THROUGH 2022 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 04-002-0301.000 OWNED BY CIERRA MAE DURKEE AND LOCATED IN THE CITY OF BEAVER FALLS;

**RESOLUTION NO. 061324-05**

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 2012 THROUGH 2020 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 08-026-0712.000 OWNED BY AMBER ZINSKI AND JOEL NUZUM AND LOCATED IN THE CITY OF ALIQUIPPA;

**RESOLUTION NO. 061324-06**

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 2013 THROUGH 2020 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 08-040-1203.000 OWNED BY DAMON SIMS JR. AND LOCATED IN THE CITY OF ALIQUIPPA;

**RESOLUTION NO. 061324-07**

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 2011 THROUGH 2020 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 08-021-0644.000 OWNED BY NOVA FOOD SERVICE AND EQUIPMENT, LLC AND LOCATED IN THE CITY OF ALIQUIPPA;

**RESOLUTION NO. 061324-08**

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 2016 THROUGH 2020 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO.08-021-0645.000 OWNED BY NOVA FOOD SERVICE AND EQUIPMENT, LLC AND LOCATED IN THE CITY OF ALIQUIPPA;

**RESOLUTION NO. 061324-09**

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 1992 THROUGH 2023 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 70-020-0205.000 OWNED BY JOHN ESHENBAUGH AND ELIZABETH HAUNSTEIN AND LOCATED IN NORTH SEWICKLEY TOWNSHIP;

**RESOLUTION NO. 061324-10**

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 2016 THROUGH 2020 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 08-037-0114.000 OWNED BY OCEAN PROPERTY INVESTMENTS, LLC AND LOCATED IN THE CITY OF ALIQUIPPA;

**RESOLUTION NO. 061324-11**

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 2016 THROUGH 2023 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 47-002-1408.000 OWNED BY SAMUEL P. LAURE AND TINA VERRICO LAURE AND LOCATED IN THE BOROUGH OF ROCHESTER;

**RESOLUTION NO. 061324-12**

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 2017 THROUGH 2021 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 08-031-0603.000 OWNED BY MATTHEW WEEKLEY AND LOCATED IN THE CITY OF ALIQUIPPA;

**RESOLUTION NO. 061324-13**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND EDUCATION AND TRAINING CONSULTANTS, LLC, PROVIDING A TRAINING COORDINATOR, TRAINING ASSISTANT AND ADMINISTRATIVE ASSISTANT FOR THE BC SCORES DFC GRANT, COMMENCING SEPTEMBER 30, 2023, THROUGH SEPTEMBER 29, 2024, AT A COST OF \$23,745.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (“HHS”) AND CENTERS FOR DISEASE CONTROL AND PREVENTION (“CDC”);

**RESOLUTION NO. 061324-14**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND ANNA MARIE WALTON, PROVIDING AN ID/AUTISM INTAKE AND REGISTRATION CONSULTANT, QIDP SERVICES IN ACCORDANCE WITH ODP, TSM, P/FDS AND COMMUNITY LIVING WAIVERS FOR THE BEAVER COUNTY ADMINISTRATIVE ENTITY, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$43,680.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 061324-15**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND CARELON HEALTH OF PENNSYLVANIA, INC., PROVIDING THE HEALTHCHOICES PROGRAM WITHIN BEAVER COUNTY, COMMENCING JANUARY 1, 2022, THROUGH DECEMBER 31, 2024, AT A COST OF \$6.83 PMPM FOR 2022, \$7.07 PMPM FOR 2023, AND \$7.32 PMPM FOR 2024, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NOS. 011322-50, 041323-17 AND 011224-07) WHEREBY SAID AMENDMENT AMENDS, INCLUDES AND INCORPORATES APPENDIX 11 ASAM ALIGNMENT ADDENDUM, APPENDIX 12 NCQA ADDENDUM AND APPENDIX 13 LIVING COMPLETE ADDENDUM, EFFECTIVE APRIL 1, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 061324-16**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND TOWNSEND ASSOCIATES, LLC, PROVIDING A LEAD EVALUATOR FOR THE BC SCORES DRUG FREE COMMUNITIES GRANT, COMMENCING SEPTEMBER 30, 2023, THROUGH SEPTEMBER 29, 2024, AT A COST OF \$10,400.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (“HHS”) AND CENTERS FOR DISEASE CONTROL AND PREVENTION (“CDC”);

**RESOLUTION NO. 061324-17**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND MENTAL HEALTH ASSOCIATION IN BEAVER COUNTY, PROVIDING REP PAYEE, PHOENIX CENTER, FFS INDIVIDUAL AND GROUP, PARENT/CHILD EDUCATION ADVOCATE, CFST, COMMUNITY WELLNESS RECOVERY ADVOCATE MH/HSS, COMMUNITY SUPPORT, RESPITE CARE, COMMUNITY RIDE PROGRAM AND FOOD BOX PROGRAMS, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$738,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 061324-17) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED

CONTRACT AMOUNT OF \$743,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 061324-18**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND CARELON HEALTH OF PENNSYLVANIA, INC., PROVIDING A BENEFIT MANAGER, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$80,922.25, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 061324-19**

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 KORE SERVICES, LLC, PROVIDING A TECHNICAL ASSISTANCE AND CONTRACT SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$235,800.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 061324-20**

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 AND 042524-17) 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. 061324-21**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE INVOICE FROM GEN-MARK TO THE BEAVER COUNTY EMERGENCY SERVICES CENTER, FOR UNINTERRUPTED POWER SUPPLY (UPS) MAINTENANCE, COMMENCING JUNE 11, 2024, THROUGH JUNE 10, 2025, AT A COST OF \$21,240.00, 100% FUNDED BY ACT 12, 911 FUNDING;

**RESOLUTION NO. 061324-22**

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 EMERGENCY SERVICES, AND AVI SPL, PROVIDING FOR THE INSTALLATION OF ADDITIONAL EQUIPMENT TO ALLOW FOR OFFICE AND 911 DUPLICATION OF VIDEO FEEDS DISPLAYED IN EMERGENCY OPERATIONS CENTER, AT A COST OF \$8,247.93, 100% FUNDED BY ACT 147 RADIOLOGICAL EMERGENCY RESPONSE FUNDING;

**RESOLUTION NO. 061324-23**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE BEAVER COUNTY PUBLIC DEFENDER'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, FOR FUNDING IN THE AMOUNT OF \$93,869.00, TO BE USED FOR PERSONNEL, EMPLOYEE BENEFITS, EQUIPMENT, SUPPLIES AND OPERATING EXPENSES FOR THE PUBLIC DEFENDER'S OFFICE,

COMMENCING JULY 1, 2024, THROUGH DECEMBER 31, 2025, 100% FUNDED BY THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY;

**RESOLUTION NO. 061324-24**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AFFILIATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY COMMISSION (CLC), AND THE B.F. JONES MEMORIAL LIBRARY (JML), TO PROVIDE FUNDING ASSISTANCE TO JML FOR VARIOUS SERVICES IN THE APPROXIMATE AMOUNT OF \$35,319.44, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 061324-25**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AFFILIATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY COMMISSION (CLC), AND THE LAUGHLIN MEMORIAL LIBRARY (LML), TO PROVIDE FUNDING ASSISTANCE TO LML FOR VARIOUS SERVICES IN THE APPROXIMATE AMOUNT OF \$14,667.50, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 061324-26**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AFFILIATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY COMMISSION (CLC), AND THE BADEN MEMORIAL LIBRARY (BML), TO PROVIDE FUNDING ASSISTANCE TO BML FOR VARIOUS SERVICES IN THE APPROXIMATE AMOUNT OF \$6,930.05, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 061324-27**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AFFILIATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY COMMISSION (CLC), AND THE BEAVER AREA MEMORIAL LIBRARY (BAML), TO PROVIDE FUNDING ASSISTANCE TO BAML FOR VARIOUS SERVICES IN THE APPROXIMATE AMOUNT OF \$22,147.66, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 061324-28**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AFFILIATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY COMMISSION (CLC), AND THE CARNEGIE LIBRARY OF BEAVER FALLS (CLBF), TO PROVIDE FUNDING ASSISTANCE TO CLBF FOR VARIOUS SERVICES IN THE APPROXIMATE AMOUNT OF \$22,548.98, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 061324-29**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AFFILIATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY COMMISSION (CLC), AND THE CARNEGIE LIBRARY OF MIDLAND (CLM), TO PROVIDE FUNDING ASSISTANCE TO CLM FOR VARIOUS SERVICES IN THE APPROXIMATE AMOUNT OF \$7,902.11, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 061324-30**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AFFILIATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY COMMISSION (CLC), AND THE MONACA PUBLIC LIBRARY (MPL), TO PROVIDE FUNDING ASSISTANCE TO MPL FOR VARIOUS SERVICES IN THE APPROXIMATE AMOUNT OF \$8,951.49, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 061324-31**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AFFILIATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY COMMISSION (CLC), AND THE NEW BRIGHTON PUBLIC LIBRARY (NBPL), TO PROVIDE FUNDING ASSISTANCE TO NBPL FOR VARIOUS SERVICES IN THE APPROXIMATE AMOUNT OF \$9,327.41, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 061324-32**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AFFILIATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY LIBRARY COMMISSION (CLC), AND THE ROCHESTER PUBLIC LIBRARY (RPL), TO PROVIDE FUNDING ASSISTANCE TO RPL FOR VARIOUS SERVICES IN THE APPROXIMATE AMOUNT OF \$7,205.36, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 061324-33**

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 EMERGENCY SERVICES AND GLENN MCKEE, PROVIDING EFFECTIVE OFFSITE RESPONSE ORGANIZATIONS' SUPPORT OF THE COUNTY EMERGENCY RESPONSE PROGRAM INCLUDING PARTICIPATING IN ONGOING PLANNING AND TRAINING ACTIVITIES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$32.00 PER HOUR, AND UP TO 400 HOURS, FOR A TOTAL CONTRACT AMOUNT OF UP TO \$12,800.00, 100% FUNDED BY THE RADIOLOGICAL EMERGENCY RESPONSE FUND;

**RESOLUTION NO. 061324-34**

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 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 JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$32.00 PER HOUR, AND UP TO 400 HOURS, FOR A TOTAL CONTRACT AMOUNT OF UP TO \$12,800.00, 100% FUNDED BY THE RADIOLOGICAL EMERGENCY RESPONSE FUND;

**RESOLUTION NO. 061324-35**

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 EMERGENCY SERVICES AND WILLIAM MAHAN, PROVIDING EFFECTIVE OFFSITE RESPONSE ORGANIZATIONS' SUPPORT OF THE COUNTY EMERGENCY RESPONSE PROGRAM INCLUDING PARTICIPATING IN ONGOING PLANNING AND TRAINING ACTIVITIES, COMMENCING JULY 1, 2024,

THROUGH JUNE 30, 2025, AT A COST OF \$32.00 PER HOUR, AND UP TO 400 HOURS, FOR A TOTAL CONTRACT AMOUNT OF UP TO \$12,800.00, 100% FUNDED BY THE RADIOLOGICAL EMERGENCY RESPONSE FUND;

**RESOLUTION NO. 061324-36**

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 THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND PRORESOURCING, LLC, PROVIDING CONSULTING SERVICES FOR CHILD WELFARE AGENCY, COMMENCING MAY 15, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$17,000.00, 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. 061324-37**

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 GLOBAL WORDSMITHS, LLC, PROVIDING INTERPRETATION SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$20,000.00, 100% FUNDED BY PA DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 061324-38**

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 PRORESOURCING LLC, PROVIDING IT ADVISORY, ANALYSIS AND PROJECT MANAGEMENT, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$107,520.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 061324-39**

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 REHAB LINKS, LLC, PROVIDING EVALUATIONS FOR SPECIAL INSTRUCTION, SPEECH THERAPY, OT AND PT, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$100,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 061324-40**

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 AND BEAVER COUNTY TRANSIT AUTHORITY, PROVIDING TRANSPORTATION SERVICES FOR THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$31.00 PER ONE-WAY TRIP, 100% FUNDED BY THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF HEALTH AND HUMAN SERVICES;

**RESOLUTION NO. 061324-41**

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, THROUGH THE BEAVER COUNTY OFFICE ON AGING, AND PITTSBURGH SENIOR NEWS, INC., PROVIDING PARTIAL FUNDING FOR PUBLISHING THE SENIOR NEWSLETTERS AND RESOURCE GUIDE FOR THE COMMUNITY IN BEAVER COUNTY, COMMENCING JULY 1, 2021, THROUGH



JUNE 30, 2024, (SEE RESOLUTION NOS. 070821-12 AND 113023-12) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO JUNE 30, 2027 AND FURTHER INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT UP TO \$54,600.00 FOR FISCAL YEARS 2023-2024, 2024-2025 AND 2025-2026, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF UP TO \$117,600.00, 100% FUNDED BY THE PA DEPARTMENT OF AGING, RATES FOR FISCAL YEARS 2025-2026 AND 2026-2027 WILL BE NEGOTIATED, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 061324-42**

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 THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND BUCKEYE FENCE BUILDERS, LLC, PROVIDING FOR REGRADING OF THE BALLFIELDS AT 37<sup>TH</sup> STREET IN BEAVER FALLS, INCLUDING REMOVING CURRENT FENCE AND REPLACING WITH NECESSARY FENCE PRODUCTS/MATERIALS, FOR THE BEAVER FALLS 37<sup>TH</sup> STREET BALLSFIELD REHABILITATION PROJECT (CD-190500), COMMENCING JULY 15, 2022, THROUGH JULY 14, 2024, (SEE RESOLUTION NOS. 071422-39, 062223-04 AND 113023-19) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$2,250.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$126,212.80, 100% FUNDED THROUGH BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 061324-43**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND NO SWEAT SERVICES, LLC, FOR THE INSTALLATION OF SIDEWALKS ON TWO (2) BLOCKS OF MARKET STREET AND ADDING CURB CUTS FOR ADA ACCESSIBILITY IN DARLINGTON BOROUGH, FOR THE DARLINGTON BOROUGH MARKET STREET SIDEWALKS PROJECT (CD-211200), COMMENCING JUNE 1, 2024, THROUGH JUNE 1, 2026, AT A COST OF \$64,605.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM;

**RESOLUTION NO. 061324-44**

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 THE COMMUNITY DEVELOPMENT PROGRAM, AND ROBERT PANDER CONSTRUCTION, PROVIDING FUNDS FOR THE REHABILITATION OF A SINGLE FAMILY RENTAL HOME LOCATED ON WAUGAMAN STREET IN THE CITY OF ALIQUIPPA, FOR A LOW-INCOME FAMILY, FOR THE WAUGAMAN STREET PROJECT (HOME 2023) COMMENCING JUNE 13, 2024, THROUGH JUNE 30, 2026, AT A COST OF \$99,675.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

**RESOLUTION NO. 061324-45**

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 TOWN CENTER ASSOCIATES, PROVIDING PROFESSIONAL SERVICES FOR THE COMMUNITIES OF BEAVER FALLS, NEW BRIGHTON AND ROCHESTER FOR THE IMPROVEMENT OF THEIR MAIN STREET PROGRAM, FOR THE MAIN STREET PROJECT, (CD-226002 AND CD-236002) COMMENCING JULY 1, 2024, THROUGH JULY 1, 2025, AT A COST OF \$50,000.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

**RESOLUTION NO. 061324-46**

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 COMMUNITY DEVELOPMENT PROGRAM AND PLUGGINBC, PROVIDING PROFESSIONAL SERVICES FOR THE COMMUNITIES OF MIDLAND, AMBRIDGE AND ALIQUIPPA FOR THE IMPROVEMENT OF THEIR MAIN STREET PROGRAM, FOR THE MAIN STREET PROJECT, (CD-226002 AND CD-236002) COMMENCING JULY 1, 2024, THROUGH JULY 1, 2025, AT A COST OF \$50,000.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

**RESOLUTION NO. 061324-47**

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 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 (SEE RESOLUTION NO. 052324-13) WHEREBY SAID RESOLUTION CORRECTS THE CONTRACT TO FEBRUARY 1, 2024 THROUGH AUGUST 31, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT AND RESOLUTION REMAIN UNCHANGED;

**RESOLUTION NO. 061324-48**

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 AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND BEAVER FALLS COMMUNITY DEVELOPMENT CORPORATION, PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 0 13<sup>TH</sup> STREET, BEAVER FALLS, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$19,550.00, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NO. 050924-02) WHEREBY SAID RESOLUTION CHANGES THE DESCRIPTION TO PROVIDING FOR A REBATE GRANT UNDER THE BUILDING INTEGRITY PROGRAM FOR IMPROVEMENTS TO A COMMERCIAL BUILDING AT 0 13<sup>TH</sup> STREET, BEAVER FALLS, PENNSYLVANIA, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT AND RESOLUTION REMAIN UNCHANGED;

**RESOLUTION NO. 061324-49**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BEAVER AND THE COMMUNITY COLLEGE OF BEAVER COUNTY (“CCBC”), PROVIDING FUNDS TO ASSIST CCBC ON A PROJECT AT THE BEAVER COUNTY AIRPORT INVOLVING RENOVATIONS TO THE TERMINAL AND OFFICE SPACE AT THE AIRPORT, IN THE AMOUNT OF \$102,231.00 PER YEAR, FOR 20 YEARS, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 061324-50**

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 THE CENTER FOR BEHAVIORAL HEALTH PA, INC. D/B/A DISCOVERY HOUSE BT, PROVIDING METHADONE MAINTENANCE, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$5,336.76, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS (SEE RESOLUTION NO. 082423-46) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$1,539.45, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$6,876.21, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 061324-51**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND EDWARD CURRIE, PH.D., PROVIDING PSYCHOLOGICAL EVALUATIONS/ CONSULTATIONS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$34,860.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 061324-52**

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 GLADE RUN LUTHERAN SERVICES, PROVIDING BLENDED CASE MANAGEMENT, FAMILY-BASED SERVICES, PSYCH REHAB MOBILE AND SITE BASED PSYCH REHAB, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$190,000.00, 100% FUNDED BY PA DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 122123-25) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$20,000.00, FOR A TOTAL ADJUSTED CONTRACT OF \$210,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 061324-53**

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 KEYSTONE WELLNESS PROGRAMS, PROVIDING COORDINATION, TEACHING, MARKETING, COMMUNITY SUPPORT AND OUTREACH FOR THE BC SCORES DRUG FREE COMMUNITIES GRANT, COMMENCING SEPTEMBER 30, 2023, THROUGH SEPTEMBER 29, 2024, AT A COST OF \$54,027.58, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (“HHS”) AND CENTERS FOR DISEASE CONTROL AND PREVENTION (“CDC”);

**RESOLUTION NO. 061324-54**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT THAT APPROVED THE COUNTY TAKEOVER AS THE LOCAL SPONSOR OF THE COMMUNITY COLLEGE OF BEAVER COUNTY, AS PROVIDED UNDER THE COMMUNITY COLLEGE ACT, 24 P.S. SECTION 1901-A ET. SEQ., CONTINGENT UPON THE WITHDRAWAL OF THE CURRENT 11 SCHOOL DISTRICT SPONSORS AND UPON APPROVAL OF ARTICLES OF AGREEMENT, (SEE RESOLUTION NOS. 062801-52, 010815-02, 051222-12, 051123-16) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO DECEMBER 31, 2043, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 061324-55**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BEAVER AND THE UNITED STEEL, PAPER AND FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL UNION ON BEHALF OF LOCAL UNION 1211-17 REPRESENTING BEAVER COUNTY ASSISTANT DISTRICT ATTORNEYS AND PUBLIC DEFENDERS, WHICH AMENDS ARTICLE XV, SECTION 8 OF THE COLLECTIVE BARGAINING AGREEMENT BY CHANGING THE NUMBER OF FULL-TIME ASSISTANT PUBLIC DEFENDERS FROM SEVEN (7) TO EIGHT (8) AND CHANGING THE NUMBER OF PART-TIME ASSISTANT PUBLIC DEFENDERS FROM FOUR (4) TO TWO (2), EFFECTIVE JUNE 13, 2024 (SEE RESOLUTION NOS. 082522-11 AND 122123-38);

**RESOLUTION NO. 061324-56**

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 MAY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$418.08 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. 061324-57**

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 COURTHOUSE, COMMENCING JUNE 15, 2022, THROUGH JUNE 14, 2024, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS, AT A COST OF \$360,000.00, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 062322-15) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO JUNE 14, 2025, AT A COST OF \$190,000.00 FOR THE ADDITIONAL YEAR, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**VISITORS:**

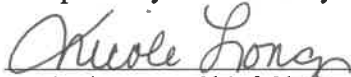
Mr. Ron Reyer: Mr. Reyer presented an attachment he sent to the Commissioners through an email and expressed concerns over voter registration reconciliation.

Ms. Fabiola Gergerich: Ms. Gergerich asked if Beaver County has any oversight on how other counties within the state handle their voter registration reconciliations and election certifications.

**ANNOUNCEMENTS:** The Beaver County Courthouse will be closed Friday, June 14, 2024 in observance of Flag Day. The next Public Meeting will be Thursday, June 27, 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 10:17 a.m.

Respectfully Submitted By:

  
Nicole Long, Chief Clerk



# Employee New Hire Report

Hire Date Range 05/14/24 - 06/11/24

"Attachment A"

Employee	Date of Hire	Primary Department	Position
1994 BROWNING, IZIHA DANE	05/28/2024	Jail of Beaver County	2214 - REGULAR PT CORRECTIONAL OFFICER
1996 FISHER, KLIAH DENELL	05/28/2024	Jail of Beaver County	2216 - REGULAR PT CORRECTIONS OFFICER
1995 LEE, KERRY ANN NICKEISHA	05/28/2024	Jail of Beaver County	2121 - REGULAR PT CORRECTIONS OFFICER
Grand Totals Employees 3			





# Employee Termination Report

Termination Date Range 05/12/24 - 06/11/24

Sort by Employee Name

"Attachment A"

Employee	Hire Date	Termination Date	Department	Position
1984 BELAN, THOMAS R JR	04/29/2024	05/17/2024	3510	REGULAR PT CORRECTIONAL OFFICER
1971 BLAIR, AMANDA JO	03/18/2024	05/15/2024	3510	REGULAR PT CORRECTIONS OFFICER
985 JONES, MARY ELIZABETH	04/18/2016	05/26/2024	3510	SERGEANT
1885 NORRIS, NATASHA ELISABETH MARIE	07/10/2023	05/18/2024	5260	CASEWORKER II
1683 WINGARD, SERENA MARIE	05/02/2022	05/16/2024	3530	LEGAL SECRETARY GR5

Terminated Employees Total 5





6/4/2024

**BID OPENING MINUTES**

**Bid: CD 203300 Koppel Arthur Street Storm Sewer- Koppel, PA**

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

**Others Present:**

	BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
Wilson Excavating & Utility Construction 407 East Neshanock Avenue New Wilmington, PA 16142 412-292-8211 & 724-946-8338	10%	\$329,067.00	\$14,030.00	
Mortimers Excavating Inc. 523 Lapin Lane Pulaski, PA 16143 724-730-1225	10%	\$370,110.00	\$26,000.00	

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



6/4/2024

" Attachment C "

**BID OPENING MINUTES**

**Bid: CD 181900 Fallston Sidewalks**

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

	BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
Excaliber Construction, LLC. 465 Hawthorn Hill Drive Canonsburg, PA 15317 724-207-3047	10%	\$99,173.00	\$59,400.00	

**\*\*\*The bid was given to Tom Kaminsky for his review and recommendation to the Board of Commissioners for their consideration.**

