

**BEAVER COUNTY COMMISSIONERS’
MEETING – AGENDA
November 16, 2023 – 10:00AM
Commissioners’ Public Meeting Room - Courthouse**

CALL TO ORDER:

INVOCATIONS: Rich Liptak, Wildwood Chapel, Aliquippa

FLAG SALUTE:

VISITORS: COMMENT ON AGENDA-ITEMS ONLY

PROCLAMATIONS:

APPROVAL OF MINUTES:

1. Motion to approve the October 26, 2023 Public Meeting Minutes.
2. Motion to approve the October 25, 2023 Work Session Meeting Minutes.
3. Motion to approve the November 1, 2023 Work Session Meeting Minutes.

CONTROLLER:

OLD BUSINESS:

NEW BUSINESS:

1. Motion to approve the Human Resources Personnel Report. (Attachment A)
2. Motion to approve the Bid Opening Meeting Minutes. (Attachment B)
3. Motion to re-appoint the following individuals to the Beaver County Transit Authority Board for a five (5) year term commencing January 1, 2024 and expiring December 31, 2028:
 - Paulette Miller, 125 Buttonwood Drive, Aliquippa, PA 15001
 - Mary Ann Bolland, 630 River Road, Beaver, PA 15009

SOLICITOR:

RESOLUTION NO. 111623-01

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. 111623-02

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 PATHWAYS ADOLESCENT CENTER, PROVIDING A SPECIALIZED SETTING UNIT FOR COMPLEX CASES FOR PLACEMENT SERVICE FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES, COMMENCING NOVEMBER 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$291,450.00, 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. 111623-03

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 AND YOUTH SERVICES, AND CHOR YOUTH AND FAMILY SERVICES, INC., PROVIDING A PLACEMENT SERVICE FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$96.69 TO \$510.06 PER DAY, 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. 111623-04

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 BEAVER COUNTY CHILDREN AND YOUTH AND HOMEMAKER-HOME HEALTH AIDE SERVICE OF BEAVER COUNTY, INC., PROVIDING SOCIAL SERVICES FOR CHILDREN INVOLVED IN CHILD WELFARE AGENCY, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST NOT TO EXCEED \$25,000.00, 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. 111623-05

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 CHILDREN AND YOUTH AND MHY FAMILY SERVICES, PROVIDING SUPPORTIVE SERVICES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING JUNE 1, 2023, THROUGH JUNE 30, 2024, AT A COST NOT TO EXCEED \$50,000.00, 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. 111623-06

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 BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND CREST ADVERTISING COMPANY, PROVIDING ADVERTISING/RECRUITMENT FOR CHILD WELFARE FOSTER HOMES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF NOT TO EXCEED \$25,400.00, 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. 111623-07

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 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, 2023, THROUGH JUNE 30, 2024, 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. 111623-08

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 THE BEAVER COUNTY CHILDREN & YOUTH SERVICES, AND FRANKLIN CENTER OF BEAVER COUNTY, PROVIDING AFTERSCHOOL AND SUMMER PROGRAMMING FOR AT RISK YOUTH, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, 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. 111623-09

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 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, 2023, THROUGH JUNE 30, 2024, 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. 111623-10

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 BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE SUMMIT ACADEMY, PROVIDING PLACEMENT SERVICES FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$264.50 TO \$750.42 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. 111623-11

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 COMMUNITY SPECIALIST CORPORATION, PROVIDING PLACEMENT SERVICES FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$310.80 TO \$399.72 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. 111623-12

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 & YOUTH SERVICES ,AND BETHESDA CHILDREN'S HOME, D/B/A BETHESDA LUTHERAN SERVICES, PROVIDING PLACEMENT SERVICES FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF BETWEEN \$61.62 TO \$464.54 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. 111623-13

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 WHITE DEER RUN,

LLC D/B/A COVE PREP, PROVIDING CHILD WELFARE SERVICES FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$375.00 TO \$400.00 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. 111623-14

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 AND YOUTH SERVICES, AND PATHWAYS ADOLESCENT CENTER, PROVIDING PLACEMENT SERVICE FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$230.64 TO \$385.00 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. 111623-15

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 OUTSIDE IN SCHOOL OF EXPERIENTIAL EDUCATION, INC., PROVIDING PLACEMENT SERVICES FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$290.00 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. 111623-16

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 GLENBEIGH HOSPITAL, PROVIDING MEDICALLY MONITORED INPATIENT WITHDRAWAL MANAGEMENT, MEDICALLY MONITORED INTENSIVE INPATIENT, AND PHYSICIAN AND PHARMACY VIVITROL AND BUPRENORPHINE, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$73,040.32, 100% FUNDED BY THE PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 111623-17

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND GREENBERG TRAUIG, LLP, FOR ADVISING BCBH REGARDING HIPAA POLICIES AND PROCEDURES AND OTHER LEGAL MATTERS RELATED TO SUCH, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$20,000.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 111623-18

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 GAUDENZIA ERIE, INC., PROVIDING WOMEN/WOMEN WITH CHILDREN HALFWAY HOUSE, DR. DANIEL SNOW MEN'S HALFWAY HOUSE, WOMEN AND MEN NON-HOSPITAL DETOX, CROSSROADS, NON-HOSPITAL REHAB-MEDIUM AND HIGH INTENSITY, NON-HOSPITAL REHAB-MEDICALLY MONITORED INTENSIVE INPATIENT, WOMEN/WOMEN WITH CHILDREN NON-HOSPITAL REHAB MEDIUM AND HIGH INTENSITY, MAT ASSESSMENT, AND

EVALUATION/MEDICATION FOR NEW AND ESTABLISHED PATIENTS, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$186,722.75, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 111623-19

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 WEISS BURKARDT KRAMER, LLC, PROVIDING REPRESENTATION FOR BCBH AS SPECIAL COUNSEL IN MATTERS INVOLVING SPECIAL EDUCATION, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST NOT TO EXCEED \$10,000.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 111623-20

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 OFFICE ON AGING, AND JESSICA MADDEN BRIGGS, PROVIDING LEGAL SERVICES FOR THE 60 + ELDERLY RESIDENTS OF BEAVER COUNTY, COMMENCING JULY 1, 2019, THROUGH JUNE 30, 2022, (SEE RESOLUTION NOS. 080819-40, 042221-08 AND 062322-28) WHEREBY SAID AMENDMENT CHANGES THE PREVIOUSLY CONTRACT TERM TO EXPIRE ON JUNE 30, 2023, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 111623-21

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 THE OFFICE ON AGING, AND JESSICA MADDEN BRIGGS, PROVIDING LEGAL SERVICES FOR THE 60 + ELDERLY RESIDENTS OF BEAVER COUNTY, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2025, AT A COST OF \$125.00 PER HOUR, UP TO \$26,000.00 PER YEAR, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF AGING;

RESOLUTION NO. 111623-22

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 JET JACK, INC., FOR THE REPLACEMENT OF SANITARY SEWER LINE ALONG 7TH STREET BETWEEN OHIO AND PENN AVENUES LOCATED IN THE BOROUGH OF MIDLAND, BEAVER COUNTY, FOR THE BOROUGH OF MIDLAND 7TH STREET SEWER REPAIRS PROJECT, (CD-183500), COMMENCING JULY 8, 2021, THROUGH JULY 8, 2023, AT A COST OF \$97,325.00, 100% FUNDED THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (SEE RESOLUTION NO. 070821-17 AND 101223-14) WHEREBY SAID AMENDMENT DECREASES THE ORIGINAL CONTRACT AMOUNT \$74,067.88, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$23,257.12, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 111623-23

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO BE USED FOR HOMELESS PREVENTION (HESG23 HP 2356-F) (HESG23 HP 2356-R) (HESG23 HP 2356-S), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$65,135.00, 100% FUNDED BY THE EMERGENCY GRANT SOLUTION (HESG23) THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 111623-24

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO BE USED FOR RAPID HOUSING (HESG23 RR 2357-F) (HESG23 RR 2357-R) (HESG23 2357-S), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$70,000.00, 100% FUNDED BY THE EMERGENCY GRANT SOLUTION (HESG23) THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 111623-25

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO BE USED FOR EMERGENCY SHELTER ESSENTIAL SERVICES (HESG23 SH 2355-E-02) AND OPERATIONS (HESG23 SH 2355-O-02), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$89,784.00, 100% FUNDED BY THE EMERGENCY GRANT SOLUTION (HESG23) THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 111623-26

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SAFETY SOLUTION PROPOSAL BETWEEN THE COUNTY OF BEAVER, THROUGH EMERGENCY SERVICES, AND ALLIED UNIVERSAL TECHNOLOGY SERVICES, PROVIDING FOR CCURE SOFTWARE RENEWAL/UPGRADE, COMMENCING NOVEMBER 1, 2023, THROUGH OCTOBER 31, 2024, AT A COST OF \$4,810.67, \$1,924.26 IS FUNDED BY ACT 12, 9-1-1 FUNDING AND THE REMAINING \$2,886.41 IS FUNDED BY THE COUNTY OF BEAVER (\$2,405.35 – IT & \$481.07 – EMS);

RESOLUTION NO. 111623-27

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 THE BEAVER COUNTY BEHAVIORAL HEALTH, AND BRIGHTON REHABILITATION AND WELLNESS CENTER, PROVIDING TREATMENT, AND ROOM AND BOARD SERVICES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$300,000.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 111623-28

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 EDUCATION AND TRAINING CONSULTANTS, LLC, PROVIDING A PROJECT COORDINATOR AND TRAINING ASSISTANT FOR THE DEAR MIND GRANT, COMMENCING SEPTEMBER 30, 2023, THROUGH SEPTEMBER 29, 2024, AT A COST OF \$71,200.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (“HHS”) AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”);

RESOLUTION NO. 111623-29

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND TOWNSEND ASSOCIATES, LLC, PROVIDING A LEAD EVALUATOR FOR DEAR MIND GRANT, COMMENCING SEPTEMBER 30, 2023, THROUGH SEPTEMBER 29, 2024, AT A COST OF \$35,250.00, 100% FUNDED BY THE DEPARTMENT OF

HEALTH AND HUMAN SERVICES (“HHS”) AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”);

RESOLUTION NO. 111623-30

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND DRUG & ALCOHOL SERVICES OF BEAVER VALLEY, PROVIDING ADMINISTRATION, OPERATION AND MANAGEMENT OF THE OPIOID SETTLEMENT DISBURSEMENT PROGRAM, COMMENCING JANUARY 1, 2023, UNTIL FUNDS ARE FULLY DRAWN, AT A COST OF \$11,540.00, 100% FUNDED BY THE PENNSYLVANIA ATTORNEY GENERAL;

RESOLUTION NO. 111623-31

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 PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION, OUTREACH, SIPS ASSESSMENT, MOBILE THERAPY, OUTPATIENT, PSYCH REHAB, CASE MANAGEMENT AND PSYCHIATRIC SERVICES FOR THE DEAR MIND GRANT, COMMENCING SEPTEMBER 30, 2022, THROUGH SEPTEMBER 29, 2023, 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”) (SEE RESOLUTION NO. 032323-19) WHEREBY SAID AMENDMENT MODIFIES THE RATES INDICATED ON EXHIBIT “3”, ATTACHED HERETO AND MADE A PART HEREOF, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 111623-32

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND THE BINKLEY KANAVY GROUP, LLC, PROVIDING AGREED UPON PROCEDURES FOR THE MEDICAL CLAIMS AND LIABILITY POLICY, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2025, AT A COST NOT TO EXCEED \$42,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 111623-33

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 BEHAVIORAL HEALTH, AND THE BINKLEY KANAVY GROUP, LLC, PROVIDING TECHNICAL ASSISTANCE AND MEDICAL LOSS RATIO (MLR REPORT), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2026, AT A COST NOT TO EXCEED \$6,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 111623-34

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND THE BINKLEY KANAVY GROUP, LLC, PROVIDING TECHNICAL ASSISTANCE RELATED TO BEST PRACTICES AND HEALTH CHOICES, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2025, AT A COST NOT TO EXCEED \$16,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 111623-35

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND THE BINKLEY KANAVY GROUP, LLC, PROVIDING HEALTH CHOICES WITH AN ANNUAL AUDIT, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2025, AT A COST NOT TO EXCEED \$66,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 111623-36

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING BECCA NABER, DIRECTOR OF THE BEAVER COUNTY DEPARTMENT OF SUSTAINABILITY AND WASTE MANAGEMENT, TO SUBMIT A GRANT APPLICATION, ON BEHALF OF COMMUNICYCLE TO THE COMMONWEALTH FINANCING AUTHORITY THROUGH THE LOCAL SHARE STAREWIDE ACCOUNT, FOR FUNDING IN THE AMOUNT OF \$48,000.00, TO BE USED TO PURCHASE RECYCLING EQUIPMENT;

VISITORS: COMMENTS ON NON-AGENDA ITEMS

ANNOUNCEMENTS: The courthouse will be closed on Thursday, November 23 and Friday, November 24, 2023 in observance of Thanksgiving. The next Public Meeting will be held on Thursday, November 30, 2023 at 10:00AM in the Commissioners Public Meeting Room.

ADJOURNMENT:

Employee New Hire Report

Hire Date Range 10/25/23 - 11/14/23



Employee #	Employee Name	Date of Hire	Primary Department	Position
1914	CAMPBELL, KRISTOPHER M	10/30/2023	Veterans Affairs	2259 - FT ADM CLERK II GR3
1358	BECK, NICHOLAS ELLIOT-TUPAC	11/03/2023	Jail of Beaver County	2213 - REGULAR PT CORRECTIONAL OFFICER
1923	CAROTHERS, TRISTAN MYCHAL	11/06/2023	Jail of Beaver County	2125 - REGULAR PT CORRECTIONS OFFICER

Grand Totals Employees 3



Employee Termination Report

Termination Date Range 10/25/23 - 11/14/23

Sort by Employee Name

Employee #	Employee Name	Hire Date	Termination Date	Department	Position
1462	ANDERSON, JENYIA LATRICE	06/12/2023	10/27/2023	Jail	REGULAR PT CORRECTIONS OFFICER
1685	CASUCCIO, MARIE JANINE	05/16/2022	10/25/2023	Domestic Relations	LEGAL SECRETARY GR5
1517	SHEPLER, LINDSEY MARIE	04/19/2021	10/27/2023	BCBH	ADMINISTRATIVE ASSISTANT

Terminated Employees Total 3

"Attachment B"

11/14/2023

BID OPENING MINUTES

Bid: CD-212700 Homewood Borough Reservoir Street Sidewalks

Members Present: Nicole Long, Chief Clerk; Brittany Colangelo, Admin. Assistant; Sonia Joseph, Controllers;

Others Present: Tom Kaminsky, Community Development;

		BID BOND	BASE BID	
MJ Pelaia Building 3810 College Avenue Beaver Falls, PA 15010 724-761-4779		10%	\$104,800.00	
Avelli Construction 300 Ohio River Blvd. Ambridge, PA 15003 412-215-6941		10%	\$99,370.00	
Mahoning Builders 110 W. Clayton Street New Castle, PA 16102 724-651-4510		10%	\$93,180.00	
Independent Enterprises, Inc. 5020 Thoms Run Road Oakdale, PA 15017 412-999-5054		10%	\$92,875.00	

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

