BEAVER COUNTY COMMISSIONERS' MEETING – MINUTES

August 22, 2024 – 10:00AM

Commissioners' Public Meeting Room - Courthouse

MEMBERS PRESENT: Daniel C. Camp, III, Commissioner Chairman

Tony Amadio, Commissioner

NONMEMBERS PRESENT: Maria Longo, Controller

Nicole Long, Chief Clerk

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

INVOCATIONS: Commissioner Camp

FLAG SALUTE:

VISITORS:

Marsha Price, New Brighton: Ms. Price asked questions regarding who oversees the board and director of the Housing Authority of Beaver County.

PROCLAMATIONS:

Commissioner Amadio made a motion and Commissioner Camp 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 CONGRATULATING AND OBSERVING THE BIG KNOB GRANGE FAIR ON ITS 82nd ANNUAL FAIR THE WEEK OF AUGUST 27 – AUGUST 31, 2024

Commissioner Amadio made a motion and Commissioner Camp 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 CONGRATULATING AND OBSERVING <u>THE HOOKSTOWN FAIR</u> AUGUST 20 -24, 2024 ON ITS 78^{TH} ANNIVERSARY IN BEAVER COUNTY

APPROVAL OF MINUTES:

- 1. Commissioner Amadio made a motion and Commissioner Camp seconded to approve the July 25, 2024 Public Meeting Minutes. ALL AYES. MOTION CARRIED.
- 2. Commissioner Camp made a motion and Commissioner Amadio seconded to approve the July 24, 2024 Work Session Meeting Minutes, ALL AYES. MOTION CARRIED.
- 3. Commissioner Camp made a motion and Commissioner Amadio seconded to approve the July 31, 2024 Work Session Meeting Minutes. ALL AYES. MOTION CARRIED.
- 4. Commissioner Amadio made a motion and Commissioner Camp seconded to approve the August 14, 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 Amadio made a motion and Commissioner Camp seconded for payment of the bills. **ALL AYES. MOTION CARRIED.**

OLD BUSINESS: NONE

NEW BUSINESS:

1. Commissioner Amadio made a motion and Commissioner Camp seconded to approve the Human Resources Personnel Report. (Attachment A) **ALL AYES. MOTION CARRIED.**

- 2. Commissioner Camp made a motion and Commissioner Amadio seconded to approve the following Bid Opening Meeting Minutes: (Attachment B) **ALL AYES. MOTION CARRIED.**
 - Captain William Vicary Mansion Porch Repair
 - Refuse and Recyclable Material Collection for Various County of Beaver Facilities
- 3. Commissioner Amadio made a motion and Commissioner Camp seconded to reappoint the following individuals to the Beaver County Agricultural Land Preservation Board for a three (3) year term commencing August 17, 2024 and expiring August 16, 2027: ALL AYES. MOTION CARRIED.
 - Ms. Georgia Miller, 2417 Darlington Road, Beaver Falls, PA 15010
 - Mr. Seth Foley, 271 Old Furnace Road, Fombell, PA 16123
- 4. Commissioner Amadio made a motion and Commissioner Camp seconded to reappoint Mr. Jeff Pflug, 333 Old Furnace Road, Fombell, PA 16123 as the Beaver County Agricultural Land Preservation Board Chairman for a one (1) year term commencing August 16, 2024 and expiring August 15, 2025. ALL AYES. MOTION CARRIED.
- 5. Commissioner Camp made a motion and Commissioner Amadio seconded to appoint Ms. Lakeisha Horne, 441 Franklin Avenue, Aliquippa, PA 15001, to the Southwest Corner Workforce Development Board for a two (2) year term commencing August 1, 2024 and expiring July 31, 2026. ALL AYES. MOTION CARRIED.
- 6. Commissioner Amadio made a motion and Commissioner Camp seconded to reappoint the following individuals to the Southwest Corner Workforce Development Board for a two (2) year term commencing August 1, 2024 and expiring July 31, 2026: ALL AYES. MOTION CARRIED.
 - Mr. John Goberish, 1 Campus Drive, Monaca, PA 15061
 - Mr. James Fitzgerald, 128 Ferry Hill Road, Shippingport, PA 15077
 - Mr. Sam Osten, 31 Leetsdale Industrial Drive, Leetsdale, PA 15056
 - Ms. Lori Como, 336 College Avenue, Beaver, PA 15009
 - Ms. Hilary Baker, 501 West Park Road, Leetsdale, PA 15056
 - Mr. Andrew Orr, 1856 State Route 588, Zelienople, PA 16063

SOLICITOR: Commissioner Camp announced that Solicitor Fedeles presented Resolution No. 082224-01 through Resolution No. 082224-68 for consideration at Wednesday's Work Session Meeting while stating the Law Department's recommendation for approval. Commissioner Amadio made a motion and Commissioner Camp seconded to approve Resolution No. 082224-01 through Resolution No. 082224-56. **ALL AYES. MOTION CARRIED.**

RESOLUTION NO. 082224-01

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. 082224-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING INITIAL CONTACT AND SCREENING, INTAKE AND NEEDS ASSESSMENT, POST RELEASE INITIAL HOUSING AND CONTACT, 2 MONTH AND 6 MONTH FOR THE KEEPING FAMILIES CONNECTED GRANT, COMMENCING OCTOBER 1, 2020, AT A COST OF \$91,110.00, 100% FUNDED BY THE DEPARTMENT OF JUSTICE (SEE RESOLUTION NOS. 062322-18 AND 122123-27) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO SEPTEMBER 30, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 082224-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND BEAVER COUNTY COLLABORATIVE

ACTION NETWORK, PROVIDING SUPPORT OF 211, COUNTY WIDE TRAININGS AND BCCAN SUPPORT CONTRACTS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$25,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 082224-04

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 BEHAVIORAL HEALTH AND UPMC PRESBYTERIAN SHADYSIDE D/B/A WESTERN PSYCHIATRIC HOSPITAL, PROVIDING CRISIS/EMERGENCY ADMINISTRATIVE MANAGEMENT, DELEGATE ER AND PEER SUPPORT IN MOBILE CRISIS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$706,914.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 082224-05

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND POSITIVE STEPS THERAPY, LLC, D/B/A IVY REHAB FOR KIDS, PROVIDING OT, PT, SPEECH THERAPY, SPECIAL INSTRUCTION AND NUTRITION SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$200,000.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 082224-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING A MEN'S SHELTER, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$60,000.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 082224-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH OFFICE, AND HAP ENTERPRISES, INC., PROVIDING COMMUNITY HABILITATION, COMMUNITY BASE, TRANSPORTATION, AND EARLY INTERVENTION SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$1,850,000.00, 100% IS FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 082224-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND BEAVER COUNTY REHABILITATION CENTER, INC., PROVIDING MH AND ID SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$1,043,000.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 082224-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND BIG BROTHERS BIG SISTERS, PROVIDING HSDF CHILD MENTORING SERVICES AND CASE MANAGEMENT, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$42,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND GLADE RUN LUTHERAN SERVICES, PROVIDING BLENDED CASE MANAGEMENT, FAMILY-BASED SERVICES, PSYCH REHAB MOBILE AND SITE BASED PSYCH REHAB, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$200,000.00, 100% FUNDED BY PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 082224-11

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 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, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$750,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 082224-12

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND PHILLIP DEMARA, MSED, PROVIDING PSYCHOLOGICAL FIRST AID TRAINING FOR EBH RESPONDERS IN BEAVER COUNTY, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$6,400.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 082224-13

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 ALIQUIPPA IMPACT, PROVIDING AFTER SCHOOL PROGRAMMING FOR CHILDREN INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$75,000.00, 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. 082224-14

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 ALIQUIPPA IMPACT, PROVIDING A SUMMER CAMP/RECREATION PROGRAM FOR CHILDREN OF BEAVER COUNTY, COMMENCING MAY 1, 2024, THROUGH AUGUST 31, 2024, AT A COST NOT TO EXCEED \$20,000.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 082224-15

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 BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND FOREVER MEDIA, INC. PROVIDING ADVERTISING SERVICES FOR RECRUITMENT OF FOSTER PARENTS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF UP TO \$50,745.00, 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. 082224-16

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 CHILDREN AND YOUTH SERVICES, AND AVANCO INTERNATIONAL, INC., PROVIDING COMPUTER CONSULTING SERVICES TO SUPPORT STATE CAPS/CWIS PROGRAMMING, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$43,338.64, 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. 082224-17

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 CHILDREN AND YOUTH SERVICES, AND AVANCO INTERNATIONAL, INC., PROVIDING MAINTENANCE SERVICES FOR CAPS/CWIS PROGRAMMING, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$5,492.89, 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. 082224-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH, AND AVANCO INTERNATIONAL, INC., PROVIDING COMPUTER CONSULTING SERVICES TO SUPPORT STATE CAPS/CWIS PROGRAMMING FOR AFCARS UPGRADE AND MAINTENANCE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$4,440.19, 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. 082224-19

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 BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND CSI CORPORATE SECURITY AND INVESTIGATION, LLC, PROVIDING SUPPORTIVE SERVICES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING APRIL 3, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$14,000.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148 (SEE RESOLUTION NO. 042524-02) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$51,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$65,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 082224-20

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 CHILDREN AND YOUTH SERVICES, AND SHERRI HURST, ESQUIRE, PROVIDING LEGAL REPRESENTATION FOR CHILDREN INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$50,000.00, 50% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

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 READY YOURSELVES YOUTH RANCH, INC., PROVIDING A SUMMER CAMP/RECREATION PROGRAM FOR CHILDREN OF BEAVER COUNTY, COMMENCING MAY 1, 2024, THROUGH AUGUST 31, 2024, AT A COST NOT TO EXCEED \$57,263.00, 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. 082224-22

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 THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND TRAILS MINISTRY INC., PROVIDING SOCIAL SERVICES FOR YOUTH INVOLVED WITH BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$831,756.00, 80% 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. 082224-23

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 CHILDREN AND YOUTH SERVICES, AND BEAVER FALLS YOUTH NETWORK, D/B/A TIGER PAUSE, PROVIDING AFTER SCHOOL MENTORING AND IL WORK PROGRAMMING FOR CHILDREN INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$226,500.00, 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. 082224-24

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE CORNERSTONE OF BEAVER COUNTY, FOR HOMELESSNESS AND HOUSING RESOURCE PROGRAMMING FOR THOSE INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$236,753.00, 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. 082224-25

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 DEPARTMENT OF PUBLIC WORKS, AND YOUNGBLOOD PAVING, INC., FOR RENOVATIONS TO THE BEAVER COUNTY COURTHOUSE PARKING AREA, COMMENCING UPON EXECUTION THROUGH COMPLETION OF THE PROJECT, (SEE RESOLUTION NOS. 122123-13 AND 012524-45) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$32,275.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$140,736.84, 100% FUNDED BY THE COUNTY OF BEAVER, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED:

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 WILSON EXCAVATING AND UTILITY CONSTRUCTION, LLC, FOR THE INSTALLATION OF STORM SEWERS AND SIDEWALKS ALONG ARTHUR STREET, LOCATED IN KOPPEL BOROUGH, BEAVER COUNTY, FOR THE KOPPEL ARTHUR STREET STORM SEWER IMPROVEMENTS PROJECT (CD-203300), COMMENCING JUNE 20, 2024, THROUGH JUNE 20, 2026, AT A COST OF \$343,097.00, \$202,157.00 IS FUNDED THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE REMAINING \$141,000.00 IS FUNDED THROUGH THE AMERICAN RESCUE PLAN;

RESOLUTION NO. 082224-27

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 COMMUNITY DEVELOPMENT PROGRAM, AND HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING FUNDS FOR THE REHABILITATION OF 2 DUPLEXES IN POOR CONDITION ON RETURN STREET IN ALIQUIPPA TO CREATE AFFORDABLE HOUSING FOR HOME-ARP QUALIFYING POPULATION TENANTS, FOR THE RETURN STREET APARTMENTS PROJECT (HOME-ARP) COMMENCING AUGUST 8, 2024, THROUGH AUGUST 8, 2028, AT A COST OF \$446,054.89, 100% FUNDED THROUGH HOME-ARP:

RESOLUTION NO. 082224-28

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, AND KOPPEL BOROUGH, FOR THE REIMBURSEMENT OF \$73,00.00 TO THE COUNTY OF BEAVER RELATED TO THE DEMOLITION OF A BUILDING LOCATED AT 5437 5TH AVENUE, KOPPEL BOROUGH;

RESOLUTION NO. 082224-29

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE GRANT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY PUBLIC DEFENDER'S OFFICE, AND THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, FOR FUNDING IN THE AMOUNT OF \$94,102.00, 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 (SEE RESOLUTION NO. 061324-23);

RESOLUTION NO. 082224-30

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 BUREAU OF ELECTIONS, AND ELECTION SYSTEMS AND SOFTWARE, FOR THE PURCHASE OF MULTIPLE YEARS OF MAINTENANCE AGREEMENTS, SUPPORT, BIENNIAL MAINTENANCE AND LICENSE AGREEMENTS FOR THE PREVIOUSLY PURCHASED VOTING SYSTEM MANUFACTURED BY ELECTION SYSTEMS AND SOFTWARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2029, AT A COST OF \$749,303.00, 100% IS FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 082224-31

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE COOPERATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, AND THE BEAVER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, OUTLINING THE DUTIES AND RESPONSIBILITIES OF EACH PARTY REGARDING THE CRONIMET FACILITY EXPANSION

PROJECT THROUGH THE SUBMISSION OF A REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT IN THE AMOUNT OF \$1,000,000.00, FOR THE REHABILITATION AND CONSTRUCTION TO RESTORE AN UNUSED DOCK AT THE CRONIMET SITE AT THE ALIQUIPPA INDUSTRIAL PARK:

RESOLUTION NO. 082224-32

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE ADVANCE ON FINAL SETTLEMENT FROM NORFOLK SOUTHERN RAILWAY COMPANY TO THE BEAVER COUNTY EMERGENCY SERVICES CENTER, IN THE AMOUNT OF \$12,288.75, TO BE USED FOR 2024 PHYSICALS FOR HAZARDOUS MATERIALS RESPONSE TEAM MEMBERS;

RESOLUTION NO. 082224-33

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE INDENTURE OF RESTRICTIVE COVENANTS BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND MONACA LOFTS, LP, CREATING A RESTRICTIVE COVENANT SPECIFYING THE AFFORDABILITY REQUIREMENTS FOR THE MONACA LOFTS PROJECT, COMMENCING AUGUST 22, 2024 AND TERMINATING THIRTY-FIVE (35) YEARS FROM THE DATE OF INITIAL OCCUPANCY OF ALL HOME UNITS BY TENANTS;

RESOLUTION NO. 082224-34

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE GRANT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND THE PENNSYLVANIA HOUSING FINANCE AGENCY, PROVIDING FUNDING IN THE AMOUNT OF \$100,000.00 TO BE USED FOR HOUSING FOR LOW AND MODERATE-INCOME INDIVIDUALS OR FAMILIES AND TO INCREASE THE AVAILABILITY OR QUALITY OF HOUSING FOR ELDERLY PERSONS AND ACCESSIBLE HOUSING FOR PERSONS WITH DISABILITIES, COMMENCING MARCH 7, 2024, THROUGH FEBRUARY 7, 2025;

RESOLUTION NO. 082224-35

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 COMMUNITY CARE CONNECTIONS, PROVIDING PT, OT, SPEECH THERAPY, SPECIAL INSTRUCTION AND NUTRITION SERVICES, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$110,000.00, 100% FUNDED BY PA DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 082423-20) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$35,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$145,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 082224-36

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 KEYSTONE WELLNESS PROGRAMS, PROVIDING INFORMATION DISSEMINATION, REALITY TOUR, EDUCATION ALL STARS AND MATERIALS, COMMUNITY BASED NEEDS ASSESSMENT, TOWN HALL MEETINGS AND TECH SUPPORT, INTERVENTION (VAPING EDUCATION), IDU OUTREACH, SAF GAMBLING INFORMATION, CPA CONFERENCE, STRENGTHENING FAMILIES MATERIALS, AND BEAVER COUNTY RECOVERY WALK, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$252,088.47, 100% FUNDED BY THE PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS (SEE RESOLUTION NO. 091423-06) WHEREBY SAID AMENDMENT DECREASES THE ORIGINAL CONTRACT AMOUNT \$8,152.00, FOR A TOTAL ADJUSTED

CONTRACT AMOUNT OF \$243,936.47, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 082224-37

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 OUTSIDE-IN SCHOOL OF EXPERIENTIAL EDUCATION, INC., PROVIDING NON-HOSPITAL REHAB-MEDIUM AND HIGH INTENSITY AND PHYSICIAN/PHARMACY MEDICATION ASSISTED TREATMENT, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$12,180.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 082224-38

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 ELLEN O'BRIEN GAISER ADDITION CENTER, PROVIDING NON-HOSPITAL MEDIUM AND HIGH INTENSITY RESIDENTIAL, MAT ASSESSMENT, EVALUATION AND MEDICATION FOR NEW AND ESTABLISHED PATIENTS, AND PHYSICIAN AND PHARMACY – VIVITROL AND BUPRENORPHINE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$28,129.50, 100% IS FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 082224-39

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 BGI OF BRANDYWINE, LLC, PROVIDING NON-HOSPITAL DETOX, NON-HOSPITAL HIGH INTENSITY RESIDENTIAL, NON-HOSPITAL ENHANCED (COD) HIGH INTENSITY RESDIENTIAL, AND PHYSICIAN AND PHARMACY VIVITROL AND BUPRENORPHINE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$101,300.00, 100% FUNDED BY THE PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 082224-40

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND WHITE DEER RUN, INC., PROVIDING COVE FORGE NON-HOSPITAL DETOX, NON-HOSPITAL MEDIUM AND HIGH INTENSITY RESIDENTIAL, NON-HOSPITAL ENHANCED (COD) RESIDENTIAL, WDR ALLENWOOD NON-HOSPITAL DETOX, NON-HOSPITAL MEDIUM AND HIGH INTENSITY RESIDENTIAL, WDR LANCASTER NON-HOSPITAL DETOX, NON-HOSPITAL MEDIUM AND HIGH INTENSITY RESIDENTIAL, ENHANCED (COD) RESIDENTIAL, MAT ASSESSMENT, EVALUATION AND MEDICATION FOR NEW AND ESTABLISHED PATIENTS, AND PHYSICIAN AND PHARMACY VIVITROL AND BUPRENORPHINE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$304,355.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 082224-41

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 RESOLUTIONS RECOVERY CENTER, LLC, PROVIDING NON-HOSPITAL DETOX, NON-HOSPITAL MEDIUM AND HIGH INTENSITY RESIDENTIAL, AND PHYSICIAN AND PHARMACY BUPRENORPHINE AND VIVITROL, COMMENCING JULY 1, 2024,

THROUGH JUNE 30, 2025, AT A COST OF \$90,000.00, 100% FUNDED BY PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 082224-42

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 FIRETREE, LTD, PROVIDING NON-HOSPITAL MEDIUM AND HIGH INTENSITY RESIDENTIAL, NEW WAY OF LIFE MEN'S HALFWAY HOUSE AND PHYSICIAN AND PHARMACY BUPRENORPINE AND VIVITROL, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$54,880.00, 100% FUNDED BY PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 082224-43

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 CENTER FOR BEHAVIORAL HEALTH PA, INC. D/B/A DISCOVERY HOUSE BT, PROVIDING METHADONE MAINTENANCE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$7,344.54, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS:

RESOLUTION NO. 082224-44

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 TRAINING COORDINATOR AND ASSISTANT FOR THE MC DIVERSION GRANT, COMMENCING MAY 31, 2023, THROUGH MAY 30, 2024, AT A COST OF \$35,875.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") (SEE RESOLUTION NO. 082423-54) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO MAY 30, 2025 AND FURTHER INCREASES THE ORIGINAL CONTRACT AMOUNT \$7,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$42,875.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED:

RESOLUTION NO. 082224-45

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND UPMC WESTERN BEHAVIORAL HEALTH AT TWIN LAKES, PROVIDING NON-HOSPITAL DETOX, NON-HOSPITAL MEDIUM AND HIGH INTENSITY RESIDENTIAL, MAT ASSESSMENT, EVALUATION AND MEDICATION FOR NEW AND ESTABLISHED PATIENTS AND PHYSICIAN AND PHARMACY BUPRENORPHINE AND VIVITROL, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$38,798.00, 100% FUNDED BY THE PADEPARTMENT OF DRUG AND ALCOHOL SERVICES;

RESOLUTION NO. 082224-46

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND PYRAMID HEALTHCARE, INC., PROVIDING NON-HOSPITAL MEDIUM AND HIGH INTENSITY RESIDENTIAL, MAT ASSESSMENT, EVALUATION/MEDICATION FOR NEW AND ESTABLISHED PATIENTS, VIVITROL INJECTION AND PHYSICIAN AND PHARMACY BUPRENORPHINE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2024, AT

A COST OF \$34,981.45, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 082224-47

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 BEAVER COUNTY INC., **PROVIDING** SUPPORTED EDUCATION, CENTER, REHABILITATION EMPLOYMENT/VOCATIONAL ASSESSMENTS, CERTIFIED PARENT COACHING, LIFE SKILLS TRAINING, JAIL ORIENTATION/GROUP SCREENING MEETINGS, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE INNOVATIONS GRANT, COMMENCING OCTOBER 1, 2021, THROUGH SEPTEMBER 30, 2024, AT A COST OF \$35,625.00, 100% FUNDED BY THE DEPARTMENT OF JUSTICE (SEE RESOLUTION NO. 121522-41) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$15,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$50,625.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 082224-48

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 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") (SEE RESOLUTION NO. 111623-28) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$32,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$103,200.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 082422-49

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 TRAINING COORDINATOR AND ASSISTANT FOR THE KEEPING FAMILIES CONNECTED GRANT, COMMENCING OCTOBER 1, 2020, AT A COST OF \$70,395.00, 100% FUNDED BY THE DEPARTMENT OF JUSTICE (SEE RESOLUTION NOS. 111821-21 AND 101223-18) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO SEPTEMBER 30, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 082224-50

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 TOWNSEND ASSOCIATES, LLC, PROVIDING A LEAD EVALUATOR FOR THE KEEPING FAMILIES CONNECTED GRANT, COMMENCING OCTOBER 1, 2020, AT A COST OF \$75,000.00, 100% FUNDED BY THE DEPARTMENT OF JUSTICE (SEE RESOLUTION NOS. 111821-18 AND 101223-19) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO SEPTEMBER 30, 2025, AND FURTHER INCREASES THE ORIGINAL CONTRACT AMOUNT \$15,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$90,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

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 TOWNSEND ASSOCIATES, LLC, PROVIDING A LEAD EVALUATOR FOR THE MC DIVERSION GRANT, COMMENCING MAY 31, 2023, THROUGH MAY 30, 2024, AT A COST OF \$55,000.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") (SEE RESOLUTION NO. 082423-53) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO MAY 30, 2025, AND FURTHER INCREASES THE ORIGINAL CONTRACT AMOUNT \$70,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$125,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 082224-52

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 BEAVER COUNTY REHABILITATION CENTER, INC., PROVIDING PLANNING, MEETINGS AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE KEEPING FAMILIES CONNECTED GRANT, COMMENCING OCTOBER 1, 2020, AT A COST OF \$101,250.00, 100% FUNDED BY THE DEPARTMENT OF JUSTICE (SEE RESOLUTION NOS. 022422-23 AND 122123-24) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO SEPTEMBER 30, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 082224-53

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 THE ARC OF GREATER PITTSBURGH D/B/A THE ARC OF BEAVER, PROVIDING FAMILY SUPPORT SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$150,000.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 082224-54

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 SNUG HARBOR REHABILITATION AND RECOVERY, LLC, PROVIDING NON-HOSPITAL DETOX, NON-HOSPITAL MEDIUM AND HIGH INTENSITY RESIDENTIAL, AND PHYSICIAN AND PHARMACY BUPRENORPHINE AND VIVITROL, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$103,900.00, 100% FUNDED BY PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 082224-55

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 MANAGED INPATIENT WITHDRAWAL MANAGEMENT, MEDICALLY MANAGED INTENSIVE INPATIENT, AND PHYSICIAN AND PHARMACY VIVITROL AND BUPRENORPHINE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$73,040.32, 100% FUNDED BY THE PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

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 ABSTINENT LIVING AT THE TURNING POINT WASHINGTON, PROVIDING A WOMEN'S HALFWAY HOUSE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$5,808.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS;

RESOLUTION NO. 082224-57

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 DAIL DIGITAL LIMITED LIABILITY COMPANY, PROVIDING ADVERTISING SERVICES FOR RECRUITMENT OF FOSTER PARENTS, COMMENCING SEPTEMBER 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$2,500.00 PER MONTH, FOR TOTAL CONTRACT AMOUNT OF \$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. 082224-58

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 ACCUFUND, INC., PROVIDING CONSULTING SERVICES FOR THE CHILD WELFARE AGENCY, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$20,700.00, 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. 082224-59

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 ADOPTION CONNECTION, PROVIDING FOSTER CARE SERVICES FOR DEPENDENT CHILDREN INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$73.47 TO \$119.34 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. 082224-60

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CONSULTING AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING HOMELESS SUPPORT SERVICES, COMMENCING SEPTEMBER 1, 2024, THROUGH AUGUST 31, 2025, AT A COST OF \$54,520.00, 100% FUNDED BY AFFORDABLE HOUSING TRUST FUND (ACT 137);

RESOLUTION NO. 082224-61

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE EMERGENCY AGREEMENT BETWEEN THE COUNTY OF BEAVER AND TURNEY ELECTRIC, INC., PROVIDING LABOR, MATERIALS AND TRAFFIC CONTROL FOR THE EMERGENCY REPAIR WORK FOR LIGHTS ON THE SHIPPINGPORT BRIDGE, AT A COST OF \$42,850.00, 100% FUNDED THROUGH THE COUNTY OF BEAVER (COUNTY FEE FOR LOCAL USE FUND);

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING AND ADOPTING THE BEAVER COUNTY FOCUS COMPREHENSIVE PLAN, WHICH SERVES AS AN OFFICIAL POLICY GUIDE FOR SHORT- AND LONG-TERM DECISION MAKING RELATED TO FUTURE LAND USE, GROWTH, AND DEVELOPMENT OVER THE NEXT TEN (10) YEARS INCLUDING PLANS FOR THE COUNTY'S MAIN STREETS AND RIVER TOWNS:

RESOLUTION NO. 082224-63

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 CEDARHURST ASSOCIATES, LLC, PROVIDING A FORENSIC ACCOUNTING ANALYSIS INTO THE IRREGULARITIES AND POTENTIAL IMPROPRIETIES WITH RIVERS EDGE ADVANCED RETIREMENT SOLUTIONS AND THE RELATED LOSS SUSTAINED BY THE BEAVER COUNTY DEFERRED 457(B) COMPENSATION PLAN, COMMENCING AUGUST 22, 2024, AT A COST OF \$125.00 TO \$425.00 PER HOUR, NOT TO EXCEED \$30,000.00, 100% FUNDED BY THE COUNTY OF BEAVER:

RESOLUTION NO. 082224-64

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE INVOICE FROM INTERACTION INSIGHT CORPORATION TO THE BEAVER COUNTY EMERGENCY SERVICES CENTER, FOR UPGRADE TO EXISTING 911 RECORDER TO ADD AIS SERVER FOR NEW DIGITAL RADIO SYSTEM, AT A COST OF \$78,210.00, 100% FUNDED BY ACT 12, 911 FUNDING;

RESOLUTION NO. 082224-65

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 AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND THE MENTAL HEALTH ASSOCIATION IN BEAVER COUNTY, TO PROVIDE THE CONSUMER FAMILY SATISFACTION TEAM, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 072524-15) WHEREBY SAID RESOLUTION INCLUDES THE CONTRACT AMOUNT OF \$68,000.00 THAT WAS PREVIOUSLY LEFT OUT OF THE ORIGINAL RESOLUTION, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT AND RESOLUTION REMAIN UNCHANGED;

RESOLUTION NO. 082224-66

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, APPROVING THE PROGRAM MANAGEMENT AGREEMENT FOR THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PARTICIPATION AGREEMENT, BETWEEN THE COUNTY OF BEAVER AND THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF HUMAN SERVICES, FOR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, FOR A GRANT IN THE AMOUNT OF \$2,340,562.00, 100% FUNDED BY THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 082224-67

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE FULL AND FINAL RELEASE BETWEEN THE COUNTY OF BEAVER, AND TITUS SHIELDS, SETTLING ALL CLAIMS IN RELATION TO UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA CASE NO. 2:24-CV-000014 IN THE AMOUNT OF \$37,500.00, \$5,000.00 PAID BY THE COUNTY OF BEAVER AND THE REMAINING \$32,500.00 PAID BY PCORP;

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 SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 668, COURT-APPOINTED PROFESSIONAL EMPLOYEES, ADDING JODY PAPAGEORGE'S POSITION TO THE BARGAINING UNIT UNDER THE TERMS OF THE CBA AS AN ADMINISTRATIVE ASSISTANT II, EFFECTIVE APRIL 1, 2024;

VISITORS:

Zabriawn Smith, **Aliquippa:** Mr. Smith asked if the Beaver County Comprehensive Plan was posted for public viewing and asked some questions. Director Distler responded to his inquiries.

<u>ANNOUNCEMENTS:</u> The Beaver County Courthouse is closed Monday, September 2, 2024 in observance of Labor Day. The next Public Meeting will be Thursday, September 12, 2024 at 10:00 AM in the Commissioners' Public Meeting Room.

<u>ADJOURNMENT:</u> Commissioner Amadio made a motion and Commissioner Camp seconded to adjourn the Public Meeting. ALL AYES. MOTION CARRIED. Meeting adjourned at 10:14 a.m.

Respectfully Submitted By:

Nicole Long, Chief Cle



Employee New Hire Report Hire Date Range 07/22/24 - 08/20/24

"Attachment A"

Position	1215 - RECYCLING TECH	2108 - REGULAR PT	CORRECTIONS OFFICER 665 - LEGAL CLERK III GR5	2214 - REGULAR PT CORRECTIONAL OFFICER	699 - RADIO DISPATCHER	624039 - CASEWORKER II	2189 - PT CASHIER GR2	1.0.4 - 909	308 - DEPUTY CHIEF	FOBLIC DEFENDER 484 - Legal Clerk II - GR4	
Primary Department	Waste Management	Jail of Beaver County	District Courts	Jail of Beaver County	Emergency Services	Children and Youth	Recreation	Juvenile Probation	Public Defender	Clerk of Courts	
Date of Hire	07/22/2024	07/22/2024	07/29/2024	08/05/2024	08/05/2024	08/05/2024	08/12/2024	08/19/2024	08/19/2024	08/19/2024	
Employee	2009 MCNEAR, JESSIE JOE	2010 RIDOUT, NIYA LACYZK 07/22/2024	2011 DAVIS, HAYLEY JAE	2017 CIPOLLA, JOSEPH J	2013 GILL, GRADY ALLEN II 08/05/2024	2014 LANDFAIR, BRADLEY	1585 MANCINI, MARLEE ANN 08/12/2024	2012 KEENER, EMILY FAYE	25716 POPOVICH, JENNIFER	2019 SHANOR, AARON JAMFS	Grand Totals Employees 10



Employee Termination Report
Termination Date Range 07/24/24 - 08/20/24
Sort by Employee Name

2

"Attachment A	EFENDER	REGULAR PT CLERICAL GR4	ADMIN ASSISTANT II GR6
Position	FT PUBLIC DEFENDER	REGULAR PI	ADMIN ASSI
Department	1114	2430	2465
Termination Date	08/03/2024	08/05/2024	08/03/2024
Hire Date	03/06/1995	08/21/2022	10/22/1990
Employee	2567 BRASLAWSCE, WILLIAM	1740 CORRADI, CASSANDRA ELAINE	2779 KRUPPA, MARY

Terminated Employees Total 3

8/6/2024

BID OPENING MINUTES

Bid: Captain William Vicary Mansion Porch Repair

Members Present: Brittany Colangelo, Echo Funk, Angel Chopps Others Present: Brenda Applegate

ALT BIDS	DATE: LOS		
ALTERNATE BIDS			
BASE BID	173,900.00		
BID BOND	10%		
	Stonemile Group LLC 103 Progress Lane Canonsburg, PA 15317 724-344-7248	•	

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

8/13/2024

BID OPENING MINUTES

Bid: Refuse and Recyclable Material Collection for various Countyof Beaver Facilities

Members Present: Brittany Colangelo, Echo Funk, Sonia Joseph, Wayne Souffrant, Becca Naber Others Present: Joseph Brunner

ALTERNATE BIDS ALT. BIDS			
BASE BID ALT	\$46,736.00 Contract Year 1	\$6,175.00	
BIDBOND	10%	10%	
The same of the same of			
	Joseph J. Brunner 211 Brunner Road Zelienople, PA 16063 724-683-2784	Iron City Express 1306 Main Street Crescent, PA 15046 724-457-2727	

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