BEAVER COUNTY COMMISSIONERS' MEETING – MINUTES

May 9, 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 Ben Zorich, Deputy Controller Tammy Jones, Human Resources

Nicole Long, Chief Clerk

CALL TO ORDER: Commissioner Camp called the meeting to order at 10:05 a.m.

INVOCATIONS: Jan Davis, Christians United

FLAG SALUTE:

VISITORS: NONE

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, PROCLAIMING MAY 15, 2024, AS "PEACE OFFICERS MEMORIAL DAY" IN BEAVER COUNTY

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

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, PROCLAIMING THE MONTH OF MAY, AS "MOTORCYCLE SAFETY AND AWARENESS MONTH" IN BEAVER COUNTY

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, PROCLAIMING THE MONTH OF MAY, AS "MENTAL HEALTH AWARENESS AND ACCEPTANCE MONTH" IN BEAVER COUNTY

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

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, CONGRATULATING "THE BLACKHAWK COUGARS GIRLS BASKETBALL TEAM" IN BEAVER COUNTY

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, CONGRATULATING "ALIQUIPPA BOYS BASKETBALL TEAM" IN BEAVER COUNTY

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, CONGRATULATING "LINCOLN PARK BOYS BASKETBALL TEAM" IN BEAVER COUNTY

APPROVAL OF MINUTES:

- 1. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the April 25, 2024 Public Meeting Minutes. ALL AYES. MOTION CARRIED.
- 2. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the April 24, 2024 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**
- 3. Commissioner Manning made a motion and Commissioner Camp seconded to approve the May 1, 2024 Work Session Meeting Minutes. Commissioner Amadio abstained. **MOTION CARRIED.**

<u>CONTROLLER:</u> Deputy Controller Zorich stated the Commissioners are in possession of the bills for payment. Commissioner Amadio made a motion and Commissioner Manning 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.**
 - Aliquippa Road Repaving, CD-220100 (Attachment B)
 - Aliquippa Storm Sewers, CD-170102 (Attachment C)
- 3. Commissioner Manning made a motion and Commissioner Amadio seconded to appoint Mr. Richard Smith, 701 Tulip Drive, New Brighton, PA 15066, to the Beaver County Conservation District to fill the remainder of a vacant Public Director term commencing May 9, 2024 and expiring December 31, 2025. ALL AYES. MOTION CARRIED.

SOLICITOR: Solicitor Fedeles presented Resolution No. 050924-01 through Resolution No. 050924-25 for consideration while stating the Law Department's recommendation for approval. Commissioner Amadio made a motion and Commissioner Manning seconded to approve Resolution No. 050924-01 through Resolution No. 050924-25. **ALL AYES. MOTION CARRIED.**

RESOLUTION NO. 050924-01

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. 050924-02

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 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 13TH 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;

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND LARRY BRUNO FOUNDATION/STEVE HIGGINS, PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 1112 SEVENTH AVENUE, BEAVER FALLS, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$17,622.00, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 050924-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND CRUSH BAR LLC/AMY NICELY, PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 830 MERCHANT STREET, AMBRIDGE, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$7,128.10, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 050924-05

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 COMMUNITY DEVELOPMENT PROGRAM, AND BEAVER COUNTY SPORTS ZONE/CHRISTOPHER COENNEN, PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 801 THIRD AVENUE, NEW BRIGHTON, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$20,000.00, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 050924-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH 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 REDISTRIBUTES THE FUNDING ALLOCATION AMONG PROGRAMS LISTED ON EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 050924-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND FP MAILING SOLUTIONS, PROVIDING A POSTBASE INSIGHT METER FOR POSTAGE MAILINGS, COMMENCING JUNE 1, 2024, THROUGH MAY 31, 2027, AT A COST OF \$1,474.20, 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 AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND HAPPY TRAILS, LLC, PROVIDING PROGRAM PLANNING, CONSULTATION, ASSESSMENT OF DOGS/HANDLERS, TRAINING FOR DOGS/HANDLERS AND CERTIFICATION OF THERAPY DOGS AND HANDLERS, COMMENCING JULY 1, 2023 THROUGH JUNE 30, 2024, AT A COST OF \$5,000.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 011124-09) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$5,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$10,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 050924-09

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 BEAVER VALLEY INTERMEDIATE UNIT, PROVIDING A SCHOOL SAFETY AND SECURITY COORDINATOR FOR BEAVER COUNTY SCHOOL DISTRICTS BY LEADING AND COORDINATING SUPPORTS AND SYSTEMS FOR PROMOTING OVERALL STUDENT HEALTH, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$81,338.99, 100% FUNDED BY PA DEPARTMENT OF HUMAN SERVICES:

RESOLUTION NO. 050924-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY OFFICE ON AGING, AND TRUALTA CARE NETWORK ULC, PROVIDING LICENSING FOR TRUALTA CAREGIVER SUPPORT PROGRAM SOFTWARE PROGRAM USAGE AND FOR CONSULTING SERVICES, COMMENCING MAY 1, 2024, THROUGH APRIL 30, 2025, AT A COST OF UP TO \$23,100.00, 100% FUNDED BY THE PA DEPARTMENT OF AGING;

RESOLUTION NO. 050924-11

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 DEPARTMENT SUSTAINABILITY AND WASTE MANAGEMENT, AND SCOBIE TRANSIT & SUPPLY, INC, FOR THE PURCHASE AND DELIVERY OF AGGREGATE FOR THE BEAVER COUNTY COMPOST FACILITY, LOCATED IN BRIGHTON TOWNSHIP, COMMENCING MAY 9, 2024, THROUGH DECEMBER 31, 2024, AT A COST NOT TO EXCEED \$119,000.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 050924-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE INVESTMENT ADVISORY AND MANAGEMENT SERVICE AGREEMENT BETWEEN THE COUNTY OF BEAVER, AND EMPOWER, TO ADMINISTER BEAVER COUNTY'S 457 (B) DEFERRED COMPENSATION PLAN, AT VARIOUS FEES AS LISTED IN SAID AGREEMENT, ATTACHED HERETO AND MADE A PART THEREOF, COMMENCING MAY 9, 2024;

RESOLUTION NO. 050924-13

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 2003 THROUGH 2023 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 26-001-0810.000 OWNED BY BF PROPERTY INVESTMENTS 2, LLC AND LOCATED IN THE BOROUGH OF FREEDOM;

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 2004 THROUGH 2023 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 26-001-0811.000 OWNED BY BF PROPERTY INVESTMENTS 2. LLC AND LOCATED IN THE BOROUGH OF FREEDOM;

RESOLUTION NO. 050924-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, EXONERATING THE BEAVER COUNTY TAX CLAIM BUREAU FROM THE COLLECTION OF 2020 THROUGH 2022 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 65-194-0123.001 OWNED BY AND LOCATED IN HOPEWELL TOWNSHIP:

RESOLUTION NO. 050924-16

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. 08-009-0203.000 OWNED BY DAVIS INVESTMENT PROPERTIES, LLC AND LOCATED IN THE CITY OF ALIQUIPPA;

RESOLUTION NO. 050924-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, EXONERATING THE BEAVER COUNTY TAX CLAIM BUREAU FROM THE COLLECTION OF 2020 THROUGH 2023 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 51-002-0101.000 OWNED BY CHRISTIAN NAUMAN AND LOCATED IN THE BOROUGH OF SOUTH HEIGHTS;

RESOLUTION NO. 050924-18

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 2022 THROUGH 2023 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 51-002-0100.000 OWNED BY CHRISTIAN NAUMAN AND LOCATED IN THE BOROUGH OF SOUTH HEIGHTS;

RESOLUTION NO. 050924-19

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 2009 THROUGH 2022 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 53-113-0368.000 OWNED BY TYLER SCHNERCH AND LOCATED IN BIG BEAVER BOROUGH;

RESOLUTION NO. 050924-20

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 2009 THROUGH 2021 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 08-029-0322.000 OWNED BY ALIQUIPPA GREEN INC. AND LOCATED IN THE CITY OF ALIQUIPPA;

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 2008 THROUGH 2020 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 08-026-0212.000 OWNED BY DION CASHAW AND LOCATED IN THE CITY OF ALIOUIPPA;

RESOLUTION NO. 050924-22

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. 06-006-1404.000 OWNED BY TSTEALS RENTALS, INC. AND LOCATED IN THE CITY OF BEAVER FALLS;

RESOLUTION NO. 050924-23

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 THE BEAVER COUNTY OFFICE ON AGING, AND MIP CLOUD COMMUNITY BRANDS, LLC, PROVIDING LICENSING FOR MIP CLOUD – ALILA ACCOUNTING SOFTWARE PROGRAM USAGE AND FOR CONSULTING SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2027, AT A COST OF UP TO \$9,100.38, 100% FUNDED BY THE PA DEPARTMENT OF AGING:

RESOLUTION NO. 050924-24

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PROPOSAL FROM KEYSTONE STRUCTURAL SOLUTIONS TO PROVIDE ENGINEERING AND CONSULTATION SERVICES FOR EMERGENCY REPAIRS TO THE DECK OF THE BEAVER COUNTY PARKING GARAGE AT THE BEAVER COUNTY COURTHOUSE, AT A COST OF \$3,900.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 050924-25

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, FOREGOING THE BIDDING PROCESS DUE TO THE EMERGENCY NATURE OF THE SITUATION AFFECTING HEALTH, SAFETY, AND WELFARE, AND APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND CARL WALKER CONSTRUCTION, PROVIDING EMERGENCY REPAIRS TO THE DECK OF THE BEAVER COUNTY PARKING GARAGE AT THE BEAVER COUNTY COURTHOUSE, COMMENCING MAY 9, 2024, THROUGH COMPLETION OF THE PROJECT, AT A COST OF \$54,595.90, 100% FUNDED BY THE COUNTY OF BEAVER;

VISITORS: NONE

ANNOUNCEMENTS: The next Public Meeting will be Thursday, May 23, 2024 at 10:00AM in the Commissioners' Public Meeting Room.

<u>ADJOURNMENT:</u> Commissioner Manning made a motion and Commissioner Amadio seconded to adjourn the Public Meeting. ALL AYES. MOTION CARRIED. Meeting adjourned at 10:26 a.m.

Respectfully Submitted By:

Nicole Long, Chief Clefk



Employee New Hire Report Hire Date Range 04/23/24 - 05/08/24

ANNALAS NIA				"Attachmont A"
	Date of Hire	Primary Department	Position	
1984 BELAN, THOMAS R JR 04/29/2024	04/29/2024	Jail of Beaver County	2218 - REGULAR PT CORRECTIONAL OFFICER	f
1985 CZAMBEL, CHRISTINA 04/29/2024 MARIE	04/29/2024	Jail of Beaver County	REGULAR PT CORRECTIONAL OFFICER	
1982 ELTSCHLAGER, TAYLOR 04/29/2024 WILLIAM	04/29/2024	Jail of Beaver County	2105 - REGULAR PT CORRECTIONS OFFICER	
REDERICA	04/29/2024	Jail of Beaver County	2217 - REGULAR PT CORRECTIONAL OFFICER	
1983 VALENTIC, PHILIP ANDREW Grand Totals Employees 5	04/29/2024	Jail of Beaver County	REGULAR PT CORRECTIONS OFFICER	



Employee Termination Report
Termination Date Range 04/12/24 - 05/08/24
Sort by Employee Name

z

		Termination			
Employee	Hire Date	Date	Department	Position	"Attachment A"
720 KUSNIR, DANIELLE			2460	ADMINISTRATIVE	
	12/22/2014 04/27/2024	04/27/2024		ASSISTANT	

Terminated Employees Total 1

BID OPENING MINUTES

Aliquippa Road Repaving, Aliquippa, PA 15001, CD-220100

Members Present: Nate Morgan, Deputy Solicitor, Sonia Joseph, Controller's Office, Nicole Long, Chief Clerk

Others Present: Tom Kaminsky, Community Development

CONTRACTOR	ADDENDUM	BID BOND	BASE BID	ALTERNATE	BASE BID +ALTERNATE
Stefaniks Next Generation Contracting 2267 Todd Road Aliquippa, PA 15001 724-788-1980		10%	\$392,912.20	1, \$63,899.00 2. \$115,119.00	
Youngblood Paving, Inc. 2516 State Route 18 Wampum, PA 16157 724-535-3395		10%	\$266,618.35	1. \$39,476.80 2. \$73,094.32	
Hiles Excavating, LLC 170 Bish Road Chicora, PA 16025 724-762-1955		10%	\$308,000.00	1. \$67,500.00 2. \$103,500.00	
El Grande Industries, Inc. 1600 Meldon Avenue Donora, PA 15033 724-379-4133		10%	\$274,334.95	1. \$39,368.80 2. \$73,997.00	

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

"Attachment C"

BID OPENING MINUTES

Aliquippa Storm Sewers, Aliquippa, PA 15001, CD-170102

Members Present: Nate Morgan, Deputy Solicitor, Sonia Joseph, Controller's Office, Nicole Long, Chief Clerk

Others Present: Tom Kaminsky, Community Development

	•				
CONTRACTOR	ADDENDUM	BID BOND	BASE BID	ALTERNATE	BASE BID +ALTERNATE
Stefanik's Next Generation Contracting 2267 Todd Road Aliquippa, PA 15001 724-788-1980		10%	\$109,650.00	\$973,035.00	
CTM Construction 614 Dogwood Drive New Brighton, PA 15066 724-407-3322		10%	\$46,800.00	\$398,650.00	
Mahoning Builders 110 W. Clayton Street New Castle, PA 16102 724-652-6360		10%	\$247,120.00	\$84,850.00	
	1				

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