

**BEAVER COUNTY COMMISSIONERS’  
MEETING – AGENDA  
December 12, 2024 – 10:00AM  
Commissioners’ Public Meeting Room - Courthouse**

**CALL TO ORDER:**

**INVOCATIONS:**

**FLAG SALUTE:**

**VISITORS:**                   **COMMENT ON AGENDA-ITEMS ONLY**

**PROCLAMATIONS:**

Motion to approve the following Proclamation:

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, CONGRATULATING AND THANKING "**ROSE SUTTER**" FOR 45 YEARS OF SERVICE TO BEAVER COUNTY THROUGH THE BEAVER COUNTY TRANSIT AUTHORITY.

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, PROCLAIMING DECEMBER 21, 2024, AS "**HOMELESS PERSONS MEMORIAL DAY**" IN BEAVER COUNTY

**APPROVAL OF MINUTES:**

1. Motion to approve the November 14, 2024 Public Meeting Minutes.
2. Motion to approve the November 13, 2024 Work Session Meeting Minutes.
3. Motion to approve the November 20, 2024 Work Session Meeting Minutes.
4. Motion to approve the December 4, 2024 Work Session Meeting Minutes.

**CONTROLLER:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Motion to approve the Human Resources Personnel Report. (Attachment A)
2. Motion to approve Mr. Tony Rosatone, 3124 Locust Street, Aliquippa, PA 15001, to the Beaver County Library Commission Board of Directors for two (2) consecutive, three (3) year terms commencing January 1, 2025 and expiring December 31, 2030.
3. Motion to appoint the following individuals to the Beaver County Office on Aging Advisory Council for a three (3) year term commencing January 1, 2025 and expiring December 31, 2027:
  - Elizabeth Mischka, 517 6<sup>th</sup> Avenue, Beaver Falls, PA 15010
  - Hope Kuhn, 1032 Hillview Drive, Monaca, PA 15061
4. Motion to appoint Dr. Roger Davis, 1 Campus Drive, Monaca, PA 15061, to the Southwest Corner Workforce Development Board for the remainder of a two (2) year term commencing December 12, 2024 and expiring July 31, 2026.
5. Motion to reappoint the following individuals to the Beaver County Conservation District Board for a four (4) year term commencing January 1, 2025 and expiring December 31, 2028:
  - Robert Guidice, 387 Ridge Road, New Brighton, PA 15066, as Farmer Director
  - Mike Price, 182 Swiontek Road, Aliquippa, PA 15001, as Public Director
6. Motion to reappoint Commissioner Jack Manning to the Beaver County Conservation District Board as the Commissioner Liaison for a one (1) year term commencing January 1, 2025 and expiring December 31, 2025.

**SOLICITOR:**

**RESOLUTION NO. 121224-01**

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. 121224-02**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND KEYSTONE WELLNESS PROGRAMS, PROVIDING A HEALTH EDUCATOR, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE DEAR MIND 2 GRANT, COMMENCING SEPTEMBER 30, 2024, THROUGH SEPTEMBER 29, 2025, AT A COST OF \$13,600.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (“HHS”) AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”);

**RESOLUTION NO. 121224-03**

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 PRESSLEY RIDGE, PROVIDING TRANSITION AGE MOBILE CRISIS, SIPS ASSESSMENT, DEAR MIND COORDINATOR, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE DEAR MIND 2 GRANT, COMMENCING SEPTEMBER 30, 2024, THROUGH SEPTEMBER 29, 2025, AT A COST OF \$107,475.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (“HHS”) AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”);

**RESOLUTION NO. 121224-04**

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 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 (SEE RESOLUTION NO. 082224-08) 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. 121224-05**

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 PRESSLEY RIDGE, PROVIDING FAMILY-BASED, OUT OF HOME CRISIS STABILIZATION, D/A ACT 53, PEER SUPPORT AND STORAGE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$200,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 121224-06**

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 HOMEMAKER-HOME HEALTH AIDE, INC., PROVIDING CROSSROADS AND HOMEMAKER SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$173,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 121224-07**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY BEHAVIORAL HEALTH AND THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES, FOR A PROGRAM TO PROVIDE FOR PAYMENT FOR MEDICAL SERVICES TO PERSONS ELIGIBLE FOR MEDICAL ASSISTANCE, COMMENCING JANUARY 1, 2022, THROUGH DECEMBER 31, 2026, IN THE AMOUNT OF \$50,000,000.00 PER YEAR, 100% FUNDED BY THE DEPARTMENT OF PUBLIC WELFARE (SEE RESOLUTION NOS. 081221-08, 111821-16, 101322-17, 113023-09 AND 101024-14) WHEREBY SAID AMENDMENT REPLACES THE AGREEMENT INCLUDING ALL APPENDICES DATED JANUARY 1, 2024, WITH THE ATTACHED AGREEMENT AND APPENDICES DATED JANUARY 1, 2025, ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 121224-08**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY BEHAVIORAL HEALTH, AND ALLIANCE FOR NONPROFIT RESOURCES, INC., PROVIDING ODP CERTIFIED INVESTIGATIONS FOR BEAVER COUNTY RESIDENTS, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$90,000.00, 100% IS FUNDED BY THE DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 072524-49) WHEREBY SAID AMENDMENT REVISES APPENDIX ONE AND TWO OF THE ORIGINAL AGREEMENT AND FURTHER INCREASES THE ORIGINAL CONTRACT AMOUNT \$118,175.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$208,175.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 121224-09**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND MERAKEY PENNSYLVANIA, PROVIDING BLENDED CASE MANAGEMENT, FACT, MRT, PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE INNOVATIONS GRANT, COMMENCING OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2024, AT A COST OF \$113,750.00, 100% FUNDED BY PA DEPARTMENT OF JUSTICE (SEE RESOLUTION NO. 012623-11) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO SEPTEMBER 30, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 121224-10**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, FOR LEASING OF FOUR (4) APARTMENTS LOCATED AT 1027 BEAVER ROAD, AMBRIDGE TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2026, FOR A TOTAL CONTRACT AMOUNT OF \$78,288.00, 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. 121224-11**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, FOR LEASING OF A TWO BEDROOM PARTIALLY FURNISHED HOUSE LOCATED AT 717 9<sup>TH</sup> STREET, BEAVER FALLS, TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2026, FOR A TOTAL CONTRACT AMOUNT OF \$19,848.00, 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. 121224-12**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, FOR LEASING OF SEVEN (7) APARTMENTS LOCATED AT 3239 FOURTH AVENUE, BEAVER FALLS, TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2026, FOR A TOTAL CONTRACT AMOUNT OF \$128,472.00, 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. 121224-13**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, FOR LEASING OF APARTMENTS LOCATED AT 705 JEFFERSON STREET, APT. A, B, C, D, LOCATED IN BADEN, TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2026, FOR A TOTAL CONTRACT AMOUNT OF \$78,936.00, 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. 121224-14**

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 THE BAIR FOUNDATION OF PA, PROVIDING FOSTER CARE SERVICES FOR DEPENDENT CHILDREN INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$74.97 TO \$175.00 PER DAY, UP 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. 121224-15**

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 THE SALVATION ARMY, PROVIDING A SOCIAL SERVICE PROGRAM FOR FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$420,420.00, 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. 121224-16**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND WOMEN'S CENTER OF BEAVER COUNTY, PROVIDING SOCIAL SERVICES FOR CHILDREN INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$58,004.00, 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. 121224-17**

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 SHILOH SERVICE, INC., PROVIDING CONSULTING SERVICES FOR THE CHILD WELFARE AGENCY, COMMENCING AUGUST 29, 2024, THROUGH AUGUST 28, 2025, AT A COST NOT TO EXCEED \$18,120.00, 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. 121224-18**

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 CHILDREN AND YOUTH SERVICES, AND SHILOH SERVICE, INC., PROVIDING CONSULTING SERVICES FOR THE CHILD WELFARE AGENCY, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$45,000.00, 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. 121224-19**

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 CHILDREN AND YOUTH SERVICES, AND A CHILD'S PLACE PA, PROVIDING IN-HOME PARENTING TRAINING AND EDUCATION TO FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$218,800.19, 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. 121224-20**

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 A CHILD'S PLACE PA, PROVIDING CHILD ADVOCACY CENTER PROVIDING FORENSIC INTERVIEWING FOR ALL CHILDREN WHERE ABUSE HAS BEEN ALLEGED, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$111,000.00, 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. 121224-21**

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 BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND A. K. NAHAS SHOPPING CENTER INC., FOR THE PURCHASE OF FURNITURE AND APPLIANCES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2026, AT A COST NOT TO EXCEED \$120,000.00, 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. 121224-22**

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 THREE RIVERS ADOPTION COUNCIL D/B/A TRAC SERVICES FOR FAMILIES, PROVIDING FOSTER CARE SERVICES FOR DEPENDENT CHILDREN INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$99.20 TO \$108.79 PER DIEM, UP 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. 121224-23**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE RENTAL AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND OCEAN'S PROPERTY INVESTMENTS, LLC, FOR LEASING OF A UNIT LOCATED AT 800 7<sup>TH</sup> AVENUE, BEAVER FALLS, TO BE USED FOR EMERGENCY HOUSING FOR FAMILIES INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, FOR A TOTAL CONTRACT AMOUNT OF \$18,850.00, 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. 121224-24**

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 THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND CASA SAN JOSE, PROVIDING SOCIAL SERVICES FOR FAMILIES WITH CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$70,000.00, UP 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. 121224-25**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND BEAVER COUNTY REHABILITATION CENTER, INC., PROVIDING VOCATIONAL SERVICES FOR TRANSITIONAL AGE YOUTH INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$160,000.00, 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. 121224-26**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY CHILDREN AND YOUTH, AND CATHOLIC CHARITIES OF THE DIOCESE OF PITTSBURGH, INC., PROVIDING SUPPORTIVE SERVICES FOR FAMILIES INVOLVED WITH

CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$61,200.00, 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. 121224-27**

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 CHILDREN & YOUTH SERVICES, AND CROSSROADS GROUP HOMES AND SERVICES, INC., PROVIDING SOCIAL SERVICES FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF BETWEEN \$215.00 TO \$240.00 PER DAY, 50% REIMBURSABLE FROM PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E, TANIF AND STATE ACT 148;

**RESOLUTION NO. 121224-28**

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 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, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$116.01 TO \$1,250.61 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. 121224-29**

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 CHILDREN AND YOUTH SERVICES, AND CITY MISSION – LIVING STONES, INC., PROVIDING PLACEMENT SERVICE FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN & YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$281.00 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. 121224-30**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND HOFFMAN HOMES, INC., PROVIDING PLACEMENT SERVICE FOR YOUTH IN THE CARE AND CUSTODY OF BEAVER COUNTY CHILDREN AND YOUTH SERVICES AND JUVENILE SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$425.00 TO \$888.99 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. 121224-31**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE 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, 2024, THROUGH JUNE 30, 2025, AT A COST OF BETWEEN

\$68.11 TO \$530.00 PER DAY, 60% TO 80% REIMBURSABLE FROM PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E, TANIF AND STATE ACT 148;

**RESOLUTION NO. 121224-32**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE TENTATIVE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND BEAVER COUNTY COURT APPOINTED PROFESSIONAL EMPLOYEES ASSOCIATION (S3), ENTERED INTO ON NOVEMBER 19, 2024, UNDER THE TERMS AND CONDITIONS OUTLINED IN THE ATTACHED AGREEMENT;

**RESOLUTION NO. 121224-33**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, ADOPTING THE FINAL BUDGET FOR THE 2025 FISCAL YEAR; APPROPRIATING SPECIFIED SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE COUNTY GOVERNMENT; FIXING THE RATES OF DISCOUNT AND PENALTY ON PAYMENT OF REAL ESTATE TAXES; ESTABLISHING A CONCLUSIVE PRESUMPTION WITH RESPECT TO SUCH DISCOUNT AND PENALTY RATES FOR REMITTANCE OF TAXES MADE BY MAIL;

**RESOLUTION NO. 121224-34**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO 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 TO PROVIDE THE NEEDED COMPLIMENT TO THE EHIP, SO THAT ACCESSIBILITY ISSUES FOR LOW-INCOME OWNER-OCCUPIED HOUSEHOLDS CAN BE ADDRESSED AND REMEDIATED MORE READILY, COMMENCING JANUARY 1, 2021, THROUGH MAY 30, 2024 (SEE RESOLUTION NO. 092823-35) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO DECEMBER 31, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 121224-35**

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 THE COMMUNITY DEVELOPMENT PROGRAM, AND JOEL WARD, PROVIDING FUNDS FOR REHABILITATION OF AN OLD DENTIST'S OFFICE LOCATED AT 906 8<sup>TH</sup> AVENUE, BEAVER FALLS, TO CREATE TWO (2) AFFORDABLE HOUSING UNITS FOR LOW-INCOME ELIGIBLE HOUSEHOLDS, FOR 906 8<sup>TH</sup> AVENUE REHABILITATION PROJECT (2019, 2020, 2021 AND RECAPTURED HOMEBUYER FUNDS) COMMENCING DECEMBER 12, 2024 THROUGH DECEMBER 12, 2028, AT A COST OF \$79,900.00, 100% FUNDED BY HOME FUNDS;

**RESOLUTION NO. 121224-36**

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 COMMUNITY DEVELOPMENT PROGRAM, AND EXCALIBER CONSTRUCTION, LLC, PROVIDING PROFESSIONAL SERVICES FOR THE COMPLETION OF ADA SIDEWALKS ON BEAVER STREET IN FALLSTON BOROUGH, BEAVER COUNTY, FOR THE FALLSTON SIDEWALKS PROJECT (CD-181900), COMMENCING SEPTEMBER 26, 2024, THROUGH SEPTEMBER 30, 2025, AT A COST OF \$99,173.00, 100% FUNDED THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM;

**RESOLUTION NO. 121224-37**



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 CRITICAL JUNCTURES CONSULTING, FOR THE 2023 COC HMIS DATA QUALITY ANALYST POSITION, (COC 2023-HMIS-EXP-HMIS-DATA), COMMENCING OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, AT A COST OF \$18,000.00, 100% FUNDED BY 2023 COC HMIS FUNDS;

**RESOLUTION NO. 121224-38**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND CROP AND KETTLE, PROVIDING DIRECT AND CURRICULUM COSTS FOR QUALIFYING STUDENTS IN A JOB TRAINING PROGRAM FOR THE FOOD SERVICE INDUSTRY WHICH WAS IMPACTED BY COVID, COMMENCING JULY 16, 2021, (SEE RESOLUTION NOS. 081221-58, 090921-34, 030923-40, 072723-37, 082423-33 AND 091224-39) WHEREBY SAID AMENDMENT REDISTRIBUTES THE FUNDING ALLOCATION AMONG PROGRAMS LISTED ON APPENDIX "A", ATTACHED HERETO AND MADE A PART HEREOF, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 121224-39**

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 THE BEAVER COUNTY OFFICE ON AGING AND SALLY A. FITZGERALD, PROVIDING FOR RN CONSULTING AND CASE REVIEW ON AN AS NEEDED BASIS, COMMENCING NOVEMBER 1, 2024, THROUGH JUNE 30, 2026, AT A RATE OF \$40.00 PER HOUR, UP TO A TOTAL OF \$3,000.00, 100% FUNDED THROUGH THE PENNSYLVANIA DEPARTMENT OF AGING;

**RESOLUTION NO. 121224-40**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH AND MHY FAMILY SERVICES, PROVIDING SUPPORTIVE SERVICES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING JUNE 1, 2024, THROUGH JUNE 30, 2025, 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. 121224-41**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND SOUTHERN HEALTH PARTNERS, INC., PROVIDING NECESSARY MEDICAL CARE FOR INMATES OR DETAINEES AT THE BEAVER COUNTY JAIL, COMMENCING JANUARY 1, 2016, (SEE RESOLUTION NO. 062217-18, 042519-13, 042221-11, 042221-12, 011322-03, 011223-02 AND 122123-43) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO DECEMBER 31, 2025, AT A COST OF \$975,735.84 FOR THE YEAR 2025, 100% FUNDED BY THE COUNTY OF BEAVER, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 121224-42**

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 AND HIGHMARK SECURITY BLUE, PROVIDING FOR THE SPONSORSHIP PROGRAM FOR RETIREES USING HIGHMARK SECURITY BLUE, COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT NO COST TO THE COUNTY OF BEAVER AND FURTHER AUTHORIZING TAMMY JONES TO SIGN ON BEHALF OF THE COUNTY OF BEAVER;

**RESOLUTION NO. 121224-43**

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 RECREATION AND TOURISM, AND ZERO FOSSIL, PROVIDING PRODUCTION, PROGRAMMING, STAGING, SOUND SYSTEMS, AND LOGISTICS FOR BEAVER COUNTY BOOM ON THE BRIDGE EVENT TO BE HELD ON JUNE 28, 2025, AT A COST NOT TO EXCEED \$300,000.00, 100% FUNDED BY THE COUNTY OF BEAVER'S HOTEL TAX;

**RESOLUTION NO. 121224-44**

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 RECREATION AND TOURISM, AND REFOREST OUR FUTURE, FOR LEASING OF LAND IN BRADYS RUN PARK FOR THE PURPOSE OF THE CONSTRUCTION OF A TREE NURSERY THAT WILL INCLUDE EDUCATIONAL PROGRAMMING, AT NO TO THE COUNTY, FOR A CONTRACT TERM OF TEN (10) YEARS, COMMENCING DECEMBER 12, 2024;

**RESOLUTION NO. 121224-45**

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 BEAVER COUNTY LIBRARY SYSTEM, AND CANDID, PROVIDING A FOUNDATION DIRECTORY AND GRANTS TO INDIVIDUALS AT THE CHIPPEWA BRANCH LIBRARY, COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$2,995.00, 100% FUNDED BY THE OFFICE OF COMMONWEALTH LIBRARIES;

**RESOLUTION NO. 121224-46**

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 EMERGENCY SERVICES, AND HEXAGON, FOR CAD SOFTWARE MAINTENANCE, COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$148,905.36, 100% FUNDED THROUGH ACT 12, 9-1-1 FUNDING;

**RESOLUTION NO. 121224-47**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE BEAVER COUNTY PLANNING AND REDEVELOPMENT OFFICE TO SUBMIT A GRANT APPLICATION FOR A LOCAL SHARE ACCOUNT GRANT IN THE AMOUNT OF \$148,500.00 FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO BE USED FOR AN ANALYSIS AND INSPECTION OF THE FALLSTON BRIDGE AND OTHER ADDITIONAL AMENITIES;

**RESOLUTION NO. 121224-48**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE BEAVER COUNTY PLANNING AND REDEVELOPMENT OFFICE, TO SUBMIT A GRANT APPLICATION FOR A LOCAL SHARE ACCOUNT GRANT

FOR THE NEIGHBORHOOD NORTH MUSEUM OF PLAY IN THE AMOUNT OF UP TO \$863,300.00 FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO BE USED TO CREATE A PERMANENT HOME FOR NEIGHBORHOOD NORTH MUSEUM OF PLAY BY REHABILITATING THE UNOCCUPIED NEWS TRIBUNE BUILDING LOCATED IN BEAVER FALLS;

**RESOLUTION NO. 121224-49**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE ASSESSMENT OFFICE, AND ALLPAID, INC., PROVIDING THE ABILITY TO ACCEPT ELECTRONIC PAYMENTS BY INDIVIDUALS USING CREDIT CARDS, DEBIT CARDS AND VARIOUS OTHER MEANS OF ELECTRONIC PAYMENTS, AT NO COST TO THE COUNTY OF BEAVER, COMMENCING DECEMBER 12, 2024, THROUGH DECEMBER 11, 2025, WITH AUTOMATIC ONE (1) YEAR RENEWAL PERIOD;

**RESOLUTION NO. 121224-50**

AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION DRAW-DOWN NOTE, SERIES 2025 WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE; AUTHORIZING AND DIRECTING THE FILING OF PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTE; ACCEPTING THE PROPOSAL OF THE HUNTINGTON NATIONAL BANK FOR THE PURCHASE OF THE NOTE; AND REPEALING INCONSISTENT RESOLUTIONS;

**RESOLUTION NO. 121224-51**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE INFORMATION TECHNOLOGY DEPARTMENT, AND CDI, LLC, PROVIDING SOFTWARE, SUPPORT AND MAINTENANCE FOR THE COUNTY SAN STORAGE, FOR VIRTUAL SERVER AND VIRTUAL PC'S, COMMENCING JANUARY 7, 2025 THROUGH JANUARY 6, 2028, AT A COST OF \$109,755.45, 100% FUNDED THROUGH THE COUNTY OF BEAVER;

**RESOLUTION NO. 121224-52**

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 2393-E-02) AND OPERATIONS (HESG23 SH 2393-O-02), COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2026, AT A COST OF \$92,208.00, 100% FUNDED BY THE EMERGENCY SOLUTIONS GRANT (HESG24) THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

**RESOLUTION NO. 121224-53**

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 SERVICES (HESG 24 2394 HOMELESS PREVENTION), COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2026, AT A COST OF \$64,104.00, 100% FUNDED BY THE EMERGENCY SOLUTIONS GRANT (HESG24) THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

**RESOLUTION NO. 121224-54**

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 REHOUSING SERVICES (HESG 24 2395 RAPID REHOUSING), COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2026, AT A COST OF \$68,104.00, 100% FUNDED BY THE EMERGENCY SOLUTIONS GRANT (HESG24) THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

**RESOLUTION NO. 121224-55**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE PROTHONOTARY'S OFFICE, AND TOSHIBA BUSINESS SOLUTIONS, PROVIDING MAINTENANCE ON ALL PRINTERS, FOR A CONTRACT TERM OF THIRTY-SIX (36) MONTHS, COMMENCING NOVEMBER 18, 2024, AT A COST OF \$110.00 PER MONTH, FOR A TOTAL CONTRACT AMOUNT OF \$3,960.00, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 121224-56**

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 JAIL AND TRINITY SERVICES GROUP, INC., PROVIDING FOOD SERVICES FOR THE INMATES OF THE BEAVER COUNTY JAIL, FOR A FIVE (5) YEAR CONTRACT TERM, COMMENCING DECEMBER 2, 2013, (SEE RESOLUTION NOS. 062614-47, 041119-29 AND 121720-18) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO DECEMBER 31, 2025, AT RATES LISTED ON THE ATTACHED AMENDMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 121224-57**

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, THROUGH THE DEPARTMENT OF PUBLIC WORKS, AND MCCURLEY HOUSTON ELECTRIC, INC., PROVIDING ELECTRICAL UPGRADES TO THE BRADYS RUN ICE ARENA LIFT STATION, FOR THE BRADYS RUN PARK PUMP STATION IMPROVEMENTS PROJECT, FOR A CONTRACT TERM OF 365 DAYS, COMMENCING FROM THE NOTICE TO PROCEED, AT A COST OF \$302,540.00, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 091423-34) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO JANUARY 17, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 121224-58**

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 GILDEA GROUP, LLC, PROVIDING MECHANICAL UPGRADES TO THE BRADYS RUN ICE ARENA LIFT STATION, FOR THE BRADYS RUN PARK PUMP STATION IMPROVEMENTS PROJECT, FOR A CONTRACT TERM OF 365 DAYS, COMMENCING FROM THE NOTICE TO PROCEED, AT A COST OF \$243,000.00, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 091423-33) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO JANUARY 17, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 121224-59**

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 RECREATION DEPARTMENT AND REED OIL COMPANY, INC., PROVIDING GASOLINE, DIESEL FUEL AND HEATING OIL TO SEVERAL COUNTY DEPARTMENTS, INCLUDING RECREATION, SUSTAINABILITY AND WASTE MANAGEMENT AND PUBLIC WORKS, COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2027, AT A RATE BASED OFF OF THE PITTSBURGH OPIS RACK AVERAGE PLUS \$.035, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 121224-60**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LETTER AGREEMENT BETWEEN THE COUNTY OF BEAVER AND SUSQUEHANNA ACCOUNTING & CONSULTING SOLUTIONS, INC., PROVIDING PREPARATION AND CONSULTING SERVICES FOR THE COST ALLOCATION PLAN FOR THE COUNTY TO RECOUP COSTS FROM BOTH FEDERAL AND STATE GRANT PROGRAMS FOR FISCAL YEARS ENDING 2024 THROUGH 2027, WITH OPTIONS YEARS 2028 AND 2029, AT A COST OF \$61,000.00, 100% FUNDED BY THE COUNTY OF BEAVER;

**VISITORS:**

- Sheriff's Office: Presentation and Public Announcement of Accreditation achieved.

**ANNOUNCEMENTS:**

**ADJOURNMENT:**