BEAVER COUNTY COMMISSIONERS' MEETING – AGENDA March 27, 2025 – 10:00AM

Commissioners' Public Meeting Room - Courthouse

CALL TO ORDER:

INVOCATIONS: Rev. Jeff Arnold, FPC, Beaver

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, PROCLAIMING THE WEEK OF <u>APRIL 6-12, 2025</u>, AS "NATIONAL LIBRARY WEEK" IN BEAVER COUNTY

APPROVAL OF MINUTES:

- 1. Motion to approve the March 13, 2025 Public Meeting Minutes.
- 2. Motion to approve the March 12, 2025 Work Session Meeting Minutes.

CONTROLLER:

OLD BUSINESS:

NEW BUSINESS:

- 1. Motion to approve the Human Resources Personnel Report. (Attachment A)
- 2. Motion to approve the following Bid Opening Meeting Minutes:
 - Beaver Falls Streetscape (Attachment B)
 - Nicolina's Wishes of Beaver County (Attachment C)
- 3. Motion to appoint Mr. Matthew Malagise, 217 Sassafras Lane, Beaver, PA 15009 to the Southwest Corner Workforce Development Board for a term commencing March 27, 2025 and expiring July 31, 2027.
- 4. Motion to reappoint Mr. Roy Early, 4545 Dutch Ridge Road, Beaver, PA 15009, to the Beaver County Airport Authority for a five (5) year term commencing January 1, 2025 and expiring December 31, 2029.

SOLICITOR:

RESOLUTION NO. 032725-01

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. 032725-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND BENCHMARK FAMILY SERVICES, PROVIDING FOSTER CARE SERVICES FOR DEPENDENT CHILDREN INVOLVED WITH CHILD WELFARE, COMMENCING JANUARY 1, 2025, THROUGH JUNE 30, 2025, AT A COST OF \$78.99 TO \$112.13 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. 032725-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND BETHANY CHRISTIAN SERVICES, PROVIDING FOSTER CARE SERVICES FOR DEPENDENT CHILDREN INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$65.57 TO \$204.94 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. 032725-04

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 ERIN TOMPKINS, PROVIDING INITIAL DIAGNOSTIC INTAKE ASSESSMENT, COMMENCING FEBRUARY 1, 2025, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$43,680.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 032725-05

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, 122123-24 AND 082224-52) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$60,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$161,250.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 032725-06

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 BEAVER COUNTY REHABILITATION CENTER, INC., **PROVIDING SUPPORTED** EDUCATION, 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, 100% FUNDED BY THE DEPARTMENT OF JUSTICE (SEE RESOLUTION NOS. 121522-41 AND 082224-47) 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. 032725-07

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 VALLEY MEDICAL FACILITIES, INC., PROVIDING PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH

FOR THE INNOVATIONS GRANT, COMMENCING JANUARY 1, 2024, THROUGH SEPTEMBER 30, 2025, AT A COST OF \$17,768.40, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 032725-08

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND RESET BC, LLC, FOR THE ADMINISTRATION, OPERATION AND MANAGEMENT OF THE OPIOID SETTLEMENT DISBURSEMENT PROGRAM, COMMENCING JULY 1, 2024, THROUGH THE DISTRIBUTION OF FUNDS, AT A COST OF \$300,000.00, 100% FUNDED BY PA ATTORNEY GENERAL (SEE RESOLUTION NO. 111424-56) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$200,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$500,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 032725-09

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 THE CORNERSTONE OF BEAVER COUNTY, PROVIDING TRANSPORTATION TO HOMELESS HC ELIGIBLE MEMBERS AND THEIR FAMILIES AS NEEDED TO SHELTER, HOTELS, SOCIAL SERVICE AGENCIES AND ANY OTHER NEEDED SERVICE TO ASSIST WITH LOCATING AND ACCESSING EMERGENCY AND PERMANENT HOUSING, COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$65,000.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 032725-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND MENTAL HEALTH ASSOCIATION OF BEAVER COUNTY, PROVIDING ACCESS TO TRANSPORTATION RESOURCES (COMMUNITY CONNECT) FOR INDIVIDUALS/FAMILIES RECEIVING FAMILY-BASED SERVICES AND INDIVIDUALS BEING DISCHARGED FROM MH INPATIENT FACILITIES AND SUD NON-HOSPITAL FACILITIES, COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$167,200.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 032725-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, RESCINDING RESOLUTION NO. 012325-24 THAT APPROVED THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND MERAKEY PENNSYLVANIA, PROVIDING PLANNING, MEETING AND TRAINING, DATA COLLECTION/EVALUATION AND OUTREACH FOR THE INNOVATIONS GRANT, COMMENCING JANUARY 1, 2024, THROUGH SEPTEMBER 30, 2025, AT A COST OF \$17,768.40, 100% FUNDED BY THE PA DEPARTMENT OF JUSTICE:

RESOLUTION NO. 032725-12

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 STONEMILE GROUP, LLC, PROVIDING REPAIRS TO THE PORCH AT THE CAPTAIN WILLIAM VICARY MANSION LOCATED AT 1235 THIRD AVENUE, FREEDOM, COMMENCING UPON EXECUTION THROUGH DECEMBER 31, 2024, AT A COST OF \$173,900.00, \$100,000.00 IS FUNDED THROUGH THE KEYSTONE GRANT AND THE REMAINING \$73,900.00 IS FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 102424-18) WHEREBY SAID

AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO APRIL 30, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 032725-13

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 JOB TRAINING FOR BEAVER COUNTY, PROVIDING ENTREPRENEURSHIP EDUCATION WORKSHOPS FOR POTENTIAL BUSINESS OWNERS IN BEAVER COUNTY, PENNSYLVANIA, FOR THE ENTREPRENEURSHIP EDUCATION FOR POTENTIAL BUSINESS OWNERS PROJECT (CD-245511), COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$62,000.00, 100% FUNDED BY BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM;

RESOLUTION NO. 032725-14

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 JAIL, AND ECOLAB, FOR THE RENTAL OF A DISHWASHER AND BOOSTER HEATER FOR THE DIETARY DEPARTMENT OF THE BEAVER COUNTY JAIL, FOR A FIVE (5) YEAR CONTRACT TERM, COMMENCING MARCH 27, 2025, AT A COST OF \$550.00 PER MONTH, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 032725-15

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER OF THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN THE COUNTY OF BEAVER AND UPMC BENEFIT MANAGEMENT SERVICES, INC, D/B/A WORKPARTNERS, PROVIDING VARIOUS HEALTH MANAGEMENT, WELLNESS AND EMPLOYEE ASSISTANCE PRODUCTS AND SERVICES, COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$3,000.00 PER YEAR PLUS \$51.00 FOR EACH BIOMETRIC SCREENINGS PERFORMED, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 02224-29) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO DECEMBER 31, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED:

<u>VISITORS</u>: COMMENTS ON NON-AGENDA ITEMS

ANNOUNCEMENTS: The next Public Meeting will be held on April 10, 2025, at 10:00AM in the Commissioners' Public Meeting Room.

ADJOURNMENT:



Employee New Hire Report Hire Date Range 03/11/25 - 03/25/25

"Attachment A"

Position	2067 - IRREGULAR PT	TIPSTAFF 624007 - CASEWORKER I	624029 - CASEWORKER I	2204 - PT DEPUTY SHERIFF
Date of Hire Primary Department	03/17/2025 Court Administration	03/17/2025 Children and Youth	Children and Youth	Sheriff
Date of Hire	03/17/2025	03/17/2025	03/17/2025	03/17/2025
Employee	1041 DECHELLIS, CARL	2100 JANECTIC, KYLEE ELIZABETH	2099 LEININGER, MATTHEW 03/17/2025 Children and Youth ADAM	2098 MCCOWIN, CAMERON 03/17/2025 CHRISTOPHER

Grand Totals Employees 4





Employee Termination Report Termination Date Range 03/04/25 - 03/25/25 Sort by Employee Name

*Attachment								
Position	FISCAL ACCOUNTING TECH I GR4	CORRECTIONS OFFICER	MT-3 MAINTENANCE	DEPUTY SHERIFF	TEMPORARY WARDEN		MT-2 PT MAINTENANCE	DEPUTY WARDEN
Department	1103	3510	7040	2450	3510		7020	3510
Termination Date	03/05/2025	03/06/2025		03/04/2025	03/04/2025	03/15/2025	03/14/2025	03/15/2025
Hire Date	01/08/2024	05/08/2023		08/26/1991	07/13/1992	07/22/1996	01/23/2023	06/24/1999
	1939 BOWERS, CHARLES FREDRIC IV	1842 CAUSER, CHRISTOPHER COLE	8342 CZARTORYSKI, MARK A	3456 O'SCHE, JOSEPH P	8276 SCHOUPPE, WILLIAM	1818 CTORABT MATURANTER	TOTO STODANT, INTERNIEL HARPEK	17691 WHITE, ЕТНЕС Н
Employee								

Terminated Employees Total 7

BID OPENING MINUTES Bid: Beaver Falls Streetscape CDBG CD-176001BF

Members Present: Echo Funk, Nicole Long, Sonya Joseph Others Present: Marlene Landrum, Matt Pizatella

	BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
Fryer Excavating, LLC				
338 Concord Church Road				
Beaver Falls, PA 15010	10%	\$1,208,755.00		
724-630-5283				
VS&H Construction				
8306 Ohio River Blvd				;
Pittsburgh, PA 15202	10%	\$1,688,891.00		
724-730-6962				
LMI, Inc.				
124 East Long Avenue				
New Castle, PA 16101	10% up to	\$1,281,630.00		
724-494-8586	\$1.5million			
Bronder Technical Services, Inc.				
990 West Old Route 422				
Prospect, PA 16052	10%	\$1,996,400.00		
724-355-8450				
S.E.T, Inc				
235 East Water Street				
Lowelville, OH 44436	10%	\$2,098,478.00		
330-509-1549				
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^{***}The bids were given to Marlene Landrum for her review and recommendation to the Board of Commissioners for their consideration.

BID OPENING MINUTES

Bid: CD 235502 Nicolina's Wishes of Beaver County

<u>Members Present:</u> Sydney Carlin, Echo Funk, Sonia Joseph, Cassandra Remler <u>Others Present</u>: Stephen Paxton

724-272-4736 10% \$350,200 \$100,000 412-883-2765 10% \$149,870.80 \$13,703.02 724-630-5283 10% \$139,604.12 724-535-3395 10% \$133,135 \$19,950	THE RESERVE THE PERSON NAMED IN		BID BOND	BASE BID	AI TERNATE PING	Control of the
10% \$149,870.80	N&N Landscaping LLC 256 Gary Drive Sewickley, PA 15143	724-272-4736	10%	\$350,200	\$100,000	ALI. BIDS
10% \$139,604.12	Cronin Enterprises 667 US Route 30 Imperial, PA 15126	412-883-2765	10%	\$149,870.80	\$13,703.02	
\$133,135	Fryer Excavating LLC 338 Concord Church Road Beaver Falls, PA 15010	724-630-5283	10%	\$139,604.12		
	Youngblood Paving 2516 State Route 30 Wampum, PA 16157	724-535-3395	10%	\$133,135	\$19,950	

The bids were given to Cassandra Remler for her review and recommendation to the Board of Commissioners for their consideration.