

**BUTLER COUNTY BOARD OF COMMISSIONERS**

**Public Meeting**

**Wednesday, May 10, 2023**

**10:00 AM**

**AGENDA**

**I. CALL MEETING TO ORDER**

**II. MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT ON AGENDA ITEMS**

**IV. APPROVAL OF MINUTES**

- April 26, 2023, Public Meeting

**V. PROCLAMATIONS AND PRESENTATIONS**

A. Corrections Employee Week Proclamation, May 7 - 13, 2023

**VI. OLD BUSINESS**

**VII. BOARD OF ELECTIONS**

A. Ratification of Butler County Ballot Curing Policy.

**VIII. NEW BUSINESS**

A. Treasurer

1. Approval of a Professional Services Agreement with cashvest by three+one to perform a cash flow analysis for the County, who agrees to pay a liquidit reporting fee of \$250/annually per one million dollars of the most recently adopted general fund budget subject to CPI Adjustment on agreement anniversary date.

B. Human Resources

1. Approval to renew the Life Insurance Benefit with MetLife for full-time employees for the two-year period 1/1/24 - 12/31/25 as follows (which was the 2023 rate, with no additional cost to the County):
  - a. Basic Life: .160
  - b. Personal A&D: .016

C. Human Services (See Attachment Book for details)

1. Approval of the following Emergency Solutions Grant 22 contracts for the period 12/7/22 - 6/6/24:
  - a. Glade Run Lutheran Services - \$65,336
  - b. The Care Center - \$18,450
  - c. Catholic Charities - \$280,911
2. Approval of the following contract amendments for the period 7/1/22 - 6/30/23:
  - a. BHC Advanced Services Amendment #1, Person Centered Program - \$50,050

- b. ANR Amendment #3 - add MAPT Driver Retention & Hiring Bonus for \$92,326.32.

D. Human Services - Children & Youth (See Attachment Book for details)

- 1. Approval of the following contract with the County of Chester and Butler County Children and Youth/Juvenile Probation for FY 7/1/23 - 6/30/24:
  - a. Detention Center - \$400/day
  - b. Shelter - \$265/day
- 2. Approval of the following contract with William R. Shields, Esq. and Butler County Children and Youth/Juvenile Probation for the period 5/10/23 - 6/30/24:
  - a. Attorney Services - \$95/hour

E. Planning - CDBG

- 1. Bid opening for the Harrisville Borough Storm Water/Sidewalk Project.

F. Commissioners

- 1. Approval of settlement of Assessment Appeal of Jackson Distribution, LLC; Case No. 21-40322.

**IX. APPROVAL OF BUDGETARY TRANSFERS, RATIFICATION OF PERSONNEL TRANSACTIONS, TRAVEL REQUESTS, REQUISITIONS AND CHECK REGISTER**

**X. CONFERENCE TIME WITH MEDIA**

**XI. PUBLIC COMMENT ON GENERAL ITEMS**

**XII. ADJOURNMENT**

**BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE**

**NEXT PUBLIC MEETING:**

**Wednesday, May 24, 2023, at 10:00 a.m.**

**Public Meeting Room, 1st Floor Government Center**

**Public Meeting Calendar is available online at <https://www.butlercountypa.gov>**

***NOTE: Agenda is subject to change due to unforeseen circumstances.***

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Public Meeting**  
**Wednesday, April 26, 2023**  
**10:00 a.m.**

**MINUTES**

**PRESENT:**

Chairman Leslie Osche  
Commissioner Kevin Boozel  
Lori Altman, Dir. Human Res./Chief Clerk  
Ann Brown, Budget & HS Finance Director  
Julie Graham, Solicitor  
Maria Malloy, Deputy Clerk  
Rene Manna, Admin. Assistant  
Pam Hammonds, Admin. Assistant  
Matthew Vickless, Commissioner's Office  
Shawn Pugh, Commissioner's Office  
Jade Bowers, Elections  
John Campbell, Commissioners' Office  
Adam Fencil, Domestic Relations  
Richard Goldinger, District Attorney  
Mark Gordon, Planning  
Candace Graff, Court Administration  
Sheryl Kelly, Planning  
Ashley Leslie, Mapping  
Diane Marburger, Treasurer  
Chantell McCurdy, Elections  
Leslie Powers, Controller's Office  
Doug Ritson, Probation  
Brandon Savochnka, Human Services  
Mike Slupe, Sheriff

**VISITORS:**

Atty. Patrick Casey, Board of Elections  
Atty. Mike English, Board of Elections  
Chris Furman, Pittsburgh  
Kimberly Hall, Forward Twp.  
Jackie Hutz, Penn Twp.  
Atty. Carol McCarthy, Board of Elections  
Edie Rath, Penn Twp.  
Scott Shearer, PFM

**MEDIA:**

Steve Ferris, Butler Eagle  
Tyler Friel, Butler Radio

**CALL MEETING TO ORDER**

The regular public meeting of the Butler County Board of Commissioners was called to order by Chairman Leslie Osche at 10:02 a.m. on Wednesday, April 26, 2023, in the Public Meeting Room, 1<sup>st</sup> Floor Government Center.

**MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE**

A moment of silent prayer was observed, followed by the Pledge of Allegiance.

**PUBLIC COMMENT ON AGENDA ITEMS**

No public comment was made.

**APPROVAL OF MINUTES**

Chairman Osche called for a motion to approve the April 12, 2023 Public Meeting minutes.

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

## **PROCLAMATIONS AND PRESENTATIONS**

Today's Proclamations:

-- National Donate Life Month (April)

Previously presented:

-- Motorcycle Safety and Awareness Month (May)

Announcement:

-- Remember John "Chuck" Davey

## **OLD BUSINESS**

A. John Campbell requested approval of a Proposal with Mosier Studio for schematic design, design development and construction documents, and bidding and construction administration pertaining to the Coroner and Magistrate Offices in the amount of \$128,972, pending zoning conflict, with authorization for the Chairman to sign.

Commissioner Boozel made the motion to pull this item off the table; seconded by Chairman Osche. The motion carried unanimously. Commissioner Boozel made the motion for approval; seconded by Chairman Osche. The motion carried unanimously.

## **BOARD OF ELECTIONS**

A. Attorney Mike English requested approval for the Election Board to have drafted a Butler County Ballot Curing Policy in conjunction with legal direction.

Patrick Casey made the motion; seconded by Carol McCarthy. The motion carried unanimously.

## **NEW BUSINESS**

### **A. Court Administration**

1. Candace Graff requested approval of a Cost of Ownership Lease Agreement between the Court of Common Pleas of Butler County, Domestic Relations Section, and the County of Butler for office space on the ground floor upper level of the Government Center, for the period 1/1/23 – 12/31/23 in the amount of \$10,308.67/month, representing 5,967 square feet (\$20.73136/sq. foot).

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

2. Candace Graff requested approval of the Day Reporting Center (DRC) Program Grant #40637, requesting PCCD funding in the amount of \$260,000 to continue funding the DRC Program for the purpose of identifying appropriate Level 2, 3 and 4 offenders, diverting them from incarceration and supporting/monitoring their participation in treatment-based probation with restrictive conditions sentences. The grant covers salary/benefits for an Intensive Case Manager, partial salary/benefits for an Intensive Probation Officer, treatment expenses and supplies/operating expenses for SCRAM (alcohol monitoring, drug testing supplies, bus tokens, etc.).

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

**B. District Attorney**

1. District Attorney Rich Goldinger requested approval to apply for the 2024/26 Police Traffic Services Enforcement Grant, which is offered by PennDOT and the National Highway Traffic Safety Administration. This is a three-year grant which runs from 10/1/23 – 9/30/26. The amount allocated to Butler County is \$292,719.94, with authorization for the Chairman to be identified as the Signatory Authority/eSigner for the grant submission.

Commissioner Geyer made the motion; seconded by Chairman Osche. The motion carried unanimously.

**C. Sheriff**

1. Sheriff Mike Slupe requested approval to enter into a contract with Bid4Assets in order to conduct online real estate auctions. There is no cost to the County and the 1.5% fee of properties sold to a third party is paid by the third party, with authorization for the Board of Commissioners and the Sheriff to sign.

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

**D. Farmland Preservation**

1. Sheryl Kelly requested approval to use either of two appraisers that have been approved by the Butler County Agricultural Land Preservation Board to complete required appraisals for potential agricultural conservation easement purchases through Pennsylvania Chapter 138e, with any required contract or Letter of Engagement to be signed by Mark Gordon. The two appraisers are Ron Benson, Trustmark Real Estate Services of Aliquippa, PA and James J. Kelly, Kelly Real Estate Appraisal Services, Inc. of Jefferson Hills, PA.

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

**E. Human Services – Children & Youth**

1. Brandon Savochka requested approval of a contract between Butler County Children and Youth/Juvenile Probation and Butler Alcohol Countermeasures for the period 7/1/22 – 6/30/23 as follows:
  - a. CRN Evaluations - \$100/evaluation
  - b. Highway Safety School - \$300/evaluation

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

**F. Planning**

1. Mark Gordon requested approval to enter into a Utilities Agreement with Consolidated Communications, Inc. This agreement is associated with the BUILD Grant, in conjunction with the Gateway 228 Project at Freedom Road for County reimbursement toward a portion of expenses incurred in adjustment of certain utility services, estimated at \$119,713.90.

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

2. Mark Gordon requested approval to enter into a Utilities Agreement with Columbia Gas of Pennsylvania. This agreement is associated with the BUILD Grant, in conjunction with the Gateway 228 Project at Freedom Road for County reimbursement for a portion of expenses incurred in adjustment of certain utility services, estimated at \$1,235,446.55.

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

3. Mark Gordon requested approval of Debt Ordinance 2023-1, authorizing the issuance of debt relating to the 2023 Butler County Infrastructure Bank Note.

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

4. Mark Gordon requested approval of a Temporary Easement Agreement and Right-of-Way with Moraine Preservation, in conjunction with Clay Township, to permit access for assessment, plan development and execution of, for associated flooding resulting from Beaver Dams.

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

#### **G. Commissioners**

1. Chief Clerk Lori Altman requested approval of Resolution No. 2023-10, authorizing the County's Procurement Director to sell County property deemed to be valued at less than \$2,000 through Municibid, or to sell/recycle used County owned electronic items to various precious metal recycling corporations in a responsible and efficient manner.

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

2. Solicitor Julie Graham requested ratification of authorization to file suit against Good II Great Landscape Company for an unpaid invoice in the amount of \$1,102.95 in the Cranberry Township Magisterial District Court No. 50-3-04 for a Hazmat incident that occurred on 4/5/22.

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

3. Chief Clerk Lori Altman announced the Board of Commissioners' Public Meetings currently scheduled for Wednesday, 7/5/23, and Wednesday, 8/16/23, are hereby cancelled. The Public Meeting scheduled for Wednesday, 11/8/23, is hereby cancelled and rescheduled for Wednesday, 11/15/23. The Salary Board Meeting currently scheduled for 7/5/23, is hereby cancelled.

4. Chief Clerk Lori Altman requested ratification of letter of commitment to participate in the 2004 through 2006 Highway Safety Education Project based on anticipated funding secured from the PA Department of Transportation, Bureau of Maintenance and Operations, Division of Highway Safety & Traffic Operations.

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

**APPROVAL OF BUDGETARY TRANSFERS, RATIFICATION OF PERSONNEL TRANSACTIONS,  
TRAVEL REQUESTS, REQUISITIONS AND CHECK REGISTER**

Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously.

**CONFERENCE TIME WITH MEDIA**

**PUBLIC COMMENT ON GENERAL ITEMS**

No public comment was made.

**ADJOURNMENT**

There being no further business, Chairman Osche called for a motion to adjourn. Commissioner Boozel made the motion; seconded by Chairman Osche. The motion carried unanimously. The meeting adjourned at 10:58 a.m.

Respectfully submitted,

Pam Hammonds  
Administrative Assistant

Approved: \_\_\_\_\_

**BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:**

**NEXT PUBLIC MEETING:** Wednesday, May 10, 2023, at 10:00 a.m.  
**LOCATION:** Public Meeting Room, 1<sup>st</sup> Floor, Government Center

Public Meeting Calendar is available online at <https://www.butlercountypa.gov/>

***NOTE: Agenda is subject to change due to unforeseen circumstances.***

## BUTLER COUNTY BALLOT CURING POLICY

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### I. Introduction

This ballot curing policy for Butler County is established to allow registered voters the opportunity to cure immaterial deficiencies with their absentee or mail-in ballots.

### II. Definitions

As used herein, the following terms shall have the meanings indicated:

**Ballot:** An absentee or mail-in ballot which a qualified elector may use to cast a vote in an election.

**Bureau:** The Butler County Bureau of Elections.

**County:** Butler County.

**County Board:** Butler County Board of Elections.

**Deficiency:** A defect regarding the required signature and/or date on the outside of the ballot envelope.

**Party Committee:** The Butler County Democratic Committee and the Butler County Republican Committee, as designated by their respective state organizations.

**Qualified Elector:** Any person who shall possess all the qualifications for voting now or hereafter prescribed by the Constitution of this Commonwealth.

### III. Cure Procedure

- A. Upon identifying a Deficiency with a Ballot submitted by a Qualified Elector, the Bureau will segregate said Ballot and place the Qualified Elector's name and phone number (if one is provided) on a list.
- B. During a Primary Election, the list of Qualified Voters who submitted Deficient Ballots shall be made available to the Party Committees once a day upon request of the Party Committee.
- C. The Party Committees may contact the Qualified Elector who submitted a Ballot with a Deficiency to advise that there is a Deficiency with their Ballot and that the Qualified Elector is permitted to appear at the Bureau to remedy such Deficiency.



- D. During general elections, in addition to Party Committees, the list of Qualified Voters who submitted Ballots with Deficiencies will be made available to any duly authorized representative of any recognized political party other than the Party Committees which have a candidate on the Ballot.

It is acknowledged that Qualified Electors registered as Independent will not have a duly authorized party representative. The Bureau will publicize through its regular course that any voter can check the status of their Ballots via the Department of State website and that cure procedures are available.

- E. To effect a cure, a Qualified Elector must appear in person at the Bureau before 8:00 P.M. on Election Day and sign an attestation that includes the missing or incorrect signature and/or date; which shall be recorded with their Ballot.
- F. The Bureau shall not perform any remedy on behalf of the Qualified Elector but will only provide the opportunity for the Qualified Elector to remedy the defect.
- G. The Bureau shall not send the Ballot back to the Qualified Elector or issue the Qualified Elector a new Ballot due to the Deficiency.
- H. This Policy shall not modify any procedures regarding Provisional Ballots with the exception of allowing a Provisional Ballot to be counted for a Qualified Elector who cannot come into the Bureau to remedy a Deficiency on the Ballot envelope but is able to go to their polling place.

**Adopted by the Butler County Board of Elections on 5/2/2023.**

three+one  
and  
Butler County, PA

**I. Professional Services Agreement:**

This professional services agreement (“Agreement”) is effective and entered into as of the signed date on page three (3) and is between Butler County, PA (“the Entity”) and three+one.

**II. Scope of Services:**

The Entity is retaining three+one for cashVest® Liquidity & Treasury Analyses.

**A. Initial and ongoing cashVest liquidity analysis will:**

- Provide liquidity management data that pinpoints the time value of the Entity’s cash in the marketplace.
- Monitor, review, and report on all financial institution accounts for which data is received by three+one.
- Assist the Entity in preparing short-term cash management by providing stress tests/algorithmic simulations on all cash.
- Analyze the Entity’s liquidity proficiency to continually prepare the Entity to earn and save the most possible without sacrificing safety or liquidity.
- Ensure appropriate and competitive pricing is being received from financial partners pertinent to the facilitation of cash management.
- Assist the Entity in garnering preferred deposit rates with its banking provider(s).
- Monitor and analyze the Entity’s bank billing analysis statement(s).
- Clearly define next steps and recommendations to uncover new sources of value on identified strategic liquidity.
- Conduct a review of the Entity’s Investment Policy Statement (IPS).
- Hold an interview (60 to 90 minutes in duration) with key staff members in order to understand back-office processes to aid in providing actionable recommendations.

**B. three+one’s cashVest services provides the Entity with:**

- View summary of all cash performance across all Entity banking relationships on one platform.
- Tailored rate analysis and strategic cash progress.
- Ability to compare investment yields and charts.
- Access to opportunity cost in the financial marketplace, providing transparency for the Entity to obtain competitively priced bank products.
- Ongoing benchmark rates in the market.

C. three+one would be provided the following data from the Entity:

- View only [inquiry] access to your online banking portal(s) where three+one will aggregate:
  - 12 months of bank statements via .PDF and/or .CSV format (dependent on the availability of transaction data from the bank portal).
  - 12 months of bank analysis statements in .PDF format.
  - All CD statement(s)/receipt(s), Local Government Investment Pool Statement(s), and all investment portfolio/brokerage statements(s).\*

**III. Privacy/Confidentiality**

three+one will not license, sell, rent, share, or trade client personal identifiable data with third parties without prior consent, unless required by applicable law or as necessary, in three+one's sole discretion, to perform the Services. three+one may collect client personal identifiable data in conjunction for use of the Services. three+one may share client personal identifiable data with third parties to the extent necessary to provide the Services. The Entity and three+one will comply with all laws and regulations that apply to the collection, use, transmission, storage, and disclosure, or destruction of confidential information. Both the Entity and three+one agree to hold the other party's information in strict confidence. Aggregated, anonymized data is used to enhance, add, and improve service offerings, and client outcomes in the financial marketplace. The Entity and three+one both agree to use all reasonable efforts to protect the unauthorized use or distribution of confidential information. three+one agrees to use the same degree of care to prevent disclosing any data to unauthorized third parties except such disclosure or access that will be permitted to perform the Services provided under this Agreement. The Entity may find any updated privacy statement for three+one on its website.

The Entity and three+one agree that the solutions provided to perform the Services are protected by U.S. copyright law and conventions. Both the Entity and three+one further agree that the technology used by them to carry out the Services, including liquidity data, models, graphics, trade secrets, distinctive tables, copyright, and other intellectual property, shall remain the property of three+one and be held as confidential by both parties. Both the Entity and three+one undertake not to use, copy, reproduce, alter or modify the contents or operation of any of these items need to perform and provide the Services and agree that neither they nor their employees, current or past, may reveal, market, hand over or sell any information related to the Agreement.

**IV. Severability:**

With reasonable cause, either party reserves the right to cancel this Agreement without obligation by giving 30 days written notice to the other party of the intent to terminate after the first full calendar year of services.

**V. Financial Arrangements**

The Entity agrees to pay a liquidity monitoring and reporting fee of \$250.00 annually per one million dollars of the Entity's most recently adopted general fund budget. three+one reserves the right to increase the fee by the CPI Adjustment on the agreement anniversary date.

**VI. Billing Installments**

Liquidity monitoring and reporting fees will begin from the date the agreement is signed and due after the initial cashVest analysis is presented.

**Please select the cadence you would like to be invoiced:**

- Monthly     - Quarterly

Example: \$74.8 million annual general fund budget equates to \$18,500.00 annually, billed in monthly installments of \$1,542.00 or quarterly installments of \$4,625.00.

**If three+one does not show a 1 to 1 benefit through its cashVest initial analysis compared to the proposed annual fee for the Entity, the initial cashVest analysis will be provided at no cost with no further obligation.**

Quotes and pricing terms are negotiated and may be unique to the Entity. Therefore, and except as otherwise required by law, the Entity hereby agrees to keep confidential all pricing, quotes, and invoiced amounts received from three+one.

**Signatures:**

<b>three+one</b>	<b>Date</b>
<b>Leslie A. Osche, Board Chair</b>	<b>Date</b>
<b>Kimberly D. Geyer, Vice Chair</b>	<b>Date</b>
<b>Kevin E. Boozel, Secretary</b>	<b>Date</b>

*Without signatures, this agreement is valid for 180 days from May 5, 2023.*

# County of Butler

## Board of Commissioners

124 W. Diamond Street, PO Box 1208, Butler, PA 16003-1208  
Phone 724-284-5100 Fax 724-284-5400 TDD 724-284.5473

### *Commissioners*

Leslie A. Osche, *Chairman*  
Kimberly D. Geyer, *Vice Chairman*  
Kevin E. Boozel, M.S., *Secretary*

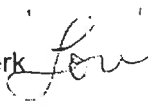


*Director of Human Resources/Chief Clerk*  
Lori Altman

*Budget & Human Services Finance Director*  
Ann M. Brown

May 3, 2023

TO: Board of Commissioners

FROM: Lori Altman, Human Resources Director/Chief Clerk 

RE: Request Renewal of MetLife Insurance – Employees Life Insurance Plan

I am requesting approval to renew our Life Insurance Benefit with MetLife for our full-time employees.

This is a two year renewal January 1, 2024 – December 31, 2025.

Basic Life: .160  
Personal AD&D: .016

This is also our 2023 rate, so no additional cost to the County.



May 3, 2023

Re: County of Butler  
Renewal - 01/01/2024

Dear Marcy Trimbur,

MetLife appreciates the opportunity to be a part of your benefit program. This letter confirms your renewal for the 2024 plan year.

I am pleased to advise you that the rates currently in effect will continue for the next plan year commencing on 01/01/2024. In determining the rates for the plan year ahead, we have evaluated your plan experience, taking into account the credibility of the experience and the demographics of your group. Our objective in the renewal process is to identify rates that will maintain the overall financial stability of your benefit program.

We have set the following rates for the coming year:

Coverage	Current Rate/Fee	Renewal Rate/Fee	Change in Rate/Fee (+/- %)
Basic Life	\$0.160	\$0.160	0%
Personal AD&D	\$0.016	\$0.016	0%
<b>Life Coverages are in a Rate Guarantee through 12/31/2025.</b>			

The rates shown above assume your existing plan design, contribution structure and group demographics remain the same.

Please do not hesitate to contact me at 412-512-8680, if I may answer any questions or assist in any way.

Once again, thank you for the privilege you have extended to us. You are the reason we are in business. We look forward to continuing our relationship in the months and years ahead.

Sincerely,

Nick Moskos  
Account Executive

**Request to Notify Alaska Residents of Impending Coverage and/or Premium Changes**

Under Alaska Statute 21.36.225, covered individuals residing in Alaska must be notified of impending coverage and/or premium changes, as applicable. If you have employees residing in Alaska who are covered under MetLife's Disability, Dental, Vision or Accidental Death and Dismemberment policies, we ask that you provide them with written notice at least 45 days in advance of the effective date of the renewal, notifying them that coverage and/or premiums may change. Once renewal details are finalized, a second notice must be provided setting forth the details of the coverage or premium change. If you would like wording for these notices, please contact your MetLife service team.



**HUMAN SERVICES DEPARTMENT**

COUNTY GOVERNMENT CENTER ANNEX – 1<sup>ST</sup> FLOOR  
124 WEST DIAMOND STREET, P.O. BOX 1208  
BUTLER, PA 16003-1208

**Butler County**

TELEPHONE: (724) 284-5114 – TTD USERS: (724) 284-5473  
FAX: (724) 284-5128 – EMAIL: bcmhmr@co.butler.pa.us

DATE: May 4, 2023  
TO: Lori Altman  
Human Resources Director/Chief Clerk  
FROM: Brandon Savochka  
Human Services Director  
RE: Commissioners' Public Meeting – May 10, 2023  
Human Services Agreements

I am requesting Commissioners' approval of the following Human Services items:

**Human Services**

1. Approval of the following Butler County Human Services Emergency Solutions Grant 22 contracts for December 7, 2022 – June 6, 2024:

**Glade Run Lutheran Services**

Name of Program	Program Maximum
Emergency Solutions Grant '22	\$65,336

**The Care Center**

Name of Program	Program Maximum
Emergency Solutions Grant '22	\$18,450

**Catholic Charities**

Name of Program	Program Maximum
Emergency Solutions Grant '22	\$280,911

2. Approval of the following amendments for July 1, 2022 – June 30, 2023:

**BHC Advanced Services Amendment #1**

Name of Program	Program Maximum
Person Centered Program Contract Maximum	\$50,050

**ANR Amendment #3 - Add MATP Driver Retention & Hiring Bonus for \$92,326.32**



**Children & Youth**

1. Approval of the following contract with Butler County Children and Youth/Juvenile Probation for FY July 1, 2023-June 30, 2024:

		<b>Total</b>	<b>Unit</b>
<b>County of Chester</b>	Detention Center	<b>400.00</b>	Day
	Shelter	<b>265.00</b>	Day

2. Approval of the following contract with Butler County Children and Youth/Juvenile Probation for May 10, 2023-June 30, 2024:

		<b>Total</b>	<b>Unit</b>
<b>William R. Shields, Esq.</b>	Attorney Services (5/10/23-6/30/24)	<b>95.00</b>	Hour

If you have any questions or require further information, please give my office a call. Thank you.

### SETTLED 2021 ASSESSMENT APPEAL

APPELLANT	CASE NUMBER	ORIGINAL FAIR MARKET VALUE	NEW FAIR MARKET VALUE
Jackson Distribution, LLC	21-40322	\$24,899,493.67	\$20,000,000.00

**BUTLER COUNTY**  
**NOTICE OF ACTION TAKEN**  
**BY ELECTED OFFICIALS**

**MAY 10, 2023**

Department of Community Corrections/Juvenile Probation (by President Judge Dr. S. Michael Yeager)

HOEHN, Jenna A. (Rep. S. Green)	05/08/2023	Clerk Typist II/F.T.	\$17.0812/hr. NO BENEFITS FOR 90 DAYS RETIREMENT
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Prothonotary (by Kelly Ferrari)

DEPOLO, Danielle (Rep. G. Yellenik)	05/08/2023	Accounts Clerk II/F.T.	\$18.0289/hr. NO BENEFITS FOR 90 DAYS RETIREMENT
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Submitted:  
05/04/2023 by KG

**BUTLER COUNTY COMMISSIONERS'**  
**RATIFICATION OF PERSONNEL TRANSACTIONS**

**MAY 10, 2023**

**Parks & Recreation**

STEFANISZYN, Van (Rep. C. Stuper)	05/22/2023	Seasonal Assistant	\$12.0000/hr. NO BENEFITS NO RETIREMENT
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**Prison**

NEFF, Elizabeth J. (Rep. A. Southwick)	05/07/2023	Correction Officer/P.T.	\$21.5646/hr. NO BENEFITS FOR 90 DAYS RETIREMENT
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KRAMER, Emily C. (Rep. C. Lott)	05/21/2023	Correction Officer/P.T.	\$21.5646/hr. NO BENEFITS FOR 90 DAYS RETIREMENT
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Submitted:  
05/04/2023 by KG