

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Monday, February 1, 2023
10:00 a.m.

MINUTES

PRESENT:

Chairman Leslie Osche
Commissioner Kimberly Geyer
Commissioner Kevin Boozel
Lori Altman, Dir. Human Res./Chief Clerk
Ann Brown, Budget & HS Finance Director
H. William White, III, Solicitor
Maria Malloy, Deputy Clerk
Rene Manna, Admin. Assistant
Matthew Vickless, Commissioners' Office
Steve Bicehouse, Emergency Services
Michelle Cyphert, Controller's Office
Rich Goldinger, District Attorney
Mark Gordon, Planning
Candace Graff, Court Administration
Ashley Helmstaedter, Parks and Recreation
Donna Jenereski, Drug & Alcohol
Leslie Powers, Controller's Office
Doug Ritson, Probation
Brandon Savochka, Human Services
Mike Slupe, Sheriff
Lance Welliver, Parks and Recreation

VISITORS:

Karen Barbati, Lancaster Twp.
Jason Beckwith, Butler City
Carol Christner, Clinton Twp.
Kim Hall, Forward Twp.
Jim Henry, Herman
Catherine Lalonde, Lancaster Twp.
Al Lane
Rita Lane
Tony P., Harmony
Edie Rath, Penn Twp.

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 10:00 a.m. on Wednesday, February 1, 2023, in the Public Meeting Room, 1st 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 amend the Public Meeting Minutes of December 21, 2022, under Court Administration, Section VIII.B.2, to reflect the rate to read \$170/day.

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

Chairman Osche called for a motion to approve the January 18, 2023 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

None

OLD BUSINESS

None

BOARD OF ELECTIONS

None

NEW BUSINESS

A. Court Administration

1. Candace Graff requested approval of a Statement of Work Addendum with CDI BTM which changes the Forms/Report Support from \$750/annually to \$1,200/annually effective 1/1/23. All other fees/terms remain unchanged.

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

B. Emergency Services

1. Steve Bicehouse requested approval to apply for the Radiation Emergency Response Fund Grant administered by PEMA. This grant is a non-matching grant in the amount of \$6,977. It is to be used to enhance response to radiation emergencies in support of Beaver County.

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

2. Steve Bicehouse requested approval of a renewal Letter of Authorization for the two-year term expiring on 1/30/25 to allow PEMA and MCP to act on the County's behalf in regard to NG911 transition and reduction costs (there is no cost to the County), with authorization for the Chairman to sign.

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

3. Steve Bicehouse requested approval of a price quote with Innovative Public Safety in the amount of \$6,850 (a one-time charge) for upgrades to the Dispatch network, Legacy CAD clean-up, Application server set-up for the CAD network, VPN configuration for mobile CAD and Dispatch monitor installation.

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

4. Steve Bicehouse requested approval of a price quote with Innovative Public Safety to provide CAD network and hardware support in the amount of \$1,775/month, for the one-year term 1/1/23 – 12/31/23. This is a continuation of the current quote and includes an increase of \$825/month from the 2022 quote, but with expanded services.

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

5. Steve Bicehouse requested approval of 50 Motorola Handheld CAD licenses for EMS for a one-time amount of \$15,969. Maintenance thereafter will be \$3,384/year 2, \$3,553/year 3, \$3,731/year 4 and \$3,918/year 5, with authorization for the Chairman to sign.

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

C. Human Services

1. Brandon Savochka requested approval of the FY 2022/23 contract with the Center for Behavioral Health PA, LLC for Methadone Maintenance at the cost of \$14.28/day.

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

D. Parks and Recreation

1. Lance Welliver requested approval to enter into an Administrative Agreement with Marion Township for a DCNR Grant in the amount of \$70,000 total project cost (\$50,000 DCNR and \$20,000 Marion Township) for replacement and redevelopment of the Marion Township Park playground area.

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

2. Lance Welliver requested approval to enter into an Administrative Agreement with Jefferson Township for a DCNR Grant in the amount of \$1,110,000 total project cost (\$555,000 DCNR and \$555,000 Jefferson Township) for replacement of the existing pool mechanical system, new pool heater, installation of a pool liner, excavation of the existing pool deck and installation of a new pool deck and new waterslide at Laura Doerr Park.

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

E. Planning

1. Mark Gordon requested approval of Resolution No. 2023-2, amending Resolution No. 2008-33, to add additional Subdivision and Land Development Review Service and to Re-Establish Subdivision and Land Development Review Service/Fees.

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

F. Commissioners

1. Solicitor Wil White requested approval of Resolution 2023-3, establishing the composed initial disbursement of funds allocated to the County pursuant to the Commonwealth's Opioid Settlement Agreement and Distribution from the Pennsylvania Opioid Issues and Addiction Abatement Trust.

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

2. Chief Clerk Lori Altman requested approval to appoint Amber Davis to the Southwest PA Commission board to fulfill the remaining term of Richard Hadley which expires on 12/31/23.

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

CONFERENCE TIME WITH MEDIA

PUBLIC COMMENT ON GENERAL ITEMS

Rita Lane spoke on the Alameda Park being accessible to those with mobility issues (see Attachment Book for pictures); Jason Beckwith spoke regarding the use of opioid funds; Catherine Lalonde spoke about the mail-in ballots being processed at the Election Office; Karen Barbati spoke about a joint press release, Elections and asked for support of recanvassing ballots.

ADJOURNMENT

There being no further business, Chairman Osche called for a motion to adjourn. Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously. The meeting adjourned at 10:40 a.m.

Respectfully submitted,

Maria Malloy
Deputy Clerk
Approved: 2/15/23

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, February 15, 2023, at 10:00 a.m.
LOCATION: Pubic 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.