

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Monday, February 15, 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
Lori Shah, Admin. Assistant
Pam Hammonds, Admin. Assistant
Shawn Pugh, Commissioner's Office
Mark Gordon, Planning
Kevin Gray, Planning/Bridges
Mike Hillwig, F&O
Brandon Savochnka, Human Services
Lance Welliver, Parks and Recreation

VISITORS:

Tom Baker, Forward
Carol Christner, Clinton
Terri Fuellgraf, Clinton
Jim Henry, Herman
Ang Lee
Edie Rath, Penn

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 15, 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 approve the February 1, 2023 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

None

OLD BUSINESS

None

BOARD OF ELECTIONS

None

NEW BUSINESS

A. Facilities & Operations

1. Mike Hillwig requested approval to start Phase II of the Courthouse HVAC Renovation with approval to retain Thermal Tech out of Sewickley, PA and approval to purchase 114 Daikin fan coil units at a cost of \$151,470 (CoStars purchase) for a total project cost of \$409,600, which includes materials, with authorization for the Chairman to sign.

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

B. Human Services (See Attachment Book for details)

1. Brandon Savochka requested approval of the Quality/Compliance Services Agreement with Southwest Behavioral Health Management for the period 1/1/23 – 12/31/23 in an amount up to \$165,000.

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

C. Human Services – Drug & Alcohol (See Attachment Book for details)

1. Brandon Savochka requested approval of the contract with Oil Region Recovery, Inc. for FY 2022/23 for the following:
 - a. Non-Hospital Detoxification, Adult - \$379/day
 - b. Non-Hospital Inpatient, Adult - \$234/day
 - c. CM Services: Completion of Initial SOR GPRA - \$45/event
 - d. MAT Services – At Cost

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

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

1. Brandon Savochka requested approval of the contract amendment with Butler County Children & Youth/Juvenile Probation and the Three Rivers Adoption Council for the period 7/1/22 – 6/30/23 for Intensive 0 – 18 for a total of \$88.53/day.

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

E. Parks and Recreation

1. Lance Welliver requested approval to reappoint the following individuals to the Butler County Parks and Recreation Advisory Board for a three-year term (1/1/23 – 12/31/25) based on the recommendation of the advisory board:
 - a. Lisa Campbell – At Large
 - b. Virgil Cousins – At Large

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

2. Lance Welliver requested approval to reassign the following individual to the Butler County Parks and Recreation Advisory Board for a one-year term (1/1/23 – 12/31/23) based on the recommendation of the advisory board:

a. Jason Mentel – reassigned to Region 4 from At Large

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

3. Lance Welliver requested approval to enter into a Professional Services Agreement with The EADS Group, Inc. for the DCNR grant for the Marion Township Park. Work will include the removal of existing playground equipment, installation of new playground equipment, safety surface, grill, concrete pad and concrete sidewalk at an estimated cost of \$12,500, not to exceed without prior approval from the County, with authorization for the Chairman to sign.

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

F. Planning – Bridges

1. Kevin Gray requested approval of the 2023 HRG Fee Schedule for Engineering Services.

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

2. Kevin Gray opened a bid for concrete products for county bridges and other projects in the County. Mr. Gray sent out 8 bids and 1 was returned, as follows:

NAME OF BIDDER	ADDRESS	AMOUNT
DuBrook	Butler, PA	\$561.50 (broken down as follows) \$139.50/Class 1 + \$45/yard delivery charge \$141.50/Class 2 + \$45/yard delivery charge \$145.50/Class AAAP + \$45/yard delivery charge

Mr. Gray requested to table this item for review.

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

G. Commissioners

1. Chief Clerk Lori Altman requested approval to appoint Carrie Morgan-Davis to the Butler County Federated Library System Board to fulfill the remaining term of Heather Getsay which expires on 12/20/24.

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

2. Chief Clerk Lori Altman requested approval to reappoint the following individuals to the Butler County Federated Library System Board of Directors for a three-year term ending December 2025:
 - a. Allyson Mazzoni: Secretary (Cranberry Twp., Library Rep)
 - b. Judith Boren: Cranberry Twp. Rep Back-Up

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

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 Commissioner Geyer. The motion carried unanimously. The meeting adjourned at 10:24 a.m.

Respectfully submitted,

Pam Hammonds
Administrative Assistant
Approved: 3/1/23

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, March 1, 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.*