

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, June 8, 2022
10:00 a.m.

MINUTES

PRESENT:

Chairman Leslie Osche (via Zoom)
Commissioner Kimberly Geyer
Commissioner Kevin Boozel
Ann Brown, Budget & HS Finance Director
H. William White, III, Solicitor
Maria Malloy, Admin. Assistant
Lori Shah, Admin. Assistant
Pam Hammonds, Admin. Assistant
Matthew Vickless, Commissioners' Office
Paige Clouse, CYS
Mary Lou Cypher, Controller's Office
Amanda Feltenberger, Human Services
Laura Gellner, CYS
Mark Gordon, Planning
Candace Graff, Court Administration
Kevin Gray, Planning
Charlie Johns, CYS
Sheryl Kelly, Planning
Brandon Savochka, Human Services
Alex Scialabba, CYS
Linda Sell, Controller's Office

VISITORS:

Carol Christner, Clinton
Matt Cornetti, Clinton
Steve Crawford, East Butler Boro
Erik Edwards, Penn
Terri Fuellgraf, Clinton
Donna Hensel, Connoquenessing
Fred Hensel, Connoquenessing
Chester Jack, Cranberry Twp.
Carrie McEvoy, East Butler Boro
Edie Rath, Penn
Donna S., Middlesex
Nina Teff, Butler

MEDIA:

Alex Weidenhof, Butler Eagle

CALL MEETING TO ORDER

The regular public meeting of the Butler County Board of Commissioners was called to order by Chairman Leslie Osche at 10:14 a.m. on Wednesday, June 8, 2022, 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 May 25, 2022 Public Meeting minutes.

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

PROCLAMATIONS AND PRESENTATIONS

-- Child Welfare Professional Appreciation Week, June 6- 10, 2022

OLD BUSINESS

None

BOARD OF ELECTIONS

Solicitor Wil White announced that the Bureau of Elections was closed for two days last week for the mandatory recount of the Republican Senate race between Dr. Oz and Dave McCormick (who recently conceded). The recount was attended by multiple observers.

The undated ballots continue to not be canvassed/counted as we continue to follow Act 77.

NEW BUSINESS

A. Facilities & Operations

1. On behalf of John Campbell, Solicitor Wil White requested approval of a one-year Commercial Services Agreement with Orkin Commercial Services for the Slippery Rock Magistrate Office at the initial cost of \$199, plus \$92/bi-monthly treatment, with authorization for the Chairman to sign.

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

2. On behalf of John Campbell, Solicitor Wil White requested approval of an Addition of Service (2 business access lines) with Consolidated Communications for the Duffy Road fire lines in the amount of \$41/each per month, with authorization for the Chairman to sign.

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

3. On behalf of John Campbell, Solicitor Wil White requested approval of a five-year (6/1/22 – 5/31/27) renewal Textile Products Rental Agreement with Paris Uniform Services for mat rental for the Slippery Rock District Court Office for the following, with includes a 6.5% delivery charge and a \$2.50 service charge, with authorization for the Chairman to sign:

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried with Commissioner Geyer voting no.

B. Human Services

1. Amanda Feltenberger requested approval of Resolution No. 2022-12, authorizing the filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania, in the amount of \$907,553, to support emergency shelter, homeless prevention and rapid re-housing services to be provided by Catholic Charities and The Care Center, Inc., with authorization for the Chairman to sign all necessary forms to be included with the final application.

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

C. Planning – Food Program

1. On behalf of Sheryl Kelly, Solicitor Wil White requested the following item be tabled at this time:

Approval of a two-year contract with Alliance for Nonprofit Resources to operate the county's food bank and food distribution program. This is a continuation of the current program expiring on June 30th with funding provided by the State Food Purchase Program (SFPP) and The Federal Emergency Food Assistance Program (TEFAP). The agreement will run from

7/1/22 until 6/30/24. Payment for services is provided through administrative funds from the state and federal programs.

Commissioner Boozel made the motion to table this item until the next meeting; seconded by Commissioner Geyer. The motion carried unanimously.

D. Planning - Bridges

1. Kevin Gray requested approval to award the Greece City Bridge paving bid to Wiest Asphalt Products & Paving, Inc. in the amount of \$30,900.

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

E. Planning – CDBG

Solicitor Wil White announced that Senate Bill 554, which was passed in July of 2021, modified the Sunshine Act and the revision was the Open Meetings Law, which requires 24 hours prior notice of a public meeting of any agenda items, absent an emergency. That law, Section 712.1 (e) allows addition of last second items to the agenda, but the reason for doing so must be explained and there must be a majority vote to amend the agenda.

Chairman Osche called for a motion to add Item VIII.E.1, Planning – CDBG to today’s agenda. Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

1. Mark Gordon requested approval of a Work Order with M&L Associates for preparation of PA DCED CDBG-CV 3 application for a sewer project in Boyers to include all required elements as outlined in the funding application, in the amount of \$5,000 (no County funds are involved), with authorization for the Chairman to sign.

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

F. Commissioners

1. Solicitor Wil White requested approval of Resolution No. 2022-10, authorizing in the event of a strike or other labor unrest, the Deputy Sheriffs will be responsible for enforcing County rules and policies to protect the safety of individuals on the County’s premises and the safety of County property.

Commissioner Geyer made the motion; seconded by Chairman Osche. The motion carried with Commissioner Boozel voting no.

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

The following individuals spoke briefly: Steve Crawford (programming of scanners), Erik Edwards (primary election), Matt Cornetti (child abuse trafficking), Fred Hensel (take-down of America) and Nina Teff (election recount).

ADJOURNMENT

There being no further business, Chairman Osche called for a motion to adjourn. Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously. The meeting adjourned at 11:20 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 6/22/22

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, June 22, 2022, 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.