CALL MEETING TO ORDER

The regular public agenda-setting meeting of the Butler County Board of Commissioners was called to order by Chairman Osche at 9:30 a.m. on Wednesday, March 9, 2016, in the Public Meeting Room.

PUBLIC COMMENT

None.

PROCLAMATIONS AND CERTIFICATES

None.

OLD BUSINESS

None.
BOARD OF ELECTIONS
A. Shari Brewer will request approval of appointments by Board of Elections for the 2016 Elections Computation Board:
   a. Karen G. Barbati (Democrat)
   b. Kathy Ferdinandsen (Republican)
   c. Gail Paserba (Republican)

NEW BUSINESS
A. Emergency Services
   1. Steve Bicehouse will request approval of Resolution adopting the hazard mitigation plan for Butler County that was approved in December of 2015 by FEMA.
   2. Mr. Bicehouse will request appointment of the following members to the LEPC (Local Emergency Planning Committee) for one-year terms ending January 31, 2017:
      a. Chad Hershberger
      b. Kevin Smith
      c. Dennis Kimmel
      d. Mark Sebring
      e. Maria Chvala
      f. Lance Zielinski
      g. Amy Gatnarek
      h. Terry Steinheiser
   3. Mr. Bicehouse will request approval of a maintenance agreement with Eaton Corp for UPS for the Center for a one year term at $7,316.19.

B. Court Administration
   1. Tom Holman will request ratification of submission of Day Reporting Center grant amendment. Mr. Holman explained that this is for $75,000 that they have not drawn down.

C. Assessment
   1. Chris Savage will request approval of the following settlements of assessment appeals, conditioned on acceptance by all parties to the appeals:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Tax I.D. Nos.</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superior Adsorbents Inc.</td>
<td>020-1F45-12A4</td>
<td>$450,000</td>
</tr>
<tr>
<td>Wise Business Forms Inc.</td>
<td>120-3F47-2AA1A</td>
<td>$4,600,000</td>
</tr>
<tr>
<td>Kriess RD LTD Partnership</td>
<td>120-3F47-2AA1B</td>
<td>$4,100,000</td>
</tr>
<tr>
<td>Myoma Family LTD Part.</td>
<td>010-3F66-2P4</td>
<td>$608,000</td>
</tr>
<tr>
<td>PD Forman LTD Part.</td>
<td>550-S1-D6C</td>
<td>$610,000</td>
</tr>
<tr>
<td>Vogel Edward J &amp; Margaret</td>
<td>010-3F66-53AA</td>
<td>$647,000</td>
</tr>
<tr>
<td>Vogel Edward J &amp; Margaret</td>
<td>010-3F66-52</td>
<td>$750,000</td>
</tr>
<tr>
<td>Deemer William P</td>
<td>056-19-21</td>
<td>$1,400,000</td>
</tr>
<tr>
<td>Woodward Inc.</td>
<td>010-4F33-13A</td>
<td>$775,000</td>
</tr>
</tbody>
</table>

Commissioner Geyer reported that she will abstain from voting on some of these settlements at next week’s Public Meeting due personal reasons.
D. Facilities & Operations
1. John Campbell will request approval of contract renewal with Simplex Grinnell regarding the Halon System Test & Inspection for the Information Technology Department in the annual amount of $1,200, with authorization for the Chairman to sign. Contract dates are May 1, 2016 through April 30, 2019.

E. Human Resources
1. Lori Altman will request approval of the following two certificates with rates expiring December 31, 2017, for the Policy Amendment with MetLife, with authorization for the Chairman to sign:
   a. Certificate 5 – The Basic Life and PADD benefit amount for the Probation Officers is $50,000 ($5.70 pepm).
   b. Certificate 6 – The Basic Life and PADD benefit amount for all other employees is $15,000 ($1.71 pepm).

F. Human Services
1. Amanda Feltenberger will request approval of a contract between the County of Butler and the PA Department of Community and Economic Development for the 2015 Emergency Solutions Grant (ESG) Program. The contract term is January 14, 2016 to July 14, 2017. Contract amount is $380,492.
2. Joyce Ainsworth announced that Ann Brown will request approval of the following amendments to Early Intervention Provider contracts with Pediatric Therapy Professionals and Sensory due to procedure coding change by the Federal Government:

   As of 3/1/16 ended Procedure Code G0154 and added Procedure Codes G0299 and G0300

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Rate</th>
<th>Rate Unit</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing/Health Services – RN (Home/Comm) effective March 1, 2016</td>
<td>27.99</td>
<td>¼ hour</td>
<td>G0299</td>
</tr>
<tr>
<td>Nursing/Health Services – LPN (Home/Comm) effective March 1, 2016</td>
<td>27.99</td>
<td>¼ hour</td>
<td>G0300</td>
</tr>
</tbody>
</table>

3. Ms. Brown will request approval for the following Drug and Alcohol contract effective January 1, 2016 – June 30, 2016:

   **SpiritLife, Inc. Services for Adults:**
   - Non-Hospital Detoxification- $210.63/Day
   - Non-Hospital Inpatient $185.00/Day

4. Ms. Brown will request approval to enter into a contract agreement with The Housing Authority of Butler County for the Emergency Residential Rehabilitation Program. The term of the contract is January 1, 2016 to December 31, 2016 and the amount is $50,000. Funding is from the Act 137 Affordable Housing Deeds Fund.

G. Human Services – Children & Youth Services
1. Ann Brown will request approval of a contract amendment between Adelphi Village and Butler County Children &Youth/Juvenile Probation Department for the following services:
   -Addition: Sex Offenders with Mental Health Focus 266.76 per day
   -Change in rate: Secure – Male Sex Offenders change from 353.91 to 353.80 per day
2. Ms. Brown will request approval of the following contracts with and Butler County Children & Youth/Juvenile Probation Department for the period July 1, 2015 – June 30, 2016:
a. **Taylor Diversion Programs**
   Residential – Males 199.00 per day  

b. **Alternative Living Solutions**
   Transitional Living 197.95 per day  
   Supervised Independent Living 197.95 per day  

**H. Human Services – Drug & Alcohol**
1. Ann Brown will request approval to appoint the following applicants to fill the current vacancies on the Drug & Alcohol Advisory Board as follows:  
   a. Matthew McCune, 3-year term from February, 2016 through February, 2019, replacing Tiffany McClelland.  
   b. Donald Sanders, 3-year term from February, 2016 through February, 2019, replacing Tracy Veri.  

**I. Human Services – Area Agency on Aging**
1. Beth Herold will request approval of a contract with The Center for Community Resources to disperse $69,667 in Pennsylvania Aging Disability Resource Coordination (ADRC) Grant funding (Title XIX) and Commonwealth of Pennsylvania Block Grant Apprise MIPPA – Aging Disability Resource Coordination Grant funding (PA Aging Block Grant). This Grant is intended to fund the oversight and coordination of ADRC programs in various counties to support the health and well-being of older adults. Contract Term will be July 1, 2015 to June 30, 2016. There are no county funds involved.  
2. Ms. Herold announced that she may have an add-on to the upcoming Public Meeting Agenda regarding paying for the insertion of surveys to the senior newsletter. There was discussion as to how these surveys will be compiled.  

**J. Information Technologies**
1. Jim Venturini will request approval of a 3-year support contract with BMC Software for help desk tracking software, with authorization for Chairman to sign quote acceptance for invoice to be sent. Total cost is $1,043.85 or $349 per year.  

**K. Parks & Recreation**
1. Gary Pinkerton will request permission to enter into a contract with Pashek Associates for required consulting work for the DCNR Grant for Jade's Dog Park. Contract amount is $3,850.  
2. Mr. Pinkerton opened bids for the Clay Avenue Park Renovation Project (see Attachment Book for details):  
   a. Baiano Construction Inc.  
   b. Boben Excavating & Construction  
   c. Santamaria Landscape & Cement Contractors  
   d. Satira Construction Inc.  
   5. Tangiers LLC  
   6. TC Services Inc.  

Mr. Pinkerton asked that this item be tabled while bids are reviewed. He plans to attend the next Public Meeting with an award recommendation.
L. Planning Commission - CDBG
1. Wendy Leslie will request approval to enter into a Cooperation Agreement between the County of Butler and Penn Township to administer the Harcrest Community Park project using DCNR and the Township’s CDBG funding.

2. Ms. Leslie will request approval to modify $33,500 from the 2014 Zelienople Borough spot blight project to the 2014 Marion Township Water Supply Project.

3. Ms. Leslie will request approval to advertise for bids for the Marion Township water supply project.

4. Ms. Leslie will request approval to advertise for bids for the Zelienople Borough ARC grant project. This project is part of the revitalization portion of their Main Street project and entails handicapped accessibility to the new parking lot area.

M. Prison
1. Warden Joe DeMore will request approval of a Memorandum of Mutual Housing Agreement with Venango County.

2. Warden DeMore will request approval of an Inmate Commissary Agreement with Oasis Management Systems, Inc., regarding commissary services.

N. Commissioners
1. Chairman Osche requested approval of Resolution No. 2016-05 urging the Pennsylvania General Assembly and Administration to restore funding for Human Services programs to historic levels and put mechanisms in place to assure any future budget impasse or budget delay does not become a burden on the County and its constituents.

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

2. Solicitor Mike English will request ratification of correspondence to Joseph M. McCabe regarding the Pullman Heights Senior Apartments.

CONFERENCE TIME WITH MEDIA
Chairman Osche suspended the minutes for conference time with the media. Following media questions, the minutes resumed.

PUBLIC COMMENT ON GENERAL ITEMS
Mark Krenitsky requested that the agenda setting and public meetings be held at the same time. Mr. Krenitsky spoke about nonworking heated sidewalks, Probation Officer raises, flood prevention, life insurance policies and senior centers.
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 10:33 a.m.

Respectfully submitted,

Maria Thomas
Recording Administrative Assistant
Date Approved: April 13, 2016

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

<table>
<thead>
<tr>
<th>NEXT PUBLIC MEETING:</th>
<th><em>Thursday</em>, March 17, 2016, 10:00 a.m.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Public Meeting Room, 1st Floor</td>
</tr>
<tr>
<td>NEXT AGENDA-SETTING MEETING:</td>
<td>Wednesday, April 6, 2016, 9:30 a.m.</td>
</tr>
<tr>
<td></td>
<td>Public Meeting Room, 1st Floor</td>
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<tr>
<td>FUTURE MEETINGS:</td>
<td>April 13       Public Meeting</td>
</tr>
<tr>
<td></td>
<td>May 4         Agenda-Setting Meeting</td>
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<tr>
<td></td>
<td>May 11        Public Meeting</td>
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<td></td>
<td>June 1        Agenda-Setting Meeting</td>
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<td>June 8        Public Meeting</td>
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