



County of Chester

Agenda Commissioners' Meeting

March 29, 2023

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - National Agriculture Day
 - b. Proclamation - 4H Week
 - c. Citation - Pennsylvania 4H Diamond Clover Award Recipients
 - d. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, March 1, 2023, and Monday, March 27, 2023 to discuss personnel and legal matters.
- 4. Public Comment on Agenda**
- 5. Adoption of Agenda**
- 6. Consent Agenda** - A single vote will approve the following routine items of business without discussion, unless individual agenda item action is requested by a Commissioner:
 - a. **Minutes of the March 1, 2023 Meeting**
 - b. **Bid Award for Linen Products**
 - c. **Board Appointments**

It is recommended that the Board of Commissioners approve the attached appointments.

d. **Contracts**

Archives & Records

Contract Amendment

With: Scantek, Inc.

Amount: \$14,800.00

Purpose: Electronic Document Management Services

Term: 03/29/2023-12/03/2024

Children, Youth, and Families

Contract Amendment

With: RTM LLC

Amount: \$0.00

Purpose: Outpatient Services

Term: 04/01/2023-06/30/2023

Contract

With: Justice Works Youth Care, Inc.

Amount: \$806,400.00

Purpose: Visitation Program

Term: 04/01/2023-06/30/2024

DCIS

Contract Amendment

With: Unlimited Technology, Inc.

Amount: \$132,288.00

Purpose: Security Camera Maintenance and Support Services

Term: 04/15/2023-04/14/2024

Contract Amendment

With: Blue Raster LLC

Amount: \$230,000.00

Purpose: Geographic Information Systems consulting, training, and application development

Term: 04/29/2023-04/28/2024

Emergency Services

Contract

With: Advanced AV, LLC

Amount: \$236,652.00

Purpose: Audio Video System design and installation at the Public Safety Training

Term: 03/29/2023-03/28/2026

Facilities

Contract Amendment

With: McCormick Taylor, Inc.

Amount: \$0.00

Purpose: No cost transfer of funds for bridge inspection services

Term: 03/29/2023-07/01/2024

Embedded Resolution #13-23

Contract Amendment
With: Bernardon LLC
Amount: \$30,000.00
Purpose: Professional Design Services
Term: 03/29/2023-Until complete

Contract
With: Commonwealth of Pennsylvania
Amount: \$0.00
Purpose: Highway Right of Entry Agreement
Term: 03/29/2023-Until complete

Contract
With: Ryland Construction Company, Inc.
Amount: \$1,135,590.74
Purpose: Bridge Construction Services for Bridge #21
Term: 03/29/2023-Until complete
Embedded Resolution #14-23

Human Services

Contract
With: SpeakWrite, LLC
Amount: \$99,000.00
Purpose: Transcription Services
Term: 03/29/2023-06/30/2024

MH/IDD

Contract
With: Bloom and Grow Early Intervention, LLC
Amount: \$50,000.00
Purpose: Early Intervention Services
Term: 03/29/2023-06/30/2023

Parks and Preservation

Contract Amendment
With: East Whiteland Township
Amount: \$0.00
Purpose: Round 31 Preservation Program Grant; Springridge Acquisition contract extension
Term: 04/04/2023-04/03/2024

Contract Amendment
With: East Whiteland Township
Amount: \$0.00
Purpose: Round 31 Preservation Program Grant; Balderston Acquisition contract extension
Term: 04/04/2023-04/03/2024

Planning Commission

Contract

With: West Whiteland Township

Amount: \$20,300.00

Purpose: Vision Partnership Program: Cash Grant Manual - West Whiteland Township Parks Signage Standards Manual

Term: 04/01/2023-08/31/2024

Contract

With: West Grove Borough

Amount: \$24,000.00

Purpose: Vision Partnership Program: County Consulting Manual - West Grove Borough Zoning Ordinance Update

Term: 04/01/2023-03/31/2025

e. **Grants**

Facilities

Grant Application - New

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$500,000.00

Description: Community Conservation Partnership Program (C2P2) Trail Planning Grant

Term: 05/01/2024 - 05/01/2027

Embedded Resolution #15-23

Grant Application - New

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$409,750.00

Description: Community Conservation Partnership Program (C2P2) Land Acquisition Grant

Term: 05/01/2024 - 05/01/2027

Embedded Resolution #16-23

f. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

g. **Budget Change 20-22**

General Fund

Amount: No Net Change

To budget transfer to Debt Service Fund.

General Fund

Amount: \$800,000.00

To align budget with actual interest recorded.

General Fund
Amount: \$93,200.00
To budget transfer from General Fund.

Department: Public Defender
No Net Change
To align budget with actual personnel expenditures.

Department: Liquid Fuels Fund
Amount: \$93,200.00
To budget transfer to Liquid Fuels.

Debt Service Fund
Amount: \$9,000,000.00
To budget transfer from General Fund.

Department: Pocopson Home
Amount: \$1,312,350.00
To adjust the budget for transfer from ARPA Fund related to revenue loss.

h. **Budget Change 05-23**

Department: Adult Probation
Amount: \$2,000.00
To budget for Criminal Justice Advisory Board Technical Assistance and Training (CJAB) grant.

Department: Court Administration
Amount: \$25,000.00
To establish budget for the Administrative Office of Pennsylvania Courts (AOPC) Security Equipment grant.

Department: District Attorney
Amount: \$1,000.00
To budget Special Investigation account to purchase plaques.

Department: Emergency Services
Amount: \$100,000.00
To budget funding for the Multi-Hazard Mitigation Plan grant.

Department: Public Health
Amount: \$9,641.00
To align budget with anticipated revenue and expenditures for the Mosquito-Borne Disease Control Program grant.

American Rescue Plan Fund
No Net Change
To budget additional rounds of American Rescue Plan awards.

American Rescue Plan Fund

No Net Change

To budget ARPA award to MHIDD for the Chester County 988 Mental Health Crisis Response Center.

Drug and Alcohol Services Fund

Amount: \$2,452,284.00

To rollover unspent Opioid Settlements funds to 2023.

Capital Reserve Fund

No Net Change

To adjust budget for the anticipated cost of the equipment replacement (folder inserter).

Capital Reserve Fund

No Net Change

To reallocate funds for Archives document services to provide digital access to historic records.

i. **Vouchers as submitted by Controller**

7. Old Business

a. **Bid Rejection / Authorization to Re-Bid - Sinkhole Remediation at Exton Library and Chester Valley Trail**

8. New Business

a. **Resolution 17-23**

Resolution of the Chester County Commissioners approving the Chester County Industrial Development Authority Next Generation Farmer Loan application/ project on behalf of Christian E. and Annie M. Stoltzfus.

b. **Resolution 18-23**

Resolution of the Chester County Commissioners authorizing the County Solicitor to enter into Opioid Litigation Settlement Agreements and any other related documents concerning the allocation or distribution of settlement funds.

c. **Contracts**

Aging Services

Contract Amendment

With: Senior Care of PA

Amount: \$0.00

Purpose: Guardian Service Nursing Home Fees for Medical Assistance eligible residents

Term: 01/01/2023-06/30/2025

Human Resources

Contract Amendment

With: General Healthcare Resources, LLC.

Amount: \$0.00

Purpose: Additional Positions for Temporary Personnel Staffing Services

Term: 01/01/2023-09/20/2025

Parks and Preservation

Contract

With: Martin, Mark R.

Amount: Revenue contract

Purpose: Lease of 121.48 acres of farmland in Hibernia County Park in West Caln Township

Term: 03/29/2023-03/28/2027

Contract

With: Deerfield Mowing & Property Maintenance

Amount: Revenue contract

Purpose: Lease of 85.20 acres of farmland in Springton Manor Farm County Park in Wallace Township

Term: 03/29/2023-03/28/2027

Pocopson Home

Contract Amendment

With: UPMC Health Plan Inc.

Amount: No additional cost to the County

Purpose: Nursing Facility Covered Services under the Medicaid EMO Plan.

Term: 01/01/2023-Open ended

d. Grants

Adult Probation, Parole, and Pretrial Services

Grant Award - New

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$2,000.00

Description: Criminal Justice Advisory Board Technical Assistance and Training

Term: 01/01/2023 - 12/31/2023

Community Development

Grant Application - Renewal

With: United States Department of Housing and Urban Development

Amount: \$1,212,979.00

Description: 2023 HOME Investment Partnerships Program

Term: 01/01/2023 - 12/31/2023

Grant Application - Renewal

With: United States Department of Housing and Urban Development

Amount: \$2,501,840.00

Description: 2023 Community Development Block Grant

Term: 01/01/2023- 12/31/2023

Grant Application - Renewal
With: United States Department of Housing and Urban Development
Amount: \$220,803.00
Description: 2023 Emergency Solutions Grant
Term: 01/01/2023 - 12/31/2023

Court Administration

Grant Award - New
With: Administrative Office of Pennsylvania Courts
Amount: \$25,000.00
Description: Security Equipment Grant
Term: 01/01/2023 - 06/30/2023

Emergency Services

Grant Application - New
With: Federal Emergency Management Agency (via PEMA)
Amount: \$100,000.00
Description: Multi-Hazard Mitigation Plan Grant
Term: 01/01/2023 - 10/05/2023

Finance

Grant Application - New
With: PCoRP Loss Prevention Grant
Amount: \$10,609.58
Description: PCoRP Loss Prevention Grant
Term: 06/01/2022 - 06/01/2023

Liquid Fuels

Grant Award - Amendment
With: Pennsylvania Department of Transportation
Amount: Revisions to Exhibits
Description: Bridge Reimbursement Agreement (Bridge #244)
Term: 02/08/2023 - Until Complete

Public Health

Grant Award - Renewal
With: Pennsylvania Department of Environmental Protection
Amount: \$131,950.00
Description: Mosquito-Borne Disease Control Grant Program
Term: 01/01/2023 - 12/31/2023

9. Commissioner Reports

10. Public Comment

11. Adjournment