



County of Chester

Agenda Commissioners' Meeting

April 12, 2023

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - Public Safety Telecommunicators Week
 - b. Proclamation - Sexual Assault Awareness Month
 - c. Proclamation - National Volunteer Month
 - d. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, March 29, 2023, and Monday, April 10, 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 29, 2023 Meeting**
 - b. **Contracts**
Archives & Records
Contract
With: Chester County Historical Society
Amount: \$1,187,105.47
Purpose: Management, Access and Preservation of Historic and Current Public Records
Term: 04/12/2023-03/31/2028

Emergency Services

Contract Amendment

With: Intergraph Corporation

Amount: \$19,621.00

Purpose: Mapping Workstations for the Computer Aided Dispatch System for Next Generation 9-1-1 Mapping

Term: 04/12/2023-Until complete

Contract Amendment

With: Johnson, Mirmiran and Thompson, Inc.

Amount: \$0.00

Purpose: Geographic Information System

Term: 04/16/2023-06/15/2023

Facilities

Contract

With: Michael Baker International, Inc.

Amount: \$300,000.00

Purpose: Electric Vehicle Charging Stations Consulting Services

Term: 04/12/2023-12/31/2025

Human Resources

Contract

With: TFG Partners, LLC

Amount: \$21,000.00

Purpose: Prescription Claims Audit Services

Term: 04/12/2023-12/31/2023

MH/IDD

Contract Amendment

With: Holcomb Associates, Inc.

Amount: \$47,000.00

Purpose: Core Provider Services

Term: 04/26/2023-06/30/2023

Contract Amendment

With: Holcomb Associates, Inc.

Amount: \$150,000.00

Purpose: 24/7 Emergency Crisis and Residential Services

Term: 04/26/2023-06/30/2023

Contract Amendment

With: Holcomb Associates, Inc.

Amount: \$51,601.00

Purpose: Mental Health Court Program

Term: 04/26/2023-06/30/2023

Voters Services

Contract

With: Wayne Moving & Storage Company

Amount: \$60,000.00

Purpose: Election Equipment Transport

Term: 04/12/2023-04/11/2024

c. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

d. **Budget Change 06-23**

Department: Adult Probation

Amount: \$13,100

To adjust the budget for the Intermediate Punishment grant FY2022.

Department: Emergency Services

Amount: \$64,398

To budget rollover for Interconnectivity grant.

Department: Emergency Services

Amount: \$5,519

To budget rollover for Taskforce grant.

Capital Improvement Fund

No Net Change

To align Voice Radio System Enhancement project with payment milestones in the contracts.

Capital Reserve Fund

No Net Change

To align Data System Infrastructure project budget with 2023 payment milestone per the contract.

Capital Reserve Fund

Amount: No Net Change

To adjust budget for actual expenditures related to the Pocopson Home Hot Water Heater Exchanger Replacement project.

Department: Drug and Alcohol Fund

Amount: \$26,950

To budget rollover for PCCD grant.

Department: Drug and Alcohol Fund

Amount: (\$33,640)

To decrease budget for PCCD grant to reflect revision in funding available from grantor.

e. **Vouchers as submitted by Controller**

7. **Old Business** – There are no items of old business.

8. **New Business**

a. **Resolution 20-23**

Resolution of the Chester County Commissioners amending Section 3.04 of Resolution Number 12-20 concerning the City of Coatesville Local Economic Revitalization Tax Assistance (LERTA).

b. **Resolution 21-23**

Resolution of the Chester County Commissioners adopting the Chester County Department of Community Development Language Access Plan for Limited English Proficient (LEP) Persons.

c. **Resolution 22-23**

Resolution of the Chester County Commissioners authorizing the submission of the 2023-2027 Consolidated Plan to the United States Department of Housing and Urban Development.

d. **Resolution 23-23**

Resolution of the Chester County Commissioners authorizing the addition of fees for services, examinations, and reports from the County Coroner's Office.

e. **Contracts**

Community Development

Contract Amendment

With: Chester County Industrial Development Authority

Amount: -\$2,160,000.00

Purpose: Collateral substitution

Term: 04/26/2023-Until complete

Embedded resolution no. 19-23

Contract

With: Phoenixville Borough

Amount: \$900,000.00

Purpose: Paradise Street Improvements

Term: 04/01/2023-12/31/2024

Community Transit

Contract

With: Surrey Services for Seniors, Inc.

Amount: \$100,000.00

Purpose: Transportation Services for Seniors

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

District Attorney

Contract

With: Ronald Adams

Amount: \$131,764.00

Purpose: Program Manager for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area

Term: 02/22/2023-03/31/2024

Facilities

Contract Amendment

With: DVL Group, Inc.

Amount: \$136,509.00

Purpose: HVAC Maintenance

Term: 04/07/2023-04/06/2024

MH/IDD

Contract

With: Sydandi LLC

Amount: \$50,000.00

Purpose: Supports Coordination Services

Term: 03/20/2023-06/30/2024

Prison

Contract Amendment

With: PrimeCare Medical, Inc.

Amount: \$102,000.00

Purpose: Medication Assisted Treatment Program Services

Term: 04/01/2023-09/30/2023

Youth Center

Contract

With: Columbia County

Amount: Revenue Contract

Purpose: Fiscal Year 2022/2023 Bed Space Rental

Term: 10/01/2022-06/30/2023

f. **Grants**

Adult Probation, Parole, and Pretrial Services

Grant Award - Amendment

With: Pennsylvania Commission on Crime and Delinquency

Amount: (\$20,540)

Description: Intermediate Punishment Treatment Program

Term: 07/01/2022 - 06/30/2023

District Attorney

Grant Award - New

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$449,264

Description: Gun Violence Investigation and Prosecution Grant

Term: 01/01/2023 - 12/31/2024

Grant Award - Renewal

With: Liberty Mid-Atlantic High Intensity Drug Trafficking Area

Amount: \$131,764

Description: Training/Prevention and Information Sharing Systems Program Manager

Term: 02/22/2023 - 03/31/2024

9. Commissioner Reports

10. Public Comment

11. Adjournment