



County of Chester

Agenda Commissioners' Meeting

May 23, 2023

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - Lyme Disease Awareness Month
 - b. Proclamation - National Foster Care Month
 - c. Proclamation - Affordable Housing Month
 - d. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, May 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 May 10, 2023 Meeting**
 - b. **Bid Awards for HVAC Hot Water Upgrade at the Prison - Electrical & Plumbing**
 - c. **Resolution 33-23**
Resolution of the Chester County Commissioners authorizing the submittal and modification of Pennsylvania Department of Transportation dotGrant Electronic Objects.

d. **Contracts**

Children, Youth and Families

Contract Amendment

With: West Chester Area School District

Amount: \$23,000.00

Purpose: Attendance Incentives Program

Term: 07/01/2023-06/30/2025

Community Development

Contract Amendment

With: Coatesville 2nd Century Alliance

Amount: \$0.00

Purpose: Downtown Manager

Term: 05/23/2023-10/31/2024

DCIS

Contract Amendment

With: Chesconet

Amount: \$11,550.00

Purpose: Internet and Fiber Maintenance Services

Term: 06/08/2023-12/31/2023

District Attorney

Contract

With: PA Office of Attorney General

Amount: 0.00

Purpose: 2021 Reimbursement of HIDTA Expenses

Term: 05/23/2023-Until Complete

Contract

With: PA Office of Attorney General

Amount: 0.00

Purpose: 2022 Reimbursement of HIDTA Expenses

Term: 05/23/2023-Until Complete

Contract

With: PA Office of Attorney General

Amount: 0.00

Purpose: 2023 Reimbursement of HIDTA Expenses

Term: 05/23/2023-Until Complete

Facilities

Contract Amendment

With: McCormick Taylor, Inc.

Amount: \$19,275.00

Purpose: Restricted Access Assessment of the Brandywine Valley viaduct crossing

Term: 05/23/2023-12/31/2024

Human Services

Contract Amendment

With: LCH Health and Community Services

Amount: \$40,000.00

Purpose: Routine and Supplemental Information and Referral Services

Term: 07/01/2023-12/31/2023

Contract Amendment

With: Phoenixville Area Community Services

Amount: \$40,000.00

Purpose: Routine and Supplemental Information and Referral Services

Term: 07/01/2023-12/31/2023

MH/IDD

Contract Amendment

With: Easter Seals of Southeastern PA

Amount: \$26,000.00

Purpose: Early Intervention Services

Term: 05/23/2023-06/30/2023

Contract Amendment

With: Brian's House, Inc.

Amount: \$15,000.00

Purpose: Supported Employment, Community Participation and Residential Services

Term: 05/23/2023-06/30/2023

Contract

With: Brian's House, Inc.

Amount: \$85,000.00

Purpose: Supported Employment, Community Participation and Residential Services

Term: 07/01/2023-06/30/2024

Contract

With: The Arc Alliance Advocacy Services, Inc.

Amount: \$53,000.00

Purpose: Supports Coordination Services

Term: 07/01/2023-06/30/2024

Contract

With: Merakey Chester County

Amount: \$315,000.00

Purpose: Community Home, In-Home and Community Supports, Community Participation
Supports and Respite Services

Term: 07/01/2023-06/30/2024

Contract
With: Timothy C. Greusel
Amount: \$100,000.00
Purpose: Court Mandated Quality Monitoring
Term: 07/01/2023-06/30/2024

Contract
With: Creative Health Services, Inc.
Amount: \$31,000.00
Purpose: Outpatient, Administrative Management and Certified Peer Support Services
Term: 07/01/2023-06/30/2024

Contract
With: Fellowship Health Resources, Inc.
Amount: \$300,000.00
Purpose: Core Provider Services
Term: 07/01/2023-06/30/2024

Contract
With: Handi-Crafters, Inc.
Amount: \$100,000.00
Purpose: Vocational Rehabilitation Services
Term: 07/01/2023-06/30/2024

Contract
With: Stages Arts Initiative
Amount: \$20,170.00
Purpose: Community Services
Term: 07/01/2023-06/30/2024

Contract
With: Shannon K. McDonald
Amount: \$71,412.00
Purpose: Mental Health Hearing Officer
Term: 07/01/2023-06/30/2024

Contract
With: Holcomb Associates, Inc.
Amount: \$976,170.00
Purpose: Emergency Crisis Intervention and Residential Services
Term: 07/01/2023-12/31/2023

Contract
With: Holcomb Associates, Inc.
Amount: \$2,084,069.00
Purpose: Community Residential Rehabilitation Services
Term: 07/01/2023-06/30/2024

Contract

With: Holcomb Associates , Inc.

Amount: \$162,085.00

Purpose: Assessment, Case Management and Peer Support Services

Term: 07/01/2023-06/30/2024

Contract

With: NAMI Keystone Pennsylvania

Amount: \$237,478.00

Purpose: Consultation, Education and Advocacy Services

Term:07/01/2023-06/30/2024

Pocopson Home

Contract Amendment

With: Maven Medical, LLC

Amount: \$120,000.00

Purpose: Web Based Inventory Management System

Term:07/22/2023-07/21/2024

Contract

With: Brookside Clinical Laboratory, Inc.

Amount: \$142,000.00

Purpose: Clinical Laboratory Services

Term: 05/23/2023-05/22/2025

e. **Grants**

Adult Probation, Parole, and Pretrial Services

Grant Application - Renewal

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$479,447.00

Description: Intermediate Punishment Treatment Program

Term: 07/01/2023-06/30/2024

Public Health

Grant Award - Amendment

With: Pennsylvania Department of Health

Amount: \$375,374.00

Description: Immunization Action Plan Grant 2023-2024

Term: 07/01/2023-06/30/2024

Grant Award - Renewal

With: Pennsylvania Department of Health

Amount: \$26,334.00

Description: Tuberculosis Grant

Term: 07/01/2023-06/30/2024

f. **HR Agenda**

Hires and rehires
Promotions
Ends of employment
Retirements

g. **Budget Change 09-23**

Department: Court Administration/Sheriff

No Net Change

To transfer budget from Sheriff to Court Administration for security of the Family Court floor in Justice Center.

Department: District Attorney

Amount: \$25,000

To budget District Attorney Special Investigation Fund.

Department: Non-Departmental

No Net Change

To budget the transfer from General Fund to the Liquid Fuels Fund.

Department: Capital Reserve Fund

No Net Change

To budget for costs related to the Prison HVAC Hot Water Assist.

Department: Mental Health / Intellectual and Developmental Disabilities Fund

Amount: \$ 250,000

To budget ARPA Crisis Project Funding for Partnership Advancement Opportunity grant.

Department: Pocopson Home

Amount: \$ 134,200

To carry forward budget for PA Act 54 of 2022 Office of Long-Term Living ARPA funding award.

Department: Workforce Development Fund

Amount: \$ 17,391

To budget for the Workforce Innovation and Opportunities Act Dislocated Worker Rapid Response grant.

Department: Workforce Development Fund

Amount: \$ 15,290

To budget for the Workforce Innovation and Opportunities Act Dislocated Worker Formula grant.

h. **Vouchers as submitted by Controller**

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

8. New Business

a. Contracts

Managed Behavioral Healthcare

Contract Amendment

With: Holcomb Associates, Inc.

Amount: \$124,597.00

Purpose: Mobile Psychiatric Rehabilitation Services

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

Parks and Preservation

Contract

With: City of Coatesville

Amount: \$100,000.00

Purpose: Round 35 Preservation Partnership Program Grant - Ash Park Improvements Phase I

Term: 05/23/2023-05/22/2026

Contract

With: East Bradford Township

Amount: \$250,000.00

Purpose: Round 35 Preservation Partnership Program Grant - Plum Run Trail Construction

Term: 05/23/2023-05/22/2026

Contract

With: East Coventry Township

Amount: \$50,000.00

Purpose: Round 35 Preservation Partnership Program Grant - Hallman Acquisition

Term: 05/23/2023-05/22/2026

Contract

With: East Fallowfield Township

Amount: \$52,946.00

Purpose: Round 35 Preservation Partnership Program Grant - Community Park Gazebo

Term: 05/23/2023-05/22/2026

Contract

With: East Goshen Township

Amount: \$250,000.00

Purpose: Round 35 Preservation Partnership Program Grant - Milltown Dam Park Improvements

Term: 05/23/2023-05/22/2026

Contract

With: Kennett Township

Amount: \$250,000.00

Purpose: Round 35 Preservation Partnership Program Grant - Woodland Acquisition

Term: 05/23/2023-05/22/2026

Contract

With: North Coventry Township

Amount: \$41,312.00

Purpose: Round 35 Preservation Partnership Program Grant - Riverside Park River Access Improvements

Term: 05/23/2023-05/22/2026

Contract

With: Spring City Borough

Amount: \$47,793.00

Purpose: Round 35 Preservation Partnership Program Grant - Brown Street Park Improvements

Term: 05/23/2023-05/22/2026

Contract

With: Upper Uwchlan Township

Amount: \$250,000.00

Purpose: Round 35 Preservation Partnership Program Grant - Hickory Park Improvements

Term: 05/23/2023-5/22/2026

Contract

With: West Bradford Township

Amount: \$225,000.00

Purpose: Round 35 Preservation Partnership Program Grant - Fenimore Easement

Term: 05/23/2023-05/22/2026

Contract

With: West Goshen Township

Amount: \$250,000.00

Purpose: Round 35 Preservation Partnership Program Grant - Community Park Improvements

Term: 05/23/2023-05/22/2026

Contract

With: French & Pickering Creeks Conserv. Trust

Amount: \$112,200.00

Purpose: Round 35 Preservation Partnership Program Grant - Nesspor Easement

Term: 05/23/2023-05/22/2026

Contract

With: Natural Lands Trust

Amount: \$100,000.00

Purpose: Round 35 Preservation Partnership Program Grant - Mullen Acquisition

Term: 05/23/2023-05/22/2026

Contract

With: Willistown Conservation Trust

Amount: \$500,000.00

Purpose: Round 35 Preservation Partnership Program Grant - Kirkwood Farm Preserve Acquisition

Term: 05/23/2023-05/22/2026

Contract

With: Open Land Conservancy of Chester County

Amount: \$50,000.00

Purpose: Round 35 Preservation Partnership Program Grant - Lorimer Preserve Stream Restoration

Term: 05/23/2023-05/22/2025

Workforce Development

Contract

With: Chester County Economic Dev. Foundation

Amount: \$237,500.00

Purpose: Agriculture Connect Industry Partnership

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

Contract

With: Chester County Economic Dev. Foundation

Amount: \$237,500.00

Purpose: Innovative Technology Action Group Industry Partnership

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

Contract

With: Chester County Economic Dev. Foundation

Amount: \$237,500.00

Purpose: Manufacturing Alliance of Chester and Delaware Counties Industry Partnership

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

Contract

With: Chester County Economic Dev. Foundation

Amount: \$237,500.00

Purpose: Smart Energy Initiative Industry Partnership

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

b. **Grants**

Finance – Risk Management

Grant Application – Renewal

With: PCoRP Loss Prevention

Amount: \$3,663.08

Description: PCoRP Loss Prevention Grant

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

Mental Health / Intellectual and Developmental Disabilities

Grant Application - New

With: Office of Mental Health and Substance Abuse Services

Amount: \$250,000.00

Description: ARPA Crisis Project Funding Partnership Advancement Opportunity

Term: 07/01/2022-06/30/2025

Grant Award - New

With: Office of Mental Health and Substance Abuse Services

Amount: \$250,000.00

Description: ARPA Crisis Project Funding Partnership Advancement Opportunity

Term: 07/01/2022-06/30/2025

Workforce Development

Grant Award - Amendment

With: Pennsylvania Department of Labor and Industry

Amount: \$17,391.00

Description: Workforce Innovation and Opportunities Act Dislocated Worker Rapid Response Grant

Term: 07/01/2020-06/30/2023

Grant Award - New

With: Pennsylvania Department of Labor and Industry

Amount: \$15,290.00

Description: Workforce Innovation and Opportunities Act Dislocated Worker Formula Grant

Term: 10/01/2021-06/30/2024

9. Financial Matters

a. **2023-2024 PCoRP Renewal**

10. Commissioner Reports

11. Public Comment

12. Adjournment