



County of Chester

Agenda Commissioners' Meeting

October 25, 2023

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Announcements**
 - a. Proclamation - Operation Green Light
 - b. Executive Session – The Board of Commissioners met in Executive Session on Thursday, October 12, 2023, and on Monday, October 23, 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 October 12, 2023 Meeting**
 - b. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointments.
 - c. **Designation of Agent**
A Resolution designating Warren Messerschmidt, Director of Emergency Services, as being authorized to execute for and on behalf of the County all required forms and documents in order to obtain financial assistance under the Hazard Mitigation Grant Program.
 - d. **Resolution 46-23**
Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of John S. and Barbie S. Lapp.

e. **Contracts**

Emergency Services

Contract Amendment

With: Arraya Solutions

Amount: \$108,577.92

Purpose: Microsoft Software Assurance on the Computer Aided Dispatch System

Term: 10/25/2023 - 10/24/2026

Facilities

Contract

With: American National Red Cross

Amount: Revenue Agreement

Purpose: Office Space Lease at the Government Services Center

Term: 11/01/2023 - 10/31/2026

Finance

Contract

With: Kennett Square Borough

Amount: \$350,000.00

Purpose: Revitalization of the New Library Hub Project

Term: 10/25/2023 - 12/30/2026

Human Services

Contract

With: Revation Systems Inc

Amount: \$400,000.00

Purpose: Behavioral Health Crisis Center Software

Term: 10/25/2023 - 12/31/2025

Pocopson Home

Contract Amendment

With: MedCare Medical Supply Inc

Amount: No cost to the County

Purpose: Third Party Reimbursable Durable Medical Equipment and Medical Supplies

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

Voters Services

Contract

With: Scantek Inc

Amount: \$236,250.00

Purpose: Poll Book Scanning, Processing and Validation Services

Term: 10/25/2023 - 12/31/2023

f. **Grants**

Community Development

Grant Application

With: Pennsylvania Housing Finance Agency

Amount: \$800,000.00

Description: Support for Coordinated Entry Call Center, Street Outreach Team, emergency housing coordination, and Partnership to End Homelessness Strategic Plan

Term: 10/01/2024 - 03/31/2026

District Attorney

Grant Award

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$47,000.00

Description: Funding for an employee to process Childline reports

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

g. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

h. **Budget Change 15-23**

Department: Coroner

Amount: \$8,000

Budget revenue from PA Department of Health Violent Death Reporting System

Department: Emergency Services

Amount: \$34,476

Budget 2023 Emergency Services NG911 Layer 2 Migration Interconnectivity Grant

Department: Capital Reserve

Amount: No Net Change

Reallocate funds for the File and Backup Storage Replacement project

i. **Vouchers as submitted by Controller**

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

8. **New Business**

a. **Presentation of the Preliminary 2024 Budget**

Chief Financial Officer, Julie Bookheimer, will present the preliminary 2024 budget.

b. **Contracts**

Children, Youth and Families

Contract Amendment

With: Community Service Foundation, Inc.

Amount: \$770,630.00

Purpose: Family Team Meeting Program

Term: 09/01/2023 - 06/30/2025

Community Development

Contract Amendment

With: Brandywine Valley Active Aging

Amount: \$745,000.00

Purpose: Emergency Rental Assistance Program

Term: 10/01/2023-12/31/2024

Contract Amendment

With: Friends Assoc. for the Care & Protection of Children

Amount: \$1,550,065.00

Purpose: Emergency Rental Assistance Program

Term: 10/01/2023-12/31/2024

Contract Amendment

With: Human Services, Inc.

Amount: \$522,857.50

Purpose: Emergency Rental Assistance Program

Term: 10/01/2023 - 12/31/2024

Contract Amendment

With: Oxford Area Neighborhood Services Center

Amount: \$622,532.00

Purpose: Emergency Rental Assistance Program

Term: 10/01/2023 - 12/31/2024

Contract

With: Open Hearth, Inc.

Amount: \$86,878.00

Purpose: Permanent Supportive Housing for the Chronically Homeless Program

Term: 09/01/2023 - 08/31/2024

Contract

With: Kennett Area Community Service

Amount: \$30,000.00

Purpose: Community Housing Development Organization Administration Program.

Term: 05/01/2023 - 12/31/2023

Managed Behavioral Healthcare

Contract Amendment

With: Holcomb Associates, Inc.

Amount: No additional funding

Purpose: Mobile Psychiatric Rehabilitation Services

Term: 09/01/2023 - 12/31/2023

Workforce Development

Contract

With: Chester County Intermediate Unit

Amount: \$72,229.41

Purpose: Training of Local Students for technology positions

Term: 09/01/2023 - 06/30/2024

c. Grants

Adult Probation, Parole, and Pretrial Services

Grant Application

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$533,144.00

Description: Funding for a portion of Probation Officer salaries

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

Grant Application

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$362,062.00

Description: Enhance and upgrade current HVAC Ventilation System at the Prison

Term: 08/01/2022 - 07/31/2024

Emergency Services

Grant Award Amendment

With: Pennsylvania Emergency Management Agency

Amount: Change in Terms

Description: Migration of 9-1-1 Call Handling Equipment to State ESINet

Term: 07/18/2023 - 12/31/2024

Public Health

Grant Award

With: Pennsylvania Department of Health

Amount: \$159,000.00

Description: HIV testing, counseling, risk reduction, and referral to care as needed

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

Grant Award

With: Pennsylvania Department of Health

Amount: \$414,438.00

Description: Public Health Emergency Preparedness Program

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

9. **Commissioner Reports**

10. Public Comment

11. Adjournment