



County of Chester

Agenda Commissioners' Meeting

November 15, 2023

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - National Hunger and Homelessness Awareness Week
 - b. Recognition - Oxford Fire Community Support
 - c. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, October 25, 2023 and Monday, November 13, 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 25, 2023 Meeting**
 - b. **Bid Award for Flooring Replacement for Pocopson Home**
 - c. **Authorization to Bid Furniture Replacement at Pocopson Home**
 - d. **Resolution 50-23**
Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in West Caln Township.

e. **Resolution 51-23**

Resolution of the Chester County Commissioners concerning East Pikeland Township's Local Economic Revitalization Tax Assistance (LERTA) Program.

f. **Contracts**

Community Development

Contract Amendment

With: Crecelius, Annetta

Amount: \$21,600.00

Purpose: Website Re-Development, Graphic Design, and Style Guide Development for the Chester County Partnership to End Homelessness.

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

Contract Amendment

With: Domestic Violence Center of Chester County

Amount: \$0.00

Purpose: Domestic Violence Center of Chester County Generator Installation

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

Contract Amendment

With: Unruh, Turner, Burke & Frees, P.C.

Amount: \$15,000.00

Purpose: Legal Services for the administration of Federal, State, and Local funding

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

Contract Amendment

With: Educational Data Systems, Inc.

Amount: \$220,217.80

Purpose: Staff Support Services

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

Contract

With: Human Services, Inc.

Amount: \$ 135,015.00

Purpose: Continuum of Care Rapid Re-Housing Program

Term: 12/01/2023-11/30/2024

DCIS

Contract Amendment

With: Teleosoft, Inc.

Amount: \$0.00

Purpose: Additional time for installation of the Judicial Case Management System

Term: 12/10/2023-12/09/2024

Human Resources

Contract Amendment

With: Marsh & McLennan Agency LLC

Amount: \$159,996.00

Purpose: Health and Welfare Consulting Services

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

MH/IDD

Contract Amendment

With: Carelink Community Support Service

Amount: \$14,384.00

Purpose: Bright Futures Educational and Employment Program

Term: 11/15/2023-06/30/2024

Pocopson Home

Contract

With: Wissahickon Hospice of UPHS

Amount: \$0.00

Purpose: Hospice Services

Term: 11/15/2023-11/14/2026

Procurement

Contract Amendment

With: Scantek Inc.

Amount: \$150,950.00

Purpose: Laserfiche Cloud Based Document Managed Services

Term: 12/04/2023-12/03/2024

Public Health

Contract Amendment

With: BMH, LLC

Amount: Revenue Contract

Purpose: Home visits by the County Health Department for the Maternal and Child Health Program

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

Sheriff's Office

Contract

With: Costa Security Services, LLC

Amount: \$800,000.00

Purpose: Security Services

Term: 11/15/2023-11/14/2024

g. **Grants**

Facilities

Grant Application

With: Pennsylvania Department of Community and Economic Development

Amount: \$962,844.00

Description: Construction of Chester Valley Trail - Enola Low Grade to Atglen Trail Segment

Term: 01/01/2024-12/31/2026

Embedded Resolution No. 52-23

Grant Application

With: Pennsylvania Department of Community and Economic Development

Amount: \$812,000.00

Description: Acquisition of property for Chester Valley Trail - P&T Boot Road Trailhead in East Caln Township

Term: 01/01/2024-12/31/2026

Embedded Resolution No. 53-23

Planning

Grant Application

With: Pennsylvania Department of Community and Economic Development

Amount: \$998,682.00

Description: Chester County Heritage Tourism Interactive Kiosks

Term: 01/01/2024-12/31/2027

Embedded Resolution No. 55-23

h. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

i. **Budget Change 16-23**

Department: Hotel Tax

Amount: \$1,640,330

To budget for anticipated expenditures.

Department: American Rescue Plan

Amount: No Net Change

To budget for anticipated expenditures

Department: Managed Behavioral Health

Amount: \$2,000,000

Additional revenue anticipated as Capitation membership is higher than estimated - end-of-year reconciliation.

j. **Vouchers as submitted by Controller**

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

8. **New Business**

a. **Contracts**

Children, Youth, and Families

Contract Amendment

With: Families United Network, Inc.

Amount: \$100,000.00

Purpose: Residential Placement Services

Term: 11/01/2023-06/30/2024

Community Development

Contract

With: Human Services, Inc.

Amount: \$93,239.00

Purpose: Continuum of Care Rapid Re-Housing Program

Term: 11/01/2023-10/31/2024

Contract

With: Human Services, Inc.

Amount: \$93,855.00

Purpose: Continuum of Care Rapid Re-Housing Program

Term: 11/01/2023-10/31/2024

Drug & Alcohol Services

Contract Amendment

With: Compass Mark, Inc.

Amount: \$0.00

Purpose: INDEPTH Vaping Prevention Program

Term: 10/01/2023-06/30/2024

Emergency Services

Contract Amendment

With: Nokia of America Corporation

Amount: \$30,750.00

Purpose: Configuration and provision of Virtual Private LAN Services

Term: 10/25/2023-Until complete

Public Health

Contract Amendment

With: Chester County Hospital

Amount: \$50,000.00

Purpose: Transportation of behavioral health patients from Chester County Hospital to referral facilities

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

Solicitors

Contract Amendment

With: Dilworth Paxson, LLP

Amount: \$0.00

Purpose: Legal Services

Term: 09/26/2023-Until complete

b. **Grants**

Liquid Fuels

Grant Amendment

With: Pennsylvania Department of Transportation

Amount: \$1,299,000.00

Description: Reimbursement to the County 100% for the replacement of County Bridge #26 - Rudolph and Arthur Covered Bridge over Big Elk Creek

Term: 05/16/2011-12/30/2024

Embedded Resolution No. 54-23

Prison

Grant Application

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$499,842.00

Description: Expand the Medication Assisted Treatment for those with Opioid Use Disorder

Term: 10/01/2023-09/30/2025

9. Commissioner Reports

10. Public Comment

11. Adjournment