



County of Chester

Agenda Commissioners' Meeting

December 7, 2023

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Presentation - Chester County Color 5K
 - b. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, November 15, 2023 and Tuesday, December 5, 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 November 15, 2023 Meeting**
 - b. **Authorization to Bid Demolition of House and Garage at Black Rock Sanctuary**
 - d. **Resolution 57-23**
Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of Levi S. and Sarah S. Stoltzfus.

e. **Contracts**

Assessment

Contract Amendment

With: Tyler Technologies, Inc.

Amount: \$147,110.00

Purpose: 2024 Maintenance for Integrated Assessment System iasWorld

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

Court Administration

Contract

With: Beeson Law LLC

Amount: \$48,629.28

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Beeson Law LLC

Amount: \$47,212.92

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Charles Thomas Jr.

Amount: \$48,629.28

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Laurence Harmelin Esq.

Amount: \$48,629.28

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Kathleen J. Boyer

Amount: \$48,629.28

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Brian Lee McCarthy

Amount: \$48,629.28

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Brenda L. Jones

Amount: \$24,329.64

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Michael Noone

Amount: \$48,629.28

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Jenny Steinen

Amount: \$19,444.38

Purpose: Legal Services for Mental Health Hearings

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

Contract

With: Edward James Gallen

Amount: \$24,329.64

Purpose: Conflict Counsel Legal Services for Preliminary Hearings

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

Contract

With: Marita Hutchinson

Amount: \$45,500.00

Purpose: Legal Services for Mental Health Hearings

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

Contract

With: Stuart Rolf Crichton

Amount: \$48,629.28

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: O'Donnell, Weiss & Mattei PC

Amount: \$3,172.91

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: O'Donnell, Weiss & Mattei PC

Amount: \$48,629.28

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Emergency Services

Contract Amendment

With: Verizon Wireless

Amount: Revenue Contract

Purpose: Elverson Tower Site Lease

Term: 12/07/2023 – 07/25/2028

Facilities

Contract Amendment

With: McCormick Taylor, Inc.

Amount: \$311,295.26

Purpose: Reconstruction analysis of County Bridge #196

Term: 12/07/2023 - Until Complete

Contract Amendment

With: Geostructures, Inc

Amount: \$20,900.00

Purpose: Engineering Services for Sinkhole Remediation Project

Term: 12/07/2023 - Until Complete

Contract

With: West Goshen Township

Amount: No Cost to the County

Purpose: Stormwater Basin Improvements at the Government Services Center

Term: 12/07/2023 - Open Ended

Human Resources

Contract

With: Independence Blue Cross

Amount: Per Employee Enrollment

Purpose: Administrative Services for County employee Personal Choice benefits

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

Contract

With: GovernmentJobs.com, Inc

Amount: \$96,614.20

Purpose: Implementation and subscription of NEOGOV's Perform Platform Software

Term: 12/31/2023 - 12/30/2025

Contract

With: PMA Management Corp.

Amount: \$54,090.00

Purpose: Administrative Services for Workers Compensation Claims

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

Human Services

Contract Amendment

With: Michael Baker International, Inc.

Amount: \$50,000.00

Purpose: Community Transportation Service Analysis

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

MH/IDD

Contract Amendment

With: Holcomb Associates, Inc.

Amount: \$856,944.00

Purpose: 24/7 Emergency Crisis Intervention and Residential Services

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

Contract Amendment

With: Woods Services Inc.

Amount: \$25,938.00

Purpose: Mental Health Assessor to the Magisterial District Court

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

Parks and Preservation

Contract

With: William A. Hutchings III

Amount: \$84,195.00

Purpose: Agricultural Land Preservation

Term: 12/07/2023 - Until Complete

Planning Commission

Contract

With: Oxford Borough

Amount: \$45,900.00

Purpose: Vision Partnership Program: County Consulting Manual - Oxford Region
Comprehensive Plan Update

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

Contract

With: Caln Township

Amount: \$25,000.00

Purpose: Vision Partnership Program: Cash Grant Manual - Caln Township Zoning Ordinance
Update

Term: 01/01/2024 - 12/30/2025

Youth Center

Contract

With: R. Brooks Mech Heating & AC, LLC

Amount: \$83,280.83

Purpose: Replacement of Hot Water Heaters

Term: 12/07/2023 - Until Complete

f. **HR Agenda**

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

g. **Budget Change 17-23**

Department: Adult Probation

Amount: \$1,752

To align budget with anticipated revenue and expenditures for Bureau of Justice Assistance Smart Probation Planning grant.

Department: Detectives

Amount: \$72,510

To set-up initial vehicle lease.

Department: District Attorney

Amount: \$80,000

To budget additional Forfeiture funding.

Department: Public Health

Amount: \$3,529

To align budget with anticipated revenue and expenditures for the Solid Waste Authority Household Hazard Waste Collection Program.

Department: Sheriff / Court Administration

Amount: No Net Change

To transfer budget from Sheriff to Court Administration for courtroom security in Justice Center.

Department: Parks

Amount: \$72,510

To set-up initial vehicle lease.

Department: American Rescue Plan

Amount: No Net Change

To budget for ARPA project for prison improvements.

Department: American Rescue Plan

Amount: No Net Change

To align budget with anticipated expenditures.

Department: Capital Improvement

Amount: No Net Change

To allocate funds for the Hutchings Agriculture Easement project.

Department: Capital Improvement

Amount: No Net Change

To allocate funds to the Next Generation 9-1-1 Enhancements project for work performed by Motorola and Hexagon.

Department: Capital Reserve

Amount: No Net Change

To budget for the Information Technology Infrastructure improvements at the History Center.

h. **Vouchers as submitted by Controller**

7. **Old Business**

a. **Approve 2024 Budget**

It is recommended that the Board of Commissioners approve the 2024 Budget of \$683,400,386.

8. **New Business**

a. **Resolution 58-23**

Resolution of the Chester County Commissioners authorizing the 2024 Real Estate Tax Rate.

b. **Resolution 59-23**

Resolution of the Chester County Commissioners authorizing the Department of Community Development 2024 Federal Entitlement Housing and Development Awards.

c. **Resolution 60-23**

Resolution of the Chester County Commissioners adopting amendments to the Articles of Incorporation of the Schuylkill River Passenger Rail Authority to amend the purposes of the authority and clarify the terms of office of the members of the authority.

d. **Contracts**

Children Youth and Families

Contract Amendment

With: CHOR Youth & Family Services, Inc.

Amount: \$100,000.00

Purpose: Residential Placement Services

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

Contract Amendment

With: Summit School, Inc.

Amount: \$100,000.00

Purpose: Residential Placement Services

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

Contract Amendment
With: Community Specialist Corporation
Amount: \$100,000.00
Purpose: Residential Placement Services
Term: 07/01/2023 - 06/30/2025

Contract Amendment
With: Tabor Children's Services, Inc
Amount: \$13,200.00
Purpose: Independent Living Services
Term: 12/01/2023 - 06/30/2025

Contract
With: Pressley Ridge
Amount: \$200,000.00
Purpose: Residential Placement Services
Term: 12/01/2023 - 06/30/2025

Community Development
Contract Amendment
With: West Chester Borough
Amount: No Additional Cost to the County
Purpose: South High Street Lighting and Streetscape Project
Term: 01/01/2024 - 12/31/2024

Contract
With: West Chester Borough
Amount: \$677,797.00
Purpose: Installation of Gay Street Marketplace Infrastructure
Term: 01/01/2024 - 12/31/2025

Contract Amendment
With: Ecco Via, Inc.
Amount: \$89,600.00
Purpose: Implementation of Client Track Homeless Management Information System
Term: 01/01/2024 - 10/31/2026

Contract Amendment
With: City of Coatesville
Amount: No Additional Cost to the County
Purpose: Train Station Parking Garage Project
Term: 01/01/2024 - 12/31/2024

Contract Amendment
With: City of Coatesville
Amount: No Additional Cost to the County
Purpose: Wagontown Road Reconstruction Project
Term: 01/01/2024 - 12/31/2024

Contract

With: City of Coatesville

Amount: \$113,810.00

Purpose: Gibbons Run Culvert Study

Term: 01/01/2024 - 12/31/2025

Contract Amendment

With: Atglen Borough

Amount: No Additional Cost to the County

Purpose: Borough Hall Park and Chester Valley Trailhead

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

Contract

With: Atglen Borough

Amount: \$420,706.00

Purpose: Stormwater System reconstruction along Church Street, Tee Alley, and Main Street

Term: 01/01/2024 - 12/31/2025

Contract Amendment

With: Modena Borough

Amount: \$800,000.00

Purpose: Roads and Stormwater Reconstruction

Term: 01/01/2024 - 12/31/2025

Contract Amendment

With: United Way of Chester County

Amount: \$85,000.00

Purpose: Coordinated Entry Call Center

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

Contract

With: Phoenixville Borough

Amount: \$728,278.00

Purpose: Starr and Bridge Streets Reconstruction

Term: 01/01/2024 - 12/31/2025

Contract

With: Honey Brook Borough

Amount: \$204,370.00

Purpose: Rehabilitation of Chestnut Street

Term: 01/01/2024 - 12/31/2025

Contract

With: Spring City Borough

Amount: \$390,640.00

Purpose: Public Parking Lot Improvement Project

Term: 01/01/2024 - 12/31/2025

Contract

With: Avondale Borough

Amount: \$100,000.00

Purpose: Survey and Mapping of Water Systems

Term: 01/01/2024 - 12/31/2025

Contract

With: Oxford Borough

Amount: \$1,000,000.00

Purpose: Niblock Alley Redevelopment

Term: 01/01/2024 - 12/31/2025

Contract

With: West Grove Borough

Amount: \$164,399.00

Purpose: Prospect Avenue Sidewalk Reconstruction

Term: 01/01/2024 - 12/31/2025

Contract

With: Liberty Housing LLC

Amount: \$2,820,000.00

Purpose: Affordable Housing

Term: 12/01/2023 - 12/31/2025

Coroner's Office

Contract Amendment

With: County of Montgomery

Amount: \$25,000.00

Purpose: Use of Morgue and Autopsy Facility

Term: 10/04/2023 - 10/03/2024

Contract Amendment

With: Peter Mazari

Amount: \$50,000.00

Purpose: Forensic Pathology Services

Term: 11/30/2023 - 11/29/2024

DCIS

Contract Amendment

With: Hyland LLC

Amount: \$137,646.10

Purpose: ImageNow/Perceptive Content Maintenance and Support

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

Contract Amendment

With: ChescoNet

Amount: \$246,045.00

Purpose: Internet Service and Fiber Maintenance Services

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

Emergency Services

Contract Amendment

With: Motorola Solutions, Inc.

Amount: No Additional Cost to the County

Purpose: VESTA NG9-1-1 Call Management and Response System updates

Term: 11/01/2023 - 10/31/2028

Human Resources

Contract Amendment

With: Express Scripts, Inc.

Amount: No Additional Cost to the County

Purpose: Prescription Drug Plan correction for 2021 Plan Year

Term: 01/01/2021 - 12/31/2021

Contract Amendment

With: Express Scripts, Inc.

Amount: Per Employee Usage

Purpose: Prescription Drug Plan Revised Pricing for 2023 Plan Year

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

MH/IDD

Contract Amendment

With: Woods Services Inc.

Amount: \$1,480,247.00

Purpose: Behavioral Health Mobile Crisis Response Teams

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

Managed Behavioral Health

Contract Amendment

With: Community Care Behavioral Health Org

Amount: \$87,960,882.00

Purpose: Health Choices Program

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

Contract Amendment

With: Human Services, Inc.

Amount: No Additional Cost to the County

Purpose: Homeless Acute Case Management/Critical Time Intervention Programs

Term: 11/15/2023 - 12/31/2023

Treasurer's Office

Contract Amendment

With: S & T Bank.

Amount: \$57,469.95

Purpose: Lockbox Services

Term: 10/29/2023 - 10/28/2024

e. **Grants**

Adult Probation, Parole, and Pretrial Services

Grant Award Amendment

With: County Commissioners Association of Pennsylvania

Amount: \$1,752.00

Description: Staff training for the County's Evidence Based Practices case planning

Term: 12/01/2022-03/31/2024

Community Development

Grant Award

With: United States Department of Housing and Urban Development

Amount: \$126,885.00

Description: Continuum of Care Planning and Homelessness Management Information System activities

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

Juvenile Probation

Grant Award Renewal

With: Pennsylvania Juvenile Court Judges' Commission

Amount: \$330,093.00

Description: Implementation of Evidence-Based Practices for case planning

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

Managed Behavioral Healthcare

Grant Award Amendment

With: Pennsylvania Department of Human Services

Amount: \$506,146,935.00

Description: Mental health and substance abuse services to Medical Assistance recipients residing in Chester County

Term: 01/01/2020-12/31/2024

Planning

Grant Award Application

With: Pennsylvania Department of Community and Economic Development

Amount: \$981,082.00

Description: Acquisition and implementation of interactive kiosks

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

Embedded Resolution No. 55-23

9. Commissioner Reports

10. Public Comment

11. Adjournment