



# County of Chester

---

## Agenda Commissioners' Meeting

January 24, 2024

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Announcements**
  - a. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, January 10, 2024, Tuesday, January 16, 2024, and Monday, January 22, 2024, 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 January 10, 2024 Meeting**
  - b. **Contracts**
    - District Justice Admin  
Contract Amendment  
With: Keyser Consulting Group, LLC  
Amount: \$20,399.00  
Purpose: Court Scheduling and Recording Software  
Term: 03/01/2024 - 02/28/2025
    - Drug and Alcohol Services  
Contract Amendment  
With: The Council of Southeast PA, Inc.  
Amount: No Additional Cost to the County  
Purpose: Recovery Support Services  
Term: 02/01/2024 - 06/30/2024

Contract Amendment  
With: Gaudenzia, Inc.  
Amount: No Additional Cost to the County  
Purpose: Recovery Support Services  
Term: 02/01/2024 - 06/30/2025

Contract Amendment  
With: Holcomb Associates, Inc.  
Amount: No Additional Cost to the County  
Purpose: Recovery Support Services  
Term: 02/01/2024 - 06/30/2025

Parks and Preservation

Contract  
With: Chester County Food Bank  
Amount: No Cost to the County  
Purpose: Agricultural Lease at Springton Manor Farm  
Term: 01/24/2024 - 01/23/2029

Public Health

Contract  
With: LCH Health and Community Services  
Amount: \$300,000.00  
Purpose: Vaccination Catch-up Program  
Term: 01/24/2024 - 06/30/2024

Youth Center

Contract  
With: Creative Hope Studios  
Amount: \$26,000.00  
Purpose: Studio Package and Training  
Term: 01/24/2024 - Until Complete

c. **HR Agenda**

Hires and rehires  
Transfers  
Promotions  
Ends of employment  
Retirements

d. **Budget Change 19-23**

Department: Clerk of Courts  
Amount: No Net Change  
To reallocate funds to Row Office Legal Services project number.

Department: Detectives  
Amount: \$39,602  
To set-up initial vehicle lease.

Department: Facilities  
Amount: \$28,541  
To set-up initial vehicle lease.

Department: Voter Services  
Amount: No Net Change  
To align budget with anticipated expenditures.

e. **Budget Change 02-24**

Department: Coroner  
Amount: \$6,794  
To carryforward the budget for Opioid-Involved Drug Overdose Deaths funds.

Department: Community Transportation  
Amount: \$1,657,457  
To budget funding from the Office of Developmental Programs for paratransit services.

Department: Capital Reserve  
Amount: No Net Change  
To carryforward budget for the Property Tax Software Replacement project.

Department: Capital Reserve  
Amount: No Net Change  
To carryforward budget for the Clerk of Courts Scanning project.

Department: Capital Reserve  
Amount: No Net Change  
To carryforward budget for the History Center IT Infrastructure project.

Department: Capital Reserve  
Amount: No Net Change  
To carryforward budget for the Prison Server Backup System project.

Department: Capital Reserve  
Amount: No Net Change  
To carryforward budget for the Chester County Bus Stop Initiative project.

Department: Capital Reserve  
Amount: No Net Change  
To carryforward budgets for two Vision Partnership Program projects.

Department: Capital Improvement  
Amount: \$1,423,418  
To carryforward budgets for Preservation Partnership Program Conservancy Projects.

Department: Capital Improvement

Amount: \$980,085

To carryforward budgets for Preservation Partnership Program Municipal Park Projects.

Department: Capital Improvement

Amount: \$1,023,346

To carryforward budgets for Agriculture Easement Projects.

f. **Vouchers as submitted by Controller**

7. **Public Hearing on Watersheds 2045 Plan**

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

9. **New Business**

a. **Resolution BOC-05-24**

Resolution of the Chester County Commissioners adopting "Watersheds 2045" as an updated version of the 2002 "Watersheds, An Integrated Water Resources Plan for Chester County, PA and Its Watersheds," and to serve as the updated County-Wide Act 167 Stormwater Management Plan in accordance with Act 167 and as the County-Wide Rivers Conservation Plan.

b. **2024 Certification of County Funds**

Certification of the Chester County Commissioners appropriating \$2,309,493.52 for the purchase of agricultural easements in 2024.

c. **Contracts**

Aging Services

Contract Amendment

With: Kenneth R. Carroll, PhD

Amount: \$20,000.00

Purpose: Revises Rate Structure for Psychological Consultant Services

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

Children, Youth, and Families

Contract Amendment

With: Merakey Chester County

Amount: \$1,498,452.00

Purpose: Provides additional funding for the Multisystemic Therapy Services Child Abuse and Neglect Program to the Functional Family Therapy Services

Term: 01/01/2024-06/30/2025

Contract

With: KidsPeace National Centers, Inc.

Amount: \$200,000.00

Purpose: Renews funding for Foster Care Services

Term: 01/01/2024-06/30/2025

Coroner's Office

Contract

With: Health Network Laboratories LP

Amount: \$0.00

Purpose: Renews Forensic Pathology Services

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

Court Administration

Contract

With: Silow Law Offices LLC

Amount: \$48,629.28

Purpose: Renews Conflict Counsel Legal Services

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

Emergency Services

Contract Amendment

With: InTime Services, Inc.

Amount: \$10,824.00

Purpose: Scheduling Software and related Support Services for the 9-1-1 Center and Safety Division

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

Human Services

Contract Amendment

With: Maternal and Child Healthcare Consortium of Chester County

Amount: \$16,262.00

Purpose: Additional funding for the Family Center and Fatherhood Program

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

MH/ IDD

Contract Amendment

With: ARC of Chester County

Amount: \$100,000.00

Purpose: Additional funding for Early Intervention Services

Term: 12/01/2023-06/30/2024

Contract Amendment

With: Bloom And Grow Early Intervention, LLC

Amount: \$300,000.00

Purpose: Additional funding for Early Intervention Services

Term: 12/01/2023-06/30/2024

Contract Amendment  
With: Cerebral Palsy Association  
Amount: \$420,000.00  
Purpose: Additional funding for Early Intervention Services  
Term: 12/01/2023-06/30/2024

Contract Amendment  
With: Kuteest Kids Early Intervention Co.  
Amount: \$270,000.00  
Purpose: Additional funding for Early Intervention Services  
Term: 12/01/2023-06/30/2024

Contract Amendment  
With: Quest Therapeutic Services, Inc.  
Amount: \$60,000.00  
Purpose: Additional funding for Early Intervention Services  
Term: 12/01/2023-06/30/2024

Contract Amendment  
With: Right Start Children's Services, LLC  
Amount: \$30,000.00  
Purpose: Additional funding for Early Intervention Services  
Term: 12/01/2023-06/30/2024

Contract Amendment  
With: Sunny Days Early Childhood Development Services, Inc.  
Amount: \$230,000.00  
Purpose: Additional funding for Early Intervention Services  
Term: 12/01/2023-06/30/2024

Contract Amendment  
With: Keith Parker  
Amount: \$100,000.00  
Purpose: Additional funding for Early Intervention Services  
Term: 12/01/2023-06/30/2024

d. **Grants**

Community Transportation

Grant Award

With: Office of Developmental Programs

Amount: \$1,657,457.00

Description: Paratransit services through the Consolidated, Community Living and Person/  
Family Directed Support waivers.

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

Managed Behavioral HealthCare

Grant Award Amendment

With: Pennsylvania Department of Human Services

Amount: \$506,146,935.00

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

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

**10. Commissioner Reports**

**11. Public Comment**

**12. Adjournment**