



County of Chester

Agenda Commissioners' Meeting

February 14, 2024

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - Black History Month
 - b. Proclamation - American Heart Month
 - c. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, January 24, 2024, Wednesday, February 7, 2024, and Monday, February 12, 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 24, 2024 Meeting**
 - b. **Board Appointments**

It is recommended that the Board of Commissioners approve the attached appointments.

c. **Contracts**

Coroner's Office

Contract Amendment

With: Lindsay Simon

Amount: \$0.00

Purpose: Forensic Pathology Services

Term: 03/01/2024-02/28/2025

MH/IDD

Contract Amendment

With: Woods Services Inc.

Amount: \$165,000.00

Purpose: Additional funding for Residential and Community Support Service

Term: 02/14/2024-06/30/2024

Pocopson Home

Contract Amendment

With: PointClickCare Technologies, Inc.

Amount: \$151,736.28

Purpose: Long Term Care Medical and Billing Software

Term: 03/01/2024-06/09/2025

d. **Grants**

Community Development

Grant Application

With: Genuardi Family Foundation

Amount: \$25,000.00

Description: Department of Community Development Street Outreach Team funding

Term: 07/01/2024-06/30/2025

e. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

f. **Budget Change 20-23**

Department: Coroner

Amount: No Net Change

To reallocate budget for additional legal services performed by the Coroner's Solicitor.

Department: Juvenile Probation

Amount: No Net Change

To align budget with anticipated year-end expenditures.

Department: American Rescue Plan Act/ Public Safety

Amount: \$20,853

To setup additional transfer budget from American Rescue Plan Act Fund to Public Safety.

Department: American Rescue Plan Act/ MH/IDD

Amount: \$32,509

To setup additional transfer budget from American Rescue Plan Act Fund to Mental Health/ Intellectual and Developmental Disabilities.

Department: American Rescue Plan Act/ Drug and Alcohol

Amount: \$6,707

To setup transfer budget from American Rescue Plan Act Fund to Drug and Alcohol Fund.

Department: American Rescue Plan Act/ Pocopson Home

Amount: \$21,855

To setup transfer budget from American Rescue Plan Act Fund to Pocopson Home Fund.

Department: American Rescue Plan Act/ Non-Departmental

Amount: \$599,349

To setup transfer budget from American Rescue Plan Act Fund to General Fund.

Department: Capital Reserve/ Non-Departmental

Amount: \$250,000

To setup additional transfer budget from General Fund to Capital Reserve.

Department: Capital Reserve

Amount: No Net Change

To adjust budget for costs incurred related to County Bridge #175.

Department: Managed Behavioral Healthcare

Amount: \$4,070,000

To budget December Capitation payment for the HealthChoices grant.

Department: Parks

Amount: (\$10,000)

To realign initial lease set up budget.

g. **Budget Change 03-24**

Department: Adult Probation

Amount: \$3,022

To budget 2024 roll-forward of AOPC Treatment Court Grant - Mental Health - from prior year 2023.

Department: Adult Probation

Amount: \$1,895

To budget 2024 roll-forward of AOPC Treatment Court Grant - Recovery Court - from prior year 2023.

Department: Adult Probation

Amount: \$3,500

To budget 2024 roll-forward of AOPC Treatment Court Grant - Veterans Court - from prior year 2023.

Department: Adult Probation

Amount: \$22,000

To budget 2024 roll-forward of Bureau of Justice Assistance Smart Probation Planning grant from prior year 2023.

Department: Coroner

Amount: \$29,130

To carryforward the budget for Act 122 funds.

Department: Coroner

Amount: \$9,092

To carryforward the budget for Violent Death Reporting Funds.

Department: Non-Departmental

Amount: No Net Change

To budget appropriations.

Department: Non-Departmental

Amount: No Net Change

To budget Volunteer Emergency Services Tax Rebate program.

Department: Planning

Amount: No Net Change

To adjust the budget for the Delaware Valley Regional Economic Development Fund.

Department: Planning

Amount: \$35,554

To adjust the budget for the Delaware Valley Regional Planning Commission Regional Vision Zero 2050 Action Program.

Department: Planning

Amount: \$2,481

To adjust the budget for the Delaware Valley Regional Planning Commission Transportation and Community Development Initiative Public Transportation Plan.

Department: Planning

Amount: \$1,178

To adjust the budget for the Department of Conservation and Natural Resources Countywide Trails Plan grant.

Department: American Rescue Plan

Amount: No Net Change

To budget for DCIS Prison cameras project.

Department: American Rescue Plan

Amount: No Net Change

To budget for Prison ARPA capital purchases - Mail Scanner and X-Ray System.

Department: Capital Reserve

Amount: No Net Change

To budget for the Quadient Postage Machines and Folder Inserter projects.

Department: Capital Reserve

Amount: No Net Change

To carryforward budgets for certain capital projects.

Department: Capital Improvement

Amount: \$283,549

To carryforward budgets for certain capital projects.

Department: Capital Improvement

Amount: \$14,262

To budget the remaining contract balance for Schuylkill River Trail Phase II project.

Department: Capital Improvement

Amount: No Net Change

To carryforward budgets for two Community Revitalization Program projects.

Department: Capital Improvement

Amount: \$250,976

To carryforward budget for Communication Towers and 9-1-1 Phone System Recorder Enhancements.

h. Vouchers as submitted by Controller

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

8. New Business

a. Contracts

Community Development

Contract

With: Open Hearth, Inc.

Amount: \$235,050.00

Purpose: Rental assistance and hotel respite assistance for individuals with serious mental illness

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

Contract

With: Holcomb Associates, Inc.

Amount: \$237,259.00

Purpose: Supportive housing for the Adult and Transition Aged Youth Master Lease Program

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

Community Transit

Contract Amendment

With: Zelenkofske Axelrod, LLC

Amount: \$12,750.00

Purpose: Additional funding for Auditing Services

Term: 12/01/2023-01/31/2026

Coroner's Office

Contract

With: National Medical Services, Inc.

Amount: \$198,900.00

Purpose: Forensic Toxicology Laboratory Services

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

Court Administration

Contract Amendment

With: Jenny Steinen

Amount: \$1,000.00

Purpose: Legal Counsel Services

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

District Attorney

Contract

With: Dollar and a Dime Consulting, LLC

Amount: \$84,525.00

Purpose: Prevention Program Coordinator funding for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area

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

Contract

With: Brian A. Michael

Amount: \$166,134.00

Purpose: Deputy Director funding for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area

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

Drug and Alcohol Services

Contract Amendment

With: MVP Recovery, LLC

Amount: \$18,000.00

Purpose: Funding to add the Phoenixville Recovery Housing site

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

Contract Amendment

With: Gaudenzia, Inc.

Amount: \$620,000.00

Purpose: Outpatient, Intensive Outpatient, Case Management, Intervention, and Recovery Support Services at the Coatesville Facility

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

Emergency Services

Contract Amendment

With: N-Able Technologies, LTD

Amount: \$72,993.80

Purpose: Remote Management and Cyber-Security Software

Term: 02/10/2024-02/09/2025

MH/IDD

Contract Amendment

With: Aspirations, LLC

Amount: \$10,000.00

Purpose: Early Intervention Services

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

Contract Amendment

With: Children and Adult Disability and Education Services

Amount: \$162,000.00

Purpose: Early Intervention Services

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

Contract Amendment

With: Clarke Pennsylvania, Inc.

Amount: \$10,000.00

Purpose: Early Intervention Services

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

Contract Amendment

With: Educational Based Services, LLC

Amount: \$300,000.00

Purpose: Early Intervention Services

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

Contract Amendment

With: Pinwheels Developmental and Therapeutic Services, Inc.

Amount: \$125,000.00

Purpose: Early Intervention Services

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

Contract Amendment
With: Theraplay, LLC
Amount: \$100,000.00
Purpose: Early Intervention Services
Term: 12/01/2023-06/30/2024

Planning Commission

Contract Amendment
With: Heritage Strategies, LLC
Amount: No additional cost to the County
Purpose: Consulting Services for the Heritage Tourism Plan
Term: 01/19/2024-09/18/2024

Contract

With: Delaware Valley Regional Planning Commission
Amount: \$106,667.00
Purpose: Regional Vision Zero 2050 Action Plan to support roadway safety planning
Term: 10/25/2023-10/26/2025

Pocopson Home

Contract
With: PA Department of Human Services
Amount: \$0.00
Purpose: Intergovernmental Transfer Agreement between the PA Dept. of Human Services
Office of Long-Term Living and the County
Term: 01/01/2024-12/31/2024

Prison

Contract
With: Unlimited Technology, Inc.
Amount: \$118,687.00
Purpose: Installation of Prison Roof and Fence Line Cameras
Term: 02/14/2024-Until complete

Workforce Development

Contract Amendment
With: Chester County Economic Development Foundation
Amount: \$343,200.00
Purpose: Funding for job seekers and employer engagement services
Term: 01/01/2024-06/30/2024

b. **Grants**

Aging

Grant Award Amendment

With: Pennsylvania Department of Aging

Amount: \$607,280.00

Purpose: Funding for Information & Referral Services, Aging & Disability Resource Center, PA Link Program, and Nursing Home Transition Services

Term: 07/01/2020-06/30/2025

District Attorney

Grant Award Renewal

With: Liberty Mid-Atlantic High Intensity Drug Trafficking Area

Amount: \$84,525.00

Description: Funding for Prevention Program Coordinator

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

Facilities

Grant Award

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$500,000.00

Description: Chester Valley Trail P&T Extension Phase I engineering design

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

Grant Award Amendment

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$500,000.00

Description: Chester Valley Trail Phase IVa Development

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

Grant Award Amendment

With: Delaware Valley Regional Planning Commission

Amount: \$240,000.00

Description: Chester Valley Trail Enola Low Grade Segment design

Term: 12/15/2023-12/12/2025

Grant Application

With: United States Environmental Protection Agency

Amount: \$6,250,000.00

Description: Climate Pollution Reduction Grant to meet Net-Zero energy standards

Term: 11/01/2024-10/31/2029

9. Commissioner Reports

10. Public Comment

11. Adjournment