



County of Chester

Agenda Commissioners' Meeting

February 28, 2024

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Citation - Recognition of Aidan's Heart Foundation
 - b. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, February 14, 2024 and Monday, February 26, 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 February 14, 2024 Meeting**
 - b. **Bid Award for Furniture Replacement at Pocopson Home**
 - c. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointments.
 - d. **Resolution BOC-06-24**
Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of David K. and Sarah F. Blank.

e. **Contracts**

Facilities

Contract Amendment

With: GeoStructures, Inc

Amount: \$21,872.50

Purpose: Engineering services for sinkhole remediation

Term: 02/28/2024-Until Complete

MH/IDD

Contract Amendment

With: Brian's House, Inc.

Amount: \$30,000.00

Purpose: Supported Employment, Community Participation and Residential Services

Term: 02/28/2024-06/30/2024

f. **Grants**

Planning

Grant Application

With: Pennsylvania Department of Environmental Protection

Amount: N/A

Description: Waste Reduction Program development

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

g. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

h. **Budget Change 21-23**

Department: Adult Probation

Amount: No Net Change

To align budget with actual expenditures.

Department: Clerk of Courts

Amount: No Net Change

To align budget with actual expenditures.

Department: Commissioners

Amount: No Net Change

To align budget with actual expenditures.

Department: Controller

Amount: No Net Change

To align budget with actual expenditures.

Department: Coroner
Amount: No Net Change
To adjust the budget for autopsy and toxicology services incurred during 2023.

Department: Finance
Amount: No Net Change
To align budget with actual expenditures.

Department: Public Defender
Amount: No Net Change
To align budget with actual expenditures.

Department: Public Information
Amount: No Net Change
To align budget with actual expenditures.

Department: Capital Reserve
Amount: No Net Change
To align budget for preliminary engineering costs incurred during 2023 associated with Bridge 311.

Department: Parks
Amount: (\$10,000)
To adjust initial vehicle lease set up budget.

Department: Pocopson Home
Amount: (\$531,464)
To remove transfer budget from General Fund to Pocopson Home.

Department: Pocopson Home
Amount: \$2,500,000
To record additional transfer from Pocopson Home Fund to General Fund.

Department: Debt Service
Amount: \$3,000,000
To setup transfer budget from General Fund to Debt Service.

Department: Capital Improvement
Amount: \$978,000
To setup transfer budget from General Fund to Capital Improvement Fund.

i. **Budget Change 04-24**

Department: Adult Probation
Amount: \$906,062
To budget for COVID-19 Mitigation grant.

Department: Emergency Services

Amount: \$255,519

To budget carry forward of funding for Bearcat purchase from 2023.

Department: Emergency Services

Amount: \$15,655

To budget for Hazmat Team Response Fee payment received.

Department: District Attorney

Amount: \$109,485

To budget carry forward of Detectives Firearms Grant from 2023.

Department: Prison

Amount: \$21,448

To adjust the Prison American Rescue Plan Elementary and Secondary School Emergency Relief Grant budget for additional funds.

Department: Public Health

Amount: \$153,845

To budget carry forward of funding for the Lead Hazard Control Grant from 2023.

Department: Public Health

Amount: \$5,495

To align budget with anticipated revenue and expenditures for the Lead Hazard Control Grant.

Department: Public Health

Amount: \$17,230

To align budget with anticipated revenue and expenditures for the Tuberculosis Grant.

Department: Voter Services

Amount: \$47,518

To budget carry forward of funding for the Act 88 Election Integrity Grant from 2023.

Department: Capital Reserve

Amount: No Net Change

To budget for cloud storage costs associated with the Archives Digital Records project.

Department: Pocopson Home

Amount: \$792,608

To budget carry forward funding for PA Act 24 of 2021 ARPA and PA Act 54 of 2022 ARPA awards to long-term care providers.

j. **Vouchers as submitted by Controller**

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

8. New Business

a. Contracts

Children, Youth and Families

Contract Amendment

With: Family Service of Chester County

Amount: \$316,606.00

Purpose: Incredible Years Program

Term: 02/01/2024-06/30/2025

Contract

With: Owen J. Roberts School District

Amount: \$23,000.00

Purpose: Truancy Prevention Program

Term: 02/01/2024-06/30/2025

Community Development

Contract Amendment

With: Brandywine Valley Active Aging

Amount: (\$685,000.00)

Purpose: Emergency Rental and Utility Assistance

Term: 02/01/2024-12/31/2024

Contract Amendment

With: Friends Association for the Care & Protection of Children

Amount: \$500,000.00

Purpose: Emergency Rental and Utility Assistance

Term: 02/01/2024-12/31/2024

Contract Amendment

With: Human Services, Inc.

Amount: \$250,000.00

Purpose: Emergency Rental and Housing Stability Services

Term: 02/01/2024-12/31/2024

Contract Amendment

With: Oxford Area Neighborhood Services Center

Amount: (\$300,000.00)

Purpose: Emergency Rental and Utility Assistance

Term: 02/01/2024-12/31/2024

Emergency Services

Contract Amendment

With: Nokia of America Corporation

Amount: \$1,262,064.50

Purpose: Integrated Emergency Communications System upgrades

Term: 02/28/2024-12/31/2028

Contract

With: Octorara Area School District

Amount: Revenue Contract

Purpose: Facility and Equipment Usage Agreement for the Public Safety Training Campus

Term: 10/15/2023-09/14/2024

Facilities

Contract Amendment

With: Interloc Solutions, Inc.

Amount: \$18,600.00

Purpose: Maintenance Services for the Maximo Asset Management System

Term: 01/25/2024-01/24/2025

Contract

With: Tristate HVAC Equipment, LLC

Amount: \$29,540.36

Purpose: HVAC equipment Maintenance and Inspection Services

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

MH/IDD

Contract Amendment

With: Holcomb Associates, Inc.

Amount: \$600,000.00

Purpose: 24/7 Emergency Crisis Intervention and Residential Services

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

Managed Behavioral Healthcare

Contract Amendment

With: Holcomb Associates, Inc.

Amount: \$186,125.00

Purpose: Mobile Psychiatric Rehabilitation Services

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

Contract Amendment

With: Haven Behavioral Services of West Chester

Amount: \$1,753,746.00

Purpose: Inpatient Behavioral Health Hospital

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

Contract Amendment

With: Open Hearth, Inc.

Amount: No Additional Cost to the County

Purpose: Assertive Community Treatment Respite Housing Services

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

b. **Grants**

Adult Probation, Parole, and Pretrial Services

Grant Award

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$906,062.00

Description: Funding to enhance and upgrade the HVAC Ventilation System at the Chester County Prison

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

District Attorney

Grant Award Renewal

With: United States Department of Justice

Amount: \$10,000.00

Description: Equitable Sharing Agreement and Certification

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

Public Health

Grant Award Amendment

With: Pennsylvania Department of Health

Amount: \$6,000.00

Description: Funding to identify and eliminate lead paint, housing-related health hazards, and promote lead-safe, healthy, and hazard-free housing

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

Grant Award Amendment

With: Pennsylvania Department of Health

Amount: \$17,230.00

Description: Funding to provide treatment, outreach services, education, and counseling and testing for presumptive or confirmed tuberculosis cases

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

Workforce Development

Grant Award Amendment

With: Pennsylvania Department of Labor and Industry

Amount: Change in Terms

Description: Local Workforce Development services

Term: 07/01/2021-06/30/2025

9. Commissioner Reports

10. Public Comment

11. Adjournment