



County of Chester

Agenda Commissioners' Meeting

April 10, 2024

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - National Telecommunicator Week
 - b. Proclamation - Fair Housing Month
 - c. Proclamation - National Volunteer Month
 - d. Proclamation - Brian Schiff
 - e. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, March 27, 2024 and Monday, April 8, 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 March 27, 2024 Meeting**
 - b. **Authorization to Bid Rehabilitation of County Bridge #40 and Rehabilitation of County Bridge #65**

c. **Resolution BOC-12-24**

Resolution of the Chester County Commissioners authorizing the submission of an application for funds with the US Department of Energy's Office of State and Community Energy Programs.

d. **Contracts**

Coatesville Revitalization

Contract

With: Chester County Economic Development Foundation

Amount: \$0.00

Purpose: Implementation of the Coatesville Growing Greater Neighborhood Plan

Term: 04/10/2024-04/09/2029

Emergency Services

Contract Amendment

With: Arraya Solutions, Inc.

Amount: \$21,105.00

Purpose: Computer Aided Dispatch System

Term: 04/10/2024-10/24/2026

Facilities

Contract Amendment

With: Monarch Staffing, LLC

Amount: \$0.00

Purpose: Temporary Personnel Staffing for Project Manager II at the Prison

Term: 04/10/2024-01/01/2026

Public Health

Contract Amendment

With: LCH Health and Community Services

Amount: \$300,000.00

Purpose: Vaccination Catch-Up Program

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

Solicitors

Contract

With: Hangley, Aronchick, Segal, Pudlin & Schiller

Amount: \$0.00

Purpose: Legal Services

Term: 04/10/2024-Until Complete

Contract

With: Dilworth Paxson, LLP

Amount: \$0.00

Purpose: Legal Services

Term: 04/10/2024-Until Complete

e. **Grants**

Adult Probation

Grant Application

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$174,596.00

Description: Funding for the Reentry Coalition Coordinator position

Term: 10/01/2024-09/30/2026

Facilities

Grant Application

With: United States Department of Energy

Amount: \$479,860.00

Description: Energy Strategy Plan for county operations, equipment rebate for design and installation of a rooftop solar panel array, and equipment rebate for three electric utility vehicles

Term: 10/01/2024-09/30/2026

MH/IDD

Grant Application

With: Chester County Regional Education Services

Amount: \$30,000.00

Description: Teen Talk and Text Line program

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

Public Health

Grant Award

With: Pennsylvania Department of Health

Amount: \$26,334.00

Description: Treatment, outreach services, counseling and testing for presumptive or confirmed tuberculosis cases, education, and cohort review to treat tuberculosis

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

f. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

g. **Budget Change 07-24**

Department: Adult Probation

Amount: \$2,000

To budget for Criminal Justice Advisory Board Technical Assistance and Training (CJAB) grant.

Department: American Rescue Plan

Amount: No Net Change

To budget for ARPA prison improvement project - Amendment 2.

Department: American Rescue Plan
Amount: No Net Change
To budget for ARPA funded Facilities project manager.

h. **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: CHOR Youth & Family Services, Inc.

Amount: \$800,000.00

Purpose: Residential Placement Services

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

Contract Amendment

With: GLOBO Language Solutions

Amount: \$0.00

Purpose: Interpreting Services

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

Contract

With: Outside In School Experiential Education

Amount: \$200,000.00

Purpose: Residential Placement Services

Term: 03/01/2024-06/30/2025

Community Development

Contract Amendment

With: United Way of Chester County

Amount: \$0.00

Purpose: Coordinated Entry Call Center.

Term: 04/01/2024-04/30/2024

Contract

With: Life Transforming Ministries

Amount: \$20,000.00

Purpose: Volunteer Income Tax Assistance Program

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

Emergency Services

Contract

With: University of Delaware

Amount: \$19,625.00

Purpose: Environmental Observation Platforms

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

Facilities

Contract

With: S.J. Thomas Company, Inc.

Amount: \$129,837.33

Purpose: Installation of Security Mesh at the Prison

Term: 04/10/2024-Until Complete

Contract

With: CM3 Building Solutions

Amount: \$71,361.00

Purpose: Automation Controls and Mechanical Systems

Term: 04/01/2024-09/30/2024

Human Resources

Contract Amendment

With: Turks Head Health Services, Inc.

Amount: \$0.00

Purpose: Occupational and Pre-Employment Physical Examinations

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

Pocopson Home

Contract Amendment

With: AdvantageCare Rehabilitation, LLC.

Amount: \$1,671,500.00

Purpose: Rehabilitation Services

Term: 05/20/2024-05/19/2025

Prison

Contract

With: Lexipol, LLC

Amount: \$194,859.13

Purpose: Publication Services

Term: 04/10/2024-04/09/2029

Workforce Development

Contract

With: Chester County Intermediate Unit

Amount: \$156,750.00

Purpose: Job Embedded Certification Courses

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

b. **Grants**

Adult Probation

Grant Award

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$2,000.00

Description: Criminal Justice Advisory Board consultant

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

Liquid Fuels

Grant Award Amendment

With: Pennsylvania Department of Transportation

Amount: \$80,000.00

Description: Bridge #175 Replacement

Term: 10/28/2015-Until complete

Embedded Resolution No. BOC-13-24

9. Commissioner Reports

10. Public Comment

11. Adjournment