



County of Chester

Agenda Commissioners' Meeting

May 8, 2024

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Announcements**
 - a. Proclamation - Mental Health Awareness Month
 - b. Proclamation - National Law Enforcement Appreciation Week
 - c. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, April 24, 2024 and Monday, May 6, 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 April 24, 2024 Meeting**
 - b. **Authorization to Bid Paving at Nottingham County Park**
 - c. **Resolution BOC-18-24**
Resolution of the Chester County Commissioners authorizing the purchase of real property to be used for a coroner facility.

d. **Contracts**

Finance

Contract

With: WSFS Bank

Amount: Fee Based

Purpose: General Banking Services

Term: 07/01/2024-06/30/2027

MH/IDD

Contract Amendment

With: PMHCC, Inc.

Amount: \$6,908.00

Purpose: Behavioral Health Resource Assistant

Term: 05/08/2024-06/30/2024

Contract

With: Bloom And Grow Early Intervention, LLC

Amount: \$365,000.00

Purpose: Early Intervention Services

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

Contract

With: JG Early Intervention Specialists, Inc

Amount: \$50,000.00

Purpose: Early Intervention Services

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

Contract

With: Pinwheels Dev. & Therapeutic Serv., Inc.

Amount: \$364,000.00

Purpose: Early Intervention Services

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

Contract

With: Parker, Keith

Amount: \$200,000.00

Purpose: Early Intervention Services

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

Contract

With: Quest Therapeutic Services, Inc.

Amount: \$203,000.00

Purpose: Early Intervention Services

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

Contract

With: Right Start Children's Services, LLC

Amount: \$120,000.00

Purpose: Early Intervention Services

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

Parks and Preservation

Contract Amendment

With: Natural Lands Trust

Amount: No Additional Cost to the County

Purpose: Bryn Coed Preserve - Beaver Hill Parking Lot

Term: 05/20/2024-11/19/2024

Contract Amendment

With: Willistown Conservation Trust

Amount: No Additional Cost to the County

Purpose: Rushton Woods Preserve Universal Access Paths

Term: 05/20/2024-11/19/2024

Prison

Contract

With: Secure Technology Value Solutions, Inc

Amount: \$325,660.00

Purpose: X-Ray and Body Inspection Systems

Term: 05/08/2024-Until Complete

Public Health

Contract Amendment

With: Chester County Hospital

Amount: \$50,000.00

Purpose: Transportation of Behavioral Health Patients

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

Youth Center

Contract Amendment

With: Human Services

Amount: \$42,750.00

Purpose: Psychiatric Consultation Services

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

e. **Grants**

Adult Probation

Grant Application Renewal

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$499,214.00

Description: Intermediate Punishment Treatment Program

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

f. **HR Agenda**

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

g. **Budget Change 09-24**

Department: Emergency Services/ Non-Departmental
Amount: No Net Change
To align Emergency Services budget with Pennsylvania Department of Health grant.

Department: Non-Departmental
Amount: \$943,642
To budget for reimbursement from the Capital Improvement Fund, per Reimbursement Resolution No. 36-23.

Department: Sheriff/ Court Administration
Amount: No Net Change
To transfer budget from Sheriff to Court Administration for security in the Justice Center.

Department: American Rescue Plan
Amount: No Net Change
To budget for ARPA project for EV chargers.

Department: American Rescue Plan
Amount: No Net Change
To budget for ARPA project for History Center fire alarm.

Department: Capital Improvement
Amount: No Net Change
To reallocate funds for Agriculture and Municipal Park program projects that will not occur during 2024.

Department: Capital Improvement
Amount: No Net Change
To allocate fund for reimbursement of the General Fund, per Reimbursement Resolution No. 36-23.

h. **Vouchers as submitted by Controller**

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

8. New Business

a. Procurement Manual

It is recommended that the Board of Commissioners approve the proposed Procurement Manual.

b. Contracts

Children Youth and Families

Contract

With: Hugh S. Smith, Ph.D. & Associates, PC

Amount: \$100,000.00

Purpose: Psychology Services

Term: 05/01/2024-06/30/2025

Community Development

Contract

With: Housing Partnership of Chester County

Amount: \$285,000.00

Purpose: 2024 Home Modification Program

Term: 02/12/2024-06/30/2026

Contract

With: Open Hearth, Inc.

Amount: \$902,482.00

Purpose: Housing Options Program

Term: 04/01/2024-03/31/2025

Contract

With: Human Services, Inc.

Amount: \$34,866.00

Purpose: Safe Haven Program

Term: 04/01/2024-03/31/2025

Drug and Alcohol Services

Contract Amendment

With: Eagleville Hospital

Amount: \$600,000.00

Purpose: Residential Rehabilitation and Detoxification

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

MH/IDD

Contract

With: Human Services, Inc.

Amount: \$33,000.00

Purpose: Community Residential Rehabilitation and Housing Support Services

Term: 05/01/2024-06/30/2024

Contract Amendment

With: Carelink Community Support Service

Amount: \$649,862.00

Purpose: Maximum Care Community Residential Rehabilitation Program

Term: 05/01/2024-06/30/2024

Contract

With: Pressley Ridge

Amount: \$25,000.00

Purpose: Residential and Support Services

Term: 03/04/2024-06/30/2024

Workforce Development

Contract Amendment

With: Educational Data Systems, Inc.

Amount: \$40,000.00

Purpose: Services for Dislocated Workers

Term: 05/01/2024-06/30/2024

c. **Grants**

District Attorney

Grant Award Renewal

With: Liberty Mid-Atlantic High Intensity Drug Trafficking Area

Amount: \$89,300.00

Description: Overdose response strategy drug intelligence officer

Term: 04/01/2024-03/31/2025

Emergency Services

Grant Award Amendment

With: Pennsylvania Department of Health

Amount: \$301,574.79

Description: Organization, maintenance, implementation, and improvement of all regional EMS systems in Chester County

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

Juvenile Probation

Grant Award Amendment

With: Pennsylvania Commission on Crime and Delinquency

Amount: (\$98.00)

Description: Position and supplies in high school campus to work with youth and divert them away from the juvenile justice system

Term: 10/01/2022-06/30/2025

Mental Health/ Intellectual and Developmental Disabilities

Grant Award

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$175,400.00

Description: Education and to reduce the risk of susceptibility to suicide by firearm

Term: 04/01/2024-04/30/2026

9. Commissioner Reports

10. Public Comment

11. Adjournment