



County of Chester

Agenda Commissioners' Meeting

June 12, 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, May 22, 2024 and Monday, June 10, 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 May 22, 2024 Meeting**
 - b. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointments.
 - c. **Resolution BOC-21-24**
Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of Hinterhof Farm LLC.

d. **Contracts**

Community Transit

Contract

With: ARC of Chester County

Amount: \$20,000.00

Purpose: Chesco Connect vehicles

Term: 06/12/2024 - Until Complete

Drug and Alcohol Services

Contract Amendment

With: Alan Dashoff

Amount: \$20,000.00

Purpose: Management Information Systems Programming Services

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

Contract

With: Compass Mark Inc.

Amount: \$496,500.00

Purpose: Prevention Services

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

Emergency Services

Contract

With: Arraya Solutions, Inc.

Amount: \$205,300.00

Purpose: Multi-Factor Authentication for the Criminal Justice Information Access Project

Term: 06/12/2024 - 06/11/2029

Facilities

Contract Amendment

With: Parking Systems Plus, Inc.

Amount: \$13,980.00

Purpose: Management and Operating Services st County parking garage

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

Contract Amendment

With: Tristate HVAC Equipment, LLC

Amount: \$34,474.44

Purpose: HVAC Preventative Maintenance and Inspection Services

Term: 07/01/2024 - 12/31/2024

Human Resources

Contract Amendment

With: Monarch Staffing, LLC

Amount: Per Fee Schedule

Purpose: Temporary Staffing

Term: 06/12/2024 - 01/01/2026

Contract
With: Milliman USA, Inc.
Amount: \$19,000.00
Purpose: Actuarial Services
Term: 07/01/2024 - 10/31/2026

MH/IDD

Contract Amendment
With: Woods Services, Inc.
Amount: \$100,000.00
Purpose: Mental Health Assessor
Term: 07/01/2024 - 06/30/2025

Contract
With: Children & Adult Disability and Education Services
Amount: \$585,000.00
Purpose: Early Intervention Services
Term: 07/01/2024 - 06/30/2025

Contract
With: Easter Seals of Southeastern PA
Amount: \$250,000.00
Purpose: Early Intervention Services
Term: 07/01/2024 - 10/31/2024

Contract
With: No Boundaries Language & Interpreting
Amount: \$75,000.00
Purpose: Early Intervention Services
Term: 07/01/2024 - 06/30/2025

Contract
With: ARC of Chester County
Amount: \$420,000.00
Purpose: Home and Community Supports
Term: 07/01/2024 - 06/30/2025

Contract
With: Sydandi LLC
Amount: \$75,000.00
Purpose: Supported Employment and Community Participation Supports
Term: 07/01/2024 - 06/30/2025

Contract
With: Chester County Intermediate Unit
Amount: \$75,000.00
Purpose: Supported Employment and In-Home Community Supports
Term: 07/01/2024 - 06/30/2025

Contract
With: Dawn Kuhn
Amount: \$50,000.00
Purpose: Home and Community Supports
Term: 07/01/2024 - 06/30/2025

Contract
With: Elevate Neuropsychology, LLC
Amount: \$90,000.00
Purpose: Psychological Evaluations
Term: 07/01/2024 - 06/30/2025

Contract
With: Elwyn of Pennsylvania and Delaware
Amount: \$90,000.00
Purpose: Supported Employment and Community Participation Supports
Term: 07/01/2024 - 06/30/2025

Contract
With: Ken-Crest Services, Inc.
Amount: \$164,000.00
Purpose: Residential, Supported Employment and Community Participation Supports
Term: 07/01/2024 - 06/30/2025

Contract
With: Maxim Healthcare Services, Inc.
Amount: \$50,000.00
Purpose: Home and Community Supports
Term: 07/01/2024 - 06/30/2025

Contract
With: Royer-Greaves School for the Blind
Amount: \$150,000.00
Purpose: Residential and Respite Services
Term: 07/01/2024 - 06/30/2025

Contract
With: Creative Health Services, Inc.
Amount: \$41,000.00
Purpose: Outpatient, Administrative Management and Peer Support
Term: 07/01/2024 - 06/30/2025

Contract
With: Tracy Behringer
Amount: \$60,000.00
Purpose: Community Outreach Liaison
Term: 07/01/2024 - 06/30/2025

Contract
With: Alan Dashoff
Amount: \$20,000.00
Purpose: Mental Health Database Programming
Term: 07/01/2024 - 06/30/2025

Contract
With: Merakey Chester County
Amount: \$420,000.00
Purpose: Home and Community Supports
Term: 07/01/2024 - 06/30/2025

Contract
With: Penn Foundation, Inc.
Amount: \$375,000.00
Purpose: Assertive Community Treatment
Term: 07/01/2024 - 06/30/2025

Contract
With: Mental Health Partnerships, Inc.
Amount: \$164,042.00
Purpose: Compeer Services
Term: 07/01/2024 - 06/30/2025

Contract
With: Capacity for Change, LLC
Amount: \$226,800.00
Purpose: Comprehensive Crisis Response System Planning Services
Term: 07/01/2024 - 06/30/2025

Contract
With: Pressley Ridge
Amount: \$36,000.00
Purpose: Residential and Support Services
Term: 07/01/2024 - 06/30/2025

Contract
With: Overbrook School for the Blind
Amount: \$60,000.00
Purpose: Early Intervention
Term: 07/01/2024 - 06/30/2025

Contract
With: Chester County Suicide Prevention
Amount: \$93,700.00
Purpose: Suicide Prevention
Term: 07/01/2024 - 06/30/2025

Parks and Preservation

Contract

With: Heritage Land Transfer Co., Inc.

Amount: \$50,000.00

Purpose: Title and Settlement Services

Term: 06/12/2024 - 06/11/2025

Contract

With: Louise W. Hendriks

Amount: \$70,740.00

Purpose: Agricultural Land Preservation in East Marlborough Township

Term: 06/12/2024 - Until Complete

Contract

With: Stanley V. Guest

Amount: \$274,169.70

Purpose: Agricultural Land Preservation in East Nantmeal Township

Term: 06/12/2024 - Until Complete

Planning

Contract

With: West Whiteland Township

Amount: \$50,000.00

Purpose: Vision Partnership Program County Consulting Manual

Term: 07/01/2024 - 06/30/2026

Prison

Contract

With: Keefe Commissary Network, LLC

Amount: Revenue Contract

Purpose: Inmate Commissary Services

Term: 07/14/2024 - 07/13/2027

Workforce Development

Contract

With: Chester County OIC Inc.

Amount: \$30,000.00

Purpose: General Education Development Testing

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

e. **Grants**

Mental Health/ Intellectual and Developmental Disabilities

Grant Application Renewal

With: Office of Mental Health and Substance Abuse Services

Amount: \$150,000.00

Description: First episode of psychosis support services

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

Public Defender

Grant Application

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$101,643.00

Description: General paralegal position in the Public Defender's office

Term: 07/01/2024-12/31/2025

Public Health

Grant Award Renewal

With: Pennsylvania Department of Health

Amount: \$375,374.00

Description: Immunization program for vaccine preventable diseases

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

Water Resources

Grant Application

With: Pennsylvania Department of Environmental Protection

Amount: \$150,323.00

Description: Expansion of the "Catch the Rain" Program in the White Clay Creek watershed

Term: 01/01/2025-12/31/2027

f. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

g. **Budget Change 11-24**

Department: District Attorney

Amount: \$25,000

To budget the Special Investigation Fund.

Department: Water Resources Authority

Amount: \$50,000

To budget for Act 167 Phase I.

Department: Workforce Development

Amount: \$80,000

To budget for the Agricultural Connect Industry Partnership Grant.

Department: Workforce Development

Amount: \$80,000

To budget for Healthcare Connect Industry Partnership Grant.

Department: Capital Reserve

Amount: No Net Change

To align budget with anticipated expenditures for the Prison Countertop Replacement project.

Department: Capital Reserve

Amount: No Net Change

To align budget with anticipated expenditures for the Computer Aided Dispatch Multi-Factor Authentication project.

h. **Vouchers as submitted by Controller**

7. **Old Business**

a. **2024 First Quarter Budget Status Report**

The Chief Financial Officer will give an update on the 2024 Budget Status.

8. **New Business**

a. **Contracts**

Community Transit

Contract Amendment

With: Surrey Services for Seniors, Inc.

Amount: \$250,000.00

Purpose: Transportation Services

Term: 03/29/2023 - 06/30/2026

Court Administration

Contract

With: Ryan L. Hyde

Amount: \$24,314.64

Purpose: Conflict Legal Counsel

Term: 06/01/2024 - 12/31/2024

DCIS

Contract Amendment

With: CivicPlus, LLC

Amount: \$21,922.43

Purpose: Web Content Management System

Term: 06/01/2024 - 05/31/2025

Human Services

Contract Amendment

With: Community Youth & Women's Alliance

Amount: \$154,720.00

Purpose: Extending the contract term for The Coatesville Family Center Program

Term: 07/01/2022 - 06/30/2025

Contract Amendment
With: SpeakWrite, LLC
Amount: No Additional Cost
Purpose: Extending the contract term for Transcription Services
Term: 03/29/2023 - 03/29/2027

Contract Amendment
With: Christ the King Deaf Church
Amount: \$12,000.00
Purpose: Additional Funding for Education and Outreach Services due to increased need for services
Term: 07/01/2023 - 06/30/2024

MH/IDD

Contract Amendment
With: Salisbury Behavioral Health, Inc.
Amount: \$192,621.00
Purpose: Additional Funding for Residential and Clinical Services to meet increased need for services
Term: 07/01/2023 - 06/30/2024

Contract
With: Salisbury Behavioral Health, Inc.
Amount: \$1,860,549.00
Purpose: Residential and Clinical Services
Term: 07/01/2024 - 06/30/2025

Contract Amendment
With: Woods Services, Inc.
Amount: \$7,793.00
Purpose: Additional Funding for Mental Health Assessor to meet increased need for services
Term: 05/01/2024 - 06/30/2024

Contract Amendment
With: Kidnetix, LLC
Amount: \$12,000.00
Purpose: Additional Funding for Early Intervention Services due to increased number of clients
Term: 05/01/2024 - 06/30/2024

Contract
With: Cerebral Palsy Association
Amount: \$1,045,000.00
Purpose: Early Intervention Services
Term: 07/01/2024 - 06/30/2025

Contract
With: Human Services, Inc.
Amount: \$1,642,472.00
Purpose: Community Residential Rehabilitation
Term: 07/01/2024 - 06/30/2025

Contract
With: Holcomb Associates, Inc.
Amount: \$2,941,248.00
Purpose: Emergency Crisis Intervention
Term: 07/01/2024 - 06/30/2025

Contract
With: Holcomb Associates, Inc.
Amount: \$3,651,374.00
Purpose: Community Residential Rehabilitation
Term: 07/01/2024 - 06/30/2025

Managed Behavioral Healthcare
Contract Amendment
With: Open Hearth, Inc.
Amount: \$247,500.00
Purpose: Community Treatment Respite Housing
Term: 01/01/2024 - 12/31/2024

b. **Grants**

Community Development
Grant Application Renewal
With: United States Department of Housing and Urban Development
Amount: \$2,559,181.00
Description: Support for local housing, public infrastructure improvements, community services, and community construction activities
Term: 01/01/2024-12/31/2024

Grant Application Renewal
With: United States Department of Housing and Urban Development
Amount: \$219,885.00
Description: Homeless prevention and outreach, rapid re-housing, and emergency housing activities
Term: 01/01/2024-12/31/2024

Grant Application Renewal
With: United States Department of Housing and Urban Development
Amount: \$1,008,386.00
Description: Affordable housing efforts in Chester County
Term: 01/01/2024-12/31/2024

Facilities

Grant Award

With: Commonwealth Financing Authority

Amount: \$907,000.00

Description: Construction of trail segment for the Chester Valley Trail

Term: 03/26/2024-06/30/2027

Water Resources

Grant Award

With: Pennsylvania Department of Environmental Protection

Amount: \$50,000.00

Description: Support for Act 167 stormwater management initiatives

Term: 01/03/2024-08/01/2026

Workforce Development

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$250,000.00

Description: Economic development and growth, workforce development for regional businesses in the Agriculture industry

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

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$250,000.00

Description: Economic development and growth, workforce development for regional businesses in the Healthcare industry

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

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$156,750.00

Description: Career Pathway development in Chester County for educators

Term: 07/01/2021-06/30/2024

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$728,138.96

Description: Case management support, needs related payments, and workforce development programming for post-secondary education

Term: 10/01/2023-06/30/2026

9. Financial Matters

a. 2024-2025 PCoRP Renewal

10. Commissioner Reports

11. Public Comment

12. Adjournment