



County of Chester

Agenda Commissioners' Meeting

June 26, 2024

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Announcements**
 - a. Citation - PA Lyme Disease Art Competition Winners
 - b. Executive Session – The Board of Commissioners met in Executive Session on Monday, June 24, 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 June 12, 2024 Meeting**
 - b. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointments.
 - c. **Resolution BOC-24-24**
Resolution of the Chester County Commissioners authorizing signature authority to the Director of the Department of Facilities for reimbursement agreement.
 - d. **Resolution BOC-25-24**
Resolution of the Chester County Commissioners authorizing the purchase of real property to construct an extension of the Chester Valley Trail.

e. **Resolution BOC-26-24**

Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of Jesse G. and Emma G. Zook.

f. **Contracts**

Aging Services

Contract Amendment

With: M. Lyons Law Group, LLC

Amount: \$47,500.00

Purpose: Attorney Consultant Services

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

Contract Amendment

With: Pine & Pine LLP

Amount: \$17,500.00

Purpose: Attorney Consultant Services

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

Contract

With: Wetzel Gagliardi Fetter & Lavin, LLC

Amount: \$17,500.00

Purpose: Attorney Consultant Services

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

Contract Amendment

With: The Arc Alliance Guardianship Services

Amount: \$36,000.00

Purpose: Guardianship and Power of Attorney Services

Term: 07/01/2024 – 12/31/2024

Contract Amendment

With: Law Office Of Stephanie Morris LLC

Amount: \$17,500.00

Purpose: Attorney Consultant Services

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

Contract Amendment

With: Brandywine Valley Active Aging

Amount: \$611,255.00

Purpose: Senior Center Services

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

Contract Amendment

With: Kennett Area Senior Center

Amount: \$134,473.00

Purpose: Senior Center Services

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

Contract Amendment
With: Oxford Senior Center
Amount: \$152,911.00
Purpose: Senior Center Services
Term: 07/01/2024 - 06/30/2025

Contract Amendment
With: Phoenixville Area Senior Center
Amount: \$178,343.00
Purpose: Senior Center Services
Term: 07/01/2024 - 06/30/2025

Contract Amendment
With: West Chester Area Senior Center
Amount: \$159,905.00
Purpose: Senior Center Services
Term: 07/01/2024 - 06/30/2025

Contract Amendment
With: Meals on Wheels of Chester County
Amount: \$155,726.00
Purpose: In-Home Meals
Term: 07/01/2024 - 06/30/2025

Contract
With: Megan M. Moore
Amount: \$90,000.00
Purpose: Psychological Consultant Services
Term: 07/01/2024 - 06/30/2027

Contract
With: Legal Aid of Southeastern Pennsylvania
Amount: \$35,000.00
Purpose: Attorney Consultant Services
Term: 07/01/2024 - 06/30/2025

Contract
With: Information Age Technologies, Inc.
Amount: \$80,000.00
Purpose: Administrator Services for WellSky Aging and Disability System
Term: 07/01/2024 - 06/30/2025

Assessment

Contract Amendment
With: Palmetto Posting, Inc.
Amount: \$114,610.00
Purpose: Return and Claim Notice Posting Services
Term: 06/26/2024 - 08/16/2025

Children Youth and Families

Contract Amendment

With: Community Wellness Academy

Amount: \$60,000.00

Purpose: Child Welfare Training Services.

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

Contract Amendment

With: Fox Medical Case Management, PC

Amount: \$50,000.00

Purpose: Interpreting Services

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

Contract

With: Concilio de Organizaciones Hispanas

Amount: \$213,100.00

Purpose: Dependency Court Parent Advocate Program

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

Contract

With: Platt Digiorgio & DiFabio

Amount: \$50,000.00

Purpose: Guardian Ad Litem Services

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

Contract

With: Cecil R. Hoskins III

Amount: \$50,000.00

Purpose: Guardian Ad Litem Services

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

Contract

With: Carla M. Goewert

Amount: \$50,000.00

Purpose: Guardian Ad Litem Services

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

Community Transit

Contract Amendment

With: Zelenkofske Axelrod, LLC

Amount: \$27,000.00

Purpose: Auditing Services

Term: 06/26/2024 - 01/31/2026

Coroners Office

Contract

With: Erica Williams MD

Amount: In Accordance with the Fee Schedule

Purpose: Forensic Pathology Services

Term: 07/01/2024 - 06/30/2029

Contract

With: Gary L. Collins

Amount: In Accordance with the Fee Schedule

Purpose: Forensic Pathology Services

Term: 07/01/2024 - 06/30/2029

Court Administration

Contract

With: West Publishing Corporation

Amount: \$101,476.32

Purpose: Legal Print Book Subscriptions

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

DCIS

Contract Amendment

With: Netrix, LLC

Amount: \$214,898.35

Purpose: Information Security Program

Term: 07/14/2024 - 12/31/2024

Contract Amendment

With: PVI CM, Inc.

Amount: \$30,000.00

Purpose: Network Cabling and Installation Services

Term: 08/26/2024 - 06/25/2025

Contract

With: Hewlett Packard Financial Services

Amount: In Accordance with Payment Schedule

Purpose: Workstation computer equipment leases

Term: 06/26/2024 - 06/25/2028

Drug and Alcohol Services

Contract Amendment

With: Good Friends, Inc.

Amount: No Additional Cost to the County

Purpose: Halfway House Services

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

Contract Amendment
With: HEAR Inc.
Amount: No Additional Cost to the County
Purpose: Halfway House Services
Term: 07/01/2024 - 06/30/2025

Contract Amendment
With: Drug & Alcohol Rehabilitation Services
Amount: No Additional Cost to the County
Purpose: Non-Hospital Residential Rehabilitation Services
Term: 07/01/2024 - 06/30/2025

Contract Amendment
With: Holcomb Associates, Inc.
Amount: \$38,923.00
Purpose: Prevention Services
Term: 07/01/2024 - 06/30/2025

Contract Amendment
With: Holcomb Associates, Inc.
Amount: No Additional Cost to the County
Purpose: Recovery Support Services
Term: 07/01/2024 - 06/30/2025

Contract Amendment
With: Gaudenzia, Inc.
Amount: No Additional Cost to the County
Purpose: Recovery Support Services
Term: 07/01/2024 - 06/30/2025

Contract
With: Be a Part of the Conversation
Amount: \$50,000.00
Purpose: Prevention Services
Term: 07/01/2024 - 06/30/2025

Contract
With: Devereux Foundation
Amount: \$362,224.00
Purpose: Student Assistance Program Prevention Services
Term: 07/01/2024 - 06/30/2025

Contract
With: Devereux Foundation
Amount: \$18,000.00
Purpose: Consulting Services
Term: 07/01/2024 - 06/30/2025

Emergency Services

Contract Amendment

With: L3Harris Technologies, Inc.

Amount: \$33,549.00

Purpose: Voice Radio System

Term: 06/26/2024 - Until Complete

Human Resource

Contract Amendment

With: Strategic Government Resources, Inc.

Amount: \$26,350.00

Purpose: Executive Recruitment Services

Term: 06/26/2024 - 06/07/2025

Human Services

Contract

With: Christ the King Deaf Church

Amount: \$45,000.00

Purpose: Case Management Services

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

MH/IDD

Contract

With: Devereux Foundation

Amount: \$43,165.00

Purpose: Community Mental Health Services

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

Contract

With: Fellowship Health Resources, Inc.

Amount: \$240,000.00

Purpose: Core Provider Services

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

Contract

With: Communities of Don Guanella and Divine

Amount: \$130,000.00

Purpose: Residential Services

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

Planning

Contract

With: New Garden Township

Amount: \$48,925.00

Purpose: Vision Partnership Program: Cash Grant Manual - Zoning Ordinance Update

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

Contract

With: West Chester Borough

Amount: \$12,500.00

Purpose: Prefabricated Bus Shelter

Term: 06/26/2024 - 06/25/2025

Pocopson Home

Contract

With: Advantage Home Health Services, Inc.

Amount: No Cost to the County

Purpose: Hospice Services

Term: 06/26/2024 - 06/25/2025

Water Resources

Contract

With: Geodesy, Inc.

Amount: \$17,980.00

Purpose: Consulting Services

Term: 06/26/2024 - Until Complete

Contract

With: Center for Watershed Protection, Inc.

Amount: \$25,370.00

Purpose: Consulting Services

Term: 06/26/2024 - 09/30/2024

Workforce Development

Contract

With: Full Circle Computing, Inc.

Amount: \$79,000.00

Purpose: Career Development Workshops

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

Contract

With: PathStone Corporation

Amount: \$503,052.00

Purpose: Training and Education

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

Contract

With: Chester County Economic Dev. Foundation

Amount: \$285,200.00

Purpose: Employer Engagement Services

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

g. **Grants**

Mental Health/ Intellectual and Developmental Disabilities

Grant Award Renewal

With: Office of Mental Health and Substance Abuse Services

Amount: \$144,800.00

Description: Support services for young people who have experienced their first episode of psychosis

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

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

Embedded Resolution No. BOC-23-24

h. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

i. **Budget Change 12-24**

Department: Adult Probation

Amount: \$9,985

To Budget for Memorandum of Understanding between Administrative Office of Pennsylvania Courts and Chester County for Treatment Court Grant - Drug Court.

Department: Adult Probation

Amount: \$9,984

To Budget for Memorandum of Understanding between Administrative Office of Pennsylvania Courts and Chester County for Treatment Court Grant - Mental Health Court.

Department: Adult Probation

Amount: \$7,980

To Budget for Memorandum of Understanding between Administrative Office of Pennsylvania Courts and Chester County for Treatment Court Grant - Recovery Court.

Department: Adult Probation

Amount: \$9,981

To Budget for Memorandum of Understanding between Administrative Office of Pennsylvania Courts and Chester County for Treatment Court Grant - Veteran's Court.

Department: Adult Probation
Amount: \$70,698
To set-up initial vehicle lease.

Department: Coroner
Amount: \$41,255
To set-up initial vehicle lease.

Department: Detectives
Amount: \$26,519
To set-up initial vehicle lease.

Department: Facilities
Amount: \$39,927
To set-up initial vehicle lease.

Department: Prison
Amount: \$30,821
To set-up initial vehicle lease.

Department: Public Defender
Amount: \$24,677
To set-up initial vehicle lease.

Department: Liquid Fuels
Amount: \$42,755
To set-up initial vehicle lease.

Department: Parks
Amount: \$58,580
To set-up initial vehicle lease.

Department: Library
Amount: \$19,814
To set-up initial vehicle lease.

j. **Vouchers as submitted by Controller**

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

8. **New Business**

a. **Employee Handbook Changes**

It is recommended that the Board of Commissioners adopt the proposed revisions to the Workplace Lactation Policy 40241.

b. **Contracts**

Drug and Alcohol Services

Contract Amendment

With: MVP Recovery, LLC

Amount: (\$313,714.00)

Purpose: Recovery Support Services

Term: 04/01/2024 - 06/30/2025

Facilities

Contract

With: Lobar Site Development Corporation

Amount: \$4,140,345.00

Purpose: Construction Services

Term: 06/26/2024 - Until Complete

Embedded Resolution No. BOC-22-24

MH/IDD

Contract Amendment

With: Holcomb Associates, Inc.

Amount: \$100,000.00

Purpose: 24/7 Emergency Crisis Residential Services

Term: 04/01/2024 - 06/30/2024

Contract

With: Devereux Foundation

Amount: \$1,000,000.00

Purpose: Residential, Home and Community Habilitation Services

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

Contract

With: Woods Services, Inc.

Amount: \$7,856,917.00

Purpose: Behavioral Health Mobile Crisis Response

Term: 07/01/2024 - 12/31/2026

Workforce Development

Contract

With: Chester County Economic Dev. Foundation

Amount: \$237,500.00

Purpose: Health Care Connect Industry Partnership

Term: 04/01/2024 - 06/30/2025

Contract

With: Chester County Economic Dev. Foundation

Amount: \$237,500.00

Purpose: Technical Assistance for AgConnect Program

Term: 04/01/2024 - 06/30/2025

c. **Grants**

Adult Probation

Grant Award Renewal

With: Administrative Office of Pennsylvania Courts

Amount: \$9,985.00

Description: Enhancement of drug court services

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

Grant Award Renewal

With: Administrative Office of Pennsylvania Courts

Amount: \$9,984.00

Description: Enhancement of mental health court services

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

Grant Award Renewal

With: Administrative Office of Pennsylvania Courts

Amount: \$7,980.00

Description: Enhancement of recovery court services

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

Grant Award Renewal

With: Administrative Office of Pennsylvania Courts

Amount: \$9,981.00

Description: Enhancement of Veteran's court services

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

9. Commissioner Reports

10. Public Comment

11. Adjournment