



County of Chester

Agenda Commissioners' Meeting

July 17, 2024

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - World Ranger Day
 - b. Proclamation – Child Support Awareness Month
 - c. Resolution No. BOC-25-24, approved at the June 26, 2024 meeting, contained a typographical error with respect to the UPI number. The correct UPI number is 40-4-15.1. The resolution has been updated in the June meeting agenda packet
 - d. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, June 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 June 26, 2024 Meeting**
 - b. **Authorization to Bid Pole Barn #1 Rehabilitation/ Replacement at Warwick County Park**

c. **Contracts**

Court Administration

Contract Amendment

With: Advanced Robot Solutions, LLC

Amount: No Additional Cost to the County

Purpose: Smart Court Kiosk System

Term: 08/10/2024 - 08/09/2025

Contract Amendment

With: FTR, Ltd.

Amount: \$51,660.00

Purpose: Digital Recording Project

Term: 08/11/2024 - 08/10/2026

Contract

With: West Publishing Corporation

Amount: \$40,027.70

Purpose: West ProFlex Internet Legal Research Subscription for Public Access

Term: 09/01/2024 - 08/31/2027

DCIS

Contract Amendment

With: Comcast Financial Agency

Amount: \$88,916.40

Purpose: Internet Service to the Data Center and Government Services Center

Term: 09/01/2024 - 08/31/2027

Planning

Contract

With: Kennett Township

Amount: \$30,000.00

Purpose: VPP: Kennett Township Subdivision and Land Development Ordinance Update

Term: 08/01/2024 - 07/31/2026

Pocopson Home

Contract Amendment

With: PointClickCare Technologies, Inc.

Amount: \$9,856.30

Purpose: Long Term Care Medical and Billing Software

Term: 09/01/2024 - 06/09/2025

Contract

With: TBM Ambulance Service Corp

Amount: \$30,000.00

Purpose: Non-Emergency Resident Transport Services

Term: 07/17/2024 - 07/16/2026

Public Health Admin

Contract

With: Christine Cavalleri

Amount: \$53,334.00

Purpose: Dare to Lead Facilitating and Training Services

Term: 07/17/2024 - 12/31/2024

d. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

e. **Budget Change 13-24**

Department: Coroner

Amount: \$10,000

To budget for Office of Drug Surveillance and Misuse Prevention (ODSMP) funds and associated expenditures.

Department: Coroner

Amount: \$10,000

To budget for Violent Death Reporting funds and associated expenditures.

Department: Public Health

Amount: \$789,690

To align budget with anticipated revenue and expenditures for the Epidemiology and Laboratory Capacity Grant.

Department: Public Health

Amount: \$6,750

To align budget with anticipated revenue and expenditures for the Farmers Market Nutrition Program.

Department: American Rescue Plan

Amount: \$7,000,000

To budget for Coroner Facility purchase.

f. **Vouchers as submitted by Controller**

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

8. New Business

a. Contracts

Aging

Contract Amendment

With: The Arc Alliance Guardianship Services

Amount: \$5,000.00

Purpose: Court Appointed Guardianship and Power of Attorney Services

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

Contract Amendment

With: Susan H. Berryman

Amount: \$17,500.00

Purpose: Attorney Consultant Services

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

Contract Amendment

With: Megan M. Moore

Amount: \$8,500.00

Purpose: Psychological Consultant Services

Term: 05/01/2022 - 06/30/2024

Children, Youth and Families

Contract Amendment

With: Concern, Inc.

Amount: \$150,000.00

Purpose: Residential Placement Services

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

Contract Amendment

With: Cornell Abraxas Group, LLC

Amount: \$525,000.00

Purpose: Residential Placement Services

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

Contract Amendment

With: RTM, LLC

Amount: \$1,113,700.00

Purpose: Truancy Prevention Program

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

Contract Amendment

With: Phoenixville Area School District

Amount: \$23,000.00

Purpose: Truancy Prevention Program

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

Contract Amendment

With: Deaf-Hearing Communication Centre, Inc.

Amount: \$50,000.00

Purpose: American Sign Language Interpreting Services

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

Contract Amendment

With: Tabor Children's Services, Inc.

Amount: No Additional Cost to the County

Purpose: Independent Living Services

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

Contract

With: Avanco International, Inc.

Amount: \$174,800.00

Purpose: Child Accounting and Profile System

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

Contract

With: Pradera Corporation

Amount: \$557,000.00

Purpose: Bilingual In-Home Unit Program

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

Community Development

Contract Amendment

With: Housing Partnership of Chester County

Amount: No Additional Cost to the County

Purpose: First Time Homebuyers Program

Term: 12/01/2022 - 12/31/2025

Court Administration

Contract

With: Platt Digiorgio & DiFabio

Amount: \$12,164.82

Purpose: Legal Services

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

Drug and Alcohol Services

Contract Amendment

With: Treatment Trends, Inc.

Amount: No Additional Cost to the County

Purpose: Residential Rehabilitation and Halfway House Services

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

Contract Amendment

With: Libertae, Inc.

Amount: No Additional Cost to the County

Purpose: Residential Rehabilitation and Halfway House Services

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

Contract Amendment

With: Livengrin Foundation, Inc.

Amount: \$200,000.00

Purpose: Non-Hospital Residential Rehabilitation Services

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

Contract Amendment

With: The Council of Southeast PA, Inc.

Amount: \$728,118.39

Purpose: Recovery Support Services

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

Contract

With: Malvern Institute

Amount: \$300,000.00

Purpose: Residential Rehabilitation and Withdrawal Management Services

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

MH/IDD

Other

With: Capacity for Change, LLC

Amount: No Additional Cost to the County

Purpose: Notice of Correction

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

Pocopson Home

Contract Amendment

With: CHR Consulting Services, Inc.

Amount: \$10,500.00

Purpose: Financial Director Position

Term: 07/01/2024 - 07/17/2025

Public Health Admin

Contract Amendment

With: LCH Health and Community Services

Amount: \$255,000.00

Purpose: Electronic Medical Record Enhancements and Security Assessment

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

Contract

With: Community Volunteers in Medicine

Amount: \$255,000.00

Purpose: On-site Laboratory Enhancements

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

Contract Amendment

With: Phoenixville Free Clinic

Amount: \$488,800.00

Purpose: Electronic Medical Records and Expansion of On-site Laboratory

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

Contract

With: Modern Entrepreneur, LLC

Amount: \$68,750.00

Purpose: Seasonal Vaccination Program

Term: 07/01/2024 - 11/30/2024

Workforce Development

Contract

With: Chester County Economic Development Foundation

Amount: \$94,729.00

Purpose: Career Connection Academy

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

Contract

With: Educational Data Systems, Inc.

Amount: \$763,383.00

Purpose: Dislocated Workers

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

Contract

With: Trellis for Tomorrow

Amount: \$59,900.00

Purpose: Skills Career Readiness Program

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

Contract

With: Stone Garage

Amount: \$67,197.00

Purpose: Career Awareness and Workforce Preparation

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

b. **Grants**

Community Development

Grant Award

With: Genuardi Family Foundation

Amount: \$10,000.00

Description: Supplies and transportation funds for unsheltered individuals

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

Finance

Grant Application

With: Pennsylvania Counties Risk Pool (PCoRP)

Amount: \$3,590.00

Description: Inmate safety security measures at the Prison

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

Human Services

Grant Award Renewal

With: Pennsylvania Department of Human Services

Amount: \$23,141,779.00

Description: Services in the areas of Mental Health Services, Substance Use Disorder Services, Intellectual Disability Services, Homeless Assistance Program Services, and Human Services and Supports / Human Services Development Fund

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

Planning

Grant Award Renewal

With: Delaware Valley Regional Planning Commission

Amount: \$155,300.00

Description: Reimbursement to the County for a portion of the costs of various highway activities

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

Grant Award Renewal

With: Delaware Valley Regional Planning Commission

Amount: \$74,628.00

Description: Reimbursement to the County for a portion of the costs of various transportation activities

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

Public Health

Grant Award

With: Pennsylvania Department of Health

Amount: \$14,817,340.12

Description: COVID / SARS-CoV-2 testing and epidemiological surveillance activities

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

Grant Renewal

With: Pennsylvania Department of Agriculture

Amount: \$6,750.00

Description: Funding for local WIC agencies

Term: 05/01/2024 - 12/31/2025

9. Commissioner Reports

10. Public Comment

11. Adjournment