



County of Chester

Agenda Commissioners' Meeting

September 11, 2024

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Announcements**
 - a. Proclamation - Transportation Demand Management Week
 - b. Proclamation - National Recovery Month
 - c. Proclamation - Suicide Awareness and Prevention Month
 - d. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, August 14, 2024 and Tuesday, September 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 August 14, 2024 Meeting**
 - b. **Cooperation Agreement**
Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, and Longwood Gardens, Inc.
 - c. **Resolution BOC-38-24**
Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of Elmer Z. and Sadie S. Lapp.

d. **Resolution BOC-39-24**

Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of John and Sally Allgyer.

e. **Resolution BOC-40-24**

Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of University Student Housing, LLP.

f. **Resolution BOC-41-24**

Amended Resolution of the Chester County Commissioners approving the fifth amendment to Non-Federal Aid Bridge Reimbursement Grant Agreement and authorizing signature authority.

g. **Resolution BOC-42-24**

Resolution of the Chester County Commissioners authorizing the lease of space in the Historic Courthouse to the Chester County Conference and Visitors Bureau.

h. **Resolution BOC-43-24**

Resolution of the Chester County Commissioners authorizing additional payments to constables for transporting criminal defendants and inmates to and from Chester County.

g. **Contracts**

Human Resources

Contract Amendment

With: Randstad North America, L.P.

Amount: In Accordance with the Fee Schedule

Purpose: Temporary Personnel Staffing Services

Term: 09/11/2024 – 11/29/2025

Contract

With: Willis Towers Watson Northeast

Amount: \$510,000.00

Purpose: Employee Benefits Consulting Services

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

Parks and Preservation

Contract

With: Allen R. Lapp

Amount: \$190,798.34

Purpose: Agricultural Land Preservation in West Caln Township

Term: 09/11/2024 - Until Complete

Planning

Contract

With: Borough of Kennett Square

Amount: \$30,000.00

Purpose: Vision Partnership Program - State Street Revitalization Study

Term: 09/15/2024 - 10/31/2026

Public Health

Contract Amendment

With: Phoenixville Free Clinic

Amount: \$9,990.00

Purpose: Electronic Medical Records

Term: 09/11/2024 - 06/30/2026

Solicitors

Contract

With: LawVu Limited

Amount: \$101,825.00

Purpose: Matter Management Software

Term: 09/11/2024 - 09/10/2027

Voters Services

Contract Amendment

With: DMT Solutions Global Corporation

Amount: \$48,777.75

Purpose: Ballot Sorter and Vote-By-Mail Software

Term: 09/11/2024 - 09/10/2025

Water Resources

Contract

With: USGS

Amount: \$290,533.00

Purpose: Fiscal Year 2025 Joint Funding Agreement

Term: 10/01/2024 - 09/30/2025

Youth Center

Contract

With: R. Brooks Mech Heating & AC, LLC

Amount: \$89,869.77

Purpose: Roof Top HVAC Units

Term: 09/11/2024 - Until Complete

h. **Grants**

Community Development

Grant Application

With: Pennsylvania Housing Finance Agency

Amount: \$105,000.00

Description: Housing stability, street outreach, and self-sufficiency support

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

Grant Award

With: Pennsylvania Housing Finance Agency

Amount: \$800,000.00

Description: Coordinated Entry Call Center, Street Outreach Team, emergency housing coordination, and Chester County Partnership to End Homelessness strategic planning efforts support

Term: 10/01/2024 - 03/31/2026

Public Health

Grant Award Renewal

With: Pennsylvania Department of Health

Amount: \$25,000.00

Description: Identify and eliminate lead paint, housing-related health hazards, and promote-lead-safe, healthy, and hazard-free housing

Term: 03/01/2025 - 12/31/2026

i. **HR Agenda**

Hires and rehires

Promotions

Ends of employment

Retirements

j. **Budget Change 15-24**

Department: Capital Reserve

Amount: No Net Change

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

Department: Parks - Nottingham

Amount: No Net Change

To reallocate budget for purchase of solar aeration system for Nottingham County Park.

Department: Workforce Development

Amount: \$37,000

To budget for the Supporting Financial Literacy Activities Grant.

k. **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 Holidays Policy 40301.1 and Floating Holidays Policy 40301.2.

b. **Resolution BOC-44-24**

Resolution of the Chester County Commissioners to authorize increase of the County's Price per acre cap for purchase of agricultural conservation easements.

e. **Contracts**

Children, Youth and Families

Contract Amendment

With: Drug & Alcohol Rehabilitation Services

Amount: \$200,000.00

Purpose: Residential Placement Services

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

Contract Amendment

With: Community Service Foundation, Inc.

Amount: \$300,000.00

Purpose: Residential Placement Services

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

Contract Amendment

With: George Junior Republic in PA

Amount: \$500,000.00

Purpose: Residential Placement Services

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

Contract Amendment

With: Merakey Montgomery County

Amount: \$100,000.00

Purpose: Residential Placement Services

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

Contract Amendment

With: Justice Works Youth Care, Inc.

Amount: \$457,300.00

Purpose: Visitation Program

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

Contract Amendment

With: Justice Works Youth Care, Inc.

Amount: \$158,400.00

Purpose: Family Engagement Coordinator

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

Contract Amendment

With: Pinkney's Vineyard of Faith Ministries

Amount: \$200,000.00

Purpose: Residential Services

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

Community Development

Contract Amendment

With: Open Hearth, Inc.

Amount: \$80,000.00

Purpose: Rental Assistance and Hotel Respite Assistance

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

Contract

With: Open Hearth, Inc.

Amount: \$97,462.00

Purpose: Permanent Supportive Housing

Term: 09/01/2024 - 08/31/2025

Detectives

Contract Amendment

With: Bode Technology Group

Amount: \$500,000.00

Purpose: Forensic DNA Services

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

Contract

With: Life Technologies Corporation

Amount: \$165,000.00

Purpose: Rapid Hit ID System

Term: 07/06/2024 - 12/31/2026

Drug and Alcohol Services

Contract Amendment

With: Interim House, Inc.

Amount: No Additional Cost to the County

Purpose: Non-Hospital Residential Rehabilitation and Halfway House Services

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

Contract Amendment

With: Avenues Recovery Medical Center at Valley Forge

Amount: No Additional Cost to the County

Purpose: Non-Hospital Residential Rehabilitation Services and Non-Hospital Detoxification Services

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

Facilities

Contract

With: Weatherproofing Technologies, Inc

Amount: \$1,937,346.58

Purpose: Prison Roof Replacement

Term: 09/11/2024 - Until Complete

Public Health

Contract Amendment

With: Modern Entrepreneur LLC

Amount: \$21,500.00

Purpose: Seasonal Vaccination Program

Term: 08/01/2024 - 11/30/2024

Recorder of Deeds

Contract

With: Tyler Technologies, Inc

Amount: \$1,024,802.00

Purpose: Records Management System Services

Term: 10/01/2024 - 09/30/2029

Workforce Development

Contract

With: RSVP Volunteers

Amount: \$37,546.00

Purpose: Digital Literacy and Equality

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

Contract

With: Educational Data Systems, Inc

Amount: \$89,752.51

Purpose: Dislocated Workers

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

Contract

With: Full Circle Consulting, Inc

Amount: \$74,000.00

Purpose: Financial Literacy

Term: 09-01-2024 - 06/30/2025

Contract

With: Life Transforming Ministries

Amount: \$120,000.00

Purpose: Volunteer Income Tax Assistance

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

f. Grants

Adult Probation

Grant Award Renewal

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$499,214.00

Description: Intermediate Punishment Treatment Program

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

Community Development

Grant Award Renewal

With: United States Department of Housing and Urban Development

Amount: \$2,559,181.00

Description: Housing, public infrastructure improvements, community services, and community construction support

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

Grant Award Renewal

With: United States Department of Housing and Urban Development

Amount: \$219,885.00

Description: Provision of services targeted at homeless prevention and outreach, rapid re-housing, and emergency housing activities

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

Grant Award Renewal

With: United States Department of Housing and Urban Development

Amount: \$1,008,386.13

Description: Expansion of supply of decent, affordable housing in Chester County

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

Grant Application

With: United States Department of Housing and Urban Development

Amount: \$2,038,399.00

Description: Provide rapid re-housing and permanent supportive housing

Term: 04/01/2025 - 11/30/2026

Juvenile Probation

Grant Application Renewal

With: Pennsylvania Juvenile Court Judges' Commission

Amount: \$330,093.00

Description: Develop and improve probation services for juveniles

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

Pocopson Home

Grant Application

With: Pennsylvania Department of Human Services

Amount: \$15,000.00

Description: Purchase of three Violet Air Disinfectant units to assist with infection control prevention

Term: 03/08/2024 - 09/30/2024

Workforce Development

Grant Award

With: Pennsylvania Department of Labor of Industry

Amount: \$68,000.00

Description: Assistance with developing and implementing Environment, Social and Governance (ESG) strategies, policies, and procedures for Chester County businesses

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

Grant Award

With: Pennsylvania Department of Labor of Industry

Amount: \$74,000.00

Description: Assistance with increasing financial literacy

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

9. Commissioner Reports

10. Public Comment

11. Adjournment