



County of Chester

Agenda Commissioners' Meeting

September 24, 2024

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Announcements**
 - a. Proclamation – National Domestic Violence Awareness and Prevention Month
 - b. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, September 11, 2024 and Monday, September 23, 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 September 11, 2024 Meeting**
 - b. **Authorization to Bid Laundry Pump Room Demolition/Renovation at the Prison, and Installation of Flooring on the 4th Floor of the Jones Building at Pocopson Home**
 - c. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointments.
 - d. **Resolution BOC-45-24**
Resolution of the Chester County Commissioners approving the second amendment to Federal Aid Bridge Reimbursement Grant Agreement and authorizing signature authority.

e. **Resolution BOC-46-24**

Resolution of the Chester County Board of Commissioners to adopt the Phase I Scope of Study Report as prepared by the Chester County Water Resources Authority for submission to the Pennsylvania Department of Environmental Protection consistent with the requirements of the Pennsylvania Stormwater Management Act ("Act 167").

f. **Contracts**

Coroners Office

Contract Amendment

With: County of Montgomery

Amount: No Additional Cost to the County

Purpose: Morgue and Autopsy Facility Use

Term: 10/04/2024 - 10/03/2025

Contract Amendment

With: Kaitlin Marie Collura

Amount: \$20,000.00

Purpose: Forensic Pathologist Services

Term: 10/12/2024 - 10/11/2025

Facilities

Contract Amendment

With: CM3 Building Solutions

Amount: \$74,202.00

Purpose: Automation Controls and Mechanical Systems

Term: 10/01/2024 - 03/31/2025

Human Resources

Contract

With: Independence Blue Cross

Amount: In Accordance with Employee Usage

Purpose: Employee Prescription Drug Program

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

Parks and Preservation

Contract

With: John S. Stoltzfus

Amount: \$243,944.69

Purpose: Agricultural Land Preservation

Term: 9/24/2024 - Until Complete

Prison

Contract

With: Montgomery Technology Systems, LLC.

Amount: \$826,600.00

Purpose: Perimeter Intrusion Detection System

Term: 09/24/2024 - Until Complete

Solicitors

Contract

With: JustFOIA, Inc.

Amount: \$62,414.35

Purpose: Records Request Software

Term: 09/22/2024 - 12/19/2027

g. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of Employment

Retirements

h. **Budget Change 16-24**

Department: Emergency Services

Amount: \$33,549

To adjust budget to reflect Task Force Grant funding for Harris portable radio purchase.

Department: Non-Departmental

Amount: No Net Change

To budget for anticipated claims.

Department: American Rescue Plan

Amount: No Net Change

To budget for new projects/ awards.

Department: American Rescue Plan

Amount: No Net Change

To align budget with expenditures for DCIS/ Prison cameras project.

i. **Vouchers as submitted by Controller**

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

8. **New Business**

a. **Contracts**

Children, Youth and Families

Contract Amendment

With: Gateway HorseWorks

Amount: \$150,000.00

Purpose: Beyond the Barn Program

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

Contract Amendment
With: IntelliSys Solutions Group, LLC.
Amount: \$815,800.00
Purpose: Recruitment/Retention Consultant Services
Term: 07/01/2024 - 06/30/2025

Contract Amendment
With: Carla M. Goewert
Amount: No Additional Cost to the County
Purpose: Guardian Ad Litem Services
Term: 07/01/2024 - 06/30/2025

Drug and Alcohol Services

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

Facilities

Contract
With: Everon LLC
Amount: \$35,000.00
Purpose: Fire Alarm System Services
Term: 08/01/2024 - 07/31/2025

Workforce Development

Contract
With: Chester County Economic Dev. Foundation
Amount: \$68,000.00
Purpose: Business Education Partnership
Term: 09/01/2024 - 06/30/2025

b. **Grants**

Children, Youth, and Families

Grant Award Renewal
With: Pennsylvania Department of Human Services
Amount: \$28,682,308.00
Description: Funding for the Chester County Department of Children, Youth, and Families, Department of Juvenile Probation, and Chester County Youth Center.
Term: 07/01/2025 - 06/30/2026

Workforce Development

Grant Award
With: Pennsylvania Department of Labor and Industry
Amount: \$100,739.12
Description: Workforce Innovation and Opportunities Act funding for eligible adults
Term: 07/01/2024 - 06/30/2027

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$655,464.76

Description: Workforce Innovation and Opportunities Act funding for eligible youth

Term: 04/01/2024 - 06/30/2027

9. Commissioner Reports

10. Public Comment

11. Adjournment