



County of Chester

Agenda Commissioners' Meeting

October 9, 2024

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Announcements**
 - a. Proclamation - Fire Prevention Week
 - b. Proclamation - Community Planning Month
 - c. Executive Session – The Board of Commissioners met in Executive Session on Tuesday, September 24, 2024 and Monday, October 7, 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 24, 2024 Meeting**
 - b. **Bid Awards for Data Center Cleaning Services in the amount of \$34,028.00, and Prison Hot Water Heater Replacement in Wood Shop in the amount of \$201,000.00**
 - c. **Authorization to Bid Chester Valley Trail, Phase IVa Construction**
 - d. **Cooperation Agreement**
Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, and the Nemours Foundation.
 - e. **Resolution BOC-43A-24**
Amended resolution of the Chester County Commissioners authorizing additional payments to constables for transporting criminal defendants and inmates.

f. **Resolution BOC-47-24**

Resolution of the Chester County Commissioners authorizing the exercise of eminent domain as may be necessary to implement the project known as the "replacement of County Bridge No. 205 Spring City over Stony Run" pursuant to the authority provided in the Pennsylvania Code, 16 P.S. § 2603.

g. **Contracts**

Coroners Office

Contract Amendment

With: Peter Mazari

Amount: \$50,000.00

Purpose: Forensic Pathology Services

Term: 11/30/2024 - 11/29/2025

DCIS

Contract Amendment

With: CivicPlus, LLC

Amount: \$13,703.44

Purpose: AgConnect sub-site

Term: 10/09/2024 - 05/31/2025

Emergency Services

Contract Amendment

With: University of Delaware

Amount: \$20,215.00

Purpose: Environmental Observation Platforms

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

Prison

Contract Amendment

With: RELX, Inc. d/b/a LexisNexis

Amount: \$20,544.00

Purpose: On-Line Law Library Materials

Term: 12/01/2024 - 11/30/2026

Contract

With: Lincoln Center for Family & Youth

Amount: \$24,050.00

Purpose: DeEscalation Training Program for prison staff

Term: 10/09/2024 - Until Complete

Public Health

Contract Amendment

With: LCH Health and Community Services

Amount: \$24,000.00

Purpose: COVID-19 Self-Test Kits

Term: 10/09/2024 - 06/30/2026

Contract Amendment
With: Community Volunteers in Medicine
Amount: \$5,000.00
Purpose: COVID-19 Self-Test Kits
Term: 10/09/2024 - 06/30/2026

Contract Amendment
With: Phoenixville Free Clinic
Amount: \$16,000.00
Purpose: COVID-19 Self-Test Kits
Term: 10/09/2024 - 06/30/2026

h. **HR Agenda**

Hires and rehires
Promotions
Ends of employment
Retirements

i. **Budget Change 17-24**

Department: Prothonotary
Amount: No Net Change
To align budget with anticipated expenditures.

Department: American Rescue Plan
Amount: \$8,300,000.00
To budget additional revenue for anticipated expenditures for obligated projects.

Department: American Rescue Plan
Amount: No Net Change
To budget for new projects/ awards.

Department: Capital Improvement
Amount: No Net Change
To budget for the property of Allen R. and Mary Ruth Lapp (Agricultural Conservation Easement - state program).

Department: Capital Improvement
Amount: No Net Change
To budget for the French and Pickering Creeks Conservation Trust for the Round 34 Camp Innabah Easement.

Department: Capital Reserve
Amount: No Net Change
To align budget for Prison water heater replacement with anticipated expenditures.

Department: Capital Reserve

Amount: No Net Change

To align budget for Nottingham County Park Maintenance/ Yard Paving project with anticipated expenditures.

j. **Vouchers as submitted by Controller**

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

8. **New Business**

a. **Approval of the 2025 Official County Government Holiday Schedule**

b. **Contracts**

Children, Youth, and Families

Contract Amendment

With: Woods Services, Inc.

Amount: \$200,000.00

Purpose: Residential Placement

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

Contract Amendment

With: Family Service of Chester County

Amount: No Additional Cost to the County

Purpose: Families Unidas, Strengthening Steps and Incredible Years Programs

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

Contract Amendment

With: Levy & Hoskins Law Group, LLC

Amount: No Additional Cost to the County

Purpose: Guardian Ad Litem Services

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

Drug and Alcohol Services

Contract

With: Richard J. Caron Foundation

Amount: \$20,000.00

Purpose: Prevention Education

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

Human Resources

Contract Amendment

With: Strategic Government Resources, Inc.

Amount: \$28,150.00

Purpose: Executive Recruitment Services

Term: 09/10/2024 - 06/07/2025

Managed Behavioral Healthcare

Contract Amendment

With: Sequoia Behavioral Health Care, LLC

Amount: \$20,000.00

Purpose: Psychiatric Consultation Services

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

Contract

With: Treatment Implementation Collaborative

Amount: \$301,000.00

Purpose: Dialectical Behavioral Therapy

Term: 01/11/2024 - 12/31/2026

Contract

With: Holcomb Associates, Inc.

Amount: \$83,000.00

Purpose: HealthChoices CommonGround Program

Term: 10/01/2024 - 12/31/2025

Prison

Contract Amendment

With: Aramark Services, Inc.

Amount: \$3,907,693.00

Purpose: Food Services for the Prison, Youth Center and Pocopson Home

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

Contract

With: PrimeCare Medical, Inc.

Amount: \$30,560,698.00

Purpose: Health Care Services for the Prison and Youth Center

Term: 10/01/2024 - 09/30/2027

Treasurer's Office

Contract

With: Keystone Print and Stitch, Inc.

Amount: \$50,112.00

Purpose: Printing and Mailing of Real Estate Tax Bills

Term: 10/02/2024 - 10/01/2027

Voters Services

Contract Amendment

With: Costa Security Services, LLC

Amount: Per the Current Rate Schedule

Purpose: Security Services

Term: 10/07/2024 - 11/14/2025

c. **Grants**

Liquid Fuels

Grant Award Amendment

With: Pennsylvania Department of Transportation

Amount: \$2357,000.00

Description: Reconstruction of County Bridge #244

Term: 03/30/2020 - 06/30/2025

Managed Behavioral HealthCare

Grant Award Amendment

With: Pennsylvania Department of Human Services

Amount: \$0.00

Description: HealthChoices Behavioral Health Agreement rate revisions

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

Planning

Grant Award Application

With: Department of Housing and Urban Development

Amount: \$2,188,194.00

Description: Pathways to Removing Obstacles to Housing funding

Term: 02/10/2025 - 09/30/2030

Public Health

Grant Award Renewal

With: Pennsylvania Department of Health

Amount: \$1,204,753.00

Description: Supplemental nutrition for women, infants, and children under the age of five

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

Voter Services

Grant Award

With: Pennsylvania Department of Community and Economic Development

Amount: \$1,983,141.44

Description: Funding for administration of elections

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

9. Commissioner Reports

10. Public Comment

11. Adjournment