



County of Chester

Agenda Commissioners' Meeting

December 18, 2024

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - Homeless Persons Memorial Day
 - b. Citation - JoAnn Weinberger, Board Member of Chester County Library and Chester County Library System
 - c. Executive Session – The Board of Commissioners met in Executive Session on Monday, December 16, 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 December 9, 2024 Meeting**
 - b. **Bid Award for Flooring Replacement at Pocopson Home in the amount of \$60,145.00**
 - c. **Authorization to Bid Work Release HVAC Upgrade**
 - d. **Board Appointments**

It is recommended that the Board of Commissioners approve the attached appointments.
 - e. **Cooperation Agreement**

Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, and the Devereux Foundation.

f. **Resolution BOC-59-24**

Resolution of the Chester County Commissioners approving a plan of finance by the Chester County Health and Education Facilities Authority.

g. **Resolution BOC-60-24**

Resolution of the Chester County Commissioners authorizing signature authority and seeking grant funding from the Pennsylvania Fish and Boat Commission.

h. **Resolution BOC-61-24**

Resolution of the Chester County Commissioners authorizing the execution of Reinvestment Plan #77 to provide financial support for named local hospitals.

i. **Resolution BOC-62-24**

Resolution of the Chester County Commissioners authorizing County Solicitor and County Chief Executive Officer to lease real estate owned by the County.

j. **Contracts**

Aging Services

Contract

With: Scudder G. Stevens, Esq.

Amount: \$150,000.00

Purpose: Attorney Consultation relating to the Older Adult Protective Services Program

Term: 01/01/2025 - 06/30/2027

Contract

With: Pine & Pine LLP

Amount: \$50,000.00

Purpose: Attorney Consultation relating to the Older Adult Protective Services Program

Term: 01/01/2025 - 06/30/2027

Contract

With: Wetzel Gagliardi Fetter & Lavin LLC

Amount: \$50,000.00

Purpose: Attorney Consultation relating to the Older Adult Protective Services Program

Term: 01/01/2025 - 06/30/2027

Contract

With: Susan H. Berryman

Amount: \$50,000.00

Purpose: Attorney Consultation relating to the Older Adult Protective Services Program

Term: 01/01/2025 - 06/30/2027

Assessment

Contract

With: Tyler Technologies, Inc.

Amount: \$151,525.00

Purpose: Enterprise Assessment/iasWorld

Term: 01/01/2025 - 12/31/2029

Community Development

Contract

With: Unruh, Turner, Burke & Frees, PC

Amount: \$30,000.00

Purpose: Legal Services

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

Court Administration

Contract Amendment

With: FTR, Ltd.

Amount: \$355,152.96

Purpose: Could Platform

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

Contract

With: Bloomdahl Law, PLLC

Amount: \$50,088.12

Purpose: Conflict Counsel Legal Services

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

Contract

With: Brian Lee McCarthy

Amount: \$50,088.12

Purpose: Conflict Counsel Legal Services

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

Contract

With: Platt Digorgio & DiFabio

Amount: \$25,059.48

Purpose: Conflict Counsel Legal Services

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

Contract

With: Noone & Borger, LLC

Amount: \$50,088.12

Purpose: Conflict Counsel Legal Services

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

Contract
With: Brenda L. Jones
Amount: \$25,059.48
Purpose: Conflict Counsel Legal Services
Term: 01/01/2025 - 12/31/2025

Contract
With: Laurence Harmelin, Esq.
Amount: \$50,088.12
Purpose: Conflict Counsel Legal Services
Term: 01/01/2025 - 12/31/2025

Contract
With: Jenny Steinen
Amount: \$20,027.71
Purpose: Legal Services for Mental Health Hearings
Term: 01/01/2025 - 12/31/2025

Contract
With: O'Donnell, Weiss & Mattei, PC
Amount: \$50,088.12
Purpose: Conflict Counsel Legal Services
Term: 01/01/2025 - 12/31/2025

Contract
With: Charles Thomas Jr.
Amount: \$50,088.12
Purpose: Conflict Counsel Legal Services
Term: 01/01/2025 - 12/31/2025

Contract
With: Silow Law Offices, LLC
Amount: \$50,088.12
Purpose: Conflict Counsel Legal Services
Term: 01/01/2025 - 12/31/2025

Contract
With: Marita Hutchinson
Amount: \$46,865.00
Purpose: Legal Services for Mental Health Hearings
Term: 01/01/2025 - 12/31/2025

Contract
With: Ryan L. Hyde
Amount: \$50,088.12
Purpose: Conflict Counsel Legal Services
Term: 01/01/2025 - 12/31/2025

Contract

With: Stuart Rolf Crichton

Amount: \$50,088.12

Purpose: Conflict Counsel Legal Services

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

DCIS

Contract

With: Netrix, LLC

Amount: \$601,767.00

Purpose: Information Security Program Services

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

Contract

With: Chesconet

Amount: \$738,135.00

Purpose: Internet Service Provider

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

District Attorney

Contract

With: Dollar and Dime Consulting LLC

Amount: \$87,906.00

Purpose: Prevention Program Coordinator

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

Drug and Alcohol Services

Contract Amendment

With: Be a Part of the Conversation

Amount: \$10,000.00

Purpose: Prevention Information Dissemination

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

Emergency Services

Contract Amendment

With: Premium Power Services, LLC

Amount: \$100,000.00

Purpose: Tower Site Emergency Generators

Term: 12/18/2024 - 12/31/2025

Facilities

Contract Amendment

With: Davey Tree Expert Company Inc

Amount: \$350,000.00

Purpose: Stand-by Tree Services

Term: 12/18/2024 - 09/13/2026

Contract

With: Skanska USA Building, Inc

Amount: \$727,395.00

Purpose: Coroner Facility Construction Management Services

Term: 12/18/2024 - 06/30/2026

Human Resources

Contract Amendment

With: Reliance Standard Life Insurance Company

Amount: In Accordance with the Rate Schedule

Purpose: Group Life Insurance

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

Contract

With: Interflex Payment, LLC

Amount: \$60,000.00

Purpose: COBRA Administration

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

MH/IDD

Contract Amendment

With: Bruce W. Lavery Esq.

Amount: \$65,833.00

Purpose: Legal Services

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

Managed Behavioral Health

Contract

With: Shape the Sky, LLC

Amount: \$7,030.00

Purpose: Training Services

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

Contract

With: Phoenix Center for Experiential Trauma

Amount: \$20,700.00

Purpose: Training Services

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

Pocopson Home

Contract

With: General Healthcare Resources LLC

Amount: In Accordance with the Fee Schedule

Purpose: RNs, LPNs and Nurses Aides

Term: 01/16/2025 - 01/15/2028

Prison

Contract Amendment

With: Secure Technology Value Solutions, Inc

Amount: \$33,040.00

Purpose: Warranty and Maintenance Services for X-Ray and Body Inspection Systems

Term: 12/18/2024 - 06/21/2027

Contract

With: Johnson Controls Security Solutions, LLC

Amount: \$207,991.50

Purpose: Card Reader Installation

Term: 12/18/2024 - Until Complete

Public Health Admin

Contract Amendment

With: BMH, LLC

Amount: Revenue

Purpose: Nurse Home Visits

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

Solicitors

Contract

With: Kathryn A. Burns, MD, MPH

Amount: In Accordance with the Rate Schedule

Purpose: Independent Monitoring

Term: 12/18/2024 - Until Complete

k. Grants

Community Development

Grant Application

With: Greater West Chester Sunrise Rotary Club

Amount: \$3,500.00

Description: Expansion of Community Development Street Outreach Team's provision of emergency supplies and one-time payments

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

District Attorney

Grant Award Renewal

With: Liberty Mid-Atlantic High Intensity Drug Trafficking Area

Amount: \$87,906.00

Description: Prevention Program Coordinator funding

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

Emergency Services

Grant Award Renewal

With: Pennsylvania Emergency Management Agency

Amount: \$45,000.00

Description: Development of current and new GIS data to enable accurate geospatial routing of NG911 emergency calls for service.

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

l. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

m. **Budget Change 20-24**

Department: Controller

Amount: No Net Change

To align budget with anticipated expenditures for fourth quarter legal services.

Department: Constables

Amount: No Net Change

To align budget with anticipated expenditures.

Department: District Attorney

Amount: (\$4,891)

To align budget with anticipated revenue and expenditures for PCCD grant.

Department: Non-Departmental

Amount: No Net Change

To budget appropriation to Tourist Bureau.

Department: Public Information/ Planning

Amount: No Net Change

To reallocate budget for AgConnect.

Department: Transfers to Other Funds

Amount: No Net Change

To reallocate General Fund transfer budget from Capital Reserve Fund to Technology Fund.

Department: General Fund

Amount: \$3,900,000

To setup transfer budget from ARPA Fund to General Fund to cover allowable payroll expenditures.

Department: Non-Departmental/Capital Reserve

Amount: \$3,900,000

To setup transfer budget from General Fund to Capital Reserve Fund.

Department: ARPA Fund
Amount: \$3,900,000
To budget revenue and setup transfer to General Fund.

Department: Aging Services
Amount: \$305,288
To budget increase in funding for the Pennsylvania Department of Aging Block Grant.

Department: American Rescue Plan
Amount: \$4,100,000
To set up American Rescue Plan transfer budget to Capital Reserve Fund.

Department: American Rescue Plan
Amount: No Net Change
To align budget with anticipated expenditures.

Department: Capital Improvement
Amount: No Net Change
To align budget for incidental costs related to the State Agricultural Conservation Easement Purchase Program.

Department: Capital Reserve
Amount: \$4,100,000
To setup Capital Reserve transfer budget from American Rescue Plan Fund.

Department: Capital Reserve
Amount: No Net Change
To align budget for Prison Water Heater Replacement with anticipated expenditures.

Department: Capital Reserve
Amount: (\$2,291,470)
To reduce transfer from General Fund.

Department: Drug and Alcohol Services
Amount: \$500,000
To budget Substance Use, Prevention Treatment & Recovery Services Block Grant Treatment ARP Supplemental Grant Funds.

Department: Drug and Alcohol Services
Amount: \$100,000
To budget Substance Use, Prevention Treatment & Recovery Services Block Grant Prevention ARP Supplemental Grant Funds.

Department: Drug and Alcohol Services
Amount: \$96,000
To budget Substance Use, Prevention Treatment & Recovery Services Block Grant Prevention COVID Supplemental Grant Funds.

Department: Workforce Development

Amount: \$305,000

To budget for the transfer from HS Community Development's Whole Home Repair Grant.

Department: Workforce Development

Amount: \$15,845

To budget for the PY23 Workforce Innovation and Opportunity Act Adult Grant.

Department: Workforce Development

Amount: \$51,450

To budget for the PY24 Workforce Innovation Opportunities Act Dislocated Worker Formula Grant.

Department: Technology Fund

Amount: \$2,291,470

To setup Technology Fund transfer budget from General Fund.

Department: Parks

Amount: No Net Change

To reallocate budget for Hibernia Cottage #5 roof replacement.

n. **Vouchers as submitted by Controller**

7. **Old Business**

a. **Approve 2025 Budget**

It is recommended that the Board of Commissioners approve the 2025 Budget of \$730,325,993.00.

8. **New Business**

a. **Resolution BOC-63-24**

Resolution of the Chester County Commissioners authorizing the 2025 Real Estate Tax Rate.

b. **Resolution BOC-64-24**

Resolution of the Chester County Commissioners accepting the Chester County Trails Master Plan and closing out Community Conservation Partnerships Grant Project.

c. **Contracts**

Aging Services

Contract Amendment

With: Scudder G. Stevens, Esq

Amount: \$15,000.00

Purpose: Legal Services

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

Children, Youth and Families

Contract Amendment

With: CHOR Youth & Family Services, Inc

Amount: \$400,000.00

Purpose: Residential Placement Services

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

Community Development

Contract Amendment

With: EccoVia, Inc

Amount: \$101,240.00

Purpose: Client Track Homeless Management Information System

Term: 11/01/2020 - 12/31/2026

Contract Amendment

With: Borough of Kennett Square

Amount: No Additional Cost to the County

Purpose: Birch Street Infrastructure

Term: 01/01/2023 - 12/31/2026

Emergency Services

Contract Amendment

With: 10-8 Emergency Vehicle Service, LLC

Amount: \$150,000.00

Purpose: Communications Equipment in first responder vehicles

Term: 06/01/2022 - 12/31/2025

Contract Amendment

With: KML Transport, LLC

Amount: \$150,000.00

Purpose: Communications Equipment Repairs in first responder vehicles

Term: 06/01/2022 - 05/31/2025

Contract Amendment

With: IEM International, Inc

Amount: No Additional Cost to the County

Purpose: Natural Gas Pipeline Consulting Services

Term: 12/15/2024 - 12/14/2025

Contract

With: Radio Maintenance Inc

Amount: \$1,698,814.99

Purpose: Fire and Emergency Medical Services Paying System and Pager Purchase

Term: 12/18/2024 - 12/17/2027

Managed Behavioral Healthcare

Contract

With: Phoenixville Hospital, LLC

Amount: \$326,300.00

Purpose: Financial Support for emergency departments providing behavioral health services

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

Contract

With: Paoli Hospital

Amount: \$81,900.00

Purpose: Financial Support for emergency departments providing behavioral health services

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

Contract

With: Chester County Hospital

Amount: \$1,308,130.00

Purpose: Financial Support for emergency departments providing behavioral health services

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

Contract

With: Barsz, Gowie Amon & Fultz, LLC

Amount: \$60,900.00

Purpose: Audit Services

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

Prison

Contract

With: R. Brooks Mech Heating & AC, LLC

Amount: \$3,706,811.80

Purpose: HVAC Replacements

Term: 12/18/2024 - Until Complete

Voters Services

Contract Amendment

With: Lisa Tebben

Amount: \$25,480.00

Purpose: Election Consulting Services

Term: 09/09/2024 - 11/19/2024

Workforce Development

Contract

With: Educational Data Systems, Inc

Amount: \$305,000.00

Purpose: On-The-Job Training Opportunities

Term: 07/01/2024 - 10/31/2026

d. **Grants**

Aging Services

Grant Award Amendment

With: Pennsylvania Department of Aging

Amount: \$305,288.00

Description: Provision of aging services to eligible County residents aged 60 years and older

Term: 07/01/2021 - 06/30/2025

District Attorney

Grant Award Amendment

With: Pennsylvania Commission on Crime and Delinquency

Amount: (\$4,891.00)

Description: Reducing and eliminating violence against women in Chester County

Term: 01/01/2022 - 12/31/2024

Drug and Alcohol Services

Grant Award Amendment

With: Pennsylvania Department of Drug and Alcohol Programs

Amount: \$1,127,195.00

Description: Additional funds for prevention and treatment services

Term: 07/01/2020 - 06/30/2025

Managed Behavioral Healthcare

Grant Amendment

With: Pennsylvania Department of Human Services

Amount: N/A

Description: Extension of contract dates for the HealthChoices program

Term: 01/01/2020 - 12/31/2025

Mental Health / Intellectual and Developmental Disabilities

Grant Award

With: Chester County Regional Education Services

Amount: \$20,000.00

Description: Continuation of the Teen Talk & Text Line program

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

Planning

Grant Amendment

With: Pennsylvania Department of Conservation and Natural Resources

Amount: N/A

Description: Extension of contract date for the Chester Valley one-mile extension

Term: 01/01/2018 - 12/31/2025

Prison

Grant Amendment

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$37,500.00

Description: Expansion of the Medically Assisted Treatment program for the inmates with Opioid Use Disorder

Term: 10/01/2023 - 09/30/2025

Water Resources

Grant Award

With: Pennsylvania Department of Environmental Protection

Amount: \$516,898.00

Description: Development of a Phase 2 stormwater management plan in accordance with Pennsylvania Act 167 guidelines

Term: 12/03/2024 - 11/01/2029

Workforce Development

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$15,845.00

Description: Delivery of workforce development programming related to CareerLink Awareness Day events

Term: 07/01/2023 - 06/30/2026

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$411,689.19

Description: Provision of workforce development programming for the benefit of Chester County employers and job seekers

Term: 10/01/2024 - 06/30/2027

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$51,450.00

Description: Provision of workforce development programming for the Business Education Partnership grant

Term: 07/01/2024 - 06/30/2027

9. Commissioner Reports

10. Public Comment

11. Adjournment