



County of Chester

Agenda Commissioners' Meeting

February 19, 2025

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Announcements**
 - a. Proclamation - Black History Month
 - b. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, February 5, 2025, and Wednesday, February 12, 2025, to discuss personnel and legal matters.
4. **Public Comment on Agenda**
5. **Adoption of Agenda**
6. **Departmental Spotlight**
 - a. **Workforce Development**
Jeannette Roman, Director, Chester County Department of Workforce Development
7. **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 February 5, 2025 Meeting**
 - b. **Authorizations to Bid:**
Furniture Replacement at Pocopson Home (4 Jones)
Medication Safety Devices

c. **Chester County Veterans Charitable Fund Addendum**

Amendment No. 1 to the Provisional Field of Interest Fund agreement for The Chester County Veterans' Charitable Fund between the Chester County Community Foundation and the Chester County Commissioners.

d. **Cooperation Agreement**

Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, the Chester County Intermediate Unit, and the Chester County School Authority.

e. **Resolution BOC-07-25**

Resolution of the Chester County Commissioners authorizing signature authority to the Director of the Department of Facilities to award a bridge construction inspection contract relating to Bridge #297.

f. **Resolution BOC-08-25**

Resolution of the Chester County Commissioners authorizing signature authority to the Director of the Department of Facilities to award a bridge construction inspection contract relating to Bridge #205.

g. **Resolution BOC-09-25**

Resolution of the Chester County Commissioners approving the sixth amendment to federal aid bridge reimbursement grant agreement and authorizing signature authority.

h. **Contracts**

Adult Probation & Parole

Contract

With: Vigilnet America, LLC

Amount: \$30,000.00

Purpose: Secure Continuous Remote Alcohol Monitoring (SCRAM) System

Term: 03/01/2025 - 02/28/2026

DCIS

Contract

With: Commonwealth of Pennsylvania

Amount: No Cost to the County

Purpose: Intergovernmental Agreement for use of Geocoder Tools

Term: 02/19/2025 - Until Complete

Facilities

Contract Amendment

With: Philadelphia Protection Bureau, Inc.

Amount: \$13,625.40

Purpose: Fire Alarm Central Station Monitoring Services for eight County locations

Term: 03/01/2025 - 02/28/2026

Contract

With: CDR Maguire Inc.

Amount: \$216,663.89

Purpose: Bridge #297 Construction Inspection Services

Term: 02/19/2025 - Until Complete

Contract

With: Rummel Klepper & Kahl, LLP

Amount: \$265,082.88

Purpose: Bridge #205 Construction Inspection Services

Term: 02/19/2025 - Until Complete

MH/IDD

Contract Amendment

With: Fellowship Health Resources, Inc.

Amount: \$80,000.00

Purpose: Core Provider Services

Term: 02/19/2025 - 06/30/2025

Planning Commission

Contract

With: Downingtown Borough

Amount: \$30,000.00

Purpose: VPP Program - Comprehensive Parking Study

Term: 03/01/2025 - 02/28/2026

Voters Services

Contract Amendment

With: Wayne Moving and Storage Company

Amount: \$85,000.00

Purpose: Election Equipment Transport Services

Term: 04/12/2025 - 04/11/2026

Water Resources

Contract

With: White Clay Watershed Association

Amount: \$50,000.00

Purpose: White Clay Creek Watershed Flood Study

Term: 02/19/2025 - 12/31/2026

i. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

j. **Budget Change 24-24**

Department: Clerk of Courts/ Non-Departmental
Amount: No Net Change
To align budget with anticipated expenditures.

Department: Commissioners' / Non-Departmental
Amount: No Net Change
To align budget with anticipated expenditures.

Department: Conservation District/ Non-Departmental
Amount: No Net Change
To align budget with anticipated expenditures.

Department: Controller/ Non-Departmental
Amount: No Net Change
To align budget with anticipated expenditures.

Department: Court Reporters/ Non-Departmental
Amount: No Net Change
To align budget with anticipated expenditures.

Department: Juvenile Probation/ Non-Departmental
Amount: No Net Change
To align budget with anticipated expenditures.

Department: Public Information/ Non-Departmental
Amount: No Net Change
To align budget with anticipated expenditures.

Department: Coroner/ Non-Departmental
Amount: No Net Change
To align budget with anticipated expenditures.

k. **Budget Change 03-25**

Department: Adult Probation
Amount: \$3,613
To budget 2025 roll-forward of AOPC Treatment Court Grant - Mental Health grant - from prior year 2024

Department: Adult Probation
Amount: \$4,964
To budget 2025 roll-forward of AOPC Treatment Court Grant - Recovery Court grant - from prior year 2024

Department: Adult Probation
Amount: \$2,363
To budget 2025 roll-forward of AOPC Treatment Court Grant - Veterans Court grant - from prior year 2024

Department: Adult Probation

Amount: \$1,000

To budget 2025 roll-forward of AOPC Treatment Court Grant - Drug Court grant - from prior year 2024

Department: District Attorney

Amount: \$161,640

To establish operating budget for project costs originally budgeted in Capital

Department: Non-Departmental

Amount: No Net Change

To establish budget for Soldier Sanctuary van wrap

Department: Prison

Amount: \$37,500

To increase budget for Prison Medically Assisted Treatment grant

Department: Public Defender / Non-Departmental

Amount: \$87,818

To budget 2025 roll-forward of Indigent Defense Grant Program - from prior year 2024

Department: American Rescue Plan

Amount: No Net Change

To align budget with expenditures

Department: Workforce Development

Amount: \$175,000

To budget for the Adult Statewide Activity Grant

Department: Capital Improvement

Amount: \$200,000

To budget for the Chester Valley Trail P&T Extension, Downingtown Trestle Design grant

Department: Capital Improvement

Amount: No Net Change

To reallocate funds specifically related to the Chester Valley P&T Extension, Downingtown Trestle Design grant

Department: Capital Reserve

Amount: No Net Change

To establish budget for the GSC Fiber Channel Switch and Emergency Vehicle Network Equipment capital projects

Department: Capital Reserve

Amount: No Net Change

To establish budget for the Prison Improvements and K9 Facility capital projects

Department: Capital Reserve

Amount: \$485,108

To establish unappropriated funds for Emergency Services, Public Defender, and Detectives capital projects

Department: Capital Reserve

Amount: No Net Change

To establish budget for the Automated External Defibrillator Replacement project

Department: Capital Reserve

Amount: No Net Change

To establish budget for the Communication and Investigation Enhancement capital project

Department: Capital Reserve

Amount: No Net Change

To establish budget in District Attorney operating for project costs originally budgeted in Capital

Department: Pocopson Home

Amount: \$297,331

To budget carry forward funding for PA Act 24 of 2021 ARPA and PA Act 54 of 2022 ARPA awards to long-term care providers

1. Vouchers as submitted by Controller

8. Old Business – There are no items of old business.

9. New Business

a. Contracts

Community Development

Contract Amendment

With: Housing Partnership of Chester County

Amount: No additional cost to the County

Purpose: Home Rehabilitation Program

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

Contract

With: Open Hearth, Inc.

Amount: \$315,050.00

Purpose: Rental and Respite Assistance

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

Contract

With: Chartwell Street, LLC

Amount: \$300,000.00

Purpose: Affordable Housing Renovations

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

Emergency Services

Contract Amendment

With: InTime Services, Inc.

Amount: \$11,808.00

Purpose: Scheduling Software and Support Services

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

Managed Behavioral Health

Contract

With: Actuarial Solutions LLC

Amount: \$60,000.00

Purpose: Actuarial Services for HealthChoices Program

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

Public Health Admin

Contract Amendment

With: Westchester Environmental LLC

Amount: \$62,900.00

Purpose: Environmental Investigation Services

Term: 01/15/2025 - 12/31/2026

Workforce Development

Contract Amendment

With: Chester County Economic Development Foundation

Amount: \$95,645.00

Purpose: Hire One Project

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

b. **Grants**

Community Development

Grant Award

With: Pennsylvania Housing Finance Agency

Amount: \$105,000.00

Description: Supports Chester County residents at risk or experiencing homelessness

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

District Attorney / Detectives

Grant Renewal

With: Department of Justice

Amount: \$10,000.00

Description: To share federal forfeiture proceeds with cooperating state and local law enforcement agencies

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

Liquid Fuels

Grant Award Amendment

With: Pennsylvania Department of Transportation

Amount: \$700,000.00

Description: Reconstruction of County Bridge No. 175

Term: 10/28/2015 - 06/30/2026

Planning

Grant Award

With: Delaware Valley Regional Planning Commission

Amount: \$200,000.00

Description: To fund preliminary design, engineering, and environmental clearance for the Downingtown Trestle of the Chester Valley Trail P&T extension

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

Grant Award

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$150,000.00

Description: Open Space Accelerator mini-grant program

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

Public Health

Grant Renewal

With: Pennsylvania Department of Health

Amount: \$1,994,240.09

Description: Funding to strengthen community resilience, incident management, information management, countermeasures and mitigation, surge management, and bio surveillance within Chester County

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

Workforce Development

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$175,000.00

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

Term: 10/01/2023 - 06/30/2026

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$1,002,216.01

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: \$98,550.00

Description: Provision of programming for the Business Education Partnership grant serving Chester County Youth

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

10. Commissioner Reports

11. Public Comment

12. Adjournment