

Chester County Commissioners
Sunshine Agenda – October 5, 2021



DISCLAIMER

The Sunshine Meeting is a working session of the Board of Commissioners. No deliberation, decisions, or voting takes place at this meeting. The information presented in this Sunshine agenda serves as the basis for the Commissioners' meeting which is held at a different time and is posted on our website. The agenda presented at the Sunshine meeting is subject to change for the Commissioners' meeting. This agenda may change prior to the start of the Sunshine meeting, or may be revised for the Commissioners' meeting.



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

AGENDA SUNSHINE MEETING

October 5, 2021

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

- Proclamation – Domestic Violence Awareness Month
- Proclamation – Fire Prevention Week
- Proclamation – Energy Efficiency Day
- Executive Session – The Board of Commissioners met in Executive Session on Thursday, September 9, 2021 to discuss personnel and legal matters.

3. MINUTES OF THE PREVIOUS MEETING

- September 9, 2021 Commissioners' Meeting
- September 16, 2021 Special Commissioners' Meeting

4. PUBLIC COMMENT ON AGENDA

5. ORDINANCES – There are no ordinances.

6. RESOLUTIONS

a. Resolution 35-21

Resolution declaring that it is desirable for the health, safety, and welfare of the residents of the County of Chester for the Chester County Health and Education Facilities Authority to undertake a project involving the issuance of revenue bonds in an amount not to exceed \$50,000,000

b. Resolution 36-21

Resolution of the Chester County Commissioners approving the Chester County Industrial Development Authority Next Generation Farmer Loan application/ project on behalf of Samuel K. and Annie A. Fisher

c. Resolution 37-21

Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes

d. Resolution 38-21

Resolution of the Chester County Commissioners authorizing the adoption of the Chester County Climate Action Plan (<https://www.chesco.org/DocumentCenter/View/64366/Climate-Action-Plan>)

7. **MEMORANDUMS OF UNDERSTANDING** – There are no memorandums of understanding.

8. **BOARD APPOINTMENTS**

a. **Authorities, Boards, and Commissions**

It is recommended that the Board of Commissioners approve the attached appointments

Chester County Children, Youth, and Families Citizens' Advisory Committee

Appoint James Smith for a term ending 9/30/2024

Chester County Drug and Alcohol Advisory Board

Reappoint Kevin Kelly for a term ending 9/30/2024

Reappoint Catherine O'Donnell for a term ending 9/30/2024

Chester County Environmental and Energy Advisory Board

Appoint Kathleen McCaig filling an unexpired term ending 12/31/2022

Chester County MH/IDD Advisory Board

Appoint Rachel Daltry for a term ending 9/30/2024

Appoint Nicole Keegan for a term ending 9/30/2024

Appoint Holly O'Connell for a term ending 9/30/2024

Chester County Veterans Affairs Advisory Council

Appoint Constance Dutton for a term ending 12/31/2022

Appoint Kyle Hanlan for a term ending 12/31/2022

Appoint Tisha Jennings for a term ending 12/31/2022

Appoint Kirk Fernitz for a term ending 12/31/2023

Appoint John Griffiths for a term ending 12/31/2023

Appoint Justin Radbill for a term ending 12/31/2023

Appoint Allison Stanco-Aguilar for a term ending 12/31/2023

9. **BIDS**

a. **Bid Rejection**

It is recommended by the Department of Procurement and General Services that the Board of Commissioners reject the following bid and authorize it to be re-bid

I. **Exton Library Front Parking Lot Modifications**, Bid #357109-1392A

b. **Bid Awards**

It is recommended by the Department of Procurement and General Services that the Board of Commissioners approve the attached bid awards

I. **Hankin Library Parking Lot and Sidewalk Repaving**, Bid #124107-1386E (Re-Bid)

II. **Bread Products**, Bid # 501109-1390A

c. **Authorization to Bid**

It is recommended by the Department of Procurement and General Services that the Board of Commissioners approve the attached authorization to bid

I. **Youth Center Facility Painting**

10. CONTRACTS

a. **Adult Probation & Parole**

Contract Amendment

With: MGS Consulting, LLC

Amount: \$32,325.00

Purpose: Additional online Alcohol Highway Safety classes

Term: 01/01/2021-12/31/2021

b. **Children, Youth, and Families**

Contract Amendment

With: The Bair Foundation of Pennsylvania

Amount: \$25,954.00

Purpose: Extends contract term

Term: 07/01/2021-06/30/2022

Contract Amendment

With: Bethany Christian Services

Amount: \$32,841.50

Purpose: Extends contract term

Term: 07/01/2021-06/30/2022

Contract Amendment

With: Friendship House

Amount: \$21,984.00

Purpose: Extends contract term

Term: 07/01/2021-06/30/2022

Contract Amendment

With: Child Guidance Resource Centers

Amount: \$1,295,032.00

Purpose: Extends contract term

Term: 09/01/2021-06/30/2023

Contract Amendment

With: Brian's House, Inc.

Amount: \$337,933.00

Purpose: Revises payment schedule

Term: 07/01/2021-06/30/2022

Contract Amendment
With: RTM LLC
Amount: \$15,341.00
Purpose: Provides additional funding for the Academy Community Based Program
Term: 07/01/2020-06/30/2023

Contract
With: Concern, Inc.
Amount: \$134,865.00
Purpose: Provides funding for Residential Placement Services
Term: 07/01/2021-06/30/2023

c. **Community Development**

Contract Amendment
With: Rover Community Transportation, Inc.
Amount: Per Fee Schedule
Purpose: Reduces allowable hybrid-cost fixed rate
Term: 07/01/2021-06/30/2022

Contract Amendment
With: Human Services, Inc.
Amount: \$102,750.00
Purpose: Extends contract term
Term: 10/01/2022-06/30/2022

Contract Amendment
With: Human Services, Inc.
Amount: \$1,000,000.00
Purpose: Provides additional funding for the Emergency Rental Assistance Program
Term: 08/01/2021-12/31/2021

Contract
With: Human Services, Inc.
Amount: \$1,000,000.00
Purpose: Provides direct funding for emergency rental and utility assistance to individuals at risk of homelessness
Term: 08/01/2021-07/31/2022

Contract Amendment
With: Kennett Area Community Service
Amount: \$13,500.00
Purpose: Provides additional funding the Homeless Prevention and Diversion Program
Term: 01/01/2021-12/31/2021

Contract

With: Kennett Area Community Service

Amount: \$52,500.00

Purpose: Renews funding for the Housing Stability Case Management Program

Term: 10/01/2021-09/30/2022

Contract

With: Kennett Area Community Service

Amount: \$60,000.00

Purpose: Provides funding for emergency hotel/ motel placement for those at risk of homelessness due to COVID-19

Term: 09/01/2021-12/31/2021

Contract Amendment

With: Chester County Economic Development Foundation

Amount: No cost amendment

Purpose: Extends contract term

Term: 01/01/2021-06/30/2022

Contract Amendment

With: Chester County Economic Development Foundation

Amount: No cost amendment

Purpose: Extends contract term

Term: 01/01/2021-06/30/2022

Contract Amendment

With: Chester County Economic Development Foundation

Amount: No cost amendment

Purpose: Extends contract term

Term: 01/01/2021-06/30/2022

Contract Amendment

With: Chester County Economic Development Foundation

Amount: No cost amendment

Purpose: Extends contract term

Term: 01/01/2021-06/30/2022

Contract

With: Good Samaritan Services

Amount: \$28,000.00

Purpose: Renews funding for the Emergency Shelter Program

Term: 07/01/2021-06/30/2022

Contract

With: Full Circle Computing, Inc.

Amount: \$68,400.00

Purpose: Renews funding to assist job seekers

Term: 07/01/2021-06/30/2022

Contract

With: Educational Data Systems, Inc.

Amount: \$335,055.00

Purpose: Renews funding to assist job seekers and employers

Term: 07/01/2021-06/30/2022

Contract

With: Educational Data Systems, Inc.

Amount: \$763,383.00

Purpose: Renews funding to assist job seekers, employers, and eligible
Dislocated Workers

Term: 07/01/2021-06/30/2022

Contract

With: Domestic Violence Center of Chester County

Amount: \$225,000.00

Purpose: Provides funding for installation of a generator

Term: 01/01/2021-12/31/2022

Contract

With: Petra Community Housing

Amount: \$30,000.00

Purpose: Renews funding for the creation of affordable housing

Term: 01/01/2021-12/31/2021

Contract

With: Housing Partnership of Chester County

Amount: \$10,000.00

Purpose: Renews funding for the Housing Counseling Program

Term: 01/01/2021-12/31/2021

Contract

With: Trellis for Tomorrow

Amount: \$40,161.00

Purpose: Provides funding for Temporary Assistance for Needy Families

Term: 07/01/2021-06/30/2022

Contract

With: Community, Youth, and Women's Alliance

Amount: \$308,475.00

Purpose: Provides for renovations to the shelter located in Coatesville

Term: 01/01/2021-12/31/2022

Contract

With: Friends Association for the Care & Protection of Children

Amount: \$1,000,000.00

Purpose: Provides funding for emergency rental and utility assistance

Term: 08/01/2021-07/31/2022

Contract

With: Friends Association for the Care & Protection of Children

Amount: \$400,000.00

Purpose: Provides funding for renovations of a shelter

Term: 01/01/2021-12/31/2022

Contract

With: YMIC YMWIC Foundation, Inc.

Amount: \$75,951.00

Purpose: Renews funding for academic and workforce development training

Term: 07/01/2021-06/30/2022

d. DCIS

Contract Amendment

With: Hyland LLC

Amount: \$124,849.06

Purpose: Extends contract term

Term: 11/01/2021-10/31/2022

Contract

With: Konica Minolta Business Solutions USA Inc.

Amount: \$72,000.00

Purpose: Provides After Hours Help Desk Services

Term: 10/07/2021-10/06/2022

e. Drug & Alcohol Services

Contract Amendment

With: Advanced Treatment Systems

Amount: -\$65,000.00

Purpose: Removes funding for the Administrative Case Manager position

Term: 07/01/2021-06/30/2022

Contract

With: Eagleville Hospital

Amount: \$355,000.00

Purpose: Renews Rehabilitation and Detoxification, Case Management
Screening and Assessment Services

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

f. Emergency Services

Contract Amendment

With: PulsePoint Foundation

Amount: \$54,000.00

Purpose: Extends contract term

Term: 10/19/2021-10/18/2024

Contract Amendment

With: Arraya Solutions

Amount: \$40,039.46

Purpose: Provides additional funding for additional services

Term: 10/07/2021-11/11/2023

Contract
With: SITE Centers Corp.
Amount: \$14,000.00
Purpose: Provides space to operate the Federal Emergency Management
Agency Disaster Recovery Center
Term: 09/17/2021-10/15/2021

g. Facilities

Contract Amendment
With: The Gathering of West Chester
Amount: \$198,000.00
Purpose: Renews lease for parking spaces
Term: 11/01/2021-10/31/2024

h. Human Services

Contract Amendment
With: Community, Youth, & Women's Alliance
Amount: \$254,808.00
Purpose: Extends contract term and provides additional funding for programs
Term: 07/01/2021-06/30/2022

Contract Amendment
With: Maternal & Child Health Consortium of Chester County
Amount: \$283,387.50
Purpose: Extends contract term and provides additional funding for programs
Term: 10/01/2021-06/30/2022

i. MH/IDD

Contract Amendment
With: ARC of Chester County
Amount: \$254,000.00
Purpose: Extends contract term and provides additional funding for advocacy
Term: 07/01/2021-06/30/2022

Contract Amendment
With: Human Services, Inc.
Amount: \$200,000.00
Purpose: Extends contract term and provides additional funding for services
Term: 07/01/2021-06/30/2022

j. Managed Behavioral Healthcare

Contract
With: Child Guidance Resource Centers
Amount: \$13,850.00
Purpose: Provides funding for clinical behavioral health recruitment and
retention efforts
Term: 07/01/2021-12/31/2021

k. Open Space Preservation

Contract

With: Timothy E. Nugent

Amount: \$62,476.13

Purpose: Preserve 23.68 acres of farmland

Term: 10/07/2021-Until complete

l. Pocopson Home

Contract Amendment

With: Partners of Pennsylvania, LLC

Amount: \$224,472.77

Purpose: Extends contract term

Term: 11/01/2021-10/31/2022

Contract Amendment

With: Direct Mobile Dental Services, Inc.

Amount: No cost to County

Purpose: Extends contract term

Term: 10/04/2021-10/03/2022

Contract Amendment

With: Senior Salon Services, LLC

Amount: \$52,963.00

Purpose: Extends contract term

Term: 10/30/2021-10/29/2022

Contract Amendment

With: PointClickCare Technologies, Inc.

Amount: \$4,500.00

Purpose: Provides additional virtual training

Term: 09/02/2021-06/09/2023

m. Prison

Contract Amendment

With: Global Tel Link Corporation

Amount: No cost amendment

Purpose: Provides for changes in commissions paid due to new FCC Order

Term: 10/26/2021-10/31/2022

n. Public Health Admin

Contract Amendment

With: BMH, LLC

Amount: Revenue Contract

Purpose: Increases the reimbursement rate provided by the Maternal and Child Health Program

Term: 08/01/2021-12/31/2021

Contract
With: Oxford Senior Center
Amount: No cost contract
Purpose: COVID-19 Vaccine Clinic
Term: 09/27/2021-12/31/2021

Contract
With: Brandywine Valley Active Aging
Amount: No cost contract
Purpose: COVID-19 Vaccine Clinic
Term: 09/22/2021-12/31/2021

Contract
With: Phoenixville Area Senior Center
Amount: No cost contract
Purpose: COVID-19 Vaccine Clinic
Term: 09/21/2021-12/31/2021

o. Solicitors

Contract Amendment
With: Ballard Spahr LLP
Amount: No cost amendment
Purpose: Amends contract start date
Term: 03/11/2021-Until complete

p. Water Resources

Contract
With: USGS
Amount: \$311,278.00
Purpose: Water Resources Monitoring and Investigation Cooperative Program
Term: 10/01/2021-09/30/2022

q. Youth Center

Contract
With: County of Schuylkill
Amount: Revenue contract
Purpose: Renews bed space rental at Chester County Youth Center
Term: 07/01/2021-06/30/2022

11. GRANTS

a. Adult Probation, Parole, and Pretrial Services

Grant Amendment
With: Pennsylvania Commission on Crime and Delinquency
Award: Change in Terms only
Description: Probation and Reentry Overdose Reduction Program
Term: 02/01/2021-03/31/2022

Grant Application Renewal
With: Pennsylvania Commission on Crime and Delinquency
Award: \$104,911.00
Description: Pretrial Program Resource Navigator
Term: 01/01/2022-12/31/2022

b. Community Development

Grant Application
With: U.S. Department of Housing and Urban Development
Award: \$1,694,070.00
Description: 2021 Continuum of Care Grant
Term: 04/01/2022-11/30/2023

Grant Award
With: Pennsylvania Department of Labor and Industry
Award: \$265,680.00
Description: 2021 Temporary Assistance for Needy Families Youth Grant
Term: 07/01/2021-06/30/2022

Grant Award
With: Pennsylvania Department of Labor and Industry
Award: \$102,984.21
Description: 2021 Workforce Innovation & Opportunity Act Adult Grant
Term: 07/01/2021-06/30/2022

Grant Award
With: Pennsylvania Department of Labor and Industry
Award: \$185,490.70
Description: 2021 Workforce Innovation & Opportunity Act Dislocated Worker Grant
Term: 07/01/2021-06/30/2024

c. Human Services

Grant Award
With: Pennsylvania Department of Agriculture
Award: TBD
Description: The Emergency Food Assistance Program (TEFAP)
Term: 10/30/2021-09/30/2026

d. Mental Health/ Intellectual and Developmental Disabilities

Grant Application
With: Pennsylvania Commission on Crime and Delinquency
Award: \$150,000.00
Description: Crisis Intervention and Pre-Trial Diversion
Term: 01/01/2022-12/31/2023

Grant Award

With: Office of Mental Health and Substance Abuse Services

Award: \$300,000.00

Description: 988 Implementation of a Comprehensive Crisis Response System
Planning and Development

Term: 07/01/2022-06/30/2023

e. Planning Commission

Grant Application

With: Economic Development Administration, U.S. Department of Commerce

Award: \$500,000.00

Description: American Rescue Plan Act Build Back Better Regional Challenge

Term: 01/01/2022-05/01/2022

f. Pocopson Home

Grant Award

With: PA Department of Human Services – Office of Long Term Living

Award: \$946,832.47

Description: ARPA (PA Allocation) funding for Nursing Facilities

Term: 03/03/2021-12/31/2024

g. Public Health

Grant Amendment

With: Pennsylvania Department of Health

Award: \$20,819.23

Description: Safe and Healthy Communities Grant

Term: 07/01/2021-06/30/2022

12. FINANCIAL MATTERS

a. Budget Change 15-21

Department: Public Health

Amount: \$20,819

To budget the Safe and Healthy Communities Grant

Department: Library

Amount: \$16,000

To budget increase in costs for Hankin parking lot and sidewalk improvements

Department: Drug and Alcohol

Amount: \$93,625

To budget additional funding for the State Opioid Response Grant

Capital Improvement Fund

Amount: No Net Change

To budget the Agricultural Conservation Easement Purchase, Commonwealth
Program, for Holly J. Reyburn, installment payment four of five

Capital Improvement Fund

Amount: No Net Change

To budget the Agricultural Conservation Easement Purchase, Commonwealth Program, for Gerald E. and Cynthia L. Rohrer, installment payment four of five

Capital Improvement Fund

Amount: No Net Change

To budget the Agricultural Conservation Easement Purchase, Commonwealth Program, for Jonas S. Stoltzfus Jr. and Lizzie S. Stoltzfus, installment payment four of five

Capital Improvement Fund

Amount: No Net Change

To budget the Agricultural Conservation Easement Purchase, Commonwealth Program, for Sadie S. Stoltzfus, installment payment four of five

Capital Improvement Fund

Amount: No Net Change

To budget the Agricultural Conservation Easement Purchase, Commonwealth Program, for David and Phoebe McElhenny, installment payment four of five

Capital Improvement Fund

Amount: No Net Change

To budget the Agricultural Conservation Easement Purchase, Commonwealth Program, for Virginia W. Kelsall, installment payment four of five

Capital Improvement Fund

Amount: No Net Change

To budget the Agricultural Conservation Easement Purchase, Commonwealth Program, for Daniel F. and Sadie E. Stoltzfus, installment payment four of five

Capital Improvement Fund

Amount: No Net Change

To budget the Agricultural Conservation Easement Purchase, Commonwealth Program, for Elam F. and Lydia Z. Beiler, installment payment four of five

Capital Improvement Fund

Amount: No Net Change

To budget the Agricultural Conservation Easement Purchase, Challenge Grant Program, for Timothy Edward Nugent and Theodore James Nugent, installment payment four of five

Capital Improvement Fund

Amount: No Net Changes

To align budgets for Agricultural Conservation Easements with expenses based on funding agreements

Capital Improvement Fund

Amount: No Net Change

To budget the purchase of a property at 231 Boot Road in East Caln Township

Department: Pocopson Home

Amount: \$946,833

To establish revenue and expenditure budget related to ARPA (PA Allocation)
funding received for Nursing Facilities

b. Approval of the 2022 Official County Government Holiday Schedule

c. Vouchers as submitted by Controller

13. PUBLIC COMMENT

14. ADJOURNMENT



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
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COMMISSIONERS' MEETING MINUTES

September 9, 2021

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 9:35 AM on September 9, 2021 in the Commissioners' Boardroom by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Moskowitz asked Karen Barsoum, Director of Chester County Voter Services, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Tuesday, August 31, 2021 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on August 12, 2021. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the August 12, 2021 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

6. ADOPTION OF AGENDA

Commissioner Kichline made a motion to adopt the agenda. Commissioner Maxwell seconded the motion. Motion carried to adopt the September 9, 2021 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

7. ORDINANCES

There were no ordinances.

ORDINANCES

8. RESOLUTIONS

RESOLUTIONS

a. Resolution 32-21

Commissioner Maxwell made a motion to approve Resolution 32-21 approving the Chester County Industrial Development Next Generation Farmer Loan application/ project on behalf of Jonas A. and Priscilla A. Fisher. Commissioners Kichline seconded the motion. Motion carried to approve Resolution 32-21.

Resolution 32-21

b. Resolution 33-21

Resolution 33-21

Commissioner Kichline made a motion to approve Resolution 33-21 authorizing the purchase of 231 East Boot Road, Downingtown, East Caln Township, Chester County, Pennsylvania. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 33-21.

c. Resolution 34-21

Resolution 34-21

Commissioner Maxwell made a motion to approve Resolution 34-21 authorizing a land swap of certain parcels of real estate located in the Township of West Fallowfield in the County of Chester, Commonwealth of Pennsylvania. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 34-21.

d. Declaration of Disaster Emergency

**Declaration of Disaster
Emergency**

Commissioner Kichline made a motion to approve a resolution authorizing a County Declaration of Disaster Emergency. Commissioner Maxwell seconded the motion. Motion carried to pass the Declaration of Disaster Emergency.

9. MEMORANDUMS OF UNDERSTANDING

MOUs

There were no memorandums of understanding.

10. BOARD APPOINTMENTS

BOARD APPOINTMENTS

There were no board appointments.

11. BIDS

BIDS

a. Bid Awards

Bid Awards

Following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline, the Board of Commissioners unanimously approved the followings bids.

General Contractor, Bid #357107-1381E

Park O'Rourke	\$194,298.00
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HVAC, Bid #357107-1382E

Hirschberg Mechanical	\$38,000.00
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Plumbing, Bid #357107-1383E

Hirschberg Mechanical	\$25,000.00
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Electrical, Bid #357107-1384E

SB Conrad, Inc.	\$64,000.00
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Guiderail Replacement for County Bridges, Bid #301108-1389A

Long Fence Company, Inc.	\$89,983.00
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**County Wide Enterprise Security Camera Replacement, Bid
#301108-1391E**

Unlimited Technology, Inc.

\$57,105.00

12. CONTRACTS

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Contracts Agenda.

CONTRACTS

13. GRANTS

Commissioner Kichline made a motion to approve the Grants Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Grants Agenda.

GRANTS

14. PERSONNEL MATTERS

PERSONNEL

a. HR Agenda

Commissioner Maxwell made a motion to approve the Human Resources Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Human Resources Agenda.

HR Agenda

15. FINANCIAL MATTERS

FINANCE

a. Budget Change 14-21

Commissioner Kichline made a motion to approve Budget Change 14-21. Commissioner Maxwell seconded the motion. Motion carried to approve Budget Change 14-21.

Budget Changes

16. PUBLIC COMMENT

PUBLIC COMMENT

Phil Buffey, Jean Cook, Betty Dunkel-Hernon, and Stephanie O'Brien spoke about 2020 General Election concerns and asked the Board of Commissioners to consider a forensic audit.

There was no further public comment.

17. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. Motion carried to adjourn the meeting. Meeting adjourned at 9:56 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel



THE COUNTY OF CHESTER



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SPECIAL COMMISSIONERS' MEETING MINUTES

September 16, 2021

1. CALL MEETING TO ORDER

The special public meeting of the Chester County Board of Commissioners was called to order at 11:03 AM on September 16, 2021 via webinar by the Vice-Chair of the Board of Commissioners, Josh Maxwell. Commissioner Michelle Kichline was also present.

CALL TO ORDER

2. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

3. ADOPTION OF AGENDA

Commissioner Kichline made a motion to adopt the agenda. Commissioner Maxwell seconded the motion. Motion carried to adopt the September 16, 2021 Special Commissioners' Meeting agenda.

ADOPTION OF AGENDA

4. RESOLUTIONS

a. Declaration of Disaster Emergency

Commissioner Kichline made a motion to approve a resolution authorizing an extension of the County Declaration of Disaster Emergency. Commissioner Maxwell seconded the motion. Motion carried to pass the extension of the County Declaration of Disaster Emergency.

RESOLUTIONS

Declaration of Disaster Emergency

5. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

6. ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. Motion carried to adjourn the meeting. Meeting adjourned at 11:05 AM.

ADJOURNMENT

Taken by Taylor Pettit
On behalf of Chief Clerk Robert J. Kagel

COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 35-2021

Adopted October 7, 2021

A RESOLUTION DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE COUNTY OF CHESTER FOR THE CHESTER COUNTY HEALTH AND EDUCATION FACILITIES AUTHORITY TO UNDERTAKE A PROJECT INVOLVING THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$50,000,000; APPROVING THE PROJECT UNDER SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND REPEALING ALL PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS.

The following recitals are a part of this Resolution.

A. Simpson House, Inc. (“SHI”), Simpson Meadows (“SM”), and Jenner’s Pond, Inc. (“JPI,” and together with SHI and SM, the “Corporations”) have requested the Chester County Health and Education Facilities Authority (the “Authority”) to approve a financing which will include, pursuant to the provisions of the Municipality Authorities Act, Act 22 of 2001; 53 Pa.C.S. §5601 et seq., as amended (the “Authorities Act”) the issuance of Authority’s bonds or notes (collectively, the “Bonds”), in one or more series in an aggregate principal amount not to exceed \$50,000,000, provided that the respective principal amounts of the Bonds issued for the Project (hereafter defined) at each of the following locations are not expected to exceed the applicable following amounts:

1. \$15,000,000 at Simpson Meadows located at 101 Plaza Drive, Downingtown, Pennsylvania;
2. \$35,000,000 at Jenner’s Pond located at 2000 Greenbriar Lane, West Grove, Pennsylvania; and
3. \$19,500,000 at Simpson House located at 2101 Belmont Avenue, Philadelphia, Pennsylvania.

The sum of the maximum principal amounts of the Bonds at each location is \$69,500,000 and exceeds the approved aggregate principal amount of the Bonds of \$50,000,000 to provide the Corporations flexibility in the amount of the Bonds to fund new improvements at each location, but the actual aggregate principal amount of the Bonds will not exceed \$50,000,000.

B. The Corporations have asked the Authority to issue the Bonds to finance the costs of a project (the “Project”) consisting generally of: (1) the current refunding of all or a portion of the Chester County Health and Education Facilities Authority Revenue Bonds (Simpson Senior Services Project), Series 2015B (the “2015B Bonds”), including a termination payment for all or a portion of an interest rate swap related to the 2015B Bonds; (2) capital improvements and equipment acquisition for SHI, SM and/or JPI including for independent living, assisted living, personal care and skilled nursing care facilities, and similar long and short-term residential and healthcare facilities; (3) a deposit to a debt service reserve fund; and (4) costs of issuance of the Bonds.

C. The Authorities Act authorizes the financing of the Project for the Corporations, and certain other projects, and requires that “each municipality organizing an Authority ... shall declare by resolution or ordinance that it is desirable for the health, safety and welfare of the people in the area served by such facilities to have such facilities ... financed through [the] authority.” 53 Pa.C.S. § 5607(b)(2)(iv).

D. Pursuant to the Authorities Act, the Corporations and the Authority have requested the Board of County Commissioners of the County of Chester (the “Board of County Commissioners”) to declare, by this resolution, that the Project is desirable for the health, safety and welfare of the people in the area served by the Corporations.

E. Section 147(f) of the Internal Revenue Code of 1986, as amended, 26 U.S.C. §147(f) (the “Code”), requires that the applicable elected representatives of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facility, is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.

F. The Board of County Commissioners constitutes the appropriate elected representatives for the purposes of giving Section 147(f) approvals.

G. On October 5, 2021, the Authority held a hearing in compliance with Section 147(f) pursuant to public notice.

H. The Authority approved the Project and the issuance of the Bonds on October 4, 2021.

I. Pursuant to Section 147(f) of the Code, the Corporations and the Authority have requested the Board of County Commissioners to approve the issuance of the Bonds for the purposes of Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Chester as follows:

SECTION 1. It is hereby determined and declared pursuant to the Authorities Act that it is desirable for the health, safety and welfare of the people in the area served by the Corporations for the Authority to undertake the financing of the Project through the issuance of the Bonds in one or more series in an aggregate principal amount not to exceed \$50,000,000, provided that the respective principal amounts of the Bonds issued for the Project (hereafter defined) at each of the following locations are not expected to exceed the applicable following amounts:

1. \$15,000,000 at Simpson Meadows located at 101 Plaza Drive, Downingtown, Pennsylvania;
2. \$35,000,000 at Jenner's Pond located at 2000 Greenbriar Lane, West Grove, Pennsylvania; and
3. \$19,500,000 at Simpson House located at 2101 Belmont Avenue, Philadelphia, Pennsylvania;

The sum of the maximum principal amounts of the Bonds at each location is \$69,500,000 and exceeds the approved aggregate principal amount of the Bonds of \$50,000,000 to provide the Corporations flexibility in the amount of the Bonds to fund new improvements at each location, but the actual aggregate principal amount of the Bonds will not exceed \$50,000,000.

SECTION 2. The issuance of the Bonds and the financing of the Project are hereby approved.

SECTION 3. The foregoing determination, declaration and approval are for the purposes of the applicable provisions of the Authorities Act and the Code and do not constitute approval for any permit, license or zoning required for the construction or occupancy of any facilities to be financed or refinanced as part of the Project.

SECTION 4. The adoption of this Resolution is not a pledge of any revenues or security by the County of Chester. Neither the credit nor the taxing power of the County of Chester, the Commonwealth of Pennsylvania, or any political subdivision, agency or instrumentality thereof is pledged for payment of the Bonds.

SECTION 5. All actions of this Board of County Commissioners taken in conformity with the intents and purposes of this Resolution are ratified, confirmed and approved in all respects.

SECTION 6. This Resolution shall take effect immediately. All prior ordinances or resolutions or portions thereof inconsistent herewith are hereby repealed.

RESOLVED AND ADOPTED this 7th day of October, 2021, at a regular meeting of the Board of County Commissioners of Chester County, Pennsylvania.

THE COUNTY OF CHESTER

By: _____
Marian Moskowitz, Chair
County Commissioner

By: _____
Josh Maxwell
County Commissioner

By: _____
Michelle Kichline
County Commissioner

Attest:

By: _____
Robert J. Kagel, Chief Clerk

This is to certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Board of Commissioners of the County of Chester at its regular meeting held the 7th day of October, 2021.

Robert J. Kagel
Chief Clerk

RESOLUTION OF APPROVAL NO. 36-21

COUNTY OF CHESTER

**CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
APPLICATION/PROJECT**

NAME: Samuel K. and Annie A. Fisher AMOUNT: \$500,000

WHEREAS: The Chester County Industrial Development Authority has held a public hearing on September 15, 2021 for the above-referenced application/project in accordance with the requirements of the Tax Equity and Fiscal Responsibility Act of 1982, as amended; and

WHEREAS: The Chester County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, and approved the above application/project at a publicly advertised meeting; and

WHEREAS: The project details are set forth in the public notice announcement attached hereto.

NOW, THEREFORE, BE IT RESOLVED: We, the Board of Commissioners of the County of Chester, hereby approve the revenue obligation or tax exempt issue as referenced above.

This Resolution is effective upon adoption.

Date: _____

Marian Moskowitz, Chair

Michelle Kichline, Commissioner

Attest:

Josh Maxwell, Commissioner

Robert J. Kagel, Chief Clerk



737 Constitution Drive
Exton, PA 19341

Phone: 610-458-5700
Fax: 610-458-7770

BOARD OF DIRECTORS

Louis B. Kupperman

Chairman

Susan L. Springsteen

Vice Chair

Kathi Cozzone

Secretary

Roger N. Huggins

Treasurer

Gary W. Smith
Executive Director

Michael L. Grigalonis
Assistant Executive Director

PROJECT

BOARD MEMBERS

Thomas A. Fillippo

Neal E. Fisher

Vince Gillen

David W. Moser

Rep. Dan K. Williams

Samuel K. Fisher and Annie A. Fisher
Next Generation Farmer Loan

Project Description – Samuel K. Fisher and Annie A. Fisher are purchasing a 70 acre farm from Mr. Fisher's parents, Jacob C. and Sadie Fisher. The farm is currently operated as a dairy and hay farm which will continue after purchase.

Project Cost: \$800,000

Amount of IDA Financing: \$500,000

Location of Project: 803 Welsh Road
Honey Brook, PA
Honey Brook Twp.

Bank: Univest Bank & Trust
Jon Heacock

THE CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION

Adopted September 15, 2021

AUTHORIZING AND DIRECTING THE ISSUANCE OF THE AUTHORITY'S LIMITED OBLIGATION NOTE IN AN AGGREGATE PRINCIPAL AMOUNT OF **\$500,000**; APPROVING THE FORM AND EXECUTION OF CERTAIN FINANCING DOCUMENTS RELATING TO THE ISSUANCE AND SALE OF THE NOTE; AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF THE NOTE; APPOINTING BOND COUNSEL; AUTHORIZING INCIDENTAL ACTIONS; AND REPEALING INCONSISTENT RESOLUTIONS.

WHEREAS, the Chester County Industrial Development Authority (the "Authority") is a body corporate and politic organized and existing under the Pennsylvania Economic Development Financing Law (Act of August 23, 1967, P.L. 251, as amended and supplemented) (the "Act"); and

WHEREAS, the Authority proposes to issue its Limited Obligation Note in an aggregate principal amount of \$ **500,000** (the "Note") to evidence a loan in the same amount from **Univest Bank and Trust Co.** (the "Bank") pursuant to a commitment letter of the Bank dated **July 30, 2021** (the "Commitment"), the proceeds of which shall be used by **Samuel K. and Annie A. Fisher** (the "Farmer") to finance the costs (including issuance costs) of a project consisting of the acquisition of farmland and buildings for use in farming operations thereon (the "Project") pursuant to the Pennsylvania Department of Agriculture's Next Generation Farmer Loan Program; and

WHEREAS, in connection with issuance of the Note the Authority will be required to execute and deliver certain documents and instruments including, but not limited to, the Note, and related documents and certificates; and

WHEREAS, certain action is required to be taken by the Authority as a prerequisite to the issuance and sale of the Note;

NOW, THEREFORE, BE IT RESOLVED by the Chester County Industrial Development Authority:

SECTION 1. AUTHORIZATION OF ISSUANCE OF THE NOTE. The Authority hereby authorizes the issuance of the Note for the purposes set forth above. The Note shall mature, bear interest and be secured as described in the Commitment. It is the intent of the Authority that the costs of the Project will be financed through the issuance of the Note. **It is the further intent of the Authority that the proceeds of the Note may be used to reimburse the Farmer for certain costs of the Project incurred within the previous 60-day period and for**

Farmer for certain costs of the Project incurred within the previous 60-day period and for certain costs incurred prior to issuance of the Note.

The form of the Note presented to the Board of the Authority is hereby approved, with such changes, insertions and variations as are necessary or appropriate to reflect the final terms of the Note and such other changes as the Chairman or Vice Chairman may approve upon advice of counsel to the Authority, such approval to be evidenced by the execution by the Authority of the Indenture; and the execution of the Note by the genuine or facsimile signatures of the Chairman or Vice Chairman and the Secretary or Assistant Secretary is hereby authorized and the corporate seal of the Authority (or a facsimile thereof) is hereby authorized to be affixed or imprinted thereon; and the Chairman or Vice Chairman is hereby authorized and directed to deliver the Note to the Bank.

SECTION 2. APPOINTMENT OF BOND COUNSEL. The law firm of Barley Snyder, LLP, Lancaster, Pennsylvania, is hereby appointed to serve as Bond Counsel for the Note.

SECTION 3. COVENANT TO MAINTAIN TAX EXEMPT STATUS OF BONDS. The Authority covenants to not do or fail to do anything to cause the Note to lose their tax exempt status under the Internal Revenue Code of 1986, as amended.

SECTION 4. INCIDENTAL ACTION. The officers of the Authority are hereby authorized and directed to execute and deliver such other documents and instruments and to take or approve the taking of such action as may be necessary or appropriate in order to effectuate the execution and delivery of the Note and the financing of the Project, and to obtain the approval required under Pennsylvania's Economic Development Financing Law (Act of August 23, 1967, P.L. 251, as amended).

SECTION 5. EFFECTIVE DATE; REPEAL. This Resolution shall take effect immediately upon its adoption, and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

SECTION 6: The issuance of the Note is contingent upon the Authority obtaining all necessary and appropriate approvals.

[Signature Page Follows]

ATTEST:



Michael L. Grigalonis

THE CHESTER COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY



Susan L. Springsteen, Vice Chair

PHILADELPHIA GROUP

AFFIDAVIT OF PUBLICATION
307 Derstine Avenue • Lansdale, PA 19446**Chester County CCEDC**
EAGLEVIEW CORP CTR**737 CONSTITUTION****DR.**
EXTON, PA 19341
Attention:**STATE OF PENNSYLVANIA,**
COUNTY OF MONTGOMERY

The undersigned Sharon Dietz, being duly sworn the he/she is the principal clerk of Daily Local News, Daily Local News Digital, published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

NOTICE IS HEREBY GIVEN- of the public hearing to be held by the Chester County Industrial Development Authority at 9:00am on Wednesday, September 15, 2021 at the office of the Chester County Economic Development Council, 737 Constitution Drive, Exton, PA 19341. The purpose of the public hearing is to provide reasonable opportunity for interested individuals to express their views regarding the following:

Chester County CCEDC**Published in the following edition(s):**

Daily Local News	09/03/21
Daily Local News Digital	09/03/21

Applicant: Samuel K. and Annie A. Fisher

Project Cost: \$800,000

Amount of Financing: \$500,000

Location of Project:

803 Welsh Road
Honey Brook Township, Chester County

Nature of Project: The applicant will acquire 70 acres of agricultural land for the purpose of a dairy, heifer and duck farm.

Total Anticipated Employment: 1 employee

Louis B. Kupperman, Chairman
Chester County Industrial Development Authority
DLN 9/3; 1a

Sworn to the subscribed before me this 9/3/21.



Notary Public, State of Pennsylvania
Acting in County of Montgomery

Commonwealth of Pennsylvania - Notary Seal
MAUREEN SCHMID, Notary Public
Montgomery County
My Commission Expires March 31, 2025
Commission Number 1248132

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**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 37-21**

**RESOLUTION OF THE BOARD OF CHESTER COUNTY COMMISSIONERS
AUTHORIZING THE EXONERATION OF CERTAIN COUNTY TAXES**

WHEREAS, located in East Nottingham Township, Chester County, Pennsylvania, is a property designated as tax parcel 69-6-67; and

WHEREAS, the property owner, Waterway Church (formerly known as Media Mennonite Church), constructed a new church building on the property in 2020 for the purpose of regularly stated religious services; and

WHEREAS, the Chester County Board of Assessment Appeals granted tax-exempt status in September 2020 effective for the 2021 tax year; and

WHEREAS, the Oxford Area School District exonerated its 2020 tax lien; and

WHEREAS, East Nottingham Township does not levy a real property tax; and

WHEREAS, there are 2020 County taxes and fees in the amount of \$7,728.73, for which Waterway Church has requested exoneration.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the foregoing, the County of Chester, at the request of Waterway Church, does hereby exonerate the County taxes and fees, as currently accrued on the aforementioned tax parcel.

THIS RESOLUTION, adopted this _____ day of _____, 2021, by the Board of Chester County Commissioners.

COMMISSIONERS:

Marian D. Moskowitz, Chair

Josh Maxwell, Commissioner

Michelle Kichline, Commissioner

ATTEST:

Robert J. Kagel, Chief Clerk

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 38-21**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING
THE ADOPTION OF THE CHESTER COUNTY CLIMATE ACTION PLAN**

WHEREAS, the County of Chester, Commonwealth of Pennsylvania, (the “County”) is a Third-Class County and a political subdivision organized and existing under the laws of the Commonwealth of Pennsylvania (the “Commonwealth”); and

WHEREAS, the Board of Chester County Commissioners recognize that Climate Change is a significant issue, posing threats to the health and safety of residents, the environment, vital infrastructure, quality of life, and the economy; and

WHEREAS, actions to address climate change and reduce greenhouse gas emissions provide benefits to County residents and businesses by reducing environmental hazards, mitigating extreme weather events, improving air quality, protecting natural resources, enhancing energy security, reducing energy costs, and creating jobs; and

WHEREAS, the County has implemented multiple actions to reduce energy use and greenhouse gas emissions consistent with the Chester County Greenhouse Gas Reduction Report of 2010 and seeks now to take additional action within its own operations and to serve as a community leader on climate change; and

WHEREAS, the Chester County Planning Commission has prepared the Chester County Climate Action Plan in partnership with the County’s Environmental and Energy Advisory Board, appointed by the Board of Chester County Commissioners; and

WHEREAS, the Environmental and Energy Advisory Board, after careful review, input, and consideration, recommends the adoption of the Chester County Climate Action Plan; and

WHEREAS, Chester County’s Comprehensive Plan of 2018, *Landscapes3*, recommends that the county and its partners support a resilient and clean energy network.

NOW, THEREFORE, be it resolved that on the ____ day of October, 2021, the Board of Chester County Commissioners adopts the Chester County Climate Action Plan.

COMMISSIONERS:

Marian D. Moskowitz, Chair

Josh Maxwell, Commissioner

Michelle Kichline, Commissioner

ATTEST:

Robert J. Kagel, Chief Clerk

COUNTY OF CHESTER

Authorities, Boards and Commissions

October 7, 2021

Chester County Children, Youth, and Families Citizens' Advisory Committee

Appoint James Smith for a term ending 9/30/2024

Chester County Drug and Alcohol Advisory Board

Reappoint Kevin Kelly for a term ending 9/30/2024

Reappoint Catherine O'Donnell for a term ending 9/30/2024

Chester County Environmental and Energy Advisory Board

Appoint Kathleen McCaig filling an unexpired term ending 12/31/2022

Chester County MH/IDD Advisory Board

Appoint Rachel Daltry for a term ending 9/30/2024

Appoint Nicole Keegan for a term ending 9/30/2024

Appoint Holly O'Connell for a term ending 9/30/2024

Chester County Veterans Affairs Advisory Council

Appoint Constance Dutton for a term ending 12/31/2022

Appoint Kyle Hanlan for a term ending 12/31/2022

Appoint Tisha Jennings for a term ending 12/31/2022

Appoint Kirk Fernitz for a term ending 12/31/2023

Appoint John Griffiths for a term ending 12/31/2023

Appoint Justin Radbill for a term ending 12/31/2023

Appoint Allison Stanco-Aguilar for a term ending 12/31/2023

Commissioners Agenda 10/07/2021

Bid Rejection & Authorization to Re-bid:

The Department of Procurement & General Services recommends to the Board of Commissioners the following bid be rejected and request authorization to re-bid.

Exton Library Front Parking Lot Modifications, Bid #357109-1392A:

- Donald E. Reisinger, Inc. \$450,000.00

Reason for Rejection: Bid exceeded budget

Commissioners Agenda 10/07/2021

Bid Awards:

The Department of Procurement & General Services recommends to the Board of Commissioners the following bid awards as they are the lowest responsive and responsible bidders:

Hankin Library Parking Lot and Sidewalk Repaving, Bid #124107-1386E (Re-Bid):

- Delaware Valley Paving \$ 113,955.60

Other Bids Submitted:

None

Bread Products, Bid #501109-1390A:

- Bimbo Bakeries USA, Inc. \$ 47,382.00

Other Bids Submitted:

None

Commissioners Agenda 10/07/2021

Authorization to Bid:

The Department of Procurement and General Services is requesting Authorization to Bid the following:

- **Youth Center Facility Painting**

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Adult Probation & Parole</u>				
Vendor: MGS Consulting, LLC Contract ID: 0020064	Amendment	32,325.00	01-01-2021 12-31-2021	Amendment #1: This amendment provides funding for additional online Alcohol Highway Safety Classes. The cost associated with this amendment is funded by the Pretrial Program Resource Navigator Grant. CO: 0% ST: 0% FED: 100%
<u>Children Youth and Families</u>				
Vendor: Bair Foundation of Pennsylvania, The Contract ID: 0017793	Amendment	25,954.00	07-01-2021 06-30-2022	Amendment #3: This amendment extends the contract term for an additional one (1) year period for Residential Foster Care Services in order to continue providing a stable, foster care and/or pre-adoptive environment for those children placed in the care of Bair Foundation of Pennsylvania's families. This amendment is funded by Act 148 for children in the Child Welfare Program and under the Juvenile Act. CO: 20% ST: 75% FED: 5%
Vendor: Bethany Christian Services Contract ID: 0017979	Amendment	32,841.50	07-01-2021 06-30-2022	Amendment #3: This amendment extends the contract term for an additional one (1) year period for Residential Foster Care Services in order to continue providing a stable, foster care and/or pre-adoptive environment for those children placed in the care of Bethany Christian Services' families. This amendment is funded by Act 148 for children in the Child Welfare Program and under the Juvenile Act. CO: 20% ST: 75% FED: 5%
Vendor: Friendship House Contract ID: 0018094	Amendment	21,984.00	07-01-2021 06-30-2022	Amendment #2: This amendment extends the contract term for an additional one (1) year period for Residential Foster Care Services in order to continue providing a stable, foster care and/or pre-adoptive environment for those children placed in the care of Friendship House's families. This amendment is funded by Act 148 for children in the Child Welfare Program and under the Juvenile Act. CO: 20% ST: 75% FED: 5%
Vendor: Child Guidance Resource Centers Contract ID: 0018502	Amendment	1,295,032.00	09-01-2021 06-30-2023	Amendment #4: This amendment extends the contract term for an additional one (1) year period and provides for implementation of the Multisystemic Therapy for Child Abuse and Neglect Program. CO: 5% ST: 95% FED: 0%
Vendor: Brian's House, Inc. Contract ID: 0019026	Amendment	337,933.00	07-01-2021 06-30-2022	Amendment #3: This amendment revises the Payment Schedule for Residential Services for children. The cost associated with the amendment is funded by Act 148 for children in the Child Welfare Program and under the Juvenile Act. CO: 20% ST: 75% FED: 5%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: RTM LLC Contract ID: 0019549	Amendment	15,341.00	07-01-2020 06-30-2023	Amendment #2: This amendment provides additional funding for The Academy Community Based Program. CO: 20% ST: 75% FED: 5%
Vendor: Concern, Inc. Contract ID: 0020988	Contract	134,865.00	07-01-2021 06-30-2023	This contract provides funding for Residential Placement Services. CO: 20% ST: 75% FED: 5%
<u>Community Development</u>				
Vendor: Rover Community Transportation, Inc. Contract ID: 0015417	Amendment	0.00	07-01-2021 06-30-2022	Amendment #13: This amendment for the County Paratransit System reduces the allowable hybrid-cost fixed rate to \$41.70 per trip for the period of July 1, 2021 through June, 30 2022. The cost associated with this amendment is funded by the PA Department of Human Services Medical Assistance Transportation Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0019210	Amendment	102,750.00	10-01-2022 06-30-2022	Amendment #4: This amendment extends the contract term for an additional nine (9) month period and increases funding for Recovery Support Services for Rapid Re-Housing and a Housing Case Manager position for opiate substance abuse disorder individuals and families experiencing homelessness or near homelessness who are involved in treatment/recovery services. The cost associated with this amendment is funded by the Department of Drug and Alcohol Programs State Opioid Response (SOR) Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0020698	Amendment	1,000,000.00	08-01-2021 12-31-2021	Amendment #1: This amendment provides additional funding for the Emergency Rental Assistance Program. The cost associated with this amendment is funded by the United States Department of the Treasury Emergency Rental Assistance Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Human Services, Inc. Contract ID: 0021020	Contract	1,000,000.00	08-01-2021 07-31-2022	This contract provides direct funding for emergency rental and utility assistance to individuals and families at risk of homelessness. The cost associated with this contract is funded by the Pennsylvania Department of Human Services Emergency Rental Assistance Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Kennett Area Community Service Contract ID: 0020250	Amendment	13,500.00	01-01-2021 12-31-2021	Amendment #1: This amendment provides additional funding for the Homeless Prevention and Diversion Program. The cost associated with this amendment is funded by the Community Development Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Kennett Area Community Service Contract ID: 0021063	Contract	52,000.00	10-01-2021 09-30-2022	This contract renews funding for the Housing Stability Case Management Program. The cost associated with this contract is funded by the Community Services Block Grant Cares Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Kennett Area Community Service Contract ID: 0021065	Contract	60,000.00	09-01-2021 12-31-2021	This contract provides funding for emergency hotel/motel placement for those at risk of homelessness due to COVID-19. The cost associated with this contract is funded by the Pennsylvania Department of Human Services Rental Assistance Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0020442	Amendment	0.00	01-01-2021 06-30-2022	Amendment #1: This amendment extends the contract term for an additional one (1) year period for implementation funding for the Healthcare Connect Next Generation Industry Partnership. The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunities Act. This supports Strategic Business Plan Career and Workforce Development activity. There is no change to the contract cost. CO: 0% ST: 100% FED: 0%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0020446	Amendment	0.00	01-01-2021 06-30-2022	Amendment #1: This amendment extends the contract term for an additional one (1) year period for implementation funding for the Innovative Technology Action Group Next Generation Industry Partnership for employers and incumbent workers. The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunities Act. This supports Strategic Business Plan Career and Workforce Development activity. There is no change to the contract cost. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Chester County Economic Dev. Foundation Contract ID: 0020447	Amendment	0.00	01-01-2021 06-30-2022	Amendment #1: This amendment extends the contract term for an additional one (1) year period for implementation funding for the Manufacturing Alliance Next Generation Industry Partnership. The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunities Act. This supports Strategic Business Plan Career and Workforce Development activity. There is no change in the contract amount. CO: 0% ST: 100% FED: 0%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0020448	Amendment	0.00	01-01-2021 06-30-2022	Amendment #1: This amendment extends the contract term for an additional one (1) year period for implementation funding for the Smart Energy Initiative Next Generation Industry Partnership. The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunities Act. This supports Strategic Business Plan Career and Workforce Development activity. There is no change in the contract amount. CO: 0% ST: 100% FED: 0%
Vendor: Good Samaritan Services Contract ID: 0021023	Contract	28,000.00	07-01-2021 06-30-2022	This contract renews funding for the Emergency Shelter Program for homeless single men. The cost associated with this contract is funded by the Pennsylvania Department of Human Services Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 100% FED: 0%
Vendor: Full Circle Computing, Inc. Contract ID: 0021024	Contract	68,400.00	07-01-2021 06-30-2022	This contract renews funding for Virtual Career Development Workshops and Consultation Services for Employment, Advancement and Retention Network Program participants and Chester County job seekers. The cost associated with this contract is funded by the Pennsylvania Department of Human Services. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Educational Data Systems, Inc. Contract ID: 0021043	Contract	335,055.00	07-01-2021 06-30-2022	This contract renews funding for Workforce Innovation and Opportunities Act eligible Title I Youth including job seekers and employers. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunities Act. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Educational Data Systems, Inc. Contract ID: 0021058	Contract	763,383.00	07-01-2021 06-30-2022	This contract renews funding for job seekers, employers and eligible Title I Adult, Dislocated Workers. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunities Act. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Domestic Violence Center of Chester Co. Contract ID: 0021044	Contract	225,000.00	01-01-2021 12-31-2022	This contract provides funding for the installation of a generator at the Domestic Violence Center's office building located in the Borough of West Chester. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Petra Community Housing Contract ID: 0021046	Contract	30,000.00	01-01-2021 12-31-2021	This contract renews funding for the Community Housing Development Organization Program to create affordable housing for low income individuals. The cost associated with this contract is funded by the U.S. Department of Housing and Urban Development Home Investment Partnerships Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Housing Partnership of Chester County Contract ID: 0021047	Contract	10,000.00	01-01-2021 12-31-2021	This contract renews funding for the Housing Counseling Program for eligible residents. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Trellis for Tomorrow Contract ID: 0021050	Contract	40,161.00	07-01-2021 06-30-2022	This contract provides funding for the Youth Seed Enterprises and Youth Leadership Extension Program for eligible Temporary Assistance for Needy Families youth. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Community, Youth & Women's Alliance Contract ID: 0021060	Contract	308,475.00	01-01-2021 12-31-2022	This contract provides for renovations to the shelter located in Coatesville. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Friends Assoc.Care & Protect of Children Contract ID: 0021061	Contract	1,000,000.00	08-01-2021 07-31-2022	This contract provides funding for emergency rental and utility assistance to individuals and families at risk of homelessness. The cost associated with this contract is funded by the Pennsylvania Department of Human Services Emergency Rental Assistance Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Friends Assoc.Care & Protect of Children Contract ID: 0021062	Contract	400,000.00	01-01-2021 12-31-2022	This contract provides funding for renovations to the shelter located within the Borough of West Chester. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: YMIC YMWIC Foundation, Inc. Contract ID: 0021064	Contract	75,951.00	07-01-2021 06-30-2022	This contract renews funding for academic and workforce development training for the Temporary Assistance for Needy Families Youth Program. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
<u>DCIS</u>				
Vendor: Hyland LLC Contract ID: 0008119	Amendment	124,849.06	11-01-2021 10-31-2022	Amendment #17: This amendment extends the contract term for an additional one (1) year period for Maintenance and Support Services for the ImageNow/Perceptive Content System. CO: 100% ST: 0% FED: 0%
Vendor: Konica Minolta Business Solutions USA In Contract ID: 0021071	Contract	72,000.00	10-07-2021 10-06-2022	This contract provides After Hours Help Desk Services per the Request for Proposal #2103-02. CO: 100% ST: 0% FED: 0%
<u>Drug and Alcohol Services</u>				
Vendor: Advanced Treatment Systems Contract ID: 0019550	Amendment	-65,000.00	07-01-2021 06-30-2022	Amendment #2: This amendment provides for removal of the Administrative Case Manager position for Medication Assisted Treatment, Outpatient Case Management Screening/Assessments and Intervention Services. CO: 2% ST: 62% FED: 36%
Vendor: Eagleville Hospital Contract ID: 0021040	Contract	355,000.00	07-01-2021 06-30-2025	This contract renews Hospital and Non-Hospital Residential Rehabilitation and Detoxification and includes Case Management Screening and Assessment Services. Other funding: DUI/Act 198 = 2%. CO: 8% ST: 73% FED: 17%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Drug and Alcohol Services</u>				
<u>Emergency Services</u>				
Vendor: PulsePoint Foundation Contract ID: 0017637	Amendment	54,000.00	10-19-2021 10-18-2024	Amendment #3: This amendment extends the contract term for an additional three (3) year period for PulsePoint and Verified Responder capability to assist First Responders and alerts users when they are in close proximity to a sudden cardiac arrest. PulsePoint Foundation is the sole source provider for these services. CO: 25% ST: 75% FED: 0%
Vendor: Arraya Solutions Contract ID: 0019943	Amendment	40,039.46	10-07-2021 11-11-2023	Amendment #1: This amendment provides additional funding to enhance fiber connectivity to the 9-1-1 training lab at the Public Safety Training Center and for the addition of a terminal console to support remote monitoring in accordance with COSTARS Contract #006-114. CO: 100% ST: 0% FED: 0%
Vendor: SITE Centers Corp. Contract ID: 0021066	Contract	14,000.00	09-17-2021 10-15-2021	This temporary lease agreement provides space to operate the Federal Emergency Management Agency Disaster Recovery Center to assist residents in accessing assistance programs and resources to support their recovery. This contract was executed under the Declaration of Local Disaster Emergency in response to Hurricane Ida. CO: 100% ST: 0% FED: 0%
<u>Facilities</u>				
Vendor: The Gathering of West Chester Contract ID: 0012917	Amendment	198,000.00	11-01-2021 10-31-2024	Amendment #5: This amendment renews the Lease for one hundred (100) parking spaces at the Upper Westside Lot on Hannum Avenue for an additional three (3) year period. CO: 100% ST: 0% FED: 0%
<u>Human Services</u>				
Vendor: Community, Youth & Women's Alliance Contract ID: 0019032	Amendment	254,808.00	07-01-2021 06-30-2022	Amendment #2: This amendment extends the contract term and provides additional funding for the Family Center Program offering parenting skills and education for families in the Coatesville area. CO: 0% ST: 45.5% FED: 54.5%
Vendor: Maternal & Child Health Consortium of CC Contract ID: 0019053	Amendment	283,387.50	10-01-2021 06-30-2022	Amendment #2: This amendment extends the contract term for an additional nine (9) month period and provides additional funding for the Family Center and Fatherhood Program offering parenting skills and education for families in Kennett Square and Oxford. CO: 0% ST: 46.5% FED: 53.5%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: ARC of Chester County Contract ID: 0020523	Amendment	254,000.00	07-01-2021 06-30-2022	Amendment #1: This amendment provides additional funding for Advocacy for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0020628	Amendment	200,000.00	07-01-2021 06-30-2022	Amendment #1: This amendment extends the contract term for an additional one (1) year period and provides additional funding for Homeless Acute Management and Critical Time Intervention Services for individuals with mental illness. CO: 0% ST: 100% FED: 0%
<u>Managed Behavioral Healthcare</u>				
Vendor: Child Guidance Resource Centers Contract ID: 0021000	Contract	13,850.00	07-01-2021 12-31-2021	This contract provides funding to pay recruitment and retention incentives to network clinical staff to help increase access to treatment in the County for Medical Assistance eligible members of the Health Choices Program. CO: 0% ST: 100% FED: 0%
<u>Open Space Preservation</u>				
Vendor: Nugent, Timothy E. Contract ID: 0021054	Contract	62,476.13	10-07-2021 UNTIL COMPLETE	23.68 acres of farmland in Elk Township owned by Timothy Edward Nugent and Theodore James Nugent are recommended by the Agricultural Land Preservation Board through the Challenge Grant Program. The total project cost is \$124,952.25. County funding is \$62,476.13 (50%). Other funding: Township \$62,476.12 (50%). CO: 50% ST: 0% FED: 0%
<u>Pocopson Home</u>				
Vendor: Partners of Pennsylvania, LLC Contract ID: 0018125	Amendment	224,472.77	11-01-2021 10-31-2022	Amendment #2: This amendment extends the contract term for an additional one (1) year period for Medication Delivery System Services. CO: 0% ST: 100% FED: 0%
Vendor: Direct Mobile Dental Services, Inc. Contract ID: 0018607	Amendment	0.00	10-04-2021 10-03-2022	Amendment #2: This amendment for Dental Services at Pocopson Home extends the contract term for an additional one (1) year period at the existing rate per the Request for Proposal #1805-01. The vendor bills the insurance companies directly. There is no cost to the County. CO: 0% ST: 0% FED: 0%
Vendor: Senior Salon Services, LLC Contract ID: 0019163	Amendment	52,963.00	10-30-2021 10-29-2022	Amendment #2: This amendment extends the contract term for an additional one (1) year period and updates the Price List for Barber and Beauty Services. CO: 100% ST: 0% FED: 0%

Managed by Dept of Procurement & General Services
Report ID: CC_CMMSN_BIP
Set ID: CCGOV

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 07-OCT-2021

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Pocopson Home</u>				
Vendor: PointClickCare Technologies, Inc. Contract ID: 0020724	Amendment	4,500.00	09-02-2021 06-09-2023	Amendment #1: This amendment provides additional virtual training for the Long Term Care Medical Records and Billing Software. CO: 100% ST: 0% FED: 0%
<u>Prison</u>				
Vendor: Global Tel Link Corporation Contract ID: 0018123	Amendment	0.00	10-26-2021 10-31-2022	Amendment #3: This amendment for Inmate Telephone System Services provides for changes in the commissions paid to the Prison from telephone and tablet revenue to be compliant with the new mandates implemented by the Federal Communications Commission. There is no cost to the County. CO: 0% ST: 0% FED: 0%
<u>Public Health Admin</u>				
Vendor: BMH, LLC Contract ID: 0020462	Amendment	0.00	08-01-2021 12-31-2021	Amendment #1: This amendment increases the reimbursement rate provided by the Maternal and Child Health Program. This is a revenue contract. CO: 0% ST: 0% FED: 0%
Vendor: Oxford Senior Center Contract ID: 0021049	Contract	0.00	09-27-2021 12-31-2021	This contract provides facility space for a COVID-19 vaccination clinic at no cost to the County. CO: 0% ST: 0% FED: 0%
Vendor: Brandywine Valley Active Aging Contract ID: 0021051	Contract	0.00	09-22-2021 12-31-2021	This contract provides facility space for a COVID-19 vaccination clinic at no cost to the County. CO: 0% ST: 0% FED: 0%
Vendor: Phoenixville Area Senior Center Contract ID: 0021052	Contract	0.00	09-21-2021 12-31-2021	This contract provides facility space for a COVID-19 vaccination clinic at no cost to the County. CO: 0% ST: 0% FED: 0%
<u>Solicitors</u>				
Vendor: Ballard Spahr LLP Contract ID: 0020464	Amendment	0.00	03-11-2021 UNTIL COMPLETE	Amendment #1: This amendment for additional Legal Services as required by the County Solicitor's Office allows for a change in the contract start date from March 12, 2021 to March 11, 2021. CO: 100% ST: 0% FED: 0%

Managed by Dept of Procurement & General Services
Report ID: CC_CMMSN_BIP
Set ID: CCGOV

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 07-OCT-2021

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Water Resources</u>				
Vendor: USGS Contract ID: 0021070	Contract	311,278.00	10-01-2021 09-30-2022	This contract is the Fiscal Year 2022 Agreement for the Water Resources Monitoring and Investigation Cooperative Program between Chester County Water Resources Authority, Chester County and the United States Geological Survey. The total contract cost is \$594,214.00. County funding is \$311,278.00 (52.38%), USGS \$227,034.00.00 (38.21%). Other funding: Local Partners \$55,902.00 (9.41%). CO: 52.38% ST: 0% FED: 38.21%
<u>Youth Center</u>				
Vendor: County of Schuylkill Contract ID: 0021056	Contract	0.00	07-01-2021 06-30-2022	This contract renews bed space rental for Fiscal Year 2021/2022 for Schuylkill County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%
Number of Contracts:			57	

**GRANTS AGENDA
October 7, 2021**

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Adult Probation, Parole, and Pretrial Services</u>			
Pennsylvania Commission on Crime and Delinquency Contract / Award - Amendment 001-221000-332225-13308000-2210002-FY2021	\$ - <i>Change in Term</i>	02/01/2021 03/31/2022	Probation and Reentry Overdose Reduction Program No New Positions - No County Match Total State Funding = \$49,921.00 <i>Prior Terms 2/01/2021 - 09/30/2021</i>
Pennsylvania Commission on Crime and Delinquency Application - Renewal 001-221000-331200-13300350-2210002-FY2021	\$ 104,911.00	01/01/2022 12/31/2022	Pretrial Program Resource Navigator No New Positions - No County Match Federal Funding = \$104,911.00
<u>Community Development</u>			
U.S. Department of Housing and Urban Development Application - New TBD	\$ 1,694,070.00	04/01/2022 11/30/2023	2021 Continuum of Care Grant No New Positions - No County Match Federal Funding = \$1,694,070
Pennsylvania Department of Labor and Industry Contract / Award - New 116-490000-331212-46300100-4900005-FY2021	\$ 265,680.00	07/01/2021 06/30/2022	2021 Temporary Assistance for Needy Families Youth Grant No New Positions - No County Match Federal Funding = \$265,680.00
Pennsylvania Department of Labor and Industry Contract / Award - New 116-490000-331212-46010000-4900005-FY2021	\$ 102,984.21	07/01/2021 06/30/2022	2021 Workforce Innovation & Opportunity Act Adult Grant No New Positions - No County Match Federal Funding = \$102,984.21
Pennsylvania Department of Labor and Industry Contract / Award - New 116-490000-331212-47510000-4900005-FY2021	\$ 185,490.70	07/01/2021 06/30/2024	2021 Workforce Innovation & Opportunity Act Dislocated Worker Grant No New Positions - No County Match Federal Funding = \$185,490.70
<u>Department of Human Services</u>			
Pennsylvania Department of Agriculture Contract/Award - Renewal 140-450040-331204-50200000-4510002-FY2021	TBD	10/30/2021 09/30/2026	The Emergency Food Assistance Program (TEFAP) No New Positions - No County Match Funding = TBD
<u>Mental Health / Intellectual and Developmental Disabilities</u>			
Pennsylvania Commission on Crime and Delinquency Application - New 141-450041-332221-55100901-4511001-FY2021/FY2022/FY2023	\$ 150,000.00	01/01/2022 12/31/2023	Crisis Intervention and Pre-Trial Diversion No New Positions - No County Match State Funding = \$150,000.00

GRANTS AGENDA
October 7, 2021

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Mental Health / Intellectual and Developmental Disabilities (continued)</u>			
Office of Mental Health and Substance Abuse Services Contract / Award - New 141-450041-331221-55100100-4511001-FY2021/FY2022	\$ 300,000.00	07/01/2021 06/30/2023	988 Implementation of a Comprehensive Crisis Response System Planning and Development No New Positions - No County Match Federal Funding = \$300,000.00
<u>Planning Commission</u>			
Economic Development Administration, U.S. Department of Commerce Application - New TBD	\$ 500,000.00	01/01/2022 05/01/2022	American Rescue Plan Act Build Back Better Regional Challenge No New Positions - No County Match Federal Funding = \$500,000.00
<u>Pocopson Home</u>			
Pennsylvania Department of Human Services - Office of Long Term Living Contract / Award - New 501-460000-331207-92000011-4600007	\$ 946,832.47	03/03/2021 12/31/2024	Pennsylvania Act 24 of 2021 - ARPA funding for Nursing Facilities No New Positions - No County Match Federal Funding = \$946,832.47
<u>Public Health</u>			
Pennsylvania Department of Health Contract / Award – Amendment 001-478000-331207-14800001-47800006-FY2021	\$ 20,819.23 <i>Increase</i>	07/01/2021 06/30/2022	Safe and Healthy Communities Grant No New Positions - No County Match Revised Total Federal Funding = \$495,819.23

**2021
Budget Amendment
BC - 15
October 7, 2021**

Date	Department Name	Fund	Org	Account	Project	Activity	Bud Ref	Amount	Account Description	Change to Budget
07-Oct-2021	Public Health	001	478000	331207	14800001	4780006	FY2021	\$ 20,819	Federal-Health	Net Change +\$20,819
	Public Health	001	478120	420000	14800001	4780006	FY2021	\$ 20,819	Materials and Services	
	To budget the Safe and Healthy Communities Grant.									
07-Oct-2021	Library	124	589300	471500	21000008	5890001		\$ 3,200	Building Improvements	Net Change +\$16,000
	Library	124	589300	471500	21000008	5890002		\$ 3,200	Building Improvements	
	Library	124	589300	471500	21000008	5890003		\$ 3,200	Building Improvements	
	Library	124	589300	471500	21000008	5890004		\$ 3,200	Building Improvements	
	Library	124	589300	471500	21000008	5890005		\$ 3,200	Building Improvements	
	Library	124	589100	300000	00000000	5890001		\$ 16,000	Revenues and Other Financing Sources	
To budget increase in costs for Hankin parking lot and sidewalk improvements.										
07-Oct-2021	Drug and Alcohol	144	450044	331207	65008400	4514001	FY2021	\$ 93,625	Federal-Health	Net Change +\$93,625
	Drug and Alcohol	144	454205	439740	65008400	4514001	FY2021	\$ 39,980	Provider Services	
	Drug and Alcohol	144	454205	490001	65008400	4514001	FY2021	\$ 1,000	Transfer to General	
	Drug and Alcohol	144	454205	490116	65008400	4514001	FY2021	\$ 49,795	Transfer to DCD	
	Drug and Alcohol	144	454208	439740	65008400	4514001	FY2021	\$ 2,000	Provider Services	
	Drug and Alcohol	144	453144	439300	65008400	4514001	FY2021	\$ 850	Training	
To budget additional funding from the PA Department of Drug & Alcohol Programs per Amendment #3 for the State Opioid Response Grant.										
07-Oct-2021	Capital Improvement Fund	357	085300	445000	80340087	3570001		\$ 10,723	To Individuals	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2021	\$ (10,723)	Land Development Rights	
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Holly J. Reyburn, installment payment four of five.										
07-Oct-2021	Capital Improvement Fund	357	085300	445000	80340088	3570001		\$ 28,431	To Individuals	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2021	\$ (28,431)	Land Development Rights	
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Gerald E. and Cynthia L. Rohrer, installment payment four of five.										
07-Oct-2021	Capital Improvement Fund	357	085300	445000	80340090	3570001		\$ 22,196	To Individuals	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2021	\$ (22,196)	Land Development Rights	
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Jonas S. Stoltzfus Jr. and Lizzie S. Stoltzfus, installment payment four of five.										
07-Oct-2021	Capital Improvement Fund	357	085300	445000	80340092	3570001		\$ 58,073	To Individuals	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2021	\$ (58,073)	Land Development Rights	
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Sadie S. Stoltzfus, installment payment four of five.										

**2021
Budget Amendment
BC - 15
October 7, 2021**

Fund	Org	Account	Project	Activity	Bud Ref	Amount	Account Description
357	085300	445000	80340098	3570001		\$ 4,905	To Individuals
357	085300	475110	80300200	3570001	FY2021	\$ (4,905)	Land Development Rights
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for David and Phoebe McElhenny.							
357	085300	445000	80340110	3570001		\$ 8,880	To Individuals
357	085300	475110	80300200	3570001	FY2021	\$ (8,880)	Land Development Rights
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Virginia W. Kelsall, installment.							
357	085300	445000	80340121	3570001		\$ 268,199	To Individuals
357	085300	475110	80300200	3570001	FY2021	\$ (268,199)	Land Development Rights
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Daniel F. and Sadie E. Stoltzfus.							
357	085300	445000	80340124	3570001		\$ 226,799	To Individuals
357	085300	475110	80300200	3570001	FY2021	\$ (226,799)	Land Development Rights
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Elam F. and Lydia Z. Beiler.							
357	085300	445000	80350087	3570001		\$ 62,477	To Individuals
357	085300	475110	80300200	3570001	FY2021	\$ (62,477)	Land Development Rights
To budget the Agricultural Conservation Easement purchase, Challenge Grant Program, for Timothy Edward Nugent and							
357	085300	445000	80340074	3570001		\$ (13,042)	To Individuals
357	085300	445000	80340084	3570001		\$ (44,163)	To Individuals
357	085300	445000	80340086	3570001		\$ (57,708)	To Individuals
357	085300	445000	80340097	3570001		\$ (12,799)	To Individuals
357	085300	445000	80340109	3570001		\$ (31,054)	To Individuals
357	085300	445000	80340116	3570001		\$ (18,392)	To Individuals
357	085300	475110	80300200	3570001	FY2021	\$ 177,158	Land Development Rights
To align budgets for Agricultural Conservation Easements with expenses based on funding agreements.							
357	124402	475200	80101297	3570001		\$ 900,000	Buildings
357	000000	499999	00000000	3570001		\$ (900,000)	Unappropriated
To budget the purchase of a property at 231 Boot Road in Downingtown, East Caln Township.							
501	460000	331207	92000011	4600007		\$ 946,833	Federal-Health
501	460100	420000	92000011	4600007		\$ 946,833	Materials and Services
To establish revenue and expenditure budget related to PA Act 24 of 2021 ARPA funding received for Nursing Facilities.							



THE COUNTY OF CHESTER



COMMISSIONERS
Marian Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6026

ROBERT J. KAGEL
County Administrator

2022 OFFICIAL HOLIDAY SCHEDULE

The County offices will be closed on the official holidays listed below in 2022:

NEW YEAR'S DAY (Observed)	December 31, 2021	Friday
MARTIN LUTHER KING, JR DAY	January 17	Monday
PRESIDENT'S DAY	February 21	Monday
MEMORIAL DAY	May 30	Monday
JUNETEENTH (Observed)	June 17	Friday
INDEPENDENCE DAY	July 4	Monday
LABOR DAY	September 5	Monday
ELECTION DAY	November 8	Tuesday
VETERANS DAY	November 11	Friday
THANKSGIVING DAY	November 24	Thursday
DAY AFTER THANKSGIVING	November 25	Friday
CHRISTMAS (Observed)	December 26	Monday
NEW YEAR'S DAY (Observed)	January 2, 2023	Monday

** Per the Attendance Policy, Good Friday, Flag Day and Columbus Day are floating holidays and County Offices will remain open.*

**Good Friday*
**Flag Day*
**Columbus Day*

April 15
June 14
October 10

Friday
Tuesday
Monday