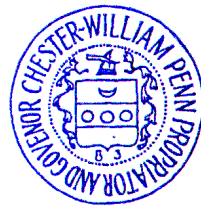




THE COUNTY OF CHESTER



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**

December 14, 2021

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

3. MINUTES OF THE PREVIOUS MEETING

- November 10, 2021

4. PUBLIC COMMENT ON AGENDA

5. ORDINANCES – There are no ordinances.

6. RESOLUTIONS

a. Approve 2022 Budget

It is recommended that the Board of Commissioners approve the 2022 Budget of \$688,344,110.

b. Resolution 53-21

Resolution of the Chester County Commissioners authorizing the 2022 Real Estate Tax Rate

c. Resolution 54-21

Resolution of the Chester County Commissioners authorizing the increase of Uniform Parcel Identifier Fee

d. Resolution 55-21

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

e. Resolution 56-21

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

f. Resolution 57-21

Resolution of the Chester County Commissioners authorizing the establishment of a property assessed clean energy program

g. Resolution 58-21

Resolution of the Board of Chester County Commissioners authorizing the County to enter into the various opioid litigation settlement agreements and agree to the terms of the Pennsylvania Opioid Misuse and Addiction Abatement Trust

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

8. **BOARD APPOINTMENTS**

It is recommended that the Board approve the attached appointments.

Chester County Aging Citizens Advisory Council

Appoint Mary Galligan for a term ending 12/31/2024

Appoint William Schoell for a term ending 12/31/2024

Reappoint John Cardwell Galligan for a term ending 12/31/2024

Reappoint Rama Patel for a term ending 12/31/2024

Chester County Agricultural Development Council

Appoint Ryan Heenan for a term ending 12/31/2024

Reappoint Barbara Dallap-Schaer for a term ending 12/31/2024

Reappoint Jodi Gauker for a term ending 12/31/2024

Chester County Airport Authority

Appoint Nicholas Hartman for a term ending 12/31/2026

Reappoint Fred Goebert for a term ending 12/31/2026

Reappoint Paul McMinn Galligan for a term ending 12/31/2026

Chester County Children, Youth, and Families Advisory Committee

Appoint Clay Cauley for a term ending 12/31/2024

Appoint Nina Guzman for a term ending 12/31/2024

Appoint Leonard J. Rivera for a term ending 12/31/2024

Chester County Conference & Visitors Bureau

Reappoint Scott Huston for a term ending 12/31/2024

Reappoint Rosie Sylvia for a term ending 12/31/2024

Chester County Conservation District

Reappoint Josh Maxwell for a term ending 12/31/2022

Reappoint Robert Struble for a term ending 12/31/2025

Chester County Drug and Alcohol Advisory Board

Appoint David Downes for a term ending 12/31/2024

Appoint Julie Harvey for a term ending 12/31/2024

Reappoint John Gailey for a term ending 12/31/2024

Chester County Environmental and Energy Advisory Board

Reappoint David Busch for a term ending 12/31/2023

Reappoint Jess Cadorette for a term ending 12/31/2023

Reappoint Mark Connolly for a term ending 12/31/2023

Reappoint Carol DeWolf for a term ending 12/31/2023

Reappoint Ann Hutchinson for a term ending 12/31/2023

Reappoint Kevin Warren for a term ending 12/31/2023

Chester County Health & Education Facilities Authority

Reappoint Linda Trabucco for a term ending 12/31/2026

Chester County Industrial Development Authority

Reappoint David Moser for a term ending 12/31/2026

Reappoint Susan Springsteen for a term ending 12/31/2026

Chester County Library Board

Reappoint Richard Hankin for a term ending 12/31/2024

Chester County Pipeline Safety Board

Reappoint Matthew Eick for a term ending 12/31/2024

Reappoint William Ford for a term ending 12/31/2024

Reappoint Ernie Holling for a term ending 12/31/2024

Reappoint Timothy Hubbard for a term ending 12/31/2024

Reappoint Tom Kelly for a term ending 12/31/2024

Reappoint Jerry McNaw for a term ending 12/31/2024

Reappoint Byron Nickerson for a term ending 12/31/2024

Reappoint Walker Tompkins Jr. for a term ending 12/31/2024

Chester County Solid Waste Authority

Appoint Vincent Carosella for a term ending 12/31/2026

Chester County Veterans Affairs Advisory Board

Appoint Kimberly Wilkinson for a term ending 12/31/2023

9. BIDS

a. 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. Security Camera Equipment and Installation**
- II. Uninterruptible Power Supply (UPS) Equipment Maintenance and Repair**
- III. Metal Fabrication at the Prison**
- IV. Pocopson Home Electrical Gear Replacement**

10. CONTRACTS

a. Adult Probation & Parole

Contract Amendment

With: Corrections Development, Inc.

Amount: \$25,110.00

Purpose: Provides funding for the Offender Case Management System

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

b. Assessment

Contract Amendment

With: Tyler Technologies, Inc.

Amount: \$140,295.00

Purpose: Provides for the 2022 Maintenance Renewal Agreement

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

c. Chester County Library

Contract

With: William P. Corbett, Inc.

Amount: \$384,726.88

Purpose: Provides for purchase of furniture for first floor redesign

Term: 12/16/2021-06/30/2022

d. Children, Youth, and Families

Contract Amendment

With: Bethany Home, Inc.

Amount: \$200,000.00

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Families United Network, Inc.

Amount: \$50,000.00

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Impact Project, Inc.

Amount: \$150,000.00

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Lamb McErlane, PC

Amount: \$50,000.00

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Pinkney's Vineyard of Faith Ministries

Amount: \$350,000.00

Purpose: Provides additional funding, extends contract term, and revises the Payment Schedule for Residential Foster Care Services

Term: 07/01/2021-06/30/2023

Contract

With: West Chester Area School District

Amount: \$23,000.00

Purpose: Provides for the Attendance Incentives Program

Term: 07/01/2021-06/30/2023

e. Commissioners

Contract Amendment

With: Calyptus Consulting Group, Inc.

Amount: \$0.00

Purpose: Extends contract term

Term: 01/01/2022-03/31/2022

Contract

With: PP&L Sustainable Energy Fund

Amount: \$0.00

Purpose: Provides Administration Services to assist with the development and operation of the Chester County Commercial Property Assessed Clean Energy Program

Term: 12/17/2021-12/16/2024

f. Community Development

Contract Amendment

With: Posh Properties No 24 Wind Gap Family LP

Amount: \$142,158.24

Purpose: Extends PA CareerLink – Chester County Lease Agreement

Term: 11/01/2021-06/30/2022

Contract Amendment

With: Wellsky Corporation

Amount: \$64,669.02

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Coatesville 2nd Century Alliance

Amount: \$439,242.00

Purpose: Provides additional funding and extends contract term

Term: 11/01/2021-10/31/2024

Contract Amendment

With: Housing Partnership of Chester County

Amount: \$100,000.00

Purpose: Provides additional funding

Term: 01/01/2021-12/31/2023

Contract Amendment

With: Housing Authority of Chester County

Amount: \$110,966.88

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Housing Authority of Chester County

Amount: \$3,171,110.00

Purpose: Provides additional funding and extends contract term

Term: 08/01/2022-09/30/2022

Contract

With: Housing Authority of Chester County

Amount: \$147,184.00

Purpose: Provides funding

Term: 12/01/2021-11/30/2022

Contract Amendment

With: Friends Association for the Care and Protection of Children

Amount: \$110,966.88

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Friends Association for the Care and Protection of Children

Amount: \$3,171,110.00

Purpose: Provides additional funding and extends contract term

Term: 08/01/2022-09/30/2022

Contract

With: Friends Association for the Care and Protection of Children

Amount: \$52,000.00

Purpose: Renews funding

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

Contract Amendment

With: Open Hearth, Inc.

Amount: \$110,966.88

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Open Hearth, Inc.

Amount: \$3,171,110.00

Purpose: Provides additional funding and extends contract term

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

Contract

With: Open Hearth, Inc.

Amount: \$150,000.00

Purpose: Provides Economic Transition Programming for Workforce Innovation and Opportunities Act eligible workers to receive supportive services

Term: 10/01/2021-06/30/2022

Contract Amendment

With: Human Services, Inc.

Amount: \$110,966.91

Purpose: Provides additional funding and extends contract term

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

Contract Amendment
With: Human Services, Inc.
Amount: \$3,171,110.00
Purpose: Provides additional funding and extends contract term
Term: 08/01/2022-09/30/2022

Contract
With: Human Services, Inc.
Amount: \$101,150.00
Purpose: Renews funding
Term: 11/01/2021-10/31/2022

Contract
With: Human Services, Inc.
Amount: \$35,000.00
Purpose: Provides funding
Term: 07/01/2021-06/30/2022

Contract
With: Human Services, Inc.
Amount: \$100,905.00
Purpose: Renews funding
Term: 11/01/2021-10/31/2022

Contract
With: Human Services, Inc.
Amount: \$146,217.00
Purpose: Renews funding
Term: 12/01/2021-11/30/2022

Contract
With: Oxford Area Neighborhood Services Center
Amount: \$1,000,000.00
Purpose: Renews funding
Term: 09/01/2021-08/31/2022

Contract
With: Educational Data Systems, Inc.
Amount: \$175,000.00
Purpose: Renews funding
Term: 10/01/2021-06/30/2022

- g. **Coroner's Office**
Contract Amendment
With: National Medical Services, Inc.
Amount: \$230,000.00
Purpose: Extends contract term
Term: 01/01/2022-12/31/2023

Contract Amendment
With: Health Network Laboratories LP
Amount: \$133,000.00
Purpose: Extends contract term
Term: 01/01/2022-12/31/2022

h. Court Administration

Contract Amendment
With: Silow Law Offices LLC
Amount: \$20,148.54
Purpose: Extends contract term
Term: 01/01/2022-06/30/2023

Contract
With: Hutchinson, Marita
Amount: \$40,000.00
Purpose: Renews Legal Counsel for Mental Health Hearings
Term: 01/01/2022-12/31/2022

Contract
With: Steinen, Jenny
Amount: \$17,093.96
Purpose: Renews Legal Counsel for Mental Health Hearings
Term: 01/01/2022-12/31/2022

Contract
With: Omnis Law Group, LLC
Amount: \$47,212.92
Purpose: Renews Conflict Counsel Legal Services for Criminal Cases
Term: 01/01/2022-12/31/2022

Contract
With: O'Donnell, Weiss & Mattei PC
Amount: \$40,297.08
Purpose: Renews Conflict Counsel Legal Services for Criminal Cases
Term: 01/01/2022-12/31/2022

Contract
With: Noon, Michael
Amount: \$40,297.08
Purpose: Renews Conflict Counsel Legal Services for Criminal Cases
Term: 01/01/2022-12/31/2022

Contract
With: Harmelin, Laurence, Esq.
Amount: \$40,297.08
Purpose: Renews Conflict Counsel Legal Services for Criminal Cases
Term: 01/01/2022-12/31/2022

Contract

With: Crichton, Stuart Rolf

Amount: \$40,297.08

Purpose: Renews Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Grace, Ryan

Amount: \$40,297.08

Purpose: Renews Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: McCarthy, Brian Lee

Amount: \$40,297.08

Purpose: Renews Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Gallen, Edward James

Amount: \$20,160.96

Purpose: Renews Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Jones, Brenda L.

Amount: \$20,160.96

Purpose: Renews Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Chiple, Esq., Rosana I.

Amount: \$26,178.12

Purpose: Renews Legal Counsel for Parents involved in Children and Youth
Services court proceedings

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

Contract

With: McOscar, Gerald K.

Amount: \$26,178.12

Purpose: Renews Legal Counsel for Parents involved in Children and Youth
Services court proceedings

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

Contract

With: Binder, Ira D.

Amount: \$26,178.12

Purpose: Renews Legal Counsel for Parents involved in Children and Youth
Services court proceedings

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

Contract

With: DiSantis, Esq., John A.

Amount: \$26,178.12

Purpose: Renews Legal Counsel for Parents involved in Children and Youth
Services court proceedings

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

Contract

With: Diakon Child Family Community Ministries

Amount: \$10,000.00

Purpose: Renews Orphans' Court Investigator Services

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

Contract

With: Children's Choice, Inc.

Amount: \$10,000.00

Purpose: Renews Orphans' Court Investigator Services

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

Contract

With: Boyer, Kathleen J.

Amount: \$40,297.08

Purpose: Provides Conflict Counsel Legal Services for Criminal Cases

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

i. **DCIS**

Contract

With: CODY Computer Services, Inc.

Amount: \$476,261.00

Purpose: Provides annual licensed software maintenance and support for
CODY Systems Cloud Hosting Services

Term: 04/01/2022-03/31/2025

j. **Emergency Services**

Contract Amendment

With: The Kenjya-Trusant Group, LLC

Amount: \$0.00

Purpose: Extends contract term

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

Contract Amendment

With: American LE Training & Consulting LLC

Amount: \$0.00

Purpose: Extends contract term

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

Contract Amendment

With: UBA Systems, LLC

Amount: \$0.00

Purpose: Extends contract term

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

k. Facilities

Contract Amendment

With: S B Conrad, Inc.

Amount: \$4,972.50

Purpose: Provides funding for additional electrical work for common area modifications at the Chester County Library

Term: 12/16/2021-Until complete

Contract Amendment

With: Hydro-Marine Construction Co., Inc.

Amount: \$0.00

Purpose: Extends contract term

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

l. Human Services

Contract Amendment

With: LCH Health and Community Services

Amount: \$90,000.00

Purpose: Extends contract term

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

Contract Amendment

With: Human Services, Inc.

Amount: \$75,000.00

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Phoenixville Area Community Services

Amount: \$55,000.00

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Maternal & Child Health Consortium of Chester County

Amount: \$45,000.00

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Oxford Area Neighborhood Services Center

Amount: \$75,000.00

Purpose: Provides additional funding and extends contract term

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

Contract Amendment

With: Michael Baker International, Inc.

Amount: \$8,921.40

Purpose: Provides additional funding

Term: 10/01/2021-12/31/2021

m. MH/IDD

Contract

With: Pedia Manor, Inc.

Amount: \$98,365.00

Purpose: Provides Respite Services for individuals with intellectual disabilities

Term: 10/21/2021-04/30/2022

n. Managed Behavioral Healthcare

Contract

With: Actuarial Solutions LLC

Amount: \$60,000.00

Purpose: Provides Actuarial Services for the HealthChoices Program

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

Contract

With: Human Services, Inc.

Amount: \$167,500.00

Purpose: Provides Consultant Services to serve as the Network Provider

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

o. Parks and Preservation

Contract Amendment

With: Knighted Swan, Inc.

Amount: \$0.00

Purpose: Adjusts vendor's current monthly lease payment to the County

Term: 12/16/2021-10/27/2024

Contract

With: Sheppard, Jonathan

Amount: \$494,530.00 (\$200,284.65 County funded)

Purpose: Preservation of farmland in London Grove Township

Term: 12/16/2021-Until complete

p. Public Health Admin

Contract Amendment

With: Kennett Fire Company No. 1

Amount: \$576.00

Purpose: Provides for the Health Department to conduct a COVID-19
Vaccination Clinic

Term: 11/20/2021-02/28/2022

q. Recorder of Deeds

Contract Amendment

With: Info Quick Solutions, Inc.

Amount: \$170,858.00

Purpose: Extends contract term

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

r. Solicitors

Contract

With: Lamb McErlane, PC

Amount: \$40,000.00

Purpose: Provides additional Legal Services

Term: 12/16/2021-Until complete

Contract

With: MacElree Harvey, LTD

Amount: \$30,000.00

Purpose: Provides additional Legal Services for real estate matters

Term: 01/01/2022-Until complete

s. Youth Center

Contract Amendment

With: Human Services, Inc.

Amount: \$21,375.00

Purpose: Provides additional funding, updates the payment schedule, and extends contract term

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

Contract

With: Columbia County

Amount: \$0.00

Purpose: Provides bed space rental for Fiscal Year 2021/2022

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

Contract

With: Bedford County

Amount: \$0.00

Purpose: Provides bed space rental for Fiscal Year 2021/2022

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

Contract

With: Monroe County

Amount: \$0.00

Purpose: Provides bed space rental for Fiscal Year 2021/2022

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

11. GRANTS

a. Community Development

Grant Application

With: U.S. Department of Housing and Urban Development

Award: \$2,631,316.00

Description: 2022 Community Development Block Grant

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

Grant Application
With: U.S. Department of Housing and Urban Development
Award: \$220,571.00
Description: 2022 Emergency Solutions Grant
Term: 01/01/2022-12/31/2022

Grant Application
With: U.S. Department of Housing and Urban Development
Award: \$1,099,485.00
Description: 2022 HOME Investment Partnerships Program
Term: 01/01/2022-12/31/2022

Grant Award
With: Pennsylvania Department of Labor and Industry
Award: \$325,000.00
Description: Workforce Innovation and Opportunity Act/ Dislocated Worker
Term: 07/01/2021-06/30/2024

b. District Attorney

Grant Award Amendment
With: Pennsylvania Commission on Crime and Delinquency
Award: N/A – change of contract period
Description: Endowment Act – Prevention Year 4
Term: 01/01/2021-06/30/2022

c. Facilities

Grant Award
With: Delaware Valley Regional Planning Commission
Award: \$240,000.00
Description: Chester Valley Trail – Enola Low Grade Segment
Term: 12/16/2021-12/31/2022

d. Finance

Grant Application
With: Pennsylvania Counties Risk Pool (PCoRP)
Award: \$7,881.90
Description: PCoRP Loss Prevention Grant
Term: 06/01/2021-06/30/2022

e. Juvenile Probation

Grant Application
With: Pennsylvania Juvenile Court Judges' Commission
Award: \$330,093.00
Description: Juvenile Probation Services Grant FY2021-2022
Term: 07/01/2021-06/30/2022

f. Managed Behavioral Healthcare

Grant Award Amendment
With: Pennsylvania Department of Human Services
Award: N/A – change in languages only
Description: HealthChoices – Behavioral Health Agreement (Amendment #3)
Term: 01/01/2020-12/31/2024

g. Pocopson Home

Grant Award

With: U.S. Department of Health and Human Services

Award: \$796.66

Description: American Rescue Plan Provider Relief Fund – Rural Payment

Term: 11/01/2021-11/30/2022

12. FINANCIAL MATTERS

a. Budget Change 18-21

Department: Detectives

Amount: \$115,576

To set-up initial vehicle lease

Department: Sheriff

Amount: \$157,187

To set-up initial vehicle lease

Department: Waste Water Treatment Plant

Amount: \$23,304

To set-up initial vehicle lease

Department: Juvenile Probation

Amount: \$23,054

To set-up initial vehicle lease

Department: Emergency Services

Amount: \$57,230

To set-up initial vehicle lease

Non-departmental

No Net Change

To budget additional required funding for SEPTA appropriation

Non-departmental

No Net Change

To budget additional funds for insurance claims and deductibles

Department: Sheriff

No Net Change

To reallocate funds within operating budget

Department: District Attorney

Amount: \$45,000

To budget increased activity for District Attorney Vice Investigations

Department: Community Development

Amount: \$50,000

To align revenue and expenditures budget for the Workforce Innovation and Opportunity Act grant

Department: MH/IDD

Amount: \$783,488

To budget retained revenue from the Human Services Block Grant FY19/20
that will be applied to the Long Term Structured Residential program

Capital Improvement Fund

No Net Change

To budget the Agricultural Conservation Easement purchase, Challenge Grant
Program, for the property of Jonathan E. Sheppard

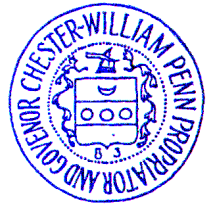
b. Vouchers as submitted by Controller

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
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

COMMISSIONERS' MEETING MINUTES

November 10, 2021

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 3:30 PM on November 10, 2021 in the Historic Courthouse 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 Julie Bookheimer, Chief Financial Officer, 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, November 9, 2021 and Wednesday 10, 2021 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the October 28, 2021 Commissioners' Meeting. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the October 28, 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 November 10, 2021 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

7. ORDINANCES

There were no ordinances.

ORDINANCES

8. RESOLUTIONS

RESOLUTIONS

a. Resolution 46-21

Resolution 46-21

Commissioner Maxwell made a motion to approve Resolution 46-21 adopting the 2021 Chester County Hazard Mitigation Plan. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 46-21.

b. <u>Resolution 47-21</u> Commissioner Maxwell made a motion to approve Resolution 47-21 supporting the Pennsylvania Commission for the United States Semiquincentennial (America250PA) and creating a Chester County 250PA Committee. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 47-21.	Resolution 47-21
c. <u>Adoption of Complete Streets Policy</u> Commissioner Kichline made a motion to approve the adoption of the Complete Streets Policy and the associated resolutions. Commissioner Maxwell seconded the motion. Motion carried to adopt the Complete Streets Policy and associated resolutions.	Adoption of Complete Streets Policy
9. MEMORANDUMS OF UNDERSTANDING There were no memorandums of understanding.	MOUs
10. BOARD APPOINTMENTS There were no board appointments.	BOARD APPOINTMENTS
11. BIDS There were no bids.	BIDS
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 a. <u>HR Agenda</u> Commissioner Maxwell made a motion to approve the Human Resources Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Human Resources Agenda.	PERSONNEL HR Agenda
15. FINANCIAL MATTERS a. <u>Budget Change 17-21</u> Commissioner Kichline made a motion to approve Budget Change 17-21. Commissioner Maxwell seconded the motion. Motion carried to approve Budget Change 17-21.	FINANCE Budget Changes

16. PUBLIC COMMENT**PUBLIC COMMENT**

Sandy Bowman, Betty Dunkel-Hernon, Gary Heasley, Susan DiGiacomo, Dee Miller, Bobby Cerrick, MaryJo Vellucio, Tracy Ackerman, Joe Trember, Jennifer Nicholas, Catherine Raymond, Julie Zerushnack, Melissa Webber, Eric Raymond, Mike Winterode, Gary Moore, Tony Bruger, Rujin Chi, Joseph Mento, and Pat Frick expressed their concerns surrounding election procedures and support of a full forensic audit of the 2021 General Election.

Tracy Tackett expressed concern about a new development being built near her home that is already quite congested.

There was no further public comment.

17. ADJOURNMENT**ADJOURNMENT**

The meeting was adjourned following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell. Motion carried to adjourn the meeting. Meeting adjourned at 4:24 PM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 53-21**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING
THE 2022 REAL ESTATE TAX RATE**

BE IT RESOLVED, the Chester County real estate tax rate for 2022 is set as follows:

General Fund Expenditures	3.197 Mills
Debt Expenditures	1.093 Mills
Park Expenditures	0.068 Mills
Library Expenditures	0.193 Mills
Total	4.551 Mills

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. 54-21**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING THE
INCREASE OF UNIFORM PARCEL IDENTIFIER FEE**

WHEREAS, the County of Chester, Pennsylvania is a third-class county and political subdivision of the Commonwealth of Pennsylvania; and

WHEREAS, the County of Chester adopted an Ordinance 1997-3 establishing a Uniform Parcel Identifier (UPI) system for tax assessments and land records purposes in accordance with the Uniform Parcel Identifier Law, Act of January 15, 1988, P.L. 1(21 P.S. §331 *et seq.*) and the Act of January 15, 1988 (16 P.S. §9781.1 *et seq.*); and

WHEREAS, the County of Chester Ordinance 1997-3 permits the UPI fee to be increased by Ordinance or by Resolution. Ordinance 1997-3 has twice been amended since its enactment. The current fee per UPI number is \$15.00 and has been so since January 1, 2016; and

WHEREAS, the Recorder of Deeds office is requesting that the fee for a UPI number be increased from \$15.00 to \$20.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Chester County, that the fee for each UPI number shall be raised to \$20.00 effective January 1, 2022.

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. 55-21**

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

WHEREAS, located in East Bradford Township, Chester County, Pennsylvania, are properties designated as tax parcels 51-2-127, 51-2-128, 51-2-132, 51-2-142, 51-4-5.2, 51-4-6 and 51-4-8.1, all of which are subject to certain County taxes; and

WHEREAS, the properties were acquired by East Bradford Township in December 2020 for passive recreation use as part of its open space program; and

WHEREAS, the Chester County Board of Assessment Appeals granted tax-exempt status effective the 2021 school tax year; and

WHEREAS, 2021 County taxes have accrued on these properties totaling \$2,031.36 for which East Bradford Township is seeking exoneration; and

WHEREAS, there are neither West Chester Area School District nor East Bradford Township taxes outstanding.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the foregoing, the County of Chester, at the request of East Bradford Township, does hereby exonerate the 2021 County taxes on the aforementioned tax parcels.

THIS RESOLUTION adopted this _____ day of _____, 2021, by the Board of 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. 56-21**

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

WHEREAS, located in West Chester Borough, Chester County, Pennsylvania, is the property designated by parcel identification number 0108_04200000 and the physical address of the location is 313 W. Market Street, West Chester, Pennsylvania, all of which are subject to certain County taxes; and

WHEREAS, the properties were acquired by the County of Chester in April 2021 to use as office space in order to administer County governmental operations and services; and

WHEREAS, the Chester County Board of Assessment Appeals granted tax-exempt status effective the 2021 school tax year; and

WHEREAS, 2021 County taxes have accrued on these properties totaling \$62,992.61 for which the County is seeking exoneration; and

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the foregoing, the County of Chester, does hereby exonerate the 2021 County taxes on the aforementioned tax parcel.

THIS RESOLUTION adopted this _____ day of _____, 2021, by the Board of 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. 57-21**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING
THE ESTABLISHMENT OF A PROPERTY ASSESSED CLEAN ENERGY PROGRAM**

WHEREAS, on June 12, 2018, Governor Wolf signed Senate Bill 234 into law as Act 30 of 2018, which is now codified at 12 Pa. C.S.A. §4301 *et seq.* (hereinafter “Act 30”); and

WHEREAS, Act 30 authorized the establishment of a property assessed clean energy program or “C-PACE” program in the Commonwealth of Pennsylvania to ensure that owners of agricultural, commercial, and industrial land and buildings can obtain low-cost, long-term financing for energy efficiency, water conservation, and renewable energy projects that is repaid through a charge against the owner’s real property within a district which is levied and collected by the county or municipality that establishes the district; and

WHEREAS, Landscapes 3, Chester County’s Comprehensive Plan, recommends supporting a resilient and clean energy network and Chester County’s Climate Action Plan recommends establishing a dedicated, secure funding source to support renewable energy programs and financial incentives; and

WHEREAS, Section 4303 (1) of Act 30 specifically authorizes a county to establish its own C-PACE program within a defined district by adopting a Resolution or Ordinance and to provide standards and guidelines for the operation of a county C-PACE Program; and

WHEREAS, in compliance with Section 4303 (2) of Act 30, the County has provided written notice to every municipality within Chester County that the County intends to establish a C-PACE Program district consisting of the entirety of Chester County and to include every municipality within this C-PACE program district; and

WHEREAS, the Board of Commissioners of the County of Chester is of the considered opinion that the establishment of a C-PACE program in Chester County in accordance with the legal authority granted by Act 30 will inure to the long-term benefit of the citizens of the County by providing a convenient and useful mechanism to encourage owners of agricultural, commercial, and industrial land and buildings to invest in “clean energy projects”, which (1) replace or supplement an existing energy system that utilizes nonrenewable energy with an energy system that utilizes alternative energy; (2) facilitate the installation of an alternative energy system in an existing building or a major renovation of a building; (3) facilitate the retrofit of an existing building to meet high-performance building standards; and (4) install equipment to facilitate or improve energy conservation or energy efficiency, including heating and cooling equipment and solar thermal equipment; “water conservation projects” which reduce the usage of water or increase the efficiency of water usage; and “alternative energy projects” which promote the generation of energy from “alternative sources” as defined under Pennsylvania’s Alternative Energy Portfolio Standards Act, 73 P.S. §1648.1 (2004).

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, County of Chester, acting pursuant to legal authority granted by Act 30, hereby establishes a Property Assessed Clean Energy Program in Chester County known as the “Chester County C-PACE Program” and designates the entirety of Chester County as the “District” as defined in Section 4302 of Act 30 for the operation of the Chester County C-PACE Program.

BE IT FURTHER RESOLVED, the County Administrator or his authorized representative or delegate is hereby authorized to develop, promulgate, and periodically update operational standards and guidelines for the administration of the Chester County C-PACE Program in accordance with the requirements of Section 4303 (1)(i)-(iii) of Act 30.

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. 58-21**

**RESOLUTION OF THE BOARD OF CHESTER COUNTY COMMISSIONERS
AUTHORIZING THE COUNTY TO ENTER INTO THE VARIOUS OPIOID
LITIGATION SETTLEMENT AGREEMENTS WITH MCKESSON CORPORATION,
CARDINAL HEALTH, INC., AMERISOURCEBERGEN CORPORATION, JOHNSON
& JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN
PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC., AND AGREE
TO THE TERMS OF THE PENNSYLVANIA OPIOID MISUSE AND ADDICTION
ABATEMENT TRUST.**

WHEREAS, the County of Chester, Commonwealth of Pennsylvania, 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 Chester County Board of Commissioners understand the United States is facing an ongoing public health crisis of opioid abuse, addiction, overdose, and death. The Commonwealth of Pennsylvania and Pennsylvania local governments spend billions of dollars each year to address the direct consequences of this crisis.

WHEREAS, since at least 2017, state and local governments in Pennsylvania and around the United States have been pursuing investigations and litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the impact on of the Opioid Epidemic on the County of Chester and resources necessary to combat the opioid epidemic;

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the “Settling Defendants”) have been ongoing for several years;

WHEREAS, negotiations with the Settling Defendants have resulted in proposed nationwide settlements of state and local government claims to settle the Litigation;

WHEREAS, the proposed terms of those proposed nationwide settlements have been set forth in the Distributors Master Settlement Agreement and the J&J Master Settlement Agreement (collectively “Settlement Agreements”);

WHEREAS, copies of the Settlement Agreements as well as summaries of the main terms of the Settlement Agreements have been provided to the County of Chester;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of a certain sum to settling government entities in Pennsylvania including to the Commonwealth of Pennsylvania and Participating Subdivisions upon occurrence of certain events as defined in the Settlement Agreements (“Pennsylvania Opioid Funds”);

WHEREAS, Pennsylvania local governments as well as the attorneys representing those local governments have engaged in discussions with the Commonwealth’s Office of Attorney General (“OAG”) as to how the Pennsylvania Opioid Funds will be allocated, which has resulted in the Proposed Pennsylvania Opioid Misuse and Addiction Abatement Trust (the “Trust”);

WHEREAS, the Trust proposes to allocate the Pennsylvania Opioid Funds 15% to a Commonwealth Account; 70% to local governments in a County Abatement Account; and 15% to a Litigating Subdivision Account. For the avoidance of doubt, all funds allocated to Pennsylvania from the Settlements will be combined pursuant to the Trust, and 15% of that total shall be allocated to the Commonwealth of Pennsylvania (the “Commonwealth of Pennsylvania Account”), 70% to the County Abatement Account (“County Abatement Account Allocation”), and 15% to the Litigating Subdivision Account (“Litigating Subdivision Account”);

WHEREAS, the Counties and Litigating Subdivisions, their Associations, such as the County Commissioners Association of Pennsylvania, have participated in a series of meetings to prepare allocation formulas.

WHEREAS, any other County of Chester litigating municipal subdivision that is an Eligible Local Government will receive its Local Allocation share only when it becomes a Participating Subdivision by signing the Participation Agreements to the Settlements.

NOW, THEREFORE, BE IT RESOLVED: the County of Chester hereby approves and authorizes the County Solicitor or her designee in coordination with the law firm of Robbins Geller Rudman & Dowd LLP to settle and release the County of Chester’s claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements and Trust Agreement including taking the following measures:

1. The execution of the Participation Agreement to the Distributors Settlement Agreement and any and all documents ancillary thereto.
2. The execution of the Participation Agreement to the Janssen Settlement Agreement and any and all documents ancillary thereto.
3. The execution of the Memorandum of Understanding agreeing to the allocations to the County Abatement and Litigating Subdivision Accounts and agreeing to be a beneficiary of the Trust under the terms set forth in the Trust. Proposed Pennsylvania Opioid Misuse and Addiction Abatement Trust by executing the signature pages to that Trust Agreement.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Chester County Commissioners with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

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

Authorized Representative

ATTEST:

COUNTY OF CHESTER
Authorities, Boards and Commissions
December 16, 2021

Chester County Aging Citizens Advisory Council

Appoint Mary Galligan for a term ending 12/31/2024
Appoint William Schoell for a term ending 12/31/2024
Reappoint John Cardwell Galligan for a term ending 12/31/2024
Reappoint Rama Patel for a term ending 12/31/2024

Chester County Agricultural Development Council

Appoint Ryan Heenan for a term ending 12/31/2024
Reappoint Barbara Dallap-Schaer for a term ending 12/31/2024
Reappoint Jodi Gauker for a term ending 12/31/2024

Chester County Airport Authority

Appoint Nicholas Hartman for a term ending 12/31/2026
Reappoint Fred Goebert for a term ending 12/31/2026
Reappoint Paul McMinn Galligan for a term ending 12/31/2026

Chester County Children, Youth, and Families Advisory Committee

Appoint Clay Cauley for a term ending 12/31/2024
Appoint Nina Guzman for a term ending 12/31/2024
Appoint Leonard J. Rivera for a term ending 12/31/2024

Chester County Conference & Visitors Bureau

Reappoint Scott Huston for a term ending 12/31/2024
Reappoint Rosie Sylvia for a term ending 12/31/2024

Chester County Conservation District

Reappoint Josh Maxwell for a term ending 12/31/2022
Reappoint Robert Struble for a term ending 12/31/2025

Chester County Drug and Alcohol Advisory Board

Appoint David Downes for a term ending 12/31/2024
Appoint Julie Harvey for a term ending 12/31/2024
Reappoint John Gailey for a term ending 12/31/2024

Chester County Environmental and Energy Advisory Board

Reappoint David Busch for a term ending 12/31/2023
Reappoint Jess Cadorette for a term ending 12/31/2023
Reappoint Mark Connolly for a term ending 12/31/2023
Reappoint Carol DeWolf for a term ending 12/31/2023
Reappoint Ann Hutchinson for a term ending 12/31/2023
Reappoint Kevin Warren for a term ending 12/31/2023

Chester County Health & Education Facilities Authority

Reappoint Linda Trabucco for a term ending 12/31/2026

Chester County Industrial Development Authority

Reappoint David Moser for a term ending 12/31/2026

Reappoint Susan Springsteen for a term ending 12/31/2026

Chester County Library Board

Reappoint Richard Hankin for a term ending 12/31/2024

Chester County Pipeline Safety Board

Reappoint Matthew Eick for a term ending 12/31/2024

Reappoint William Ford for a term ending 12/31/2024

Reappoint Ernie Holling for a term ending 12/31/2024

Reappoint Timothy Hubbard for a term ending 12/31/2024

Reappoint Tom Kelly for a term ending 12/31/2024

Reappoint Jerry McNaw for a term ending 12/31/2024

Reappoint Byron Nickerson for a term ending 12/31/2024

Reappoint Walker Tompkins Jr. for a term ending 12/31/2024

Chester County Solid Waste Authority

Appoint Vincent Carosella for a term ending 12/31/2026

Chester County Veterans Affairs Advisory Board

Appoint Kimberly Wilkinson for a term ending 12/31/2023

Commissioners Agenda 12/16/2021

Authorization to Bid:

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

- **Security Camera Equipment and Installation**
- **Uninterruptible Power Supply (UPS) Equipment Maintenance and Repair**
- **Metal Fabrication at the Prison**
- **Pocopson Home Electrical Gear Replacement**

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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: Corrections Development, Inc. Contract ID: 0017749	Amendment	25,110.00	01-01-2022 12-31-2022	Amendment #6: This amendment provides funding for annual licensing, maintenance, upgrades and support services for the Offender Case Management System. CO: 100% ST: 0% FED: 0%
<u>Assessment</u>				
Vendor: Tyler Technologies, Inc. Contract ID: 0018706	Amendment	140,295.00	01-01-2022 12-31-2022	Amendment #3: This amendment provides for the 2022 Maintenance Renewal Agreement for the Integrated Assessment System iasWorld pursuant to the terms of the iasWorld upgrade contract. CO: 100% ST: 0% FED: 0%
<u>Chester County Library</u>				
Vendor: William P. Corbett, Inc. Contract ID: 0021150	Contract	384,726.88	12-16-2021 06-30-2022	This contract provides for the purchase of furniture for the first floor redesign at Chester County Exton Library in accordance with CoStars Contract #035-018. CO: 50% ST: 50% FED: 0%
<u>Children Youth and Families</u>				
Vendor: Bethany Home, Inc. Contract ID: 0017423	Amendment	200,000.00	07-01-2021 06-30-2022	Amendment #3: This amendment provides additional funding, extends the contract term for an additional one (1) year period and revises the Payment Schedule and Work Statement for Foster Care Placement Services. This amendment is funded by Act 148 for children in the Child Welfare Program and for children under the Juvenile Act. CO: 20% ST: 75% FED: 5%
Vendor: Families United Network, Inc. Contract ID: 0017596	Amendment	50,000.00	07-01-2021 06-30-2022	Amendment #3: This amendment provides additional funding, extends the contract term for an additional one (1) year period and revises the Payment Schedule and Work Statement for Community Based Residential Services. This amendment is funded by Act 148 for children in the Child Welfare Program and for children under the Juvenile Act. CO: 20% ST: 75% FED: 5%
Vendor: Impact Project, Inc. Contract ID: 0018035	Amendment	150,000.00	07-01-2021 06-30-2022	Amendment #2: This amendment provides additional funding and extends the contract term for an additional one (1) year period for Residential Foster Care Services. The cost associated with this amendment is funded by Act 148 for children in the Child Welfare Program and for children 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: Lamb McErlane, PC Contract ID: 0018134	Amendment	50,000.00	01-01-2022 06-30-2022	Amendment #5: This amendment extends the contract term for an additional six (6) month period for Legal Services in dependency matters. This amendment is funded by Act 148 for children in the Child Welfare Program and for children under the Juvenile Act. CO: 40% ST: 55% FED: 5%
Vendor: Pinkney's Vineyard of Faith Ministries Contract ID: 0018432	Amendment	350,000.00	07-01-2021 06-30-2023	Amendment #3: This amendment provides additional funding, extends the contract term for an additional two (2) year period and revises the Payment Schedule for Residential Foster Care Services. This amendment is funded by Act 148 for children in the Child Welfare Program and for children under the Juvenile Act. CO: 20% ST: 75% FED: 5%
Vendor: West Chester Area School District Contract ID: 0021114	Contract	23,000.00	07-01-2021 06-30-2023	This contract provides funding for the Attendance Incentives Program to encourage habitually truant students to improve their school attendance. This amendment is funded by Act 148 for children in the Child Welfare Program and for children under the Juvenile Act. CO: 20% ST: 75% FED: 5%
<u>Commissioners</u>				
Vendor: Calyptus Consulting Group, Inc. Contract ID: 0020519	Amendment	0.00	01-01-2022 03-31-2022	Amendment #1: This amendment extends the contract term for an additional three (3) month period at no additional cost for the organizational assessment of the procurement function within the County. CO: 100% ST: 0% FED: 0%
Vendor: PP&L Sustainable Energy Fund Contract ID: 0021147	Contract	0.00	12-17-2021 12-16-2024	This contract provides Administration Services to assist with the development and operation of the Chester County Commercial Property Assessed Clean Energy (C-PACE) Program at no cost to the County. This contract is a result of Request for Proposal #2110-02. CO: 0% ST: 0% FED: 0%
<u>Community Development</u>				
Vendor: Posh Properties No 24 Wind Gap Family LP Contract ID: 0015506	Amendment	142,158.24	11-01-2021 06-30-2022	Amendment #2: This amendment extends the PA CareerLink-Chester County Lease Agreement for an additional eight (8) month period. The cost associated with this lease agreement is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunity Act and the PA CareeLink-Chester County Partners. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%

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<u>Community Development</u>				
Vendor: Wellsky Corporation Contract ID: 0018307	Amendment	64,669.02	01-01-2022 06-30-2022	Amendment #4: This amendment provides additional funding and extends the contract term for an additional six (6) month period for the Chester County Client Information Management System. The cost associated with this amendment is provided by the United States Department of Treasury CARES Act Emergency Solutions Grant Program and the Homeless Management Information System Capacity Building Project; both administered by the United States Department of Housing and Urban Development. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 16.5% ST: 0% FED: 83.5%
Vendor: Coatesville 2nd Century Alliance Contract ID: 0018623	Amendment	439,242.00	11-01-2021 10-31-2024	Amendment #1: This amendment provides additional funding and extends the contract term for an additional three (3) year period to continue to support two full-time staff positions currently serving the revitalization efforts in the City of Coatesville. The cost associated with this amendment is funded by the Chester County General Fund and Coatesville 2nd Century Alliance. This supports Strategic Business Plan Housing and Community Development activity. CO: 100% ST: 0% FED: 0%
Vendor: Housing Partnership of Chester County Contract ID: 0020061	Amendment	100,000.00	01-01-2021 12-31-2023	Amendment #1: This amendment provides additional funding for the 2021 Housing Partnership of Chester County's Senior Citizen Home Maintenance Program. The cost associated with this amendment is funded through the Housing Trust Program and was the result of a Request for Proposal (RFP) process. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 100% ST: 0% FED: 0%
Vendor: Housing Authority Of Chester County Contract ID: 0020269	Amendment	110,966.88	01-01-2022 09-30-2022	Amendment #2: This amendment provides additional funding and extends the contract term for an additional nine (9) month period for Rental Assistance to individuals and families at risk of homelessness. The cost associated with this amendment is funded by the United States Department of the Treasury Emergency Rental Assistance Program and was a result of guidance provided by the the United States Department of the Treasury Emergency Rental Assistance Program Frequently Asked Questions Document revised August 25, 2021. 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: Housing Authority Of Chester County Contract ID: 0021016	Amendment	3,171,110.00	08-01-2022 09-30-2022	Amendment #1: This amendment provides additional funding and extends the contract term for an additional two (2) month period for Rental Assistance to individuals and families at risk of homelessness. The cost associated with this amendment is funded by the Pennsylvania Department of Human Services Emergency Rental Assistance Program and was a result of guidance provided by The Pennsylvania Department of Human Services Emergency Rental Assistance Program Instructions and Requirements dated March, 2021. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Housing Authority Of Chester County Contract ID: 0021140	Contract	147,184.00	12-01-2021 11-30-2022	This contract provides funding for the Continuum of Care Rapid Re-Housing Program for individuals and families experiencing homelessness. The cost associated with this contract is funded by the United States Department of Housing and Urban Development Continuum of Care and was the result of a departmental Request for Proposals process. 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: 0020443	Amendment	110,966.88	01-01-2022 09-30-2022	Amendment #2: This amendment provides additional funding and extends the contract term for an additional nine (9) month period for Rental Assistance to individuals and families at risk of homelessness. The cost associated with this amendment is funded by the United States Department of the Treasury Emergency Rental Assistance Program and was a result of guidance per their Frequently Asked Questions document revised August 25, 2021. 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: 0021061	Amendment	3,171,110.00	08-01-2022 09-30-2022	Amendment #1: This amendment provides additional funding and extends the contract term for an additional two (2) month period for Rental Assistance to individuals and families at risk of homelessness. The cost associated with this amendment is funded by the Pennsylvania Department of Human Services Emergency Rental Assistance Program and was a result of guidance provided by the Pennsylvania Department of Human Services Emergency Rental Assistance Program Instructions and Requirements dated March, 2021. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%

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<u>Community Development</u>				
Vendor: Friends Assoc.Care & Protect of Children Contract ID: 0021072	Contract	52,000.00	10-01-2021 09-30-2022	This contract renews funding for Housing Stability Case Management Services for families at risk of homelessness. The cost associated with this contract is funded by the Community Services Block Grant and the Community Development Block Grant. This was the result of a departmental Request for Proposals process. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Open Hearth, Inc. Contract ID: 0020444	Amendment	110,966.88	01-01-2022 09-30-2022	Amendment #2: This amendment provides additional funding and extends the contract term for an additional nine (9) month period for Rental Assistance to individuals and families at risk of homelessness. The cost associated with this amendment is funded by the United States Department of the Treasury Emergency Rental Assistance Program and was a result of guidance provided by the United States Department of the Treasury Emergency Rental Assistance Program Frequently Asked Questions document revised August 25, 2021. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Open Hearth, Inc. Contract ID: 0021096	Amendment	3,171,110.00	10-01-2021 09-30-2022	Amendment #1: This amendment provides additional funding for Rental Assistance to individuals and families at risk of homelessness. The cost associated with this amendment is funded by the Pennsylvania Department of Human Services Emergency Rental Assistance Program and was a result of guidance provided by the Pennsylvania Department of Human Services Emergency Rental Assistance Program Instructions and Requirements dated March, 2021. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Open Hearth, Inc. Contract ID: 0021146	Contract	150,000.00	10-01-2021 06-30-2022	This contract provides Economic Transition Programming for Workforce Innovation and Opportunities Act eligible workers to receive supportive services. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunities Act and was the result of a grant awarded specifically to the One Stop Operator. 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: Human Services, Inc. Contract ID: 0020698	Amendment	110,966.91	01-01-2022 09-30-2022	Amendment #2: This amendment provides additional funding and extends the contract term for an additional nine (9) month period 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 and was a result of guidance provided by the United States Department of the Treasury Emergency Rental Assistance Program Frequently Asked Questions document revised August 25, 2021. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Human Services, Inc. Contract ID: 0021020	Amendment	3,171,110.00	08-01-2022 09-30-2022	Amendment #1: This amendment provides additional funding and extends the contract term for an additional two (2) month period for Rental Assistance to individuals and families at risk of homelessness. The cost associated with this amendment is funded by the Pennsylvania Department of Human Services Emergency Rental Assistance Program and was a result of guidance provided by the Pennsylvania Department of Human Services Emergency Rental Assistance Program Instructions and Requirements dated March, 2021. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Human Services, Inc. Contract ID: 0021133	Contract	101,150.00	11-01-2021 10-31-2022	This contract renews funding for the Continuum of Care Rapid Re-Housing Program per Grant PA-0919 to assist individuals and families experiencing homelessness. The cost associated with this contract is funded by the United States Department of Housing and Urban Development Continuum of Care Program and was the result of a departmental Request for Proposals process. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Human Services, Inc. Contract ID: 0021141	Contract	35,000.00	07-01-2021 06-30-2022	This contract provides funding for Emergency Rental Assistance and Security Deposits. The cost associated with this contract is funded by the Pennsylvania Department of Human Services Block Grant and was the result of a Request for Proposals process. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 100% FED: 0%

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<u>Community Development</u>				
Vendor: Human Services, Inc. Contract ID: 0021143	Contract	100,905.00	11-01-2021 10-31-2022	This contract renews funding for the Continuum of Care Rapid Re-Housing Program per Grant PA-0877 for individuals and families experiencing homelessness. The cost associated with this contract is funded by the United States Department of Housing and Urban Development Continuum of Care and was the result of a Request for Proposals process. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Human Services, Inc. Contract ID: 0021144	Contract	146,217.00	12-01-2021 11-30-2022	This contract renews funding for the Continuum of Care Rapid Re-Housing Program per Grant PA-0729 for individuals and families experiencing homelessness. The cost associated with this contract is funded by the United States Department of Housing and Urban Development Continuum of Care and was the result of a Request for Proposals process. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Oxford Area Neighborhood Services Center Contract ID: 0021086	Contract	1,000,000.00	09-01-2021 08-31-2022	This contract renews 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 and was a result of guidance provided by the Pennsylvania Department of Human Services Emergency Rental Assistance Program Frequently Asked Questions document revised August 25, 2021. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Educational Data Systems, Inc. Contract ID: 0021145	Contract	175,000.00	10-01-2021 06-30-2022	This contract provides funding for Economic Transition Programming for Workforce Innovation and Opportunities Act eligible workers to receive access to training services. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunities Act and was the result of a grant awarded specifically to the Title I Operator. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%

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<u>Coroners Office</u>				
Vendor: National Medical Services, Inc. Contract ID: 0018615	Amendment	230,000.00	01-01-2022 12-31-2023	Amendment #2: This amendment extends the contract term for an additional two (2) year period for Forensic Toxicology Laboratory Services. Fees shall be charged in accordance with the current fee schedule. CO: 100% ST: 0% FED: 0%
Vendor: Health Network Laboratories LP Contract ID: 0018666	Amendment	133,000.00	01-01-2022 12-31-2022	Amendment #2: This amendment extends the contact term for an additional one (1) year period for Forensic Pathology Services. Fees shall be charged in accordance with the current fee schedule. CO: 100% ST: 0% FED: 0%
<u>Court Administration</u>				
Vendor: Silow Law Offices LLC Contract ID: 0019984	Amendment	20,148.54	01-01-2022 06-30-2022	Amendment #1: This amendment extends the contact term for an additional six (6) month period for Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Hutchinson, Marita Contract ID: 0021112	Contract	40,000.00	01-01-2022 12-31-2022	This contract renews Legal Counsel for Mental Health Hearings. CO: 100% ST: 0% FED: 0%
Vendor: Steinen, Jenny Contract ID: 0021113	Contract	17,093.96	01-01-2022 12-31-2022	This contract renews Legal Counsel for Mental Health Hearings. CO: 100% ST: 0% FED: 0%
Vendor: Omnis Law Group, LLC Contract ID: 0021115	Contract	47,212.92	01-01-2022 12-31-2022	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: O'Donnell, Weiss & Mattei PC Contract ID: 0021116	Contract	40,297.08	01-01-2022 12-31-2022	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Noone, Michael Contract ID: 0021117	Contract	40,297.08	01-01-2022 12-31-2022	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Harmelin, Laurence, Esq. Contract ID: 0021118	Contract	40,297.08	01-01-2022 12-31-2022	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Crichton, Stuart Rolf Contract ID: 0021119	Contract	40,297.08	01-01-2022 12-31-2022	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Court Administration</u>				
Vendor: Grace, Ryan Contract ID: 0021120	Contract	40,297.08	01-01-2022 12-31-2022	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: McCarthy, Brian Lee Contract ID: 0021121	Contract	40,297.08	01-01-2022 12-31-2022	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Gallen, Edward James Contract ID: 0021122	Contract	20,160.96	01-01-2022 12-31-2022	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Jones, Brenda L. Contract ID: 0021123	Contract	20,160.96	01-01-2022 12-31-2022	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Chiple, Esq., Rosana I. Contract ID: 0021129	Contract	26,178.12	01-01-2022 12-31-2022	This contract renews Legal Counsel for Parents involved in Children and Youth Services court proceedings. CO: 100% ST: 0% FED: 0%
Vendor: McOscar, Gerald K. Contract ID: 0021130	Contract	26,178.12	01-01-2022 12-31-2022	This contract renews Legal Counsel for Parents involved in Children and Youth Services court proceedings. CO: 100% ST: 0% FED: 0%
Vendor: Binder, Ira D. Contract ID: 0021131	Contract	26,178.12	01-01-2022 12-31-2022	This contract renews Legal Counsel for Parents involved in Children and Youth Services court proceedings. CO: 100% ST: 0% FED: 0%
Vendor: DiSantis, Esq., John A. Contract ID: 0021132	Contract	26,178.12	01-01-2022 12-31-2022	This contract renews Legal Counsel for Parents involved in Children and Youth Services court proceedings. CO: 100% ST: 0% FED: 0%
Vendor: Diakon Child Family Community Ministries Contract ID: 0021136	Contract	10,000.00	01-01-2022 12-31-2022	This contract renews Orphans' Court Investigator Services. CO: 100% ST: 0% FED: 0%
Vendor: Children's Choice, Inc. Contract ID: 0021137	Contract	10,000.00	01-01-2022 12-31-2022	This contract renews Orphans' Court Investigator Services. CO: 100% ST: 0% FED: 0%
Vendor: Boyer, Kathleen J. Contract ID: 0021138	Contract	40,297.08	01-01-2022 12-31-2022	This contract provides Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>DCIS</u>				
Vendor: CODY Computer Services, Inc. Contract ID: 0021148	Contract	476,261.00	04-01-2022 03-31-2025	This contract provides annual licensed software maintenance and support for CODY Systems Cloud Hosting Services for the County's Department of Information Systems, Sheriff's Office and Detectives. CO: 50% ST: 0% FED: 50%
<u>Emergency Services</u>				
Vendor: The Kenjya-Trusant Group, LLC Contract ID: 0019241	Amendment	0.00	10-01-2021 09-30-2022	Amendment #1: This amendment extends the contract term for an additional one (1) year period at no additional cost and adds Federal funding language for the Safe Schools Training Program per the Request for Proposal #1909-02. CO: 25% ST: 0% FED: 75%
Vendor: American LE Training & Consulting LLC Contract ID: 0020073	Amendment	0.00	01-01-2022 12-31-2022	Amendment #2: This amendment extends the contract term for an additional one (1) year period at no additional cost for Employee and Leadership Development Training Sessions. CO: 100% ST: 0% FED: 0%
Vendor: UBA Systems, LLC Contract ID: 0020711	Amendment	0.00	01-01-2022 12-31-2022	Amendment #1: This amendment extends the contract term for an additional one (1) year period at no additional cost for development of the Edge Frontier interface between the Computer Aided Dispatch System and the Locution Dispatch Announcement System. CO: 100% ST: 0% FED: 0%
<u>Facilities</u>				
Vendor: S B Conrad, Inc. Contract ID: 0021100	Amendment	4,972.50	12-16-2021 UNTIL COMPLETE	Amendment #1: This amendment provides funding for additional electrical work as defined in Change Order #1 for the common area modifications at Chester County Exton Library per Bid #357107-1384E. CO: 50% ST: 50% FED: 0%
Vendor: Hydro-Marine Construction Co., Inc. Contract ID: 0021109	Amendment	0.00	01-01-2022 01-31-2022	Amendment #1: This amendment extends the contract term for an additional one (1) month period at no additional cost for the emergency repairs to County Bridge #175 in Schuylkill Township on Creek Road over Pickering Creek due to damages sustained during Hurricane Ida. CO: 100% ST: 0% FED: 0%

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<u>Human Services</u>				
Vendor: LCH Health and Community Services Contract ID: 0018929	Amendment	90,000.00	01-01-2022 06-30-2022	Amendment #2: This amendment provides additional funding and extends the contract term for an additional six (6) month period for Routine and Supplemental Information and Referral Services for people requiring assistance in accessing Health and Human Services. The cost associated with this amendment is funded by the Human Services Block Grant. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0018956	Amendment	75,000.00	01-01-2022 06-30-2022	Amendment #2: This amendment provides additional funding and extends the contract term for an additional six (6) month period for Routine and Supplemental Information and Referral Services for people requiring assistance in accessing Health and Human Services. The cost associated with this amendment is funded by the Human Services Block Grant. CO: 0% ST: 100% FED: 0%
Vendor: Phoenixville Area Community Services Contract ID: 0018957	Amendment	55,000.00	01-01-2022 06-30-2022	Amendment #2: This amendment provides additional funding and extends the contract term for an additional six (6) month period for Routine and Supplemental Information and Referral Services for people requiring assistance in accessing Health and Human Services. The cost associated with this amendment is funded by the Human Services Block Grant. CO: 0% ST: 100% FED: 0%
Vendor: Maternal & Child Health Consortium of CC Contract ID: 0018996	Amendment	45,000.00	01-01-2022 06-30-2022	Amendment #2: This amendment provides additional funding and extends the contract term for an additional six (6) month period for Routine and Supplemental Information and Referral Services for people requiring assistance in accessing Health and Human Services. The cost associated with this amendment is funded by the Human Services Block Grant. CO: 0% ST: 100% FED: 0%
Vendor: Oxford Area Neighborhood Services Center Contract ID: 0019029	Amendment	75,000.00	01-01-2022 06-30-2022	Amendment #2: This amendment provides additional funding and extends the contract term for an additional six (6) month period for Routine and Supplemental Information and Referral Services for people requiring assistance in accessing Health and Human Services. The cost associated with this amendment is funded by the Human Services Block Grant. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Human Services</u>				
Vendor: Michael Baker International, Inc. Contract ID: 0019152	Amendment	8,921.40	10-01-2021 12-31-2021	Amendment #4: This amendment provides additional funding for Community Transportation Service Analysis. This was a result of Request for Proposal #1907-04. The cost associated with this amendment is funded by the Human Services Block Grant. CO: 0% ST: 100% FED: 0%
<u>MH/IDD</u>				
Vendor: Pedia Manor, Inc. Contract ID: 0021099	Contract	98,365.00	10-21-2021 04-30-2022	This contract provides Respite Services for individuals with intellectual disabilities. This contract is a result of consumer choice. CO: 0% ST: 100% FED: 0%
<u>Managed Behavioral Healthcare</u>				
Vendor: Actuarial Solutions LLC Contract ID: 0021088	Contract	60,000.00	01-01-2022 12-31-2022	This contract provides Actuarial Services for the HealthChoices Program per the Request for Proposal #2011-01. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0021135	Contract	167,500.00	12-01-2021 12-31-2022	This contract provides Consultant Services to serve as the Network Provider for administration of recruitment and retention incentives to non-licensed clinical staff per the Request for Proposal #2110-07. CO: 0% ST: 100% FED: 0%
<u>Parks and Preservation</u>				
Vendor: Knighted Swan, Inc. Contract ID: 0016145	Amendment	0.00	12-16-2021 10-27-2024	Amendment #5: This amendment for Event Services at Springton Manor Farm adjusts the vendor's current monthly lease payment to the County to twenty percent (20%) of the vendor's total monthly revenue for the period January through December, 2022. This is a revenue contract. CO: 0% ST: 0% FED: 0%
Vendor: Sheppard, Jonathan Contract ID: 0021149	Contract	494,530.00	12-16-2021 UNTIL COMPLETE	58.18 acres of farmland in London Grove owned by Jonathan E. Sheppard are recommended for preservation by the Agricultural Land Preservation Board through the Challenge Grant Program. The total project cost is \$494,530.00. County funding is \$200,284.65 (40.5%). Other funding: Township \$200,284.65 (40.5%), Brandywine Conservancy and Museum of Art \$46,980.35 (9.5%) and Cheshire Land Preservation Fund \$46,980.35 (9.5%). CO: 40.5% ST: 0% FED: 0%

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<u>Public Health Admin</u>				
Vendor: Kennett Fire Company No. 1 Contract ID: 0021090	Amendment	576.00	11-20-2021 02-28-2022	Amendment #1: This amendment to the Lease Agreement provides for the Health Department to conduct a COVID-19 Vaccination Clinic. This contract is funded by the Immunization Action Plan Grant. CO: 0% ST: 0% FED: 100%
<u>Recorder of Deeds</u>				
Vendor: Info Quick Solutions, Inc. Contract ID: 0004403	Amendment	170,858.00	01-01-2022 12-31-2022	Amendment #8: This amendment extends the contract term for an additional one (1) year period for Image to Microfilm Services. The cost associated with this amendment is funded by departmental earnings from fees. CO: 100% ST: 0% FED: 0%
<u>Solicitors</u>				
Vendor: Lamb McErlane, PC Contract ID: 0021151	Contract	40,000.00	12-16-2021 UNTIL COMPLETE	This contract provides additional Legal Services as required by the County Solicitor's Office. CO: 100% ST: 0% FED: 0%
Vendor: MacElree Harvey, LTD Contract ID: 0021160	Contract	30,000.00	01-01-2022 UNTIL COMPLETE	This contract provides additional Legal Services for real estate matters as required by the County Solicitor's Office. CO: 100% ST: 0% FED: 0%
<u>Youth Center</u>				
Vendor: Human Services, Inc. Contract ID: 0018550	Amendment	21,375.00	01-01-2022 06-30-2022	Amendment #3: This amendment provides additional funding, updates the payment schedule and extends the contract term for an additional six (6) month period for Psychiatric Consultation Services to individuals admitted to the Youth Center who are experiencing behavioral health difficulties and are recommended for Mental Health Services. CO: 45% ST: 50% FED: 5%
Vendor: Columbia County Contract ID: 0021111	Contract	0.00	07-01-2021 06-30-2022	This contract provides bed space rental for Fiscal Year 2021/2022 for Columbia County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%
Vendor: Bedford County Contract ID: 0021134	Contract	0.00	07-01-2021 06-30-2022	This contract provides bed space rental for Fiscal Year 2021/2022 for Bedford County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%

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<u>Youth Center</u>				
Vendor: Monroe County	Contract	0.00	07-01-2021	This contract provides bed space rental for Fiscal Year 2021/2022 for Monroe County Children and Youth Services at the Chester County Youth Center. This is a revenue contract.
Contract ID: 0021152			06-30-2022	
				CO: 0% ST: 0% FED: 0%

Number of Contracts: 78

GRANTS AGENDA

December 16, 2021

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Community Development</u>			
U.S. Department of Housing and Urban Development Application - New	\$ 2,631,316.00	01/01/2022 12/31/2022	2022 Community Development Block Grant No New Positions - No County Match Federal Funding = \$2,631,316.00
U.S. Department of Housing and Urban Development Application - New	\$ 220,571.00	01/01/2022 12/31/2022	2022 Emergency Solutions Grant No New Positions - No County Match Federal Funding = \$220,571.00
U.S. Department of Housing and Urban Development Application - New	\$ 1,099,485.00	01/01/2022 12/31/2022	2022 HOME Investment Partnerships Program No New Positions - No County Match Federal Funding = \$1,099,485.00
Pennsylvania Department of Labor and Industry Contract / Award - New 116-490000-331212-47200000-490005-FY2021	\$ 325,000.00	07/01/2021 06/30/2024	Workforce Innovation and Opportunity Act / Dislocated Worker No New Positions - No County Match Federal Funding = \$325,000.00
<u>District Attorney</u>			
Pennsylvania Commission on Crime and Delinquency Contract / Award - Amendment 001-129000-332281-12100550-1290001	<i>Change of Contract Period</i>	01/01/2021 06/30/2022	Endowment Act - Prevention Year 4 No New Positions - No County Match State Funding = \$313,421.00 <i>Prior Term 01/01/2021 to 12/31/2021</i>
<u>Facilities</u>			
Delaware Valley Regional Planning Commission Contract / Award - New 357-588700-333200-80400075-3570001	\$ 240,000.00	12/16/2021 12/31/2022	Chester Valley Trail - Enola Low Grade Segment No New Positions County Match =\$60,000.00 Local Funding = \$240,000.00

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December 16, 2021

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Finance</u>			
Pennsylvania Counties Risk Pool (PCoRP) Application - New	\$ 7,881.90	06/01/2021 06/30/2022	PCoRP Loss Prevention Grant No New Positions - No County Match Other Funding = \$7,881.90
<u>Juvenile Probation</u>			
Pennsylvania Juvenile Court Judges' Commission Application - New 001-222000-332281-13700000-2220001	\$ 330,093.00	07/01/2021 06/30/2022	Juvenile Probation Services Grant FY2021-2022 No New Positions - No County Match State Funding = \$330,093.00
<u>Managed Behavioral HealthCare</u>			
Pennsylvania Department of Human Services Contract / Award - Amendment 142-454301-332221-44598000-4512001	<i>Changes in language only</i>	01/01/2020 12/31/2024	Health Choices - Behavioral Health Agreement (Amendment #3) No New Positions - No County Match State Funding = \$506,146,935.00
<u>Pocopson Home</u>			
U.S. Department of Health and Human Services Contract / Award - New 501-460000-331207-92000005-4600007	\$ 796.66	11/01/2021 11/30/2022	American Rescue Plan Provider Relief Fund - Rural Payment No New Positions - No County Match Federal Funding = \$796.66

2021
Budget Amendment
BC - 18
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Date	Department Name	Fund	Org	Account	Project	Activity	Bud Ref	Amount	Account Description	Change to Budget
16-Dec-2021	Detectives	001	129000	383300	80960052	1290002	FY2021	\$ 40,354	Fin. Source Leases	Net Increase + \$115,576
	Detectives	001	129000	475810	80960052	1290002	FY2021	\$ 40,354	Vehicle Leases	
	Detectives	001	129000	383300	80960105	1290002	FY2021	\$ 23,347	Fin. Source Leases	
	Detectives	001	129000	475810	80960105	1290002	FY2021	\$ 23,347	Vehicle Leases	
	Detectives	001	129000	383300	80960106	1290002	FY2021	\$ 23,347	Fin. Source Leases	
	Detectives	001	129000	475810	80960106	1290002	FY2021	\$ 23,347	Vehicle Leases	
	Detectives	001	129000	383300	80960124	1290002	FY2021	\$ 24,528	Fin. Source Leases	
	Detectives	001	129000	475810	80960124	1290002	FY2021	\$ 24,528	Vehicle Leases	
	To set-up initial vehicle lease.									
16-Dec-2021	Sheriff	001	133000	383300	80960115	1330007	FY2021	\$ 32,483	Fin. Source Leases	Net Increase + \$157,187
	Sheriff	001	133000	475810	80960115	1330007	FY2021	\$ 32,483	Vehicle Leases	
	Sheriff	001	133000	383300	80960116	1330007	FY2021	\$ 31,420	Fin. Source Leases	
	Sheriff	001	133000	475810	80960116	1330007	FY2021	\$ 31,420	Vehicle Leases	
	Sheriff	001	133000	383300	80960119	1330007	FY2021	\$ 31,692	Fin. Source Leases	
	Sheriff	001	133000	475810	80960119	1330007	FY2021	\$ 31,692	Vehicle Leases	
	Sheriff	001	133000	383300	80960120	1330007	FY2020	\$ 29,109	Fin. Source Leases	
	Sheriff	001	133000	475810	80960120	1330007	FY2020	\$ 29,109	Vehicle Leases	
	Sheriff	001	133000	383300	80960121	1330007	FY2021	\$ 32,483	Fin. Source Leases	
	Sheriff	001	133000	475810	80960121	1330007	FY2021	\$ 32,483	Vehicle Leases	
To set-up initial vehicle lease.										
16-Dec-2021	Waste Water Treatment Plant	001	075800	383300	80960111	0750002	FY2021	\$ 23,304	Fin. Source Leases	Net Increase + \$23,304
	Waste Water Treatment Plant	001	075800	475810	80960111	0750002	FY2021	\$ 23,304	Vehicle Leases	
	To set-up initial vehicle lease.									
16-Dec-2021	Juvenile Probation	001	222000	383300	80960125	2220001	FY2021	\$ 23,054	Fin. Source Leases	Net Increase + \$23,054
	Juvenile Probation	001	222000	475810	80960125	2220001	FY2021	\$ 23,054	Vehicle Leases	
	To set-up initial vehicle lease.									
16-Dec-2021	Emergency Services	001	251300	383300	80960123	2510003	FY2021	\$ 35,525	Fin. Source Leases	Net Increase + \$57,230
	Emergency Services	001	251300	475810	80960123	2510003	FY2021	\$ 35,525	Vehicle Leases	
	Emergency Services	001	251315	383300	80960122	2510003	FY2021	\$ 21,705	Fin. Source Leases	
	Emergency Services	001	251315	475810	80960122	2510003	FY2021	\$ 21,705	Vehicle Leases	
	To set-up initial vehicle lease.									
16-Dec-2021	Non-Departmental	001	902100	443000	97800000	9021001		\$ 283,707	To Authorities	No Net Change
	Non-Departmental	001	902100	499999	00000000	9021001		\$ (283,707)	Unappropriated	
	To budget additional required funding for SEPTA appropriation.									

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Budget Amendment
BC - 18
December 16, 2021

Date	Department Name	Fund	Org	Account	Project	Activity	Bud Ref	Amount	Account Description	Change to Budget
16-Dec-2021	Non-Departmental	001	902400	420000	00000000	9021001		\$ 30,000	Materials and Services	No Net Change
	Non-Departmental	001	902100	499999	00000000	9021001		\$ (30,000)	Unappropriated	
To budget additional funds for insurance claims and deductibles.										
16-Dec-2021	Sheriff	001	133000	420000	00000000	1330001		\$ (5,000)	Materials and Services	No Net Change
	Sheriff	001	133000	420000	00000000	1330002		\$ (4,000)	Materials and Services	
	Sheriff	001	133000	431400	00010010	1330007		\$ 9,000	Legal Services - Row Office	
To reallocate funds within operating budget.										
(Current legal services budget \$21,000 - Sheriff needs budget increased to \$30,000 due to attorney David MacMain handling legal services farmed out by Solicitor's office)										
16-Dec-2021	District Attorney	001	129000	439990	98700830	1290001		\$ 45,000	Other General Expenditures	Net Increase + \$45,000
	District Attorney	001	129000	351190	98700830	1290001		\$ 45,000	Other Court Fines	
To budget increased activity for District Attorney Vice Investigations										
16-Dec-2021	Community Development	116	490000	331212	47200000	4900005	FY2021	\$ 50,000	Federal-Labor & Industry	Net Increase + \$50,000
	Community Development	116	492200	420000	47200000	4900005	FY2021	\$ 50,000	Materials & Services	
To align revenue and expenditure budget for the Workforce Innovation and Opportunity Act grant.										
16-Dec-2021	MHIDD	141	450041	332221	55100100	4511001	FY2021	\$ (783,488)	MH State	Net Increase + \$783,488
	MHIDD	141	455203	420000	55100100	4511001	FY2021	\$ 783,488	Provider Services	
To budget retained revenue from the Human Services Block Grant FY 19/20 that will be applied to the Long Term Structured Residential program.										
16-Dec-2021	Capital Improvement Fund	357	085300	445000	80350089	3570001		\$ 200,285	To Individuals	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2021	\$ (200,285)	Land Development Rights	
To budget the Agricultural Conservation Easement purchase, Challenge Grant Program, for the property of Jonathan E. Sheppard.										

2021
Budget Amendment
BC - 18
December 16, 2021

Date	Department Name	Fund	Org	Account	Project	Activity	Bud Ref	Amount	Account Description	Change to Budget
16-Dec-2021	Capital Improvement Fund	357	085300	445000	80340072	3570001		\$ (18,816)	To Individuals	No Net Change
	Capital Improvement Fund	357	085300	445000	80340087	3570001		\$ (10,723)	To Individuals	
	Capital Improvement Fund	357	085300	445000	80340088	3570001		\$ (28,431)	To Individuals	
	Capital Improvement Fund	357	085300	445000	80340090	3570001		\$ (22,196)	To Individuals	
	Capital Improvement Fund	357	085300	445000	80340092	3570001		\$ (16,860)	To Individuals	
	Capital Improvement Fund	357	085300	445000	80340098	3570001		\$ (4,905)	To Individuals	
	Capital Improvement Fund	357	085300	445000	80340110	3570001		\$ (8,880)	To Individuals	
	Capital Improvement Fund	357	085300	445000	80340113	3570001		\$ (43,361)	To Individuals	
	Capital Improvement Fund	357	085300	445000	80340115	3570001		\$ (83,234)	To Individuals	
	Capital Improvement Fund	357	085300	445000	80340121	3570001		\$ (120,689)	To Individuals	
	Capital Improvement Fund	357	085300	445000	80340122	3570001		\$ (22,545)	To Individuals	
	Capital Improvement Fund	357	085300	445000	80340125	3570001		\$ (195,476)	To Individuals	
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2021	\$ 576,116	Land Development Rights	
To align budget for Agricultural Conservation Easements, State Program, to reflect cost to the County after reimbursements received in accordance with Funding Agreements.										
16-Dec-2021	Pocopson Home	501	460000	331207	92000005	4600007		\$ 797	Federal - Health	Net Increase + \$797
	Pocopson Home	501	460100	420000	92000005	4600007		\$ 797	Materials and Services	
To establish budget for American Rescue Plan Rural Payment grant award to qualifying providers.										