



County of Chester

Agenda Commissioners' Meeting

January 11, 2023

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - Martin Luther King, Jr. Day
 - b. Proclamation - National Human Trafficking Awareness and Prevention Month
 - c. Executive Session – The Board of Commissioners met in Executive Session on Thursday, December 15, 2022, and Monday, January 9, 2023 to discuss personnel and legal matters.
- 4. Public Comment on Agenda**
- 5. Adoption of Agenda**
- 6. Consent Agenda** - A single vote will approve the following routine items of business without discussion, unless individual agenda item action is requested by a Commissioner:
 - a. **Minutes of the December 15, 2022 Meeting**
 - b. **Bid Awards for Gas Props Maintenance at the Public Safety Training Campus (Re-Bid) and Roof Replacement at Wolf's Hollow Park**
 - c. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointments.
 - d. **Resolution 03-23**
Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in New London Township.

e. **Memorandum of Understanding**

Memorandum of Understanding between the County of Chester; Court of Common Pleas of Chester County; and the Pennsylvania Social Services Union, Local 668, SEIU.

f. **Contracts**

Children, Youth and Families

Contract

With: June Fisher

Amount: \$42,500.00

Purpose: Child Welfare Training Sessions

Term: 02/01/2023-06/30/2024

Facilities

Contract Amendment

With: Robert D. Gilmore & Associates, Inc.

Amount: \$104,715.20

Purpose: Rehabilitation of County Bridge #207

Term: 01/11/2023-Until Complete

Contract Amendment

With: Traffic Planning and Design, Inc.

Amount: No Change

Purpose: Reallocation of Funds for County Bridge #111

Term: 01/11/2023-Until Complete

Planning

Contract

With: London Grove Township

Amount: \$45,000.00

Purpose: Vision Partnership Program: Cash Grant Manual - SR 0041 Transportation Study and Corridor Improvement Plan.

Term: 02/01/2023-07/31/2024

Water Resources

Amendment

With: CDM Smith, Inc.

Amount: \$39,836.00

Purpose: Watershed Modeling Analysis

Term: 01/11/2023-12/31/2023

g. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

h. **Budget Change 16-22**

Department: District Attorney

Amount: \$16,835.00

To budget District Attorney Special Investigation Fund.

Department: Aging Services

Amount: \$450,000.00

To adjust 2022 budget for portion of increased funding from the Pennsylvania Department of Aging Block Grant and Assessment Program.

i. **Budget Change 01-23**

Department: Public Health

Amount: \$112,782.00

To roll forward budget for Lead Hazard Control Grant.

Department: Workforce Development

Amount: \$531,959.00

To roll forward budget for the Workforce Innovation and Opportunity Act - Dislocated Worker Formula Grant.

Department: Workforce Development

Amount: \$206,102.00

To budget for the Workforce Innovation and Opportunity Act Dislocated Worker Formula Grants - Statewide Activities.

Department: Workforce Development

Amount: \$88,000.00

To budget for the Workforce Innovation and Opportunity Act Dislocated Worker Formula Grants - Statewide Activities II.

Department: Workforce Development

Amount: \$305,000.00

To budget for the Workforce Innovation and Opportunity Act Dislocated Worker Grants.

Department: Workforce Development

Amount: \$120,000.00

To budget for the Workforce Innovation and Opportunity Act - Youth Activities Grant.

Department: Workforce Development

Amount: \$350,000.00

To roll forward budget for the Clean Energy Grant.

Department: Capital Improvement Fund

Amount: No Net Change

To budget for the Gaye Bergstrom and Brown Partnership Ag Easement carry forward.

Department: Capital Improvement Fund
Amount: No Net Change
To budget for the Laura Lester Ag Easement

Department: Capital Improvement Fund
Amount: No Net Change
To budget for Preservation Partnership Program Conservancy Project carry forward.

Department: Capital Improvement Fund
Amount: No Net Change
To budget for Preservation Partnership Program Municipal Park Project carry forward.

Department: Capital Reserve Fund
Amount: No Net Change
To budget for costs associated with bid award for roof replacement at Wolf's Hollow Park (Bid 301211-1414).

Department: Capital Improvement Fund
Amount: \$3,500,000
To budget roll over 2022 budget for building acquisition that is now expected to occur in 2023.

Department: Capital Reserve Fund
Amount: No Net Change
To allocate funds for urgently needed repairs / replacement of the Pocopson Home West Wing water heater.

j. **Vouchers as submitted by Controller**

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

8. **New Business**

a. **Contracts**

Community Development

Contract Amendment

With: EccoVia, Inc.

Amount: \$100,500.00

Purpose: Client Track Homeless Management Information System

Term: 01/01/2023-10/31/2026

Court Administration

Contract

With: Brenda L. Jones

Amount: \$23,621.09

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Laurence Harmelin, Esq.

Amount: \$47,212.92

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: O'Donnell, Weiss & Mattei PC.

Amount: \$47,212.92

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Michael Noone

Amount: \$47,212.92

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Marita Hutchinson

Amount: \$45,500.00

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Edward James Gallen

Amount: \$23,621.09

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Brian Lee McCarthy

Amount: \$47,212.92

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Silow Law Offices, LLC

Amount: \$47,212.92

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Stuart Rolf Crichton

Amount: \$47,212.92

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

Contract

With: Omnis Law Group, LLC

Amount: \$47,212.92

Purpose: Conflict Counsel Legal Services for Criminal Cases

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

District Justice Admin

Contract

With: Daryl Eugene Thomas

Amount: In Accordance With The Constable Handbook

Purpose: Constable Services

Term: 01/05/2023-01/03/2028

Human Resources

Contract

With: Express Scripts, Inc.

Amount: \$0.00

Purpose: Prescription Drug Benefits for County Employees

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

Human Services

Contract Amendment

With: Christ The King Deaf Church

Amount: \$20,000.00

Purpose: Outreach Services

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

MH/IDD

Contract Amendment

With: Devereux Foundation

Amount: \$0.00

Purpose: Residential, Home and Community Habilitation Services

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

Managed Behavioral Healthcare

Contract Amendment

With: Community Care Behavioral Health Org

Amount: \$134,466,485.00

Purpose: HealthChoices Program

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

Contract Amendment

With: Devereux Foundation

Amount: No Change to Contract Cost

Purpose: CommonGround Program

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

Contract

With: Penn Foundation, Inc.

Amount: \$614,274.00

Purpose: Assertive Community Treatment Program

Term: 07/18/2022-12/31/2024

Pocopson Home

Contract Amendment

With: IntelyCare, Inc.

Amount: In Accordance With the Rate Schedule

Purpose: Staffing Services for RN, LPN, and CNAs

Term: 08/07/2022-Open Ended

Prison

Contract

With: PA District Attorney's Institute

Amount: No Cost to the County

Purpose: Statewide Automated Victim Information and Notification System

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

Public Health

Contract

With: Oxford Area School District

Amount: \$10,320.00

Purpose: General Infection Control Equipment

Term: 01/05/2023-03/10/2023

Workforce Development

Contract Amendment

With: Chester County Economic Dev. Foundation

Amount: \$88,000.00

Purpose: Programming for Small or Minority-Owned Businesses

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

Contract

With: Chester County Economic Dev. Foundation

Amount: \$206,102.00

Purpose: LPN Care Delivery Model at Chester County Hospital

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

Youth Center

Contract

With: Alan P. Tezak

Amount: \$5,000.00

Purpose: Consultant Services

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

b. **Grants**

Aging Services

Grant Amendment

With: Pennsylvania Department of Aging

Amount: \$ 801,840.00

Description: Pennsylvania Department of Aging Cooperative Grant Agreement

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

Human Services

Grant Amendment

With: Pennsylvania Department of Agriculture

Amount: To Be Determined

Description: State Food Purchase Program

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

Mental Health / Intellectual and Development Disabilities

Grant Renewal

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$ 77,368.00

Description: Byrne Justice Assistance Grant Program - Social Worker for Prison

Term: 10/01/2022 - 03/31/2023

Grant Award

With: Office of Child Development and Early Learning

Amount: \$ 32,393.06

Description: Early Intervention Infant Toddler Workforce Development

Term: 09/01/2022 - 01/31/2023

Grant Amendment

With: Pennsylvania Commission on Crime and Delinquency

Amount: Budget Revision/ No Net Change

Description: Crisis Intervention Team Training Initiative

Term: 10/02/2022 - 09/30/2023

Workforce Development

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$ 206,102.00

Description: Workforce Innovation and Opportunity Act - Dislocated Worker Formula Grants - Statewide Activities

Term: 10/01/2020 - 06/30/2023

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$ 88,000.00

Description: Workforce Innovation and Opportunity Act - Dislocated Worker Formula Grants - Statewide Activities II

Term: 10/01/2020 - 06/30/2023

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$ 305,000.00

Description: Workforce Innovation and Opportunity Act - Dislocated Worker Grants

Term: 07/01/2020 - 06/30/2023

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$ 120,000.00

Description: Workforce Innovation and Opportunity Act - Youth Activities Grants

Term: 04/01/2020 - 06/30/2023

9. Commissioner Reports

10. Public Comment

11. Adjournment