



County of Chester

Agenda Commissioners' Meeting

January 25, 2023

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - National Coroner and Medicolegal Death Investigator Recognition Week
 - b. Launch of the Fresh Air, Self-Care Chesco Campaign
 - c. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, January 11, 2023 and Monday, January 23, 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 January 11, 2023 Meeting**
 - b. **Bid Awards for Rehabilitation of County Bridge #195 and Youth Center Camera Project**
 - c. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointment.
 - d. **Resolution 06-23**
Resolution of the Chester County Commissioners granting the Director of the Facilities Department certain authority with respect to the River Station East Condominium Association, Inc.

e. **Collective Bargaining Agreement**

Collective Bargaining Agreement between the County of Chester; Court of Common Pleas of Chester County; and the Pennsylvania Social Services Union, Local 668, SEIU.

f. **Contracts**

Aging

Contract

With: PA Association of Area Agencies on Aging

Amount: Revenue

Purpose: Assessment Services on behalf of Aging Well, PA

Term: 02/01/2023-01/31/2026

Children, Youth and Families

Contract Amendment

With: Family Service of Chester County

Amount: \$232,198.00

Purpose: Strengthening Steps Program

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

Contract

With: Deaf-Hearing Communication Centre, Inc.

Amount: \$50,000.00

Purpose: Sign Language Interpreting Services

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

Contract

With: Globo Holdings, LLC

Amount: \$50,000.00

Purpose: Interpreting Services

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

Contract

With: Fox Medical Case Management, PC

Amount: \$50,000.00

Purpose: Interpreting Services

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

Contract

With: Children's Choice, Inc.

Amount: \$901,355.00

Purpose: Kinship Support Program

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

Community Development

Contract

With: Friends Assoc. for the Care & Protection of Children

Amount: \$2,750,000.00

Purpose: Emergency Rental and Utility Assistance

Term: 02/01/2023-12/31/2023

Coroner's Office

Contract

With: Partners in Specialty Pathology, PC

Amount: Per Fee Schedule

Purpose: Pathology Laboratory Services

Term: 01/25/2023-01/24/2024

Facilities

Contract Amendment

With: Carroll Engineering Corporation

Amount: No Additional Cost

Purpose: Reallocation of funds for Environmental Engineering for Bridge #134

Term: 01/25/2023-Until Complete

Contract

With: Barry Isett & Associates Inc.

Amount: \$500,000.00

Purpose: Mechanical, Electrical and Plumbing Engineering Services

Term: 01/25/2023-01/24/2026

Contract

With: AECOM Technical Services, Inc.

Amount: \$30,000.00

Purpose: Engineering Services for Chester Valley Trail Westlake's Area Culvert Stabilization Project

Term: 01/25/2023-Until Complete

Contract

With: AECOM Technical Services, Inc.

Amount: \$20,000.00

Purpose: Engineering Services for the NPDEs MSY Permit and Wastewater Treatment Plant

Term: 01/25/2023-Until Complete

Planning Commission

Contract

With: West Sadsbury Township

Amount: \$40,800.00

Purpose: Vision Partnership Program: County Consulting Manual - West Sadsbury Township Comprehensive Plan

Term: 02/01/2023-01/31/2025

Pocopson Home

Contract Amendment

With: UPMC Health Plan Inc.

Amount: No Cost to the County

Purpose: Skilled Nursing Facility Value-Based Program

Term: 01/25/2023-Open Ended

g. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

h. **Budget Change 17-22**

Department: Hotel Tax

Amount: \$1,086,698

To budget for anticipated expenditures.

Department: Mental Health/Intellectual and Developmental Disabilities Fund

Amount: \$902,718

To budget additional Commonwealth allocation of American Rescue Plan funding.

i. **Budget Change 02-23**

Department: District Attorney

Amount: \$80,500.00

To budget District Attorney Liberty Mid-Atlantic High Intensity Drug Trafficking Area.

Department: Emergency Services

No Net Change

To reallocate budgeted position from Emergency Management to Technical Services as well as reallocate Bacton Hill lease budget.

Department: Solicitor

Amount: \$ 21,000.00

To budget for Granicus (Right to Know software).

Department: Emergency Services

No Net Change

To reallocate Emergency Services fleet budget programs.

Department: Emergency Services

Amount: \$ 43,802.00

To budget Emergency Services 2022 PEMA Interconnectivity Grant.

Department: American Rescue Plan

No Net Change

To budget administrative expenditures for the American Rescue Plan Fund.

Department: American Rescue Plan

No Net Change

To budget Prison expenditures for the American Rescue Plan Fund.

Department: Capital Improvement Fund

Amount: \$49,497.00

To cover remaining costs for the Prison - PLC Unit Upgrade project.

j. **Vouchers as submitted by Controller**

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

8. **New Business**

a. **2023 Certification of County Funds**

Certification of the Chester County Commissioners appropriating \$2,682,395.17 for the purchase of agricultural easements in 2023.

b. **Contracts**

Court Administration

Contract

With: Ryan L. Hyde

Amount: \$47,212.92

Purpose: Conflict Counsel for Criminal Cases

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

Contract

With: Kathleen J. Boyer

Amount: \$47,212.92

Purpose: Conflict Counsel for Criminal Cases

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

Contract

With: Jenny Steinen

Amount: \$19,444.38

Purpose: Legal Counsel for Mental Health Hearings

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

District Attorney

Contract

With: Brian A. Michael

Amount: \$154,781.00

Purpose: Deputy Director for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area

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

Contract

With: Glenn S. Condon

Amount: \$41,754.00

Purpose: Heroin Response Drug Intelligence Officer for the Philadelphia-Camden High Intensity Drug Trafficking Area

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

Contract

With: Terez Marie Hunter

Amount: \$80,500.00

Purpose: Prevention Program Coordinator for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area

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

Drug and Alcohol Services

Contract Amendment

With: Holcomb Associates, Inc.

Amount: \$227,861.00

Purpose: Community Outreach Prevention Education Program Expansion

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

Contract Amendment

With: Interim House, Inc.

Amount: \$200,000.00

Purpose: Non-Hospital Residential Rehabilitation and Halfway House Services

Term: 07/01/2022-06/30/2025

Facilities

Contract

With: Johnson Controls Security Solutions, LLC

Amount: \$48,960.00

Purpose: Maintenance and Software Support Services for all County Access Control System

Term: 01/20/2023-01/19/2024

MH/IDD

Contract Amendment

With: Rover Community Transportation, Inc.

Amount: \$26,000.00

Purpose: Transportation Services for Individuals with Intellectual Disabilities

Term: 12/01/2022-06/30/2023

Managed Behavioral Healthcare

Contract Amendment

With: Penn Psychiatric Center

Amount: No Additional Cost

Purpose: Reallocation of funds for the CommonGround Services for the HealthChoices Program

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

Public Health Admin

Contract Amendment

With: Nurse-Family Partnership

Amount: \$150,000.00

Purpose: Technical Assistance and Training Services

Term: 10/01/2022-09/30/2023

Workforce Development

Contract

With: Darrell Andrews

Amount: \$35,000.00

Purpose: Education, Professional and Personal Development Training

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

c. **Grants**

Community Development

Grant Award

With: Pennsylvania Housing Finance Agency

Amount: \$50,000.00

Description: 2022 Home4Good Grant

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

Grant Application

With: Pennsylvania Department of Community and Economic Development

Amount: \$3,164,419.00

Description: Whole Home Repair Program

Term: 07/01/2023 - 12/31/2026

Includes Embedded Resolution #07-23

District Attorney

Grant Award

With: Liberty Mid-Atlantic High Intensity Drug Trafficking Area

Amount: \$154,781.00

Description: Liberty Mid-Atlantic High Intensity Drug Trafficking Area-Deputy Director

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

Grant Award

With: Liberty Mid-Atlantic High Intensity Drug Trafficking Area

Amount: \$41,754.00

Description: Liberty Mid-Atlantic High Intensity Drug Trafficking Area-Heroin Response

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

Grant Award

With: Liberty Mid-Atlantic High Intensity Drug Trafficking Area

Amount: \$80,500.00

Description: Liberty Mid-Atlantic High Intensity Drug Trafficking Area-Prevention Coordinator

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

Emergency Services

Grant Award

With: Pennsylvania Emergency Management Agency

Amount: \$43,802.17

Description: 9-1-1 Statewide Interconnectivity

Term: 07/01/2022 - 12/31/2023

Liquid Fuels

Grant Award

With: Pennsylvania Department of Transportation

Amount: \$498,000.00

Description: Bridge Reimbursement Agreement (Bridge #300)

Term: 01/11/2023 - Until Complete

Includes Embedded Resolution #04-23

Grant Award

With: Pennsylvania Department of Transportation

Amount: \$548,000.00

Description: Bridge Reimbursement Agreement (Bridge #92)

Term: 01/11/2023 - Until Complete

Includes Embedded Resolution #05-23

9. Commissioner Reports

10. Public Comment

11. Adjournment