



County of Chester

Agenda Commissioners' Meeting

February 8, 2023

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - Black History Month
 - b. Proclamation - American Heart Month
 - c. Citation - Betsy Walls, Recipient of CDC Trailblazer Award
 - d. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, January 25, 2023, and Monday, February 6, 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 25, 2023 Meeting**
 - b. **Bid Awards for New & Remanufactured/Compatible Toner Cartridges and Replacement Filters for Public Safety Training Center Firing Range**
 - c. **Resolution 10-23**
Resolution of the Chester County Commissioners granting the Director of the Chester County Human Resources Department the authority to execute certain documents relating to Stop Loss Insurance.

d. **Resolution 11-23**

Resolution of the Chester County Commissioners authorizing the addition of fees for services, examinations, and reports from the County Coroner's Office.

e. **Contracts**

Assessment

Contract Amendment

With: Palmetto Posting, Inc.

Amount: \$65,660.00

Description: Notice of Sale Posting Services

Term: 02/08/2023-08/16/2024

Children Youth and Families

Contract

With: Maternal & Child Health Consortium of Chester County

Amount: \$117,090.00

Description: Interpreting Services

Term: 03/01/2023-06/30/2024

Commissioners

Contract

With: National Institute for Jail Operations

Amount: \$28,985.00

Description: Consulting Services for the Prison & Youth Center

Term: 02/08/2023-12/31/2023

Community Development

Contract Amendment

With: Open Hearth, Inc.

Amount: \$20,000.00

Description: Facility Improvements

Term: 02/08/2023-12/31/2023

Emergency Services

Contract

With: Eagle Industrial Hygiene Associates, Inc.

Amount: \$293,475.00

Description: Environmental Systems Monitoring at the Law Enforcement Firing Range

Term: 02/08/2023-02/07/2026

Facilities

Contract Amendment

With: Larson Design Group, Inc.

Amount: No Additional Cost

Description: Environmental and Engineering Design Services for County Bridge #190

Term: 02/08/2023-Until Complete

Human Resources

Contract Amendment

With: Strategic Government Resources, Inc.

Amount: \$31,300.00

Description: Executive Recruitment Services

Term: 02/08/2023-06/07/2024

Prison

Contract Amendment

With: Gateway HorseWorks

Amount: \$159,930.00

Description: Beyond the Barn Program Services

Term: 02/08/2023-06/30/2025

Voters Services

Contract Amendment

With: NPC, Inc.

Amount: \$300,000.00

Description: Voter Ballot Printing and Production Services

Term: 03/21/2023-03/20/2024

f. **Grants**

Facilities

Grant Application - New

With: Pennsylvania Historical and Museum Commission

Amount: \$100,000.00

Description: Keystone Historic Preservation Grant: Construction Projects

Term: 09/01/2023 - 08/31/2025

g. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

h. **Budget Change 18-22**

Department: Coroner

Amount: No Net Change

To budget for cost of additional legal services received.

Department: Capital Improvement Fund

Amount: No Net Change

To budget for Act 156 eligible Agricultural Easement monitoring and enforcement costs.

i. **Budget Change 03-23**

Department: Adult Probation

Amount: \$15,000.00

To budget 2023 roll-forward of County Reentry Strategic Planning grant from prior year 2022.

Department: Adult Probation

Amount: \$1,947.00

To budget 2023 roll-forward of AOPC Treatment Court Grant - Recovery Court grant from prior year 2022.

Department: Adult Probation

Amount: \$4,849.00

To budget 2023 roll-forward of Pretrial Program Resource Navigator grant from prior year 2022.

Department: Adult Probation

Amount: \$7,257.00

To budget 2023 roll-forward of Intermediate Punishment Treatment Program grant from prior year 2022.

Department: Adult Probation

Amount: \$64.00

To budget 2023 roll-forward of AOPC Treatment Court grant - Mental Health grant from prior year 2022.

Department: Adult Probation

Amount: \$350.00

To budget 2023 roll-forward of AOPC Treatment Court grant - Veterans Court grant from prior year 2022.

Department: Coroner

Amount: \$213,403.00

To carry-forward the budget for Act 122 - Coroner Vital Statistics Improvement.

Department: Facilities

No Net Change

To setup budget for Historical Center.

Department: Juvenile Probation

Amount: \$81,409.00

To budget for the Coatesville Area School District - Crossroads 2 Success grant.

Department: Planning

Amount: \$500.00

To adjust the budget for revenue and expenditures related to the County affiliation with Keep Pennsylvania Beautiful.

Department: Planning

No Net Change

To adjust the budget for the Delaware Valley Regional Economic Development Fund.

Department: Planning

No Net Change

To adjust the budget for the DCNR Countywide Trails Plan grant.

Department: Planning

Amount: \$1,037.00

To adjust the budget for the TCDI Public Transportation Plan Phase II.

Department: Public Health

Amount: \$2,114,619.00

To align budget with anticipated revenue and expenditures for the Public Health Emergency Preparedness grant.

Department: Public Health

Amount: \$318.00

To align budget with anticipated revenue and expenditures for the Title V Maternal and Child Health Services Block Grant.

Capital Reserve Fund

Amount: \$100,000.00

To carry-forward unused funds from Fiscal Year 2022 for Liquid Fuels and Facilities Projects.

Capital Reserve Fund

No Net Change

To increase Facilities project budget to meet expected 2023 funding requirements.

Capital Reserve Fund

Amount: \$23,060.00

To roll over funds for the Clerk of Courts Scanning Project from 2022.

Capital Reserve Fund

Amount: \$25,000.00

To roll over funds for the Chester County Bus Stop Project from 2022.

Capital Reserve Fund

Amount: \$117,179.00

To roll over funds for County-wide Security Camera Project from 2022.

Capital Reserve Fund

Amount: (\$1,163,137.00)

To reduce 2023 budget for Data System Infrastructure Project.

Capital Improvement Fund

Amount: \$78,070.00

To roll over funds from 2022 for various trails projects.

Capital Improvement Fund

No Net Change

To allocate funds to various trails projects.

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: Oxford Area Neighborhood Services Center

Amount: -\$341,932.00

Description: Emergency Rental Assistance Program Funding Decrease

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

Contract

With: Human Services

Amount: \$3,418,539.14

Description: Emergency Rental and Utility Assistance

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

Human Resources

Contract Amendment

With: Monarch Staffing, LLC

Amount: In Accordance With Fee Schedule

Description: Temporary Personnel Staffing

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

Contract

With: CuraLinc, LLC

Amount: \$50,000.00

Description: Mental Health Services Program

Term: 02/09/2023-02/08/2026

MH/IDD

Contract Amendment

With: ARC of Chester County

Amount: \$150,000.00

Description: Early Intervention Services

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

Contract Amendment

With: Cerebral Palsy Association

Amount: \$83,466.00

Description: Early Intervention Services

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

Contract Amendment
With: Clarke Pennsylvania, Inc.
Amount: \$11,364.00
Description: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Children & Adult Disability & Educational Services
Amount: \$221,106.00
Description: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Pediatric Therapeutics, Inc.
Amount: \$14,580.00
Description: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Quest Therapeutic Services, Inc.
Amount: \$55,212.00
Description: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Right Start Children's Services, LLC
Amount: \$19,026.00
Description: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Kutest Kids Early Intervention Co.
Amount: \$81,732.00
Description: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Holcomb Associates, Inc.
Amount: \$237,206.00
Description: Mental Health Services - Emergency and Temporary Shelter
Term: 01/01/2023-06/30/2023

Contract Amendment
With: CareLink Community Support Services
Amount: \$110,000.00
Description: Community Residential Rehabilitation
Term: 01/25/2023-06/30/2023

Contract
With: OneWell, LLC
Amount: \$50,000.00
Description: In-Home Community Supports
Term: 08/08/2022-06/30/2023

Managed Behavioral Health

Contract
With: Open Hearth, Inc.
Amount: \$148,500.00
Description: Assertive Community Treatment Respite Housing Services
Term: 01/01/2023-12/31/2023

Parks and Preservation

Contract
With: Natural Lands Trust
Amount: \$2,150,000.00
Description: Round 34 Preservation Partnership Program Grant: Crebilly Easement
Term: 02/08/2023-02/07/2026

Workforce Development

Contract
With: Educational Data Systems, Inc.
Amount: \$425,000.00
Description: Supplemental Title I Workforce Development Services
Term: 01/01/2023-06/30/2023

b. **Grants**

Adult Probation, Parole, and Pretrial Services

Grant Application - Renewal
With: Pennsylvania Commission on Crime and Delinquency
Amount: \$533,144.00
Description: County Adult Probation Grant-in-Aid
Term: 07/01/2022 - 06/30/2023

Liquid Fuels

Grant Award - Amendment
With: Pennsylvania Department of Transportation
Amount: \$37,000.00
Description: Bridge Reimbursement Agreement (Bridge #244)
Term: 01/11/2023 - Until Complete
Includes Embedded Resolution #08-23

Public Health

Grant Award - Amendment
With: Pennsylvania Department of Health
Amount: \$2,114,618.81
Description: Public Health Emergency Preparedness Grant
Term: 07/01/2022 - 06/30/2023

Grant Award - Amendment

With: Pennsylvania Department of Health

Amount: \$30,000.00

Description: Title V - Maternal and Child Health Services Block Grant

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

9. Commissioner Reports

10. Public Comment

11. Adjournment