



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

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

AGENDA COMMISSIONERS' MEETING

June 6, 2017

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS**
 - Executive Session – The Board of Commissioners met in Executive Session on Monday, June 5, 2017 to discuss personnel and legal matters.
4. **MINUTES OF PREVIOUS MEETING**
5. **PUBLIC COMMENT ON AGENDA**
6. **OLD BUSINESS**
 - a. **Bid Award**

The Department of Procurement and General Services recommends that the Board of Commissioners award the attached bid.
 - b. **Bid Rejection**

The Department of Procurement & General Services recommends that the Board of Commissioners reject the attached bid and request authorization to re-bid.
7. **NEW BUSINESS**
 - a. **Memorandum of Establishing Friendly Relations & Cooperation**

Ratify the Memorandum of Establishing Friendly Relations & Cooperation between the County of Chester and the Xixian New Area Development and Construction Administrative Committee, Shaanxi, the People's Republic of China.
 - b. **Resolution #16-17**

Resolution regarding proposed FY 2017-2018 State funding cuts for key human services and criminal justice programs in House Bill 218.

c. **Resolution #17-17**

Resolution authorizing the Director of Facilities and Solicitor to electronically execute and add supplement #2 to the consultant contract for County Bridge #205, Spring City Road over Stony Run, East Pikeland Township.

d. **Resolution #18-17**

Resolution authorizing signature authority and approving supplemental agreement for County Bridge #244, Hadfield Road, located in East Brandywine Township.

e. **Resolution #19-17**

Resolution approving the issuance of 2017 Revenue Bonds, not to exceed \$200,000,000, involving the Chester County Health and Education Facilities Authority and Main Line Health Systems.

f. **Authorities, Boards and Commissions**

It is recommended that the Board of Commissioners approve the attached reappointments.

g. **Authorization to Bid**

The Department of Procurement and General Services is requesting authorization to bid the following:

- **Guide Rail Replacement for County Bridges**
- **Sprinkler Head Replacement at Pocopson Home**
- **Resurfacing of Concrete Yards at Chester County Prison**
- **Nurse Call System Replacement at Pocopson Home**

h. **Contracts**

i. **Grants**

8. **PERSONNEL MATTERS**

a. **Human Resources Agenda**

9. **FINANCIAL MATTERS**

a. **Finance Agenda**

10. **PUBLIC COMMENT**

11. **ADJOURNMENT**



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

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

May 15, 2017

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 a.m. on May 15, 2017 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terence Farrell were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked David Ward, Deputy Director of the Planning Commission, to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- Matthew Hammond, Chairman of the Chester County Planning Commission announced the Launch of the Landscapes3 public survey. Executive Director Brian O'Leary gave a Landscapes3 presentation.
- Chairman Michelle Kichline announced that he Board of Commissioners met in Executive Session on Thursday, May 11, 2017 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board unanimously voted to accept the minutes from the May 4, 2017 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS – There were no items of old business.

OLD BUSINESS

7. NEW BUSINESS

NEW BUSINESS

a. Resolution #15-17

Resolution #15-17

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution #15-17 authorizing the refund of certain county taxes.

b. Contracts

Contracts

Commissioner Cozzone made a Motion, which was Seconded by Commissioner Farrell, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.

c. Grants

Grants

Commissioner Farrell made a Motion, which was Seconded by Commissioner Cozzone, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.

8. PERSONNEL MATTERS

PERSONNEL

Human Resources Agenda

Commissioner Cozzone made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Human Resources Agenda.

9. FINANCIAL MATTERS

FINANCE

Finance Agenda

Human Resources director Michelle Achenbach sunshined an Agreement between the County and Teamsters Local Union 384.

Commissioner Farrell made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the following:

- Approve an Agreement between the County and Teamsters Local Union 384
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

There were no comments from the public.

11. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 10:17 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell. The Motion passed unanimously.



Chief Clerk

Commissioners Agenda 06/06/2017

Bid Award:

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

Garage Roof Replacement at the Government Services Center, Bid #357705-1284E:

Munn Roofing Corp.	\$ 154,000.00
---------------------------	----------------------

Other Bids Submitted:

Wilkinson Roofing & Siding, Inc.	\$ 185,790.00
----------------------------------	---------------

Jottan, Inc.	\$ 199,000.00
--------------	---------------

Commissioners Agenda 06/06/2017

Bid Rejection:

The Department of Procurement and General Services recommends to the Board of Commissioners the following Bid for Ceiling Tile Replacement at the Historic Courthouse, Bid #357705-1283E be rejected and request authorization to re-bid.

Ceiling Tile Replacement at the Historic Courthouse, Bid #357705-1283E:

Indoor Air Technologies, Inc. \$ 74,120.00*

*Non-responsive

中华人民共和国陕西省西咸新区

Xixian New Area, Shaanxi, the People's Republic of China

美利坚合众国宾夕法尼亚州切斯特郡

Chester County, Pennsylvania, the United States of America

友好合作备忘录

**Memorandum of Establishing Friendly
Relation & Cooperation**

2017.5

甲方：中华人民共和国陕西省西咸新区开发建设管理委员会

Party A: Xixian New Area Development and Construction Administrative Committee, Shaanxi, the People's Republic of China

乙方：美利坚合众国宾夕法尼亚州切斯特郡政府

Party B: The County Government of Chester, Pennsylvania, the United States of America

(甲方和乙方：双方)

(Party A and Party B: the Parties)

甲方是西咸新区的行政管理机构。西咸新区是国务院批复设立的首个“以创新城市发展方式”为主题的国家级新区，面积882平方公里，规划建设用地272平方公里，下设空港新城、沣东新城、秦汉新城、沣西新城、泾河新城五个组团，现有人口90多万。

Party A is the administrative authority of Xixian New Area. Approved by the State Council, Xixian New Area is the first national development area with the theme of innovative modes of urban development. It covers a total area of 882 km², including 272 km² of construction land. The whole area consists of 5 parts—Airport New City, Fengdong New City, Qinhan New City, Fengxi New City and Jinghe New City, with a total population over 900 thousands.

乙方是切斯特郡的行政管理机构。切斯特郡是美国宾夕法尼亚州东南部的一个郡，东南邻特拉华州，南邻马里兰州。面积1,968平方公里。人口40多万。

Party B is the administrative authority of Chester County. Chester County locates in Southeastern Pennsylvania, adjacent to Delaware and Maryland. The total area is 1,968km², and the population is over 400 thousands.

为促进西咸新区与切斯特郡务实合作关系的发展，增进中美两国人民的友谊，经甲方与乙方友好磋商，达成以下共识：

In order to promote pragmatic cooperation between Party A and Party B, and enhance the friendship between the people of the two countries, the Parties, through friendly consultations, hereby reach the following consensus:

一、双方根据平等互利原则，在环保、旅游、教育、农业和食品等方面开展多种形式的交流与合作，促进双方地区的共同繁荣发展。

1. According to the principle of equality and mutual benefit, both sides shall carry out activities of exchange and cooperation in environmental protection, tourism, education, agriculture, food etc. in various forms to promote the common prosperity and development of both areas.

二、积极推动双方企业开展合作，鼓励各自企业到对方投资兴业，实现优势互补。

2. The cooperation between enterprises of both areas shall be actively promoted and the investment in each other encouraged for the complementary advantages.

三、支持双方的高等院校、职业教育和中学开展合作办学，人员交流及人才培养。

3. The institutions of higher learning, vocational education and high schools of both areas shall be supported in cooperation in running schools and personnel exchange and training.

四、双方在各自媒体推介对方，宣传对方旅游资源。

4. Both sides shall introduce each other in their respective media to promote their tourism resources.

五、根据友好合作需要，双方保持长期的联系和磋商，加强双方人员的交流互访。

5. Based on the need for friendly cooperation, both sides shall maintain long-term contact and consultation strengthening the exchange of personnel and their visits.

六、双方达成建立友好城市的共识，并同意在条件成熟时签订友好协议。

6. The Parties have reached a consensus of the establishment of sister cities and agreed to sign a friendship agreement when conditions are ripe.

本备忘录真实反映了甲方和乙方的意愿，由双方代表签订一式两份，每份用中文和英文书写，两种文本同等作准。

The memorandum, a true reflection of the wishes of the Parties, is written in Chinese and in English, and signed in two duplicates by representatives from the Parties, and the versions of both languages are equally authentic & valid.

中华人民共和国陕西省西咸新区开发建设管理委员会

Xixian New Area Development and Construction Administrative Committee, Shaanxi,
the People's Republic of China

代表签名 (Representative Signature): 王飞 Wang Fei

2017年5月20日/ May 20th . 2017

美利坚合众国宾夕法尼亚州切斯特郡政府

The County Government of Chester, Pennsylvania, the United States of America

代表签名 (Representative Signature): Terence Farrell

2017年5月20日/ May 20th . 2017

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION NO. 16-17**

**RESOLUTION OF THE COUNTY OF CHESTER, COMMONWEALTH OF
PENNSYLVANIA, REGARDING PROPOSED FY 2017-2018 STATE FUNDING CUTS
FOR KEY HUMAN SERVICES AND CRIMINAL JUSTICE PROGRAMS IN
HOUSE BILL 218**

WHEREAS, counties provide crucial human services that protect the most vulnerable individuals, such as child welfare and protective services, mental health, intellectual disabilities, substance abuse treatment, homeless assistance, meal programs, lottery funded transportation, and others; and

WHEREAS, counties continually seek innovative approaches in the delivery of those services, such as the Human Services Block Grant model, which affords the opportunity to tailor available dollars to specific local needs with better outcomes for both client and taxpayer; and

WHEREAS, Pennsylvania leads the nation in the adoption and implementation of criminal justice system reforms and best practices, such as diversion, behavioral health services, and the Justice Reinvestment I and II initiatives; and

WHEREAS, the budget proposal amended into House Bill 218, Printer's Number 1236, contains sweeping cuts in funding for criminal justice, human services, and administrative programs that counties perform on the Commonwealth's behalf, amounting to millions of dollars; and

WHEREAS, under House Bill 218, these cuts would be significant and devastating to counties and would negatively impact Chester County as reflected as follows:

	<u>Proposed Cut</u>	<u>Percentage</u>
Juvenile probation	\$352,935	100%
Adult probation	\$558,289	100%
Intermediate punishment programs	\$574,328	100%
County trial reimbursement	\$581,994	100%
Senior judge reimbursement	\$ 70,000	100%
Court interpreter county grants	\$ 80,500	100%
County court reimbursement	\$ 87,299	15%
Jurors cost reimbursement	\$ 3,000	15%
Human Services Development Fund	\$ 43,750	15%
Homeless Assistance	\$ 41,350	15%

WHEREAS, these cuts will affect Chester County's ability to provide human service, rehabilitative, intervention, and other related criminal justice programs; and

WHEREAS, these cuts could cause inmate populations to swell, decrease public safety, and result in a lack of uniformity in the provision of justice across the state; and

WHEREAS, the proposal argues that savings are to be had in reinventing government, but the cuts in House Bill 218 run exactly opposite to that objective, wholly dismantling successful initiatives already in place, reversing the significant and documented gains made by the Commonwealth and counties, and thwarting investment in any new innovations as counties focus just on meeting minimum service delivery thresholds; and

WHEREAS, the eliminated funds and funding reductions do not come with relief for any mandates, nor do they reduce caseloads, which may ultimately require increases in county property taxes while programs remain regulated and controlled by state policy;

NOW THEREFORE BE IT: RESOLVED, that Chester County remains committed to the important role we play in delivery of services to and safety of our communities; and

RESOLVED, that Chester County stands ready to work in partnership with the County Commissioners Association of Pennsylvania in support of counties' top priority for 2017, human services funding and system reform; and

RESOLVED, that Chester County calls upon the General Assembly and the Administration to meet their full responsibility to counties as their service delivery partners, and ultimately to their citizens most in need, in the FY 2017-2018 state budget; and

RESOLVED, that Chester County calls upon the General Assembly to recognize that any vote for the lack of adequate funding as reflected in House Bill 218 as passed by the House potentially will result in a reduction of county services and may lead to a county property tax increase; and

RESOLVED, that a copy of this Resolution be sent to the Chester County legislative delegation, to Governor Wolf, and to the County Commissioners Association of Pennsylvania.

ADOPTED by the Board of Commissioners of the County of Chester, the Commonwealth of Pennsylvania, this ___ day of June, 2017.

ATTEST: _____ **BOARD OF COMMISSIONERS**
Janelle Swab

Michelle Kichline, Chair

Kathi Cozzone, Commssioner

Terence Farrell, Commissioner

**COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
Resolution #17-17**

RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING THE DIRECTOR OF FACILITIES AND SOLICITOR TO ELECTRONICALLY EXECUTE AND ADD SUPPLEMENT # 2 TO THE CONSULTANT CONTRACT FOR COUNTY BRIDGE #205

WHEREAS, the Commissioners have previously approved (under Resolution #04-15 dated 1/8/2015) entering into an engineering agreement with McCormick Taylor, Inc. in the amount of \$323,098.61 and Supplement # 1 in the amount of \$15,083.34 to complete the design for Bridge #205, Spring City Road over Stony Run, East Pikeland Township; and

WHEREAS, PennDOT now wishes to add supplement # 2 to the original agreement establishing Part 2, Final Design, Part 3, Construction Services and part 4, Right-of-Way Acquisition Services; and

WHEREAS, PennDOT requires the County to electronically approve Supplement #II after McCormick Taylor, Inc. electronically approves Supplement #2; and

WHEREAS, PennDOT requires the Director of the Department of Facilities and Parks and the County Solicitor to electronically approve and add Supplement # 2 to the Agreement between the County and McCormick Taylor, Inc.; and

NOW BE IT RESOLVED that the Commissioners of the County of Chester HEREBY authorize the Director of the Department of Facilities and Parks and the County Solicitor to take any and all necessary steps required by PennDOT to electronically accept, sign and add Supplement # 2 to the consultant contract with McCormick Taylor, Inc., in the amount of \$498,955.94 for the Reconstruction of County Bridge #205, Spring City Road over Stony Run Creek in East Pikeland Township, Chester County, Pennsylvania.

THIS RESOLUTION, adopted this _____ day of _____, 2017, by the Board of County Commissioners.

COUNTY OF CHESTER

Michelle Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

ATTEST:

Chief Clerk

**COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
Resolution # 18-17**

**RESOLUTION OF THE BOARD OF COMMISSIONERS AUTHORIZING SIGNATURE
AUTHORITY AND APPROVING SUPPLEMENTAL AGREEMENT**

WHEREAS, the County of Chester (County) and the Pennsylvania Department of Transportation (PennDot) have previously entered into an Agreement known as Agreement 069210, and Supplemental Agreements known as Agreement 069210-A, Agreement 069210-B, Agreement 069210-C and Agreement 069210-D whereby County, PennDot and Engineer Michael Baker, Jr., agreed to participate in a Federal-Aid Highway Program/Project for preliminary engineering work for County Bridge No. 244, (Hadfield Road) located in East Brandywine Township, Chester County, PA; and

WHEREAS, the County and the Engineer desire to supplement the underlying Agreements as designated above by the execution of a Supplemental Engineering Agreement (designated herein as 069210-E) which memorializes the increased costs of Preliminary Engineering from \$431,498.57 to a maximum reimbursement cost of \$730,832.69 which represents an increase of \$299,334.12 and

WHEREAS, the Commissioners must execute the aforementioned Supplemental Agreement and by this Resolution authorize the Chairman of the Commissioners, Michelle Kichline, to solely execute said Supplemental Agreement on behalf of the entire Board of Commissioners after said document is subject to the requisite Sunshine and Commissioners meeting review and consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chester County Commissioners, by this Resolution, authorizes its chairman, Michelle Kichline, to execute the necessary Supplemental Agreement concerning the Hadfield Road Bridge Program\Project.

THIS RESOLUTION, adopted this _____ day of _____, 2017, by the Board of County Commissioners.

COMMISSIONERS

Michelle Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

ATTEST:

Chief Clerk

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION NO. 19 – 17**

A RESOLUTION DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE COUNTY OF CHESTER FOR THE CHESTER COUNTY HEALTH AND EDUCATION FACILITIES AUTHORITY TO UNDERTAKE A PROJECT INVOLVING THE ISSUANCE OF CHESTER COUNTY HEALTH AND EDUCATION FACILITIES AUTHORITY HEALTH SYSTEM REVENUE BONDS (MAIN LINE HEALTH SYSTEM), SERIES 2017 AND TO UNDERTAKE OTHER PROJECTS INVOLVING MAIN LINE HEALTH SYSTEM; APPROVING THE PROJECT UNDER SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND REPEALING ALL PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS.

The following recitals are a part of this Resolution.

A. Main Line Health System (the “Corporation”) has requested the Chester County Health and Education Facilities Authority (the “Authority”) to approve a financing which will include, pursuant to the provisions of the Municipality Authorities Act, Act 22 of 2001, 53 Pa.C.S. §5601 et seq., as amended (the “Authorities Act”), the issuance of the Authority’s Health System Revenue Bonds (Main Line Health System), Series 2017, in one or more series, in an aggregate principal amount not to exceed \$200,000,000 (collectively, the “2017 Bonds”).

B. The Corporation has asked the Authority to finance, together with other available funds of the Corporation, the costs of a project (the “Project”) consisting generally of: (i) the financing or refinancing of the costs of constructing, acquiring, renovating and equipping health care and related facilities of Bryn Mawr Hospital including the construction of two additional floors to the new 203,000 square foot patient pavilion with new private rooms, intensive care unit and acuity inpatient care units; (ii) the financing or refinancing of the costs of constructing, acquiring, renovating and equipping health care and related facilities of Lankenau Medical Center including the expansion and renovation of the Emergency Department to increase patient treatment capacity, improve service efficiency, reduce patient wait times, expand imaging and other ancillary service capabilities and accommodate the recently established Level II trauma program; (iii) the advance refunding of a portion of the Authority’s Health System Revenue Bonds (Jefferson Health System), Series 2010A; and (iv) the payment of the costs of issuance of the 2017 Bonds.

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

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

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

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

G. On May 15, 2017, the Authority held a hearing in compliance with Section 147(f) pursuant to public notice.

H. Pursuant to Section 147(f) of the Code, the Corporation and the Authority have requested the Board of County Commissioners to approve the issuance of the 2017 Bonds for the purposes of Section 147(f) of the Code.

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

SECTION 1. It is hereby determined and declared pursuant to the Authorities Act that it is desirable for the health, safety and welfare of the people in the area served by the Corporation for the Authority to undertake the financing of the Project through the issuance of the 2017 Bonds in an aggregate principal amount not to exceed \$200,000,000.

SECTION 2. The issuance of the 2017 Bonds and the financing of the Project are hereby approved for purposes of Section 147(f) of the Code, and all other applicable laws and regulations.

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

SECTION 4. The adoption of this Resolution is not a pledge of any revenues or security by the County of Chester. Neither the credit nor the taxing power of the County of Chester, the Commonwealth of Pennsylvania, or any political subdivision, agency or instrumentality thereof is pledged for payment of the 2017 Bonds.

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

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

RESOLVED AND ADOPTED this 6th day of June, 2017 at a regular meeting of the Board of County Commissioners of the County of Chester, Pennsylvania.

Attest: _____
Janelle, Swab, Chief Clerk

By: _____
Michelle H. Kichline
Chair, Board of County Commissioners

Kathi Cozzone
Vice-Chair, County Commissioner

Terence Farrell
Member, County Commissioner

This is to certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Board of Commissioners of the County of Chester, Pennsylvania at its meeting held the 6th day of June, 2017.

Janelle Swab, Chief Clerk

Authorities, Boards and Commissions Reappointments

June 6, 2017

Chester County Agricultural Land Preservation Board

Reappoint Richard Abbott for a term ending 6/30/2020
Reappoint John Diament for a term ending 6/30/2020
Reappoint Duane Hershey for a term ending 6/30/2020
Reappoint Amy McKenna for a term ending 6/30/2020

Chester County Area Airport Authority

Reappoint Fred Thompson for a term ending 6/30/2022

Chester County Children, Youth and Families Citizens' Advisory Board

Reappoint Linda Glaum for a term ending 6/30/2020
Reappoint Mary Latoff for a term ending 6/30/2020

Chester County Board of Health

Reappoint Dr. Robert Zei for a term ending 6/30/2021

Chester County Housing Authority Board

Reappoint Pat Bokovitz for a term ending 6/30/2022

Chester County Mental Health/Intellectual and Developmental Disabilities Board

Reappoint Denise Bryer for a term ending 6/30/2020

SEPTA Citizens' Advisory Board

Reappoint Paul Drucker for a term ending 6/30/2019

Chester County Workforce Development Board

Reappoint Jonathan Beschman for a term ending 6/30/2020
Reappoint Claudia Hellebush for a term ending 6/30/2020
Reappoint Meghan Klotzbach for a term ending 6/30/2020
Reappoint Clark McHenry for a term ending 6/30/2020
Reappoint James Nichols for a term ending 6/30/2020
Reappoint Michael Pietrafitta for a term ending 6/30/2020
Reappoint William Shaw for a term ending 6/30/2020
Reappoint Stephanie Sherwood for a term ending 6/30/2020

Chester County Women's Commission

Reappoint Denise Bailey for a term ending 6/30/2020
Reappoint Fredda Lewis Maddox for a term ending 6/30/2020

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: Pressley Ridge Contract ID: 0017510	Amendment	0.00	07-01-2016 06-30-2017	Amendment #1: This amendment provides additional community Residential Rehabilitation Room and Board Services. CO: 20% ST: 75% FED: 5%
Vendor: Trajtenberg, Adriana Contract ID: 0017771	Contract	0.00	07-01-2017 06-30-2019	This contract provides Interpreting Services to assist staff from Children, Youth and Families and the Youth Center in their interactions with Spanish speaking clients. CO: 20% ST: 75% FED: 5%
Vendor: Diakon Child Family Community Ministries Contract ID: 0017792	Contract	0.00	07-01-2017 06-30-2019	This contract provides Bridge and Weekend Alternative Program Services for youth ages 11-18 years currently involved with Children, Youth and Families or the Juvenile Probation Office. CO: 20% ST: 75% FED: 5%
Vendor: Bair Foundation of Pennsylvania, The Contract ID: 0017793	Contract	0.00	03-01-2017 06-30-2018	This contract provides for Residential Foster Care Services. CO: 20% ST: 75% FED: 5%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Commissioners</u>				
Vendor: Chester County Community Foundation Contract ID: 0017797	Contract	0.00	06-08-2017 UNTIL COMPLETE	This contract provides for creation of a donor advised charitable fund. The Foundation will operate as the fiscal agent of the County's charitable fund. The purpose of the fund is to make distributions to nonprofit organizations and other charitable causes as recommended by the County's fund advisors. Monies raised will fund the charitable mission of raising awareness, educating, treating and preventing the opioid and heroin epidemic in Chester County. CO: 0% ST: 0% FED: 0%
<u>Community Development</u>				
Vendor: Friends Association for the Care and Contract ID: 0017364	Amendment	30,000.00	07-01-2016 06-30-2017	Amendment #2: This amendment provides additional funding for outreach to homeless families and the Homeless Prevention Program. The cost associated with this amendment is funded by the Pennsylvania State Mental Health,Intellectual Development Disabilities Program and the Human Services Block Grant. This supports Strategic Business Plan Homeless Shelter activity. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Housing Partnership of Chester County Contract ID: 0017606	Amendment	150,000.00	01-01-2017 12-31-2018	Amendment #1: This amendment provides additional funding for the 2017 Home Rehabilitation Program for eligible Chester County residents. The cost associated with this amendment is funded by the Housing Trust Program and Community Development Block Grant. This supports Strategic Business Plan Construction and Community Revitalization activity. CO: 21% ST: 0% FED: 79%
Vendor: Housing Partnership of Chester County Contract ID: 0017607	Amendment	145,000.00	01-01-2017 12-31-2018	Amendment #1: This amendment provides additional funding for the 2017 First Time Homebuyers Program for eligible Chester County residents. The cost associated with this amendment is funded by the U.S. Department of Housing and Urban Development Home Investment Partnership Program (HOME) and the Housing Trust Program. This supports Strategic Business Plan Construction and Community Revitalization activity. CO: 22% ST: 0% FED: 78%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Full Circle Computing, Inc. Contract ID: 0017750	Contract	25,000.00	05-01-2017 06-30-2017	This contract provides workshops for Workforce Innovation Opportunity Act eligible dislocated workers involved in CareerLink. The cost associated with this contract is funded by the Department of Labor Workforce Investment Act. This supports Strategic Business Plan Workforce Development and Youth Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Housing Partnership of Chester County Contract ID: 0017759	Contract	10,000.00	01-01-2017 12-31-2017	This contract provides funding for the 2017 Housing Counseling Program. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Community Service activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<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: 0017760	Contract	64,820.00	01-01-2017 12-31-2018	This contract provides funding to complete renovations for two Safe Haven properties, one located within the Borough of West Chester and the other located within West Goshen Township. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Home Construction and Community Revitalization activity. CO: 0% ST: 0% FED: 100%
Vendor: PA Home of the Sparrow Contract ID: 0017765	Contract	25,000.00	01-01-2017 12-31-2017	This contract provides funding for Shared Housing Services for single women. The cost associated with this contract is funded by the Community Services Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Domestic Violence Center of Chester Co. Contract ID: 0017769	Contract	49,000.00	01-01-2017 12-31-2018	This contract provides funding for building renovations at the Domestic Violence Center facility located within the Borough of West Chester. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Plan Home Construction and Community Revitalization activity. CO: 0% ST: 0% FED: 100%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0017772	Contract	135,000.00	03-01-2017 06-30-2018	This contract provides funding for workforce development and career enrichment activities. The cost associated with this contract is funded by the U.S. Department of Labor and Industry. This supports the Strategic Business Plan for Workforce and Career Development 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: Valley Township Contract ID: 0017776	Contract	247,000.00	01-01-2017 12-31-2018	This contract provides infrastructure improvements on Manor Road in Valley Township. The cost associated with this contract is funded by the Department of Housing and Urban Development Community Development Block Grant. This supports Strategic Business Plan Home Construction and Community Revitalization activity. CO: 0% ST: 0% FED: 100%
Vendor: Valley Township Contract ID: 0017777	Contract	120,000.00	01-01-2017 12-31-2018	This contract provides funding for stream bank stabilization near the intersection of Valley Road and Grove Avenue in Valley Township. The cost associated with this contract is funded by the Department of Housing and Urban Development and the Community Development Block Grant. This activity supports Strategic Business Plan Home Construction and Community Revitalization activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Court Administration</u>				
Vendor: Diakon Child Family Community Ministries Contract ID: 0017752	Contract	0.00	05-01-2017 12-31-2017	This contract provides Orphans Court Investigator Services. CO: 100% ST: 0% FED: 0%
Vendor: Family Design Resources, Inc. Contract ID: 0017753	Contract	0.00	05-01-2017 12-31-2017	This contract provides Orphans Court Investigator Services. CO: 100% ST: 0% FED: 0%
<u>DCIS</u>				
Vendor: Visual Sound Inc. Contract ID: 0016759	Amendment	-911,947.85	09-15-2015 07-05-2017	Amendment #1: This amendment terminates the original Agreement effective July 5, 2017 and modifies the payment schedule accordingly. CO: 100% ST: 0% FED: 0%
<u>District Justice Admin</u>				
Vendor: Raudenbush, Donald G. Contract ID: 0017764	Contract	0.00	06-06-2017 12-31-2021	This contract provides for Constable Services. Compensation will be in accordance with the Constable Handbook. CO: 100% ST: 0% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: Roofing Resources, Inc. Contract ID: 0005636	Amendment	27,435.00	06-15-2017 UNTIL COMPLETE	Amendment #5: This amendment provides additional funding for Roof Design, Bid Specifications and Roof Assessment Services at the Hankin Library and Government Services Center. CO: 100% ST: 0% FED: 0%
Vendor: Michael Baker, Jr., Inc. Contract ID: 0012121	Amendment	299,334.12	06-06-2017 UNTIL COMPLETE	Amendment #1: Supplemental Engineering Agreement - Bridge #244, Hadfield Road over Beaver Creek in East Brandywine Township. This amendment provides additional funding for Final Design and Construction Consultation Services. CO: 5% ST: 10% FED: 85%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: Traffic Planning and Design, Inc. Contract ID: 0017802	Contract	295,750.28	06-06-2017 UNTIL COMPLETE	This contract provides Environmental, Engineering Design and Construction Consultation Services for the Rehabilitation of Bridge #167, Mill Road over Valley Creek in Tredyffrin Township. This is a retro-reimbursement contract. The County will pay all costs up front and be reimbursed eighty percent (80%) by the State upon project completion and acceptance by PennDot. The actual cost to the County is \$59,150.05. CO: 20% ST: 80% FED: 0%
<u>Human Resources</u>				
Vendor: Cozen O'Connor Contract ID: 0017785	Contract	0.00	05-11-2017 12-31-2018	This contract provides legal Services for labor relations matters. CO: 100% ST: 0% FED: 0%
<u>MH/IDD</u>				
Vendor: Resources for Human Development, Inc. Contract ID: 0017407	Amendment	0.00	01-01-2017 06-30-2017	Amendment #1: This amendment adjusts the rate based on service units provided. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Voice and Vision, Inc. Contract ID: 0017754	Contract	0.00	10-01-2016 06-30-2017	This contract provides consumer satisfaction surveys to relay feedback regarding satisfaction with current services to assist in service development planning for the Mental Health System. CO: 0% ST: 100% FED: 0%
Vendor: Miller, Esq., Barbara W. Contract ID: 0017761	Contract	67,980.00	07-01-2017 06-30-2018	This contract renews Legal Services for the Mental Health Hearing Officer. This position is appointed by the Court. CO: 0% ST: 100% FED: 0%
Vendor: Fellowship Health Resources, Inc. Contract ID: 0017767	Contract	0.00	07-01-2016 06-30-2017	This contract provides one time only funding for additional Psychiatric access to meet program needs. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0017768	Contract	0.00	07-01-2016 06-30-2017	This contract provides one time only funding for additional Psychiatric access to meet program needs. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Holcomb Associates, Inc. Contract ID: 0017775	Contract	0.00	07-01-2016 06-30-2017	This contract provides one time only funding for additional Psychiatric access to meet program needs. CO: 0% ST: 100% FED: 0%
Vendor: ABA2Day Behavior Services Contract ID: 0017778	Contract	0.00	07-01-2017 06-30-2018	This contract renews Early Intervention Services to eligible children ages birth to three (3) years old in their natural environment and provides Interpreter Services to non-english speaking children and their families. CO: 0% ST: 100% FED: 0%
Vendor: Theraplay, Inc. Contract ID: 0017783	Contract	0.00	07-01-2017 06-30-2018	This contract renews Early Intervention Services to eligible children ages birth to three (3) years old in their natural environment and provides Interpreter Services to non-english speaking children and their families. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Open Space Preservation</u>				
Vendor: Trammell, George B. Contract ID: 0017807	Contract	198,247.50	06-06-2017 UNTIL COMPLETE	40.05 acres of farmland owned by George Trammel, Elizabeth Sullivan and Oakdale Enterprises, LLC in Pennsbury Township are recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$440,550.00. The County will pay \$198,247.50 (45%). Pennsbury Township will pay \$198,247.50 (45%) and the Landowner donation is \$44,055.00 (10%). CO: 45% ST: 0% FED: 0%
<u>Planning Commission</u>				
Vendor: City of Coatesville Contract ID: 0017784	Contract	20,000.00	06-01-2017 11-30-2018	This contract provides funding for the Vision Partnership Program – Palmer Park Revitalization Study. The total project cost is \$40,000.00. County funding is \$20,000.00 (50%). Other funding: City of Coatesville \$4,000.00 (10%) and Brandywine Health Foundation \$16,000.00 (40%). CO: 50% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 06-Jun-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Prison</u>				
Vendor: Delaware County Community College Contract ID: 0013090	Amendment	48,560.00	01-01-2018 12-31-2018	Amendment #7: This amendment extends the contract term for an additional one (1) year period with no price increase for Adult Basic Education (ABE), General Education Development (GED) and Life Skills Education classes for inmates at the Prison and Work Release Center. CO: 100% ST: 0% FED: 0%
Vendor: PrimeCare Medical, Inc Contract ID: 0015961	Amendment	5,283,745.88	10-01-2017 09-30-2018	Amendment #2: This amendment extends the contract term for an additional one (1) year period for Health Care Services at the Prison and Youth Center. CO: 100% ST: 0% FED: 0%
<u>Public Health Admin</u>				
Vendor: BSJ Services Contract ID: 0017789	Contract	15,200.00	05-15-2017 08-30-2017	This contract provides renovations at two (2) Women, Infants and Children (WIC) Clinics, located at 1001 East Lincoln Highway, Coatesville and 1120 Newark Road, Toughkenamon. CO: 0% ST: 0% FED: 100%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
------------------------	--------------------	-------------------------	--------------------	--

Number of Contracts: 37

AGENDA ITEMS - GRANTS
June 6, 2017

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Adult Probation, Parole and Pretrial Services</u>			
PA Commission on Crime and Delinquency Contract / Award - New 001-221000-332281-13300660-2210002-FY2016	\$45,000	4/19/2017 6/30/2017	Chester County Adult Probation System Improvement Grant No New Positions - No County Match State Funding = \$ 45,000
<u>Community Development</u>			
PA Dept. of Community and Economic Development Contract / Award - Amendment 116-490000-332224-42600000-4900003-FY2014	\$300,000	07/01/2014 06/30/2017	Keystone Communities Accessible Housing Program No New Positions State Funding = \$300,000 County Match \$300,000 Total Funding \$600,000
PA Dept. of Community and Economic Development Contract / Award - New 116-490000-332224-42600000-4900003-FY2016	\$100,000	05/09/2017 06/30/2019	Keystone Communities Accessible Housing Program No New Positions State Funding = \$100,000 County Match = \$100,000 Total Funding - \$100,000
PA Dept. of Labor & Industry Contract / Award - New 116-490000-331212-47500003-4900005-FY2016	\$135,000	03/01/2017 03/31/2018	Department of Labor & Industry - PY 2017 Business Education Partnership No New Positions - No County Match Federal Funding = \$135,000
PA Housing Finance Agency (PHFA) Contract / Award - New 116-490000-332294-41400000-4900001-FY2017	\$300,000	07/01/2017 12/31/2018	2017 PA Housing Affordability and Rehabilitation Enhancement Fund/ Realty Transfer Tax Grant Agreement (PHARE/RTT) No New Positions - No County Match State Funding = \$300,000
U.S. Dept. Of Housing & Urban Development Contract / Award - Renewal 116-490000-331200-4xx000xx-4900001-FY2016	\$1,332,416	Dates Vary	2016 Continuum of Care Program Grant - Master Scope of Work Exhibit No New Positions - No County Match Federal Funding = \$1,332,416
PA Dept. of Labor & Industry Application - New	\$300,000	07/01/2017 06/30/2018	PA Dept. of Labor & Industry Strategic Innovation Grant No New Positions - No County Match Federal Funding = \$300,000
<u>District Attorney</u>			
PA Commission on Crime and Delinquency Contract / Award - New 001-129000-332281-12100600-1290002-FY2017	\$123,560	04/01/2017 06/30/2017	ChesCo Justice Reinvestment Initiative No New Positions - No County Match State Funding = \$123,560
<u>Department of Human Services</u>			
PA Department of Human Services Contract / Award - Amendment 140-450040-33X221-50300000-4510002-FY2017	\$588,834	07/01/2017 06/30/2019	Family Center No New Positions - No County Match Federal Funding = \$343,614 State Funding = \$245,220 Total Funding = \$588,834
PA Department of Human Services Contract / Award - Amendment 140-450040-331221-50300000-4510002-FY2017	\$61,200	07/01/2017 06/30/2019	Promoting Responsible Fatherhood Program No New Positions - No County Match Federal Funding = \$61,200
<u>Public Health</u>			
PA Dept. of Health Contract / Award - Renewal - Amendment 001-478000-331207-14800001-4780006-FY2014	\$33,000 <i>increase</i>	07/01/2016 06/30/2017	Safe & Healthy Communities - WalkWorks - SAF4 No New Positions - No County Match Federal Funding = \$33,000
PA Dept. of Health Contract / Award - Renewal 001-478000-331207-15200000-4780003-FY2014	\$243,754	07/01/2017 06/30/2018	Title V 2017-2018 No New Positions - No County Match Federal Funding = \$243,754

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017Hires and Rehires

1. Employee : Abernethy,Austin M
Department : 478310 - EnvironmentalHealth Protection
Job : 040060 - Env Health Specialist
Salary Grade : N08
Compensation : \$ 41,368.60(A)
Effective Date : 06/19/2017
2. Employee : Anteparra,Jose
Department : 221000 - Adult Probation
Job : 048784 - Probation Officer I-AP
Salary Grade : U04
Compensation : \$ 41,804.00(A)
Effective Date : 07/10/2017
3. Employee : Baker,Brianna E
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N01
Compensation : \$ 26,005.90(A)
Effective Date : 06/26/2017
4. Employee : Barnes,Jessica L
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : C01
Compensation : \$ 39,366.08(A)
Effective Date : 06/12/2017
5. Employee : Barratt,Garratt C
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : C01
Compensation : \$ 39,366.08(A)
Effective Date : 06/12/2017
6. Employee : Brunel,Meredith
Department : 589100 - Chester County Library
Job : 240830 - Library Assistant III PT
Salary Grade :
Compensation : \$ 16.21(H)
Effective Date : 07/10/2017
7. Employee : Burch,Laquiesha M
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 06/26/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017Hires and Rehires

8. Employee : Cotton, Myniqua Glenneze
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Salary Grade :
Compensation : \$ 16.00(H)
Effective Date : 06/12/2017
9. Employee : Evans, Aisha R
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Salary Grade :
Compensation : \$ 16.00(H)
Effective Date : 05/22/2017
10. Employee : Gilbert, Mason
Department : 085300 - Open Space Preservation
Job : 021047 - Land Preservation Coordinator
Salary Grade : N08
Compensation : \$ 41,368.60(A)
Effective Date : 06/12/2017
11. Employee : Hardy, Tempest M
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 06/26/2017
12. Employee : Herman, Ashley
Department : 126000 - Clerk of Courts
Job : 803760 - Court Clerk
Salary Grade :
Compensation : \$ 11.41(H)
Effective Date : 06/12/2017
13. Employee : Hollander, Daniel A
Department : 129000 - District Attorney
Job : 030423 - Attorney I
Salary Grade : L01
Compensation : \$ 46,860.32(A)
Effective Date : 06/26/2017
14. Employee : Holmes III, Warren W
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : CO1
Compensation : \$ 39,366.08(A)
Effective Date : 06/12/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017

Hires and Rehires

15. Employee : Ishola,Olateju T
 Department : 453205 - Chester County Youth Center
 Job : 806210 - Youth Center Officer
 Salary Grade :
 Compensation : \$ 16.00(H)
 Effective Date : 06/12/2017
16. Employee : Johnsen,Peter J
 Department : 129000 - District Attorney
 Job : 030423 - Attorney I
 Salary Grade : L01
 Compensation : \$ 46,860.32(A)
 Effective Date : 06/12/2017
17. Employee : Kopistecki,Jonathan M
 Department : 210000 - Chester County Prison
 Job : 040920 - Correctional Officer I
 Salary Grade : C01
 Compensation : \$ 39,366.08(A)
 Effective Date : 06/12/2017
18. Employee : Kutsubos,Samantha
 Department : 221000 - Adult Probation
 Job : 041291 - Account Clerk I
 Salary Grade : N02
 Compensation : \$ 31,341.44(A)
 Effective Date : 06/26/2017
19. Employee : Larson,Madelyn M
 Department : 451145 - Children, Youth and Families
 Job : 048560 - County Caseworker II
 Salary Grade : T04
 Compensation : \$ 34,054.80(A)
 Effective Date : 06/26/2017
20. Employee : McEvoy,Colin
 Department : 210000 - Chester County Prison
 Job : 040920 - Correctional Officer I
 Salary Grade : C01
 Compensation : \$ 39,366.08(A)
 Effective Date : 06/12/2017
21. Employee : McGinn,Andrew P
 Department : 251320 - ES Fire Services
 Job : 240202 - E S Instructor
 Salary Grade :
 Compensation : \$ 14.00(H)
 Effective Date : 06/26/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017Hires and Rehires

22. Employee : Meneely,Doug T
Department : 085100 - Planning
Job : 030731 - Technical Services Specialist
Salary Grade : N08
Compensation : \$ 41,368.60(A)
Effective Date : 06/12/2017
23. Employee : Micozzi,Natalie J
Department : 222000 - Juvenile Probation
Job : 040585 - SSS V
Salary Grade : N04
Compensation : \$ 34,735.35(A)
Effective Date : 06/26/2017
24. Employee : Muscari,Mark B
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : C01
Compensation : \$ 39,366.08(A)
Effective Date : 06/12/2017
25. Employee : Naser,Lori A
Department : 589000 - Libraries P/T
Job : 805100 - Library Assistant
Salary Grade :
Compensation : \$ 10.00(H)
Effective Date : 06/12/2017
26. Employee : Olseski,Kimberly A
Department : 251320 - ES Fire Services
Job : 240202 - E S Instructor
Salary Grade :
Compensation : \$ 14.00(H)
Effective Date : 06/12/2017
27. Employee : Patriarca Jr,Christopher R
Department : 085100 - Planning
Job : 020121 - Planner IV
Salary Grade : E06
Compensation : \$ 57,738.00(A)
Effective Date : 06/26/2017
28. Employee : Rivera,Guillermo
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : C01
Compensation : \$ 39,366.08(A)
Effective Date : 06/12/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017Hires and Rehires

29. Employee : Ronayne,William J
Department : 251320 - ES Fire Services
Job : 240202 - E S Instructor
Salary Grade :
Compensation : \$ 16.00(H)
Effective Date : 06/26/2017
30. Employee : Rychlak,Andrew J
Department : 251320 - ES Fire Services
Job : 240202 - E S Instructor
Salary Grade :
Compensation : \$ 14.00(H)
Effective Date : 06/26/2017
31. Employee : Smith-Griffin,Lovee D
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : CO1
Compensation : \$ 39,366.08(A)
Effective Date : 06/12/2017
32. Employee : Snyder,Cassandra
Department : 221000 - Adult Probation
Job : 041123 - SSS III
Salary Grade : N02
Compensation : \$ 31,341.44(A)
Effective Date : 06/26/2017
33. Employee : Stone-Majeed,Nikkita T
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Salary Grade :
Compensation : \$ 13.36(H)
Effective Date : 06/26/2017
34. Employee : Strait,Erin A
Department : 478110 - Public Health Admin
Job : 801060 - General Clerk
Salary Grade :
Compensation : \$ 17.81(H)
Effective Date : 06/12/2017
Comment : Temp end 12/29/17
35. Employee : Tucker,Jaunta J
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : CO1
Compensation : \$ 39,366.08(A)
Effective Date : 06/12/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017

Hires and Rehires

- 36. Employee : Williams,Linda A
Department : 085300 - Open Space Preservation
Job : 030155 - Preservation Information Coord
Salary Grade : N07
Compensation : \$ 38,540.32(A)
Effective Date : 06/12/2017

- 37. Employee : Wood,Brittany N
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N01
Compensation : \$ 26,005.90(A)
Effective Date : 06/26/2017

- 38. Employee : Young,Jamaal D
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : CO1
Compensation : \$ 39,366.08(A)
Effective Date : 06/12/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017

Transfers

39. Employee : Mills, Barbara

	<u>Proposed</u>	<u>Current</u>
Department	: 014000 - Human Resources	128000
Job	: 040780 - SSS IV	240783
Salary Grade	: N03	
Compensation	: \$ 29,493.10(A)	\$ 14.42(H)
Effective Date	: 06/10/2017	04/01/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017

Promotions

40.	Employee	: Brogan, Anne		
		<u>Proposed</u>		<u>Current</u>
	Department	: 014000 - Human Resources		014000
	Job	: 040140 - Benefits Administrator I		040780
	Salary Grade	: N06		N03
	Compensation	: \$ 36,339.94(A)		\$ 30,377.89(A)
	Effective Date	: 06/10/2017		04/01/2017
41.	Employee	: D'Angelo, Mary L		
		<u>Proposed</u>		<u>Current</u>
	Department	: 461210 - Pocopson Nursing Care		461210
	Job	: 041421 - Lead Nurse Aide (CNA)		041420
	Salary Grade	: N02		N01
	Compensation	: \$ 29,382.60(A)		\$ 27,039.04(A)
	Effective Date	: 06/10/2017		04/01/2017
42.	Employee	: Kinney, Ashley M		
		<u>Proposed</u>		<u>Current</u>
	Department	: 451141 - Mental Hlth/Intel & Dev Disabl		451141
	Job	: 048572 - EI Training & Transition Coord		048460
	Salary Grade	: N08		T04
	Compensation	: \$ 44,323.50(A)		\$ 36,761.87(A)
	Effective Date	: 06/10/2017		04/01/2017
43.	Employee	: Orr, Ashley Nichole		
		<u>Proposed</u>		<u>Current</u>
	Department	: 478210 - Nursing		478110
	Job	: 020443 - Population Health Supervisor		020496
	Salary Grade	: E05		N09
	Compensation	: \$ 52,615.74(A)		\$ 51,083.24(A)
	Effective Date	: 06/10/2017		04/01/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017

Promotions

44. Employee : Smith,Marie A

Proposed

Current

Department	:	014000	-	Human Resources		014000
Job	:	040141	-	Benefits Administrator II		040140
Salary Grade	:	N08				N06
Compensation	:	\$ 41,368.60(A)				\$ 37,430.14(A)
Effective Date	:	06/10/2017				04/01/2017

45. Employee : Suydam,Jason

Proposed

Current

Department	:	133000	-	Sheriff		133000
Job	:	010440	-	Chief Deputy Sheriff		020961
Salary Grade	:	E05				E04
Compensation	:	\$ 72,000.00(A)				\$ 69,687.66(A)
Effective Date	:	06/10/2017				04/01/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017

End of Employment

46. Employee : Achenbach, Jan
 Department : 478210 - Nursing
 Job : 030583 - Population Health Coordinator
 Effective Date : 06/03/2017
47. Employee : Brison, Nijah L
 Department : 461210 - Pocopson Nursing Care
 Job : 041420 - Nurse Aide
 Effective Date : 05/26/2017
48. Employee : Brown, Kyra R
 Department : 461212 - Pocopson Casual P/T Pool
 Job : 351650 - Resident Services Technician
 Effective Date : 05/20/2017
49. Employee : Caprio, Daniel
 Department : 478310 - Environmental Health Protection
 Job : 040061 - Env Health Specialist
 Effective Date : 06/02/2017
50. Employee : Christman III, William R
 Department : 030000 - Voter Services
 Job : 020619 - Asst Director Voter Services
 Effective Date : 05/27/2017
51. Employee : Forsyth, Tamara A
 Department : 251200 - Public Safety Communications
 Job : 221065 - Asst Law Enforcemnt DataCrd-PT
 Effective Date : 05/18/2017
52. Employee : Greene, Nancy
 Department : 589100 - Chester County Library
 Job : 041319 - Library Assist II
 Effective Date : 09/16/2017
53. Employee : Guyea, Ruslor V
 Department : 210000 - Chester County Prison
 Job : 040920 - Correctional Officer I
 Effective Date : 04/24/2017
54. Employee : Hayes, Keith A
 Department : 451145 - Children, Youth and Families
 Job : 801068 - Temporary Administrator
 Effective Date : 05/15/2017
55. Employee : Haynes, Brittany R
 Department : 210000 - Chester County Prison
 Job : 040920 - Correctional Officer I
 Effective Date : 05/20/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017End of Employment

56. Employee : Johnson,Denyce A
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Effective Date : 05/23/2017
57. Employee : Lewis,Charlene M
Department : 461212 - Pocopson Casual P/T Pool
Job : 396970 - PRN
Effective Date : 05/22/2017
58. Employee : Lopez-Nunez,Rocio
Department : 467100 - Pocopson Housekeeping
Job : 041711 - Housekeeper
Effective Date : 05/17/2017
59. Employee : McCoy,Jerome A
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 05/11/2017
60. Employee : Olaoluniyi,Boluwaji
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 05/13/2017
61. Employee : Reger,Robin M
Department : 461212 - Pocopson Casual P/T Pool
Job : 396970 - PRN
Effective Date : 06/07/2017
62. Employee : Roten,Shadasia A
Department : 465100 - Pocopson Food & Dietary
Job : 351670 - Dietary Aide
Effective Date : 05/25/2017
63. Employee : Rothenberger,Jennifer Marie
Department : 124102 - Dist Court 15-1-02 West Chestr
Job : 040097 - Clerical Supervisor I
Effective Date : 06/10/2017
64. Employee : Scura,Meghan Faith
Department : 478210 - Nursing
Job : 030651 - Nutritionist
Effective Date : 09/02/2017
65. Employee : Sharpe,Tina M
Department : 465100 - Pocopson Food & Dietary
Job : 041671 - Dietary Aide
Effective Date : 05/23/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017End of Employment

66. Employee : Stewart, Jacob D
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 06/03/2017
67. Employee : Struder, Janice
Department : 126000 - Clerk of Courts
Job : 801060 - General Clerk
Effective Date : 06/10/2017
68. Employee : Valle, Judith A
Department : 030000 - Voter Services
Job : 801060 - General Clerk
Effective Date : 05/24/2017
69. Employee : VanDam, Anna
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Effective Date : 06/03/2017
70. Employee : Walus, Brandiwyne E
Department : 588350 - Wolf Hollow Farm Park
Job : 808102 - PT Ranger
Effective Date : 05/26/2017
71. Employee : Wanner, Courtney L
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 05/20/2017
72. Employee : Wickham, Patricia P
Department : 461222 - Pocopson Staff Development
Job : 030370 - Stff Dvlpmnt Coord
Effective Date : 05/16/2017
73. Employee : Womack, Bryonna L
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 05/10/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/06/2017Retirements

74. Employee : Ford, Maureen A
Department : 603000 - Chester Cty Conservation Dist
Job : 040510 - SSS V
Effective Date : 06/24/2017
75. Employee : McLimans, Stephannie Y
Department : 011000 - Commissioners
Job : 030543 - Administrative Analyst
Effective Date : 05/23/2017
76. Employee : Mitchell, Hazel I
Department : 075500 - Facilities Mgt - 313 W Market
Job : 808510 - Custodian
Effective Date : 04/13/2017
77. Employee : Roccaro, Judith A
Department : 125000 - Law Library
Job : 040830 - Library Assistant III
Effective Date : 06/08/2017
78. Employee : Smith, Judith M
Department : 453205 - Chester County Youth Center
Job : 030864 - Accountant I
Effective Date : 06/10/2017
79. Employee : Smith, Linda L
Department : 589100 - Chester County Library
Job : 040830 - Library Assistant III
Effective Date : 06/10/2017
80. Employee : Ward, Beth H
Department : 014000 - Human Resources
Job : 040141 - Benefits Administrator II
Effective Date : 06/08/2017

COUNTY OF CHESTER
Finance Agenda

Commissioners' Meeting, June 6, 2017

1. Budget Change 08-17
2. Vouchers as submitted by the Controller

Amendment
BC-08
June 6, 2017

Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
District Attorney	001	129000	332281	12100600	1290002		123,560.00	State Excecutive Offices	To budget Dectective Justice	Net Change +123,560
	001	129000	420000	12100600	1290002		123,560.00	Materials and Services	Reinvestment Initiative	
To budget Detectives grant Jusitice Reinvestment Initiative.										
Adult Probation	001	221000	332281	13300660	2210002	FY2016	45,000.00	State-Executives	Chester County System	Net Change + 45,000
	001	221000	420000	13300660	2210002	FY2016	45,000.00	Material and Services	Improvements grant	
To budget for Chester County Adult Pronbation System Improvements grant.										
Public Health	001	478210	420000	15200000	4780003	FY2014	25,000.00	Materials & Services	To reflect additional funding	Net Change +25,000
	001	478000	331207	15200000	4780003	FY2014	25,000.00	Federal - Health	received for Title V grant	
To reflect additional funding received for Title V grant.										
Public Health	001	478210	420000	14800001	4780006	FY2014	33,000.00	Materials & Services	To adjust budget to reflect	Net Change + 33,000
	001	478000	331207	14800001	4780006	FY2014	33,000.00	Federal - Health	Additional funds received	
To reflect additional funding received for Title V grant.										
DCD	116	490000	331212	47500003	49000005	FY2016	135,000.00	Federal Labor and Industry	To add PY16 funds to the	Net Change +135,000
	116	492200	420000	47500003	49000005	FY2016	135,000.00	Material and Services	Business Education Grant	
To add PY16 funds to the Business Education Grant.										
DCD	116	490300	439740	41400000	04900001	FY2017	300,000.00	Provider Services	to add budget	Net Change +300,00
	116	490000	332294	41400000	04900001	FY2017	300,000.00	State-PA Hsg. Fin. Agency	for new grant	
To add budget for new State grant.										
Capital Improv Fund	357	085300	445000	80350085	3570001		198,248.00	To Individuals	To align budget with	No Net Change
	357	085300	475110	80300200	3570001	FY2017	-198,248.00	Land Development Rights	anticipated expenditures.	
To budget the Agricultural Conservation Easement purchase, Challenge Grant Program, for the property of George B. Trammell, Elizabeth A. Sullivan & Oakdale Enterprises LLC.										
Capital Improv Fund	357	000000	499999	00000000	3570001		-173,865.00	Unappropriated	To align budget with	No Net Change
	357	588550	471700	80400020	3570001		173,865.00	Land Improvements	anticipated land improvement expenditures.	
To align budget with anticipated expenditures for Struble Trail Marsh Creek Connection.										