



# 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

September 21, 2017

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

- Executive Session – The Board of Commissioners met in Executive Session on Wednesday, September 20, 2017 to discuss personnel and legal matters.

4. **MINUTES OF PREVIOUS MEETING**

5. **PUBLIC COMMENT ON AGENDA**

6. **OLD BUSINESS**

The Department of Procurement and General Services recommends that the Board of Commissioners award the attached bids.

7. **NEW BUSINESS**

a. **Resolution 32-17**

Resolution approving the financing by the Berks County Industrial Development Authority for certain projects for the benefit of Reading Health System and authorizing other necessary and appropriate action.

b. **Resolution 33-17**

Resolution approving the revenue obligation or tax-exempt issue of the Quarry Mountain Farms, LLC project.

c. **Resolution 34-17**

Resolution of the Chester County Commissioners approving Supplement C of Federal-Aid Bridge Project Reimbursement Agreement and authorizing signature authority.

d. **Resolution 35-17**

Resolution authorizing emergency procurement for certain bridge repairs related to the State Street Bridge in Avondale Borough.

e. **Resolution 36-17**

Resolution concerning the Borough of Phoenixville Local Economic Revitalization Tax Assistance (LERTA) Ordinance.

f. **Authorities, Boards and Commissions**

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

g. **Memorandum of Understanding**

It is recommended that the Board of Commissioners approve the Memorandum of Understanding between the County of Chester and East Coventry Township on the construction of a portion of the Schuylkill River Trail.

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



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## COMMISSIONERS' MEETING MINUTES

August 17, 2017

**1. CALL MEETING TO ORDER**

The public meeting of the Chester County Board of Commissioners was called to order at 10:06 a.m. on August 17, 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 Penn State Extension's district director Leon Ressler to lead the Pledge.

**PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENTS**

Chairman Michelle Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, August 15, 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 July 12, 2017 Commissioners' meeting.

**MINUTES APPROVED**

**5. PUBLIC COMMENT ON AGENDA**

Debra Mobile, resident of General Warren Inn requested to speak at an upcoming Commissioner's Meeting on the topic of Bishop Tube.

**PUBLIC COMMENT**

**6. OLD BUSINESS**

**a. Bid Awards**

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously awarded the following bids:

**OLD BUSINESS  
Bid Award**

**Ceiling Tile Replacement at the Historic Courthouse, Bid #357705-1283E (Re-Bid):**

F.W. Houder, Inc. \$ 85,260.00

**Guide Rail Replacement for County Bridges, Bid #301707-1286E:**

Road Safety Systems, LLC \$ 74,802.16

**Sprinkler Head Replacement at Pocopson Home, Bid #357707-1288E:**

M. Guy Cooper, Inc. \$ 18,900.00

**7. NEW BUSINESS**

**a. Resolution #24-17**

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #24-17 authorizing and directing a representative from the County of Chester to execute and deliver an amendment to the Plan Administrator of the County 457 Plan.

**NEW BUSINESS  
Resolution #24-17**

**b. Resolution #25-17**

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #25-17 authorizing the acquisition of Real Property Interests for Tax Parcels 18-5-15, 18-2-15, and 18-2-9.E, 18-1-17.E and 18-5-22 for the Schuylkill River Trail.

**Resolution #25-17**

- c. **Resolution #26-17** **Resolution #26-17**  
 Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #25-17 authorizing the acquisition of Real Property Interests for Tax Parcel 18-1-11 for the Schuylkill River Trail.
- d. **Resolution #27-17** **Resolution #27-17**  
 Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #75-17 authorizing the acquisition of Real Property Interests for Tax Parcel 18-2-20 for the Schuylkill River Trail.
- e. **Resolution #28-17** **Resolution #28-17**  
 Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #28-17 directing the acquisition of 0.3577 acre of real estate situate for Tax Parcel 29-6-10.2 in the Township of West Brandywine and West Caln, Chester County, Pennsylvania.
- f. **Authorities, Boards and Commissions** **Authorities, Boards and Commissions**  
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners approved the following appointments.
- Chester County Office of Aging Citizens' Advisory Board**  
 Appoint Regina Venuti for an unexpired term ending 12/31/2018  
 Reappoint Linda DiMaggio for a term ending 9/30/2020  
 Reappoint Michelle Berquist for a term ending 9/30/2020
- Chester County Agricultural Land Preservation Board**  
 Reappoint Melba Matthews for a term ending 6/30/2020  
 Reappoint Melba Matthews as Chairman for a term ending 6/30/2018
- Chester County Drug and Alcohol Advisory Board**  
 Appoint Jeanette Easley for a term ending 9/30/2020  
 Appoint Robert Strauber Jr. for a term ending 9/30/2020  
 Appoint Cynthia Seigafuse for a term ending 9/30/2020  
 Appoint Christina Snyder for a term ending 9/30/2020
- Chester County Mental Health/Intellectual and Developmental Disabilities Board**  
 Reappoint Dr. Veda Maany for a term ending 6/30/2020
- Chester County Parks and Recreation Board**  
 Reappoint Vincent Carosella for a term ending 9/30/2020  
 Reappoint Jeffrey Glisson for a term ending 9/30/2020
- g. **Authorization to Bid** **Authorization to Bid**  
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously gave authorization to bid the following:
- **GSC Entrance Security Upgrade**
- h. **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.
- i. **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**

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:

- Budget Change 11-17
- Vouchers as submitted by the Controller

**10. PUBLIC COMMENT**

**PUBLIC  
COMMENT**

Penn State Extension's Leon Ressler introduced Stephanie Skirk as the extension's new client relations manager.

**11. ADJOURNMENT**

**ADJOURNMENT**

The Meeting was adjourned at 10:15 a.m. following a Motion made by Commissioner Farrell and Seconded by Commissioner Cozzone. The Motion passed unanimously.

  
\_\_\_\_\_  
Chief Clerk

**Commissioners Agenda 09/21/2017**

**Bid Awards:**

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

**Nurse Call System Replacement at Pocopson Home, Bid #357707-1287E:**

**Kratos Public Safety & Security Solutions, Inc. \$ 499,267.00**

Other Bids Submitted:

Cook's Service Company, Inc. \$ 597,000.00

**Wall Repair at Historic Courthouse, Bid #357707-1291E:**

**Infinity Property Solutions d/b/a County Wide Landscape \$ 24,456.00**

Other Bids Submitted:

Wilson Restoration, Inc. \$ 49,938.00

Mara Restoration, Inc. \$ 52,500.00

Mason Maze, LLC \$ 97,524.00

Mangan Masonry Restoration \$ 154,673.00

Elite Restoration, Inc. \$ 156,500.00

Old Philadelphia Associates, Inc. \$ 205,790.00

Otto Restoration, Inc. \$ 239,000.00

**In-Home Medical Supplies, Bid #143709-1293A:**

**Delcrest Medical Products \$ 63,393.00**

Other Bids Submitted:

None

**Resurfacing of Concrete Yards at Chester County Prison, Bid #357707-1289E:**

**F.W. Houder, Inc. \$ 490,030.00**

Other Bids Submitted:

Bill Anskis Company, Inc. \$ 596,000.00

**THE COUNTY OF CHESTER  
COMMONWEALTH OF PENNSYLVANIA  
RESOLUTION No. 32-17**

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A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CHESTER, APPROVING THE FINANCING BY THE BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF CERTAIN PROJECTS FOR THE BENEFIT OF READING HEALTH SYSTEM WHICH PROJECTS CONSIST OF, AMONG OTHER THINGS, THE ACQUISITION OF CERTAIN HOSPITAL FACILITIES, THE CONSTRUCTION AND INSTALLATION OF CERTAIN HOSPITAL FACILITIES, THE REFUNDING OF CERTAIN OUTSTANDING BONDS ISSUED FOR THE BENEFIT OF READING HEALTH SYSTEM AND THE PAYMENT OF THE COSTS AND EXPENSES RELATED TO SUCH FINANCING; DESIGNATING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OR, IN HIS ABSENCE, ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS AS THE PERSON TO ACT ON BEHALF OF THE BOARD OF COMMISSIONERS AS THE “APPLICABLE ELECTED REPRESENTATIVE” WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING SUCH CHAIRMAN OR ANY SUCH MEMBER OF THE BOARD OF COMMISSIONERS TO TAKE CERTAIN ACTIONS ON BEHALF OF THE BOARD OF COMMISSIONERS AS SUCH “APPLICABLE REPRESENTATIVE;” AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

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**WHEREAS**, The Berks County Industrial Development Authority (the “Authority”) is an industrial development authority incorporated pursuant to a resolution of the Board of Commissioners of the County of Berks, Pennsylvania, and is existing under and governed by the provisions of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, *et seq.*, as amended and supplemented (the “Act”); and

**WHEREAS**, The Act permits the Authority to assist in the financing of, among other things, buildings and facilities for hospitals and health centers; and

**WHEREAS**, Reading Health System, a Pennsylvania nonprofit corporation (the “System”) has requested that the Authority finance a project (the “Project”) which consists of, among other things: (a) the advance refunding of a portion of The Berks County Municipal Authority’s Fixed Rate Revenue Bonds (The Reading Hospital and Medical Center Project) Series 2009A-3 (the “2009A-3 Bonds”); (b) the refunding of certain outstanding taxable indebtedness of the System (the “Taxable Indebtedness”); (c) the design, construction, installation and furnishing of the Reading HealthPlex for Advanced Surgical & Patient Care, which is a 476,000 square foot surgical and inpatient tower located in West Reading, Pennsylvania; (d) the acquisition of Brandywine Hospital, a 234-bed acute care hospital located in Coatesville, Pennsylvania, including related office buildings, parking facilities and related facilities; (e) the acquisition of Chestnut Hill Hospital, a 135-bed acute care hospital located in Philadelphia, Pennsylvania, including related medical office buildings, surgery centers and parking

facilities; (f) the acquisition of Jennersville Regional Hospital, a 63-bed acute care hospital located in West Grove, Pennsylvania, including related medical office buildings and related facilities; (g) the acquisition of Phoenixville Hospital, a 151-bed acute care hospital located in Phoenixville, Pennsylvania, including related medical office buildings and related facilities; (h) the acquisition of Pottstown Memorial Medical Center, a 232-bed acute care hospital located in Pottstown, Pennsylvania, including related medical office buildings and surgery centers; (i) the funding of a debt service reserve fund for the 2017 Bonds, if necessary; and (j) the payment of the costs and expenses incident to the issuance of the 2017 Bonds; and

**WHEREAS**, The System has represented to the Authority that (i) it owns or will own the facilities comprising the Project, and (ii) proceeds of the 2009A-3 Bonds and the Taxable Indebtedness were used to finance or refinance the acquisition, construction, renovation, improvement and equipping of certain hospital facilities owned and operated by the System; and

**WHEREAS**, In order to finance the Project, the System has requested that the Authority issue its Health System Revenue Bonds or Notes (Reading Health System Project) Series of 2017 in one or more series (the “2017 Bonds”); and

**WHEREAS**, The County of Chester (the “County”) approves the financing of the Project for the benefit of the System; and

**WHEREAS**, Pursuant to the Internal Revenue Code of 1986, as amended (the “Code”), all bonds to be executed by the Authority, such as the 2017 Bonds to be issued to finance the Project for the benefit of the System, must be approved by the “applicable elected representative” of the governmental units in which the Project is located after a public hearing following reasonable public notice; and

**WHEREAS**, Pursuant to the Code, the term “applicable elected representative” means, among other things, the elected legislative body of the governmental unit in which the Project is located; and

**WHEREAS**, A portion of the Project is located in the County; and

**WHEREAS**, The Board of Commissioners of the County (the “Board”) is the “applicable elected representative” of the County within the meaning of the Code; and

**WHEREAS**, The Board desires to authorize and direct any member of its Board to act on its behalf as such “applicable elected representative.”

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, AS FOLLOWS:**

1. In connection with the financing of the Project by the Authority, this Board of Commissioners hereby approves the financing of the Project for the benefit of the System.



2. The Board hereby empowers, authorizes and directs the Chairman of the Board or, in his absence, any other member of the Board, to execute and deliver an “approval of applicable representative” in the form attached hereto; provided that, such approval shall be delivered only following a public hearing, held on behalf of the County, which has followed reasonable public notice, with respect to the Project (described on such approval). The Board intends that this resolution and the subsequent execution and delivery of the approval of “applicable elected representative” by any Commissioner of this County shall constitute the “approval by a government unit” required by Section 147 (f) of the Code.
3. The approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.
4. The County acknowledges that the Authority is entitled to rely upon, and will rely upon, the findings and determinations of this County as set forth in Paragraph 1 above.

**ADOPTED** this 21st day of September, 2017 by the Board of Commissioners of the County of Chester, in lawful session duly assembled.

COUNTY OF CHESTER, PENNSYLVANIA

By: \_\_\_\_\_  
Chairman

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

I, Janelle Swab, Chief Clerk to the County of Chester, Pennsylvania, do hereby affirm that the above resolution was passed unanimously by the Chester County Board of Commissioners on the 21st day of September, 2017.

ATTEST:

\_\_\_\_\_  
CHIEF CLERK  
COUNTY OF CHESTER, PENNSYLVANIA

Date: September 21, 2017

**APPROVAL OF APPLICABLE ELECTED REPRESENTATIVE**

I, Michelle Kichline, Chairman of the Board of Commissioners of Chester County, Pennsylvania having been designated and empowered to approve the execution of tax-exempt obligations issued by the Berks County Industrial Development Authority (the “Authority”) to finance the cost of the Projects described below, hereby approve the following Projects for the applicant as described below.

**Name and Address of Borrower:** Reading Health System (“RHS”) Sixth Avenue and Spruce Street, West Reading, PA 19611

**Names and Addresses of Owners and Operators:** (1) Reading Hospital, Sixth Avenue and Spruce Street, West Reading, PA 19611; (2) Brandywine Hospital, LLC, 201 Reeceville Road, Coatesville, PA 19320; (3) Chestnut Hill Hospital, LLC, 8835 Germantown Avenue, Philadelphia, PA 19118; (4) Jennersville Hospital, LLC, 1015 West Baltimore Pike, West Grove, PA 19390; (5) Phoenixville Hospital, LLC, 140 Nutt Road, Phoenixville, PA 19460; and (6) Pottstown Hospital, LLC, 1600 East High Street, Pottstown, PA 19464

**Additional Project Locations for Reading Hospital:** 423 South Seventh Avenue, West Reading, PA 19611; 6<sup>th</sup> Avenue and Spruce Street, West Reading, PA 19611; 2603 Kaiser Boulevard, Wyomissing, PA 19610; 31 Industrial Drive, Hamburg, PA, 19526 and 15050 W. Kutztown Road, Kutztown, PA, 19530.

**Additional Project Locations for Brandywine Hospital, LLC:** 199, 213, 219, 255, 265, and 267 Reeceville Road, Coatesville, PA 19320; 201 and 1501 Fisherville Road, Coatesville, PA 19320; 625 N. Pottstown Pike, Exton, PA 19341; 3025 Zinn Road, Thorndale, PA 19372; 77 Manor Avenue, Downingtown, PA 19335; 479 Thomas Way, Exton PA 19341; 200 Municipal Drive, Thorndale, PA 19372; 471 Pequea Avenue, Honey Brook, PA 19344; 495 Thomas Jones Way, Exton, PA 19341 and 770 West Lincoln Highway, Exton, PA 1934.

**Additional Project Locations for Chestnut Hill Hospital, LLC:** Willow Avenue and North Bethlehem Pike, Ambler, PA 19002; 8808-8810, 8834 and 8850 Norwood Avenue, Philadelphia, PA 19118; 1811 Bethlehem Pike, Flourtown, PA 19031; 33 E. Chestnut Hill Avenue, Philadelphia, PA 19118; 8200 Flourtown Avenue, Wyndmoor, PA, 19038; 535 Pennsylvania Avenue, Ft. Washington, PA 19031; 1700 Sentry Park West, Blue Bell, PA 19422; 35 Bethlehem Pike, Philadelphia, PA 19118 and 1000 Easton Road., Wyncote, PA 19095.

**Additional Project Locations for Jennersville Hospital, LLC:** 900, 1011 and 1051 West Baltimore Pike, West Grove, PA 19390; 200 and 300 Old Forge Lane, Kennett Square, Chester, PA 19348; 29 N. 3<sup>rd</sup> Street, Oxford, PA 19363 and 500 Vineyard Way, West Grove, PA 19390.

**Additional Project Locations for Phoenixville Hospital, LLC:** 824 and 826 Main Street, Phoenixville, PA 19460; 420 W. Linfield-Trappe Road, Limerick, PA 19468; 744 W. Lancaster Avenue, Devon, PA 19087; 518 E. Township Lind Road, Blue Bell, PA 19422; 300 High Street, Phoenixville, PA 19460; 412 Fairview Street, Phoenixville, PA 19460; 145 Chestnut Street, Phoenixville, PA 19460; 145 Church Street, Phoenixville, PA 19460; 350 Main Street, Royersford, PA 19468; 300 Schuylkill Road, Phoenixville, PA 19460;

236-238 Church Street, Phoenixville, PA 19640; 410 Washington Street, Royersford, PA 19468; 1308 Dekalb Street, Norristown, PA 19401; 2792 Egypt Road, Audubon, PA 19403; 55 2<sup>nd</sup> Avenue, Collegeville, PA 19426; 110 E. Swedesford Road, Wayne, PA 19087; 700 S. Henderson Road, King of Prussia, PA 19406; 254 W. Lancaster Avenue, Paoli, PA 19301 and 744 W. Lancaster Avenue, Wayne, PA 19087; 642 Main Street, Phoenixville, PA 19460.

**Additional Project Locations for Pottstown Hospital, LLC:** 1611 Medical Drive, Pottstown, PA 19464; 193 Old Swede Road, Douglassville, PA 19518; 81 Robinson Street, Pottstown, PA 19464; 307 South Lewis Road, Royersford, PA 19468; 13 Armand Hammer Boulevard, Pottstown, PA 19464; 730 S. Hanover Street, Pottstown, PA 19464; 23 N. Walnut Street, Boyertown, PA 19512; 800 Heritage Drive, Pottstown, PA 19464; 296 W. Ridge Avenue, Limerick, PA 19473; 1591 Medical Drive, Pottstown, PA 19464; the corner of Adams & Jackson Streets, Pottstown, PA 19464 and 5001 Perkiomen Avenue, Exeter, PA 19606.

**Total Amount of Issue Requested:** Not to exceed \$625,000,000

**Maximum Amount of Issue Requested:** Not to exceed \$625,000,000 at each address listed above, and not to exceed \$625,000,000 in total

**Project Description:** The Debt/Bonds to be issued will be used to finance or refinance, among other things, all or a portion of the costs of (a) the advance refunding of a portion of The Berks County Municipal Authority's Fixed Rate Revenue Bonds (The Reading Hospital and Medical Center Project) Series 2009A-3, (b) the refunding of certain outstanding taxable indebtedness of RHS; (c) the design, construction, installation and furnishing of the Reading HealthPlex for Advanced Surgical & Patient Care, which is a 476,000 square foot surgical and inpatient tower located in West Reading, Pennsylvania; (d) the acquisition of Brandywine Hospital, a 234-bed acute care hospital located in Coatesville, Pennsylvania, including related office buildings, parking facilities and related facilities; (e) the acquisition of Chestnut Hill Hospital, a 135-bed acute care hospital located in Philadelphia, Pennsylvania, including related medical office buildings, surgery centers and parking facilities; (f) the acquisition of Jennersville Regional Hospital, a 63-bed acute care hospital located in West Grove, Pennsylvania, including related medical office buildings and related facilities; (g) the acquisition of Phoenixville Hospital, a 151-bed acute care hospital located in Phoenixville, Pennsylvania, including related medical office buildings and related facilities; (h) the acquisition of Pottstown Memorial Medical Center, a 232-bed acute care hospital located in Pottstown, Pennsylvania, including related medical offices and surgery centers; (i) the funding of a debt service reserve fund for the Bonds, if necessary; and (j) the payment of a portion of the costs of issuance of the Bonds.

## COUNTY OF CHESTER

By: \_\_\_\_\_  
Chairman, Board of County  
Commissioners of the County of Chester

Dated: September 21, 2017

**THE COUNTY OF CHESTER  
COMMONWEALTH OF PENNSYLVANIA  
Resolution No. 33-17**

**CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
APPLICATION/PROJECT**

**NAME: Quarry Mountain Farms LLC                      AMOUNT: \$ 524,000**

WHEREAS: The Chester County Industrial Development Authority has held a public hearing on the above-referenced application/project in accordance with the requirements of the Tax Equity and Fiscal Responsibility Act of 1982, as amended; and

WHEREAS: The Chester County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, and approved the above application/project at a publicly advertised meeting; and

WHEREAS: The project details are set forth in the public notice announcement attached hereto.

NOW, THEREFORE, BE IT RESOLVED: We, the Commissioners of the County of Chester, hereby approve the revenue obligation or tax exempt issue as referenced above.

This Resolution is effective upon adoption.

Date: **September 21, 2017**

\_\_\_\_\_  
Terence Farrell, Chairman

\_\_\_\_\_  
Kathi Cozzone, Commissioner

\_\_\_\_\_  
Michelle Kichline, Commissioner

Attest:

\_\_\_\_\_  
Janelle Swab, Chief Clerk

**THE COUNTY OF CHESTER  
COMMONWEALTH OF PENNSYLVANIA  
RESOLUTION No. 34-17**

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**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS APPROVING SUPPLEMENT C OF  
FEDERAL-AID BRIDGE PROJECT REIMBURSEMENT AGREEMENT AND AUTHORIZING  
SIGNATURE AUTHORITY**

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WHEREAS, The Commonwealth of Pennsylvania, Department of Transportation (Department) and the County Of Chester (Municipality) under the date of March 13, 2009 entered into Agreement No. 068226, wherein the Commonwealth and the Municipality agreed to participate in a Federal Aid Highway Program to construct the replacement of the Hadfield Road Bridge over Beaver Creek (#244); and

WHEREAS, The Department and Municipality under the date of May 19, 2016 entered into Supplemental Agreement No. 068226B with Resolution #21-16 to supplement Agreement No. 068226;

WHEREAS, the design of said construction of replacement of the Hadfield Road Bridge over Beaver Creek has shown that the costs will be in excess of that shown in the Agreement No.068226B

WHEREAS, both the Department and Municipality are both desirous of amending the terms of Agreement No. 068226B for all the additional costs;

NOW, THEREFORE, the parties intending to be legally bound agree that Agreement No. 068226B shall be amended as follows:

Agreement 068226B is modified as stated in Agreement No. 068226C attached hereto and made a part hereof.

Exhibit “AAA of Agreement No. 068226B is hereby struck in its entirety and is replaced with Exhibit “AAAA” of Agreement No. 068226C attached hereto and made a part hereof.

WHEREAS, as a condition precedent to executing this Agreement, the Chester County Commissioners must pass a Resolution granting signature authority of the Board to the Chairman of the Board which vests the authority of the entire Board to the Chairman to execute the necessary contractual documents requisite to the project.

NOW, THEREFORE, BE IT RESOLVED, by the authority of the Board of County Commissioners of Chester County, that the Chairman of the Board be authorized and directed to singularly execute the necessary documentation including the Federal-Aid Bridge Project Reimbursement Agreement on behalf of the entirety of the Board of Commissioners, and in doing so, agrees to be legally bound to the terms, conditions and provisions set forth by the agreements and the Chief Clerk be authorized and directed to attest to the same.

THIS RESOLUTION, adopted this 21<sup>st</sup> day of September, 2017, by the Board of County Commissioners.

**COMMISSIONERS**

\_\_\_\_\_  
Michelle Kichline, Chairman

\_\_\_\_\_  
Kathi Cozzone, Commissioner

\_\_\_\_\_  
Terence Farrell, Commissioner

ATTEST:

\_\_\_\_\_  
**Chief Clerk** (As Chief Clerk, I hereby attest that any copy of this document not bearing original signatures is a true and correct copy of the original.)

**THE COUNTY OF CHESTER  
COMMONWEALTH OF PENNSYLVANIA  
RESOLUTION No. 35-17**

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**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING  
EMERGENCY PROCUREMENT FOR CERTAIN BRIDGE REPAIRS**

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This Resolution is enacted pursuant to the authority of the County Code as applied to Third Class Counties, to wit, 16 P.S. Section 1802 (b), and hereby sets forth as follows:

WHEREAS, the County of Chester issued Notice to Proceed on July 10<sup>th</sup>, 2017 for the replacement of the State Street Bridge over Indian Run in Avondale Borough;

WHEREAS, State Street is a main thoroughfare in the Borough of Avondale and due to its location near the Borough's boundary with London Grove Township, also serves as the primary link between the two local two communities;

WHEREAS, Avondale Borough, London Grove Township and emergency service providers have requested that the bridge replacement be completed expeditiously;

WHEREAS, the bridge replacement project shall be 80% funded by the Pennsylvania Department of Transportation retroactively, and all work must be completed by PennDOT prequalified contractors;

WHEREAS, the State Street Bridge was closed to all traffic on July 13<sup>th</sup>, 2017, and the bridge replacement project was originally scheduled to be completed by January 5<sup>th</sup>, 2018;

WHEREAS, the State Street Bridge had an average daily traffic of 6,688 vehicles per day as counted in 2017;

WHEREAS, the detour during the bridge replacement project is lengthy at 6.2 miles and there is no access at the project site for emergency service vehicles to cross Indian Creek during construction;

WHEREAS, several emergency service providers have expressed concerns about their need for access for their services at the bridge crossing during the construction project;

WHEREAS, the Borough of Avondale owns and maintains a 6" waterline adjacent to the existing bridge which must be relocated to allow for the construction of the new bridge;

WHEREAS, the Borough of Avondale's Engineer has provided to the County plans, specifications and a cost estimate to complete the waterline relocation as a part of the bridge replacement project; WHEREAS, the Borough of Avondale's Engineer is the engineer of record for the waterline relocation, and as such has design and inspection oversight and shall be responsible for accepting all work associated with the waterline;

WHEREAS, the selected contractor has been unable to perform the waterline relocation services in accordance with the Borough Engineer's plans, specifications and cost estimate;

WHEREAS, all activities for the bridge replacement project have been suspended effective August 21st, 2017 until such time that the waterline relocation can be completed;

WHEREAS, any delays resulting from the waterline relocation work will delay the re-opening of the bridge;

NOW THEREFORE, BE IT RESOLVED, in full consideration of the above stated concerns and in the best interest of the residents of Chester County, that the Department of Facilities and Parks, through its County Bridge Engineer, and required contractors and vendors is hereby authorized to take any and all measures on an emergency basis without requiring competitive bidding and independent of the existing bridge replacement contract to necessarily effect the prompt, properly engineered and safe relocation of the 6" Borough owned waterline in accordance with the plans and specifications provided by the Borough Engineer to allow for the completion of the State Street Bridge Replacement in a timely manner.

THIS RESOLUTION IS DULY ORDERED AND ENACTED by the Board of Commissioners of the County of Chester, Pennsylvania in lawful session assembled, becoming effective upon its execution by the County Commissioners and its attestation by the Chief Clerk this 21<sup>st</sup> day of September, 2017.

COMMISSIONERS OF CHESTER COUNTY

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Michelle Kichline, Chairman

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Terence Farrell, Commissioner

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Kathi Cozzone, Commissioner

Attest:

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Janelle Swab, Chief Clerk

(As Chief Clerk, I hereby attest that any copy of this document not bearing original signatures is a true and correct copy of the original.)

**THE COUNTY OF CHESTER  
COMMONWEALTH OF PENNSYLVANIA  
RESOLUTION No. 36-17**

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**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS CONCERNING THE  
BOROUGH OF PHOENIXVILLE LOCAL ECONOMIC REVITALIZATION TAX  
ASSISTANCE (LERTA) ORDINANCE**

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**WHEREAS**, the Borough of Phoenixville, Chester County, Pennsylvania, by Ordinance Number 2010-2166, dated September 28, 2010, determined to provide tax exemption of certain properties located within the Borough pursuant to the Local Economic Revitalization Tax Assistance Act, Act 76 of 1977, Local Economic Revitalization Tax Assistance Act, and Act 42 of 1977, hereinafter known as “LERTA”; and

**WHEREAS**, the purpose of this Act, inter alia, is to authorize local taxing authorities to exempt new construction in deteriorated areas of economically depressed communities and improvements to certain deteriorated industrial, commercial, and other business property; and

**WHEREAS**, the Chester County Commissioners by Resolution 57-10 approved the Borough’s LERTA project; and

**WHEREAS**, the Borough of Phoenixville has subsequently approved Ordinance No. 2017-2276 effective July 11, 2017; and

**WHEREAS**, this Ordinance amended Chapter 24, Part 5, Section 24-507 of the initial Borough LERTA Ordinance which refers to the termination date with said amendment changing the prior LERTA project participation term of September 28, 2020 to July 31, 2017;

**WHEREAS**, the underlying LERTA Ordinance at Section 24-506 required that no amendments to the Borough’s Ordinance may be made unless consented to by resolution or ordinance of each participating taxing authority; and

**WHEREAS**, the Phoenixville Area School District, by Resolution concurred and consented to the amendment on August 17, 2017; and

**WHEREAS**, the County of Chester, likewise concurs and consents to the Borough’s amendment.



**NOW THEREFORE**, be it resolved that the County of Chester, Pennsylvania, hereby agrees to the above stated terms and conditions regarding the Phoenixville Borough LERTA Ordinance and amendment thereto as memorialized in this Resolution effective upon execution by the Chester County Commissioners and its attestation by the Chief Clerk.

**DULY ORDERED AND ENACTED** in lawful session by the Chester County Commissioners duly assembled this **21<sup>st</sup>** day of **September, 2017**.

**COMMISSIONERS OF CHESTER COUNTY**

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**Michelle Kichline, Chairman**

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**Kathi Cozzone, Commissioner**

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**Terence Farrell, Commissioner**

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**Janelle Swab, Chief Clerk**

**Resolution 36-17 Revitalization LERTA Ordinance.**

**Authorities, Boards and Commissions Appointments and Reappointments**

**September 21, 2017**

**Chester Water Authority**

Appoint Christopher Burkett for a term ending 8/23/2022

Reappoint Paul Andriole for a term ending 8/23/2022

Reappoint Thomas Chiomento for a term ending 8/23/2022

## MEMORANDUM OF UNDERSTANDING

The purpose of this Memorandum of Understanding is to memorialize certain understandings reached between **EAST COVENTRY TOWNSHIP** ("Township"), party of the first part, and **THE COUNTY OF CHESTER** ("County"), party of the second part.

**WHEREAS**, the County intends to construct a public recreational trail generally along the Schuylkill River to be known as the "Schuylkill River Trail" (the "Trail"); and

**WHEREAS**, a portion of the Trail will be constructed on lands owned by the Township and the County has requested the Township grant certain easements to the County for purposes of constructing and maintaining the Trail (the "Easement"); and

**WHEREAS**, in consideration for the Township granting the Easement, the County is agreeing to provide to the Township a maximum of \$400,000 to be used as matching funds for the Township to obtain a grant from the Commonwealth Department of Conservation and Natural Resources ("DCNR") in order for the Township to construct a trailhead (the "Trailhead") on a parcel of property that the Township has exercised its option to acquire from Exelon Generation Company, LLC ("Exelon") pursuant to an Agreement between the Township and Exelon dated February 14, 2011 (the "Property"); and

**WHEREAS**, the Property contains approximately eight (8) acres and is part of the Frick's Lock Village located outside of the Exclusion Area Boundary designated for Exelon's Limerick Generating Station ("Frick's Lock"); and

**WHEREAS**, the County has agreed to provide the aforesaid matching funds and to assist the Township in applying for the DCNR Grant and constructing a parking lot and restroom facility in a historic building at Frick's Lock;

**NOW, THEREFORE**, the parties intending to set forth their mutual understandings hereby agree as follows:

1. The Township agrees to acquire the Property from Exelon after Exelon obtains all necessary approvals to subdivide the Property from a larger tract owned by Exelon.

2. The Township has submitted a request to DCNR for a grant of up to \$400,000 from DCNR to construct the Trailhead. The County agrees to assist the Township in completing the necessary application in order to secure the aforesaid grant from DCNR.

3. The County agrees to provide to the Township matching funds in an amount equal to the grant funds to be provided by DCNR, up to the maximum sum of \$400,000. The County further agrees that the \$400,000 shall remain in the County's capital budget until such time as the DCNR grant funds are fully paid to the Township or the Township decides not to pursue the DCNR grant in which case the provisions of paragraph 4 shall apply.

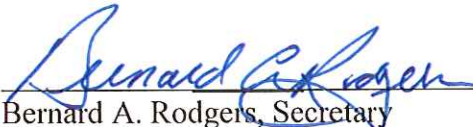
4. In the event that DCNR does not approve the issuance of grant funds to the Township, the Township may re-apply to DCNR in a subsequent year for the grant or, at the Township's election, the County shall pay the Township a fair consideration for the Easement.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK – SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, and intending to be legally bound thereby, the parties have duly executed this Memorandum of Understanding on the date indicated by their respective signatures.

ATTEST:

**EAST COVENTRY TOWNSHIP**

  
Bernard A. Rodgers, Secretary

BY:   
Ray Kolb, Chairman

Date: 7-11-17

Date: 7-11-2017

Attest:

**THE COUNTY OF CHESTER**

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\_\_\_\_\_  
Michelle Kichline, Chairman

\_\_\_\_\_  
Kathi Cozzone, Commissioner

\_\_\_\_\_  
Terence Farrell, Commissioner

Date: \_\_\_\_\_

County of Chester  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 21-Sep-2017**

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Children Youth and Families</u></b>				
Vendor: Adelphoi Village Contract ID: 0017626	Amendment	0.00	07-01-2018 06-30-2019	Amendment #1: This amendment renews the contract term for an additional twelve (12) month period for Residential Foster Care Services. CO: 40% ST: 55% FED: 5%
Vendor: Justice Works Youthcare, Inc. Contract ID: 0017950	Amendment	0.00	07-01-2017 06-30-2019	Amendment #1: This amendment provides additional funding for the Thinking For A Change Program for families involved with the Department of Children, Youth and Families and/or the Juvenile Probation Office. CO: 20% ST: 75% FED: 5%
Vendor: Impact Project, Inc. Contract ID: 0018035	Contract	0.00	07-01-2017 06-30-2019	This contract renews Residential Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: KidsPeace National Centers, Inc. Contract ID: 0018051	Contract	0.00	07-01-2017 06-30-2019	This contract renews Residential Foster Care Services. CO: 20% ST: 75% FED: 5%

**County of Chester**  
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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Children Youth and Families</u></b>				
Vendor: Access Services, Inc. Contract ID: 0018063	Contract	207,031.00	07-01-2017 06-30-2018	This contract renews the Family Support Services Program. CO: 20%    ST: 75%    FED: 5%
Vendor: Valley Youth House Committee Inc. Contract ID: 0018069	Contract	0.00	07-01-2017 06-30-2019	This contract renews Residential Foster Care Services. CO: 20%    ST: 75%    FED: 5%
Vendor: NHS Montgomery County Contract ID: 0018070	Contract	0.00	07-01-2017 06-30-2019	This contract renews Residential Foster Care Services. CO: 20%    ST: 75%    FED: 5%
Vendor: Rovito Law LLC Contract ID: 0018071	Contract	0.00	09-01-2017 06-30-2018	This contract provides Guardian Ad Litem Services performed by Fredda Maddox at a rate of \$2,500.00 a month. CO: 45%    ST: 50%    FED: 5%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Children Youth and Families</u></b>				
Vendor: Rovito Law LLC Contract ID: 0018072	Contract	0.00	09-01-2017 06-30-2018	This contract provides Guardian Ad Litem Services performed by Susan Potts at a rate of \$2,500.00 a month. CO: 45% ST: 50% FED: 5%
Vendor: Pearls Academy, Inc Contract ID: 0018081	Contract	14,640.00	07-01-2017 06-30-2018	This contract provides Making Proud Choices Program Educational Services to support youth ages 11-18 years involved with the Juvenile Probation Office. CO: 20% ST: 75% FED: 5%
Vendor: Buckley, Brion, McGuire & Morris, LLP Contract ID: 0018090	Contract	165,000.00	10-01-2017 12-31-2018	This contract provides Legal Services for the Department of Children, Youth and Families at a rate of \$11,000.00 a month plus allowable expenses as per Request for Proposal #1610-01. CO: 100% ST: 0% FED: 0%



County of Chester  
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DATE: 21-Sep-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: Smith & Solomon Driver Training Contract ID: 0016923	Amendment	0.00	07-01-2015 12-31-2017	Amendment #2: This amendment extends the contract term for an additional six (6) month period for Individual Training Accounts for Workforce Innovation and Opportunity Act eligible participants. The cost associated with this amendment is funded by the Workforce Innovation and Opportunities Act. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0017323	Amendment	0.00	06-01-2016 12-31-2017	Amendment #1: This amendment extends the contract term for an additional six (6) month period for Employer Engagement Services through Strategic Innovation in Manufacturing. The cost associated with this amendment is funded by the Pennsylvania Department of Labor. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 100% FED: 0%

**County of Chester**  
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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: Good Samaritan Shelter, Inc. Contract ID: 0018043	Contract	38,000.00	07-01-2017 06-30-2018	This contract provides funding for Emergency Shelter beds for homeless men in Phoenixville. The cost associated with this contract is funded by the Pennsylvania Department of Human Services Housing Assistance Program and the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%    ST: 100%    FED: 0%
Vendor: Pathstone Alliance For Better Housing Contract ID: 0018045	Contract	13,622.00	01-01-2017 12-31-2017	This contract provides funding for the 2017 Community Housing Development Organization Program (CHDO) to create affordable housing for low income individuals. The cost associated with this contract is funded by the U.S. Department of Housing and Urban Development Home Investment Partnerships Program (HOME). This supports Strategic Business Plan Home Construction and Community Revitalization activity. CO: 0%    ST: 0%    FED: 100%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: PA Home of the Sparrow Contract ID: 0018048	Contract	15,000.00	07-01-2017 06-30-2018	This contract provides funding for Transitional Housing to include intensive case management and rental assistance for women. The cost associated with this contract is funded by the Pennsylvania Department of Human Services Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 100% FED: 0%
Vendor: Friends Association for the Care and Contract ID: 0018049	Contract	43,200.00	07-01-2017 06-30-2018	This contract provides funding for Transitional Housing for homeless families. The cost associated with this contract is funded by the Pennsylvania Department of Human Services Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 100% FED: 0%

**County of Chester**  
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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: Friends Association for the Care and Contract ID: 0018050	Contract	122,000.00	07-01-2017 06-30-2018	This contract provides funding for Emergency Shelter for homeless families. The cost associated with this contract is funded by the Pennsylvania Department of Human Services Block Grant and the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%    ST: 100%    FED: 0%
Vendor: Chester County OIC, Inc. Contract ID: 0018058	Contract	30,000.00	07-01-2017 06-30-2018	This contract provides funding for administration of General Educational Development (GED) Testing at the Pennsylvania CareerLink Chester County location. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry. This supports Strategic Business Plan Youth and Workforce Development activity. CO: 0%    ST: 0%    FED: 100%

**County of Chester**  
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<b><u>Community Development</u></b>				
Vendor: WC Atkinson Memorial Community Contract ID: 0018065	Contract	60,000.00	07-24-2017 08-01-2018	This contract provides funding for Case Management Services to support individuals with housing needs in an Emergency Shelter setting. The cost associated with this contract is funded by the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funds. This supports Strategic Business Plan Homeless Shelter activity. CO: 0% ST: 100% FED: 0%
Vendor: Domestic Violence Center of Chester Co. Contract ID: 0018073	Contract	32,000.00	07-01-2017 06-30-2018	This contract renews funding for Transitional Housing Services up to eighteen (18) months for survivors of domestic violence. The cost associated with this contract is funded by the Pennsylvania Department of Human Services. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 100% FED: 0%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: Housing Authority Of Chester County Contract ID: 0018074	Contract	20,000.00	10-01-2017 09-30-2018	This contract provides funding for Realtor Services to assist individuals and families obtain affordable permanent rental housing. The cost associated with this contract is funded by the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%    ST: 100%    FED: 0%
Vendor: Family Service of Chester County Contract ID: 0018075	Contract	112,907.00	04-01-2017 03-31-2018	This contract provides funding for staffing the Connect Points Call-in Center to receive and process calls and implement the Vulnerability Index-Service Prioritization Decision Assistance Tool for individuals and families in need of emergency housing. The cost associated with this contract is funded by the Housing and Urban Development Continuum of Care Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%    ST: 0%    FED: 100%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: PA Home of the Sparrow Contract ID: 0018077	Contract	21,179.00	07-01-2017 06-30-2018	This contract provides funding for Supportive Housing for women with intensive case management services and rental assistance. The cost associated with this contract is funded by the Pennsylvania Department of Human Services. This supports Strategic Business Plan Housing and Community Support Service activity. CO: 0%    ST: 100%    FED: 0%
<b><u>DCIS</u></b>				
Vendor: DVL Group, Inc. Contract ID: 0018076	Contract	70,215.00	10-01-2017 OPEN	This contract provides Preventive Maintenance Services for the Uninterruptible Power Systems and Emergency Generator Equipment at the Data Center. This contract is a result of the Request for Proposal #PK17-1. CO: 100%    ST: 0%    FED: 0%
Vendor: De Lage Landen Financial Services, Inc. Contract ID: 0018079	Contract	440,258.80	09-22-2017 09-21-2021	This lease purchase agreement provides for implementation of Cisco's Unified Communications Suite Enterprise Software. CO: 100%    ST: 0%    FED: 0%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>DCIS</u></b>				
Vendor: Business & Tech. Resource Grp, Inc.,The Contract ID: 0018085	Contract	100,000.00	09-21-2017 OPEN	This contract provides for Consulting Services to assist the Department of Computing and Information Services (DCIS) to target available candidates and information technology resources. CO: 100% ST: 0% FED: 0%
<b><u>District Justice Admin</u></b>				
Vendor: Sinclair, Leo Andrew Contract ID: 0018044	Contract	0.00	09-21-2017 12-31-2021	This contract provides for Constable Services. Compensation will be in accordance with the Constable Handbook. CO: 100% ST: 0% FED: 0%
<b><u>Drug and Alcohol Services</u></b>				
Vendor: Valley Forge Med. Ctr. & Hospital, Inc. Contract ID: 0018036	Contract	0.00	07-01-2017 06-30-2019	This contract provides Hospital and Non-hospital Residential Rehabilitation and Detoxification Services. Other funding: DUI/Act 198 = 22%. CO: 11% ST: 39% FED: 28%



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<b><u>Drug and Alcohol Services</u></b>				
Vendor: Gaudenzia, Inc. Contract ID: 0018041	Contract	0.00	07-01-2017 06-30-2019	This contract provides Non-hospital Residential Rehabilitation, Detoxification and Halfway House Services. Other funding: DUI/Act 198 = 22%. CO: 11% ST: 39% FED: 28%
Vendor: Communities That Care of Greater Downing Contract ID: 0018053	Contract	30,000.00	07-01-2017 06-30-2018	This contract provides Prevention Services and Activities for the Downingtown Communities That Care Program. CO: 0% ST: 0% FED: 100%
Vendor: Chester Co. Council on Addictive Disease Contract ID: 0018084	Contract	229,400.00	07-01-2017 06-30-2018	This contract provides Student Assistance and Prevention Services. Other funding: DUI/Act 198 = 30%. CO: 2% ST: 22% FED: 46%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Emergency Services</u></b>				
Vendor: Harris Corporation Contract ID: 0014789	Amendment	3,631,022.00	09-21-2017 UNTIL COMPLETE	Amendment #16: This amendment provides for radio equipment, installation and maintenance for the inclusion of the Borough of West Chester into the County 9-1-1 Integrated Emergency Communications System. CO: 100%    ST: 0%    FED: 0%
Vendor: Intergraph Corporation Contract ID: 0017974	Amendment	27,168.00	09-21-2017 UNTIL COMPLETE	Amendment #1: This amendment provides modifications to the function and layout of the Mobile for Public Safety (MPS). This application is used by emergency responders in their vehicles to communicate with the Computer Aided Dispatch System (CAD). CO: 100%    ST: 0%    FED: 0%

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Emergency Services</u></b>				
Vendor: DLC Solutions, LLC Contract ID: 0018047	Contract	6,500.00	09-18-2017 12-31-2017	This contract renews Maintenance and Support Services for the Learning Management System (LMS). This system is used to track training and certification of the Department of Emergency Services staff, emergency responders and municipal emergency management staff. This system allows Emergency Services to deliver online training and process credit card payments for training. CO: 100% ST: 0% FED: 0%
<b><u>Facilities Management</u></b>				
Vendor: Wilson Consulting Group Inc. Contract ID: 0007568	Amendment	669,453.95	09-21-2017 UNTIL COMPLETE	Amendment #3: This amendment for Engineering Consultant Services is required for completion of Part B Final Design and Phase III Archaeological Survey Work for construction of the Schuylkill River Trail. CO: 100% ST: 0% FED: 0%

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Facilities Management</u></b>				
Vendor: West Chester Borough Contract ID: 0014022	Amendment	48,800.00	11-01-2017 10-31-2018	Amendment #4: This amendment renews the Parking Lease Agreement for seventy-nine (79) parking spaces at Lot #6 (Spaz Lot) for an additional one (1) year period at the existing pricing. CO: 100% ST: 0% FED: 0%
Vendor: Manns Woodward Studios, Inc. Contract ID: 0016092	Amendment	19,850.00	09-20-2017 UNTIL COMPLETE	Amendment #1: This amendment provides for additional work as defined in Change Order #SCN-01 necessary to complete construction of the Indoor Firing Range. Work to include a topographical survey, geotechnical test pits and redesign of water main service. CO: 100% ST: 0% FED: 0%
Vendor: IEI Group, Ltd. Contract ID: 0017227	Amendment	21,730.00	09-21-2017 UNTIL COMPLETE	Amendment #2: This amendment provides for additional Architectural Services required by the Pennsylvania Department of Health in preparation of a Fire Safety Evaluation Survey at Pocopson Home. CO: 100% ST: 0% FED: 0%

**County of Chester**  
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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Facilities Management</u></b>				
Vendor: A.Jurich, Inc Contract ID: 0017707	Amendment	29,255.40	09-21-2017 UNTIL COMPLETE	Amendment #1: This amendment provides for replacement of a six (6) inch pressure reducing valve in the Route 52 vault and a new water main connection to the boiler room as defined in Change Orders #1 and #2. Both change orders are required in order to ensure reliable, uninterrupted water service to Pocopson Home. CO: 100%    ST: 0%    FED: 0%
Vendor: East Coventry Township Contract ID: 0017998	Contract	0.00	09-21-2017 OPEN	This contract transfers the Township's existing Park and Recreation's Easement Rights to the County for construction of the Schuylkill River Trail across Parcel #18-1-11.2. CO: 100%    ST: 0%    FED: 0%
Vendor: East Coventry Township Contract ID: 0017999	Contract	0.00	09-21-2017 OPEN	This easement agreement for Schuylkill River Trail allows for trail development across Parcels #18-1-1-E, 18-1-3-E, 18-1-4-E and 18-1-5-E in East Coventry Township. CO: 100%    ST: 0%    FED: 0%

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 21-Sep-2017**

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Human Resources</u></b>				
Vendor: Marsh & McLennan Agency LLC Contract ID: 0015933	Amendment	160,000.00	12-01-2017 11-30-2020	Amendment #2 - This amendment extends the contract term for an additional three (3) year period for Health and Welfare Consulting Services. Prices incorporated into the Agreement will be charged per participant per month. CO: 100%    ST: 0%    FED: 0%
<b><u>Human Services</u></b>				
Vendor: Community, Youth & Women's Alliance CYWA Contract ID: 0018052	Contract	140,000.00	07-01-2017 06-30-2018	This contract provides for a Family Center Program offering parenting skills and education for families in the Coatesville area. CO: 0%    ST: 46%    FED: 54%
<b><u>MH/IDD</u></b>				
Vendor: Devereux Foundation Contract ID: 0017814	Contract	0.00	07-01-2017 06-30-2018	This contract renews Administrative Management, Targeted Case Management, Outpatient and Family Based Services to eligible children. CO: 0%    ST: 100%    FED: 0%

**County of Chester**  
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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>MH/IDD</u></b>				
Vendor: Holcomb Associates, Inc. Contract ID: 0017903	Amendment	0.00	07-01-2017 06-30-2018	Amendment #1: This amendment provides Peer Support Services to eligible residents with mental illness. CO: 0% ST: 100% FED: 0%
Vendor: Child Guidance Resource Centers Contract ID: 0017982	Contract	0.00	07-01-2017 06-30-2018	This contract renews Administrative Management, Blended Case Management, Outpatient Management and Family Based Services to eligible children with mental illness. CO: 0% ST: 100% FED: 0%
Vendor: Martha Lloyd School, Inc. Contract ID: 0018004	Contract	0.00	07-01-2017 06-30-2018	This contract renews Residential and Community Participation Support Services to one (1) individual with intellectual disabilities. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>MH/IDD</u></b>				
Vendor: Salisbury Behavioral Health, Inc. Contract ID: 0018021	Contract	0.00	07-01-2017 06-30-2018	This contract renews Enhanced Residential, Clinical Services and Assertive Community Treatment Team services utilizing the Long Term Structured Residence Model for individuals with mental illness. CO: 0% ST: 100% FED: 0%
Vendor: Deaf-Hearing Communication Centre, Inc. Contract ID: 0018062	Contract	0.00	07-01-2017 06-30-2018	This contract renews Sign Language and Interpretation Services for deaf and hard of hearing consumers and their families for Intellectual Disabilities, Early Intervention, and Mental Health Services. CO: 0% ST: 100% FED: 0%



**County of Chester**  
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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Open Space Preservation</u></b>				
Vendor: Elston, Gary Contract ID: 0018086	Contract	154,337.25	09-21-2017 OPEN	37.53 acres of farmland owned by Gary C. Elston in West Nantmeal Township is recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$190,539.81. The County will pay \$154,337.25 (81%). Landowner donation is \$36,202.56 (19%). CO: 81% ST: 0% FED: 0%
Vendor: Decker, Lisa M. Contract ID: 0018087	Contract	54,630.00	09-21-2017 OPEN	12.14 acres of farmland owned by Lisa M. Decker in West Nantmeal Township is recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$60,700.00. The County will pay \$54,630.00 (90%). Landowner donation is \$6,070.00 (10%). CO: 90% ST: 0% FED: 0%

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 21-Sep-2017**

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Open Space Preservation</u></b>				
Vendor: Schulz, Robert H. & Susan M. Contract ID: 0018088	Contract	63,655.20	09-21-2017 OPEN	25.26 acres of farmland owned by Robert H. and Susan M. Schultz in Franklin Township is recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$176,820.00. The County will pay \$63,655.20 (36%). Landowner donation is \$113,164.80 (64%). CO: 36% ST: 0% FED: 0%
<b><u>Planning Commission</u></b>				
Vendor: Avondale Borough Contract ID: 0018061	Contract	22,400.00	09-01-2017 08-31-2019	This contract provides funding for the Vision Partnership Program – Avondale Borough Comprehensive Plan Update. The total project cost is \$32,000.00. County funding is \$22,400.00 (70%) with a Municipality minimum commitment of \$9,600.00 (30%). CO: 70% ST: 0% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Prison</u></b>				
Vendor: Gaudenzia, Inc. Contract ID: 0016089	Amendment	299,875.00	10-01-2017 09-30-2018	Amendment #1: This amendment extends the contract term for an additional one (1) year period at the current pricing for Substance Abuse and Mental Health Services at the Prison and Correctional Center. CO: 100% ST: 0% FED: 0%
<b><u>Public Health Admin</u></b>				
Vendor: BSJ Services Contract ID: 0017789	Amendment	1,082.50	05-15-2017 08-30-2017	Amendment #1: This amendment provides additional funding for 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%

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 21-Sep-2017**

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Water Resources</u></b>				
Vendor: USGS Contract ID: 0018080	Contract	272,755.00	10-01-2017 09-30-2018	This contract is the Fiscal Year 2018 Agreement for the Water Resources Monitoring and Investigation Cooperative Program between Chester County Water Resources Authority, Chester County and the United States Geological Survey. The total contract cost is \$502,326.00. County funding is \$272,755.00 (54%), USGS \$185,514.00 (37%) and Other Local Partners \$44,057.00 (9%). CO: 54% ST: 0% FED: 37%
<b><u>Youth Center</u></b>				
Vendor: Dauphin County Contract ID: 0018057	Contract	0.00	07-01-2017 06-30-2018	This contract provides revenue from the County of Dauphin to rent bed space at the Chester County Youth Center. CO: 0% ST: 0% FED: 0%
Vendor: County of Montgomery Contract ID: 0018059	Contract	0.00	07-01-2017 06-30-2018	This contract provides revenue from the County of Montgomery to rent bed space at the Chester County Youth Center. CO: 0% ST: 0% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
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Number of Contracts: 59

**AGENDA ITEMS - GRANTS**  
**September 21, 2017**

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<b><u>Community Development</u></b>			
PA Department of Labor Contract / Award / Amendment 116-490000-331212-46010000-4900005-FY2016	\$17,016 <i>increase</i>	10/01/2016 06/30/2019	2nd Increment Workforce Innovation and Opportunity Act (WIOA) Adult No New Positions - No County Match Federal Funding = \$395,282
PA Department of Labor Contract / Award / Amendment 116-490000-331212-47510000-4900005-FY2016	\$3,534 <i>increase</i>	10/01/2016 06/30/2019	2nd Increment Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker No New Positions - No County Match Federal Funding = \$564,409
PA Department of Labor & Industry Contract / Award / Renewal 116-490000-331212-46310000-4900006-FY2017	\$565,363.71	04/01/2017 06/30/2020	Department of Labor & Industry - PY2017 WIOA Youth No New Positions - No County Match Federal Funding = \$565,363.71
U.S. Dept. of Housing & Urban Development Application / New	\$1,623,354	01/01/2018 12/31/2018	FY2017 Continuum of Care Program Competition No New Positions - No County Match Federal Funding = \$1,623,354 <b>Resolution Attached - 38-17</b>
U.S. Dept. Of Housing & Urban Development Contract / Award / Amendment 116-490000-331200-4130000X-4900001-FY2016	\$132,824 <i>increase</i>	Dates Vary Dates Vary	2016 Continuum of Care Program Grant-Amendment to the FY2016 Master Scope of Work Exhibit for New Grants No New Positions - No County Match Federal Funding = \$1,465,240
PA Department of Labor Contract / Award / Renewal 116-490000-331212-47510000-4900005-FY2017	\$105,677	07/01/2017 06/31/2020	PY17 1st Increment Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker No New Positions - No County Match Federal Funding = \$105,677
PA Department of Labor Contract / Award / Renewal 116-490000-331212-46010000-4900005-FY2017	\$57,849	07/01/2017 06/30/2020	PY17 1st Increment Workforce Innovation and Opportunity Act (WIOA) Adult No New Positions - No County Match Federal Funding = \$57,849
PA Department of Labor & Industry Contract / Award / Renewal 116-490000-331212-46300100-4900006-FY2017	\$214,988	07/01/2017 06/30/2018	Department of Labor & Industry - PY2017 TANF Youth No New Positions - No County Match Federal Funding = \$214,988
PA Housing Finance Agency Application / New 116-490000-332294-41400000-4900001-FY2018	\$656,250	07/01/2018 12/31/2019	PA Housing Affordability and Rehabilitation Enhancement Fund/Realty Transfer Tax Grant No New Positions - No County Match State Funding = \$656,250

**AGENDA ITEMS - GRANTS**  
**September 21, 2017**

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<b><u>Children, Youth and Families</u></b>			
PA Department of Human Services Application / Renewal 145-4500045-3XXXXX-45XXXXX-7XXXXXXX-FY2018	\$1,814,063 <i>Increase</i>	07/01/2018 06/30/2019	FY 18/19 Needs Based Plan and Budget No New Positions Federal Funding = \$3,705,005 State Funding = \$19,562,447 County Funding = \$7,414,386 Program Income = \$1,018,097 Total Funding = \$31,699,935
<b><u>District Attorney</u></b>			
PA. Gaming Control Board Application / Renewal 001-129000-331200-12600400-129002-FY2017	\$428,772	01/01/2018 12/31/2019	Gambling Initiative No New Positions - No County Match State Funding = \$428,772
<b><u>Liquid Fuels</u></b>			
PA Dept. of Transportation Contract / Award - Amendment 301-310000-332108-00000000-3010001-FY2016	\$772,350	03/13/2009 Completion	Federal-Aid Bridge Project Reimbursement Agreement-Bridge #244 Hadfield Road over Beaver Creek E. Brandywine Township No New Positions Federal Funding = \$650,400 State Funding = \$121,950 County Match = \$40,650 Total Funding = \$813,000 <b>Resolution Attached - 37-17</b>
<b><u>Mental Health / Intellectual and Developmental Disabilities</u></b>			
Office of Child Development and Early Learning Contract / Award / Renewal 141-450041-332221-55500900-4511001-FY2017-2018	\$20,000	07/01/2017 06/30/2018	Early Intervention Evidenced Based Implementation Grant No New Positions - No County Match State Funding = \$20,000
PA Commission On Crime and Delinquency Application / Renewal 141-450041-331221-55100901-4511001-FY2017,2018	\$92,082	01/01/2018 12/31/2018	PCCD Chester County CIT training and implementation No New Positions - No County Match Federal Funding = \$92,028

**AGENDA ITEMS - GRANTS**  
**September 21, 2017**

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<b><u>Public Health</u></b>			
PA Department of Health Contract / Award / Renewal 001-478000-331207-14800001-4780006-FY2017	\$806,600	07/01/2017 06/30/2020	Safe & Healthy Communities 2017-2020 No New Positions - No County Match Federal Funding = \$806,600
PA Department of Health Contract / Award / Renewal 001-478000-331207-15200002-4780001-FY2017	\$288,289	07/01/2017 06/30/2019	Lead Hazard Control Grant No New Positions - No County Match Federal Funding = \$288,289



COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017Hires and Rehires

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1. Employee : Alburger, Jennifer L  
Department : 467100 - Pocopson Housekeeping  
Job : 041711 - Housekeeper  
Salary Grade : N27  
Compensation : \$ 20,829.90(A)  
Effective Date : 09/25/2017
2. Employee : Buckalew, Amanda L  
Department : 129000 - District Attorney  
Job : 041120 - SSS III  
Salary Grade : N02  
Compensation : \$ 27,423.76(A)  
Effective Date : 09/25/2017
3. Employee : Burkenstock, Kelly A  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Salary Grade : N01  
Compensation : \$ 26,055.90(A)  
Effective Date : 09/25/2017
4. Employee : Childers, Sarah E  
Department : 065000 - Public Defender  
Job : 801060 - General Clerk  
Salary Grade :  
Compensation : \$ 20.40(H)  
Effective Date : 10/02/2017  
Comment : Temp end 9/5/18
5. Employee : Clauhs, Robert  
Department : 588200 - Parks Hibernia  
Job : 808102 - PT Ranger  
Salary Grade :  
Compensation : \$ 12.12(H)  
Effective Date : 09/25/2017
6. Employee : Coffin, Caitlin  
Department : 251200 - Public Safety Communications  
Job : 221065 - Asst Law Enforcemnt DataCrd-PT  
Salary Grade :  
Compensation : \$ 17.81(H)  
Effective Date : 09/25/2017
7. Employee : Davis, Cullan M  
Department : 251400 - Emerg Svcs - HAZMAT Admin  
Job : 241345 - Hazmat Responder  
Salary Grade :  
Compensation : \$ 14.82(H)  
Effective Date : 09/25/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017

Hires and Rehires

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8. Employee : Dennison, Shirley  
 Department : 461210 - Pocopson Nursing Care  
 Job : 041646 - Resident Services Technician  
 Salary Grade : N27  
 Compensation : \$ 20,829.90(A)  
 Effective Date : 09/25/2017
9. Employee : Drushler, Catherine A  
 Department : 478310 - Environmental Health Protection  
 Job : 801070 - Summer Clerk  
 Salary Grade :  
 Compensation : \$ 18.66(H)  
 Effective Date : 09/25/2017  
 Comment : Temp end 3/30/18
10. Employee : Filiaggi, Tara  
 Department : 014000 - Human Resources  
 Job : 040820 - Human Resources Analyst I  
 Salary Grade : N06  
 Compensation : \$ 36,339.94(A)  
 Effective Date : 09/25/2017
11. Employee : Fordyce, Helen M  
 Department : 589000 - Libraries P/T  
 Job : 805010 - Library Page  
 Salary Grade :  
 Compensation : \$ 8.50(H)  
 Effective Date : 09/25/2017
12. Employee : Howard, Jasmine A  
 Department : 451145 - Children, Youth and Families  
 Job : 048563 - Casework Specialist  
 Salary Grade : T06  
 Compensation : \$ 38,177.10(A)  
 Effective Date : 10/02/2017
13. Employee : Jankowski, Daniel  
 Department : 090100 - Dept of Computing Info Service  
 Job : 801060 - General Clerk  
 Salary Grade :  
 Compensation : \$ 10.00(H)  
 Effective Date : 09/25/2017
14. Employee : Johnson, Roshanda A  
 Department : 465100 - Pocopson Food & Dietary  
 Job : 351670 - Dietary Aide  
 Salary Grade :  
 Compensation : \$ 10.68(H)  
 Effective Date : 09/25/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017

Hires and Rehires

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15. Employee : Kelly, Thomas B  
 Department : 478210 - Nursing  
 Job : 030651 - Nutritionist  
 Salary Grade : N05  
 Compensation : \$ 33,953.92(A)  
 Effective Date : 09/25/2017
16. Employee : Kelly, William F  
 Department : 221000 - Adult Probation  
 Job : 048784 - Probation Officer I-AP  
 Salary Grade : U04  
 Compensation : \$ 41,804.00(A)  
 Effective Date : 09/25/2017
17. Employee : Lillie, Eric L  
 Department : 222000 - Juvenile Probation  
 Job : 048780 - Probation Officer I - JP  
 Salary Grade : U04  
 Compensation : \$ 39,197.00(A)  
 Effective Date : 10/09/2017
18. Employee : Lump, Pamela  
 Department : 588400 - Parks Warwick  
 Job : 240783 - SSS III (PT)  
 Salary Grade :  
 Compensation : \$ 15.00(H)  
 Effective Date : 10/02/2017
19. Employee : MacElree, Laura L  
 Department : 589000 - Libraries P/T  
 Job : 805100 - Library Assistant  
 Salary Grade :  
 Compensation : \$ 10.00(H)  
 Effective Date : 09/25/2017
20. Employee : Mast, Kara  
 Department : 588200 - Parks Hibernia  
 Job : 240783 - SSS III (PT)  
 Salary Grade :  
 Compensation : \$ 15.00(H)  
 Effective Date : 09/25/2017
21. Employee : McCarron, Jessica  
 Department : 120000 - Court Administration  
 Job : 240510 - SSS V  
 Salary Grade :  
 Compensation : \$ 17.81(H)  
 Effective Date : 09/25/2017  
 Comment : Temp end 12/31/17

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017Hires and Rehires

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22. Employee : McColgan, Colleen M  
Department : 461210 - Pocopson Nursing Care  
Job : 030671 - Registered Nurse  
Salary Grade : E05  
Compensation : \$ 55,751.02(A)  
Effective Date : 09/25/2017
23. Employee : McCollum, Xavia T  
Department : 451145 - Children, Youth and Families  
Job : 048560 - County Caseworker II  
Salary Grade : T04  
Compensation : \$ 34,054.80(A)  
Effective Date : 09/25/2017
24. Employee : Michels, Melissa  
Department : 451145 - Children, Youth and Families  
Job : 048563 - Casework Specialist  
Salary Grade : T06  
Compensation : \$ 38,177.10(A)  
Effective Date : 09/25/2017
25. Employee : Monterosso, Marion V  
Department : 589100 - Chester County Library  
Job : 020310 - Manager, Finance & Admin Svcs  
Salary Grade : E06  
Compensation : \$ 68,500.00(A)  
Effective Date : 10/09/2017
26. Employee : Morales-Negron, Luis G  
Department : 467100 - Pocopson Housekeeping  
Job : 041711 - Housekeeper  
Salary Grade : N27  
Compensation : \$ 20,829.90(A)  
Effective Date : 09/25/2017
27. Employee : Olu-Williams, Leonard  
Department : 478120 - Chronic Disease Injury Prvntn  
Job : 030583 - Population Health Coordinator  
Salary Grade : E04  
Compensation : \$ 45,938.62(A)  
Effective Date : 09/25/2017
28. Employee : Orsini, Samuel  
Department : 588500 - Parks Springton Manor  
Job : 808102 - PT Ranger  
Salary Grade :  
Compensation : \$ 12.12(H)  
Effective Date : 09/25/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017

Hires and Rehires

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29. Employee : Park, Albert A  
 Department : 085100 - Planning  
 Job : 030790 - Planner I  
 Salary Grade : E03  
 Compensation : \$ 42,133.00(A)  
 Effective Date : 09/25/2017
30. Employee : Peazzoni, Thomas  
 Department : 126000 - Clerk of Courts  
 Job : 803760 - Court Clerk  
 Salary Grade :  
 Compensation : \$ 11.41(H)  
 Effective Date : 09/05/2017
31. Employee : Portillo, Wendy  
 Department : 221000 - Adult Probation  
 Job : 048784 - Probation Officer I-AP  
 Salary Grade : U04  
 Compensation : \$ 41,804.00(A)  
 Effective Date : 10/09/2017
32. Employee : Quintana Flores, Perla  
 Department : 478210 - Nursing  
 Job : 030580 - Public Health Nurse  
 Salary Grade : N09  
 Compensation : \$ 45,938.62(A)  
 Effective Date : 09/25/2017
33. Employee : Reasoner, Maria  
 Department : 133000 - Sheriff  
 Job : 041120 - SSS III  
 Salary Grade : N02  
 Compensation : \$ 27,423.76(A)  
 Effective Date : 09/11/2017
34. Employee : Rodriguez, Hillary  
 Department : 122000 - Court Reporters  
 Job : 030980 - Court Reporter I  
 Salary Grade : N08  
 Compensation : \$ 41,368.60(A)  
 Effective Date : 09/11/2017
35. Employee : Singer, Christine M  
 Department : 451140 - Human Services Administration  
 Job : 801068 - Temporary Administrator  
 Salary Grade :  
 Compensation : \$ 49.33(H)  
 Effective Date : 10/16/2017  
 Comment : Temp end 4/13/18

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017Hires and Rehires

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36. Employee : Sneeringer, James  
Department : 588200 - Parks Hibernia  
Job : 240783 - SSS III (PT)  
Salary Grade :  
Compensation : \$ 15.00(H)  
Effective Date : 09/25/2017
37. Employee : Sullins, Alyssa  
Department : 588300 - Parks Nottingham  
Job : 240783 - SSS III (PT)  
Salary Grade :  
Compensation : \$ 15.00(H)  
Effective Date : 09/25/2017
38. Employee : Toner, Wendy  
Department : 589000 - Libraries P/T  
Job : 805100 - Library Assistant  
Salary Grade :  
Compensation : \$ 10.00(H)  
Effective Date : 09/25/2017
39. Employee : Tyer, Lorin R  
Department : 461212 - Pocopson Casual P/T Pool  
Job : 396970 - PRN  
Salary Grade : 249  
Compensation : \$ 33.00(H)  
Effective Date : 09/25/2017
40. Employee : Tyes, Bonita  
Department : 126000 - Clerk of Courts  
Job : 801060 - General Clerk  
Salary Grade :  
Compensation : \$ 11.41(H)  
Effective Date : 08/28/2017
41. Employee : White, Kerry J  
Department : 465100 - Pocopson Food & Dietary  
Job : 351670 - Dietary Aide  
Salary Grade :  
Compensation : \$ 10.68(H)  
Effective Date : 09/25/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017

Transfers

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42.	Employee	: Aviles Hernandez, Lizbeth	
		<u>Proposed</u>	<u>Current</u>
	Department	: 461210 - Pocopson Nursing Care	461212
	Job	: 041420 - Nurse Aide	351650
	Salary Grade	: N01	91
	Compensation	: \$ 26,055.90(A)	\$ 9.32(H)
	Effective Date	: 08/19/2017	06/27/2017
43.	Employee	: Ben Guerga, Sarra	
		<u>Proposed</u>	<u>Current</u>
	Department	: 461210 - Pocopson Nursing Care	461212
	Job	: 041420 - Nurse Aide	351650
	Salary Grade	: N01	91
	Compensation	: \$ 26,055.90(A)	\$ 9.32(H)
	Effective Date	: 08/19/2017	06/27/2017
44.	Employee	: Burch, Laquiesha M	
		<u>Proposed</u>	<u>Current</u>
	Department	: 461210 - Pocopson Nursing Care	461212
	Job	: 041420 - Nurse Aide	351650
	Salary Grade	: N01	91
	Compensation	: \$ 26,055.90(A)	\$ 9.32(H)
	Effective Date	: 08/19/2017	06/27/2017
45.	Employee	: Butcher, Brianna N	
		<u>Proposed</u>	<u>Current</u>
	Department	: 461210 - Pocopson Nursing Care	461212
	Job	: 041420 - Nurse Aide	351650
	Salary Grade	: N01	91
	Compensation	: \$ 26,055.90(A)	\$ 9.32(H)
	Effective Date	: 08/19/2017	06/27/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017

Transfers

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46.	Employee	:	Hardy, Tempest M		
			<u>Proposed</u>		<u>Current</u>
	Department	:	461210 - Pocopson Nursing Care		461212
	Job	:	041420 - Nurse Aide		351650
	Salary Grade	:	N01		91
	Compensation	:	\$ 26,055.90(A)		\$ 9.32(H)
	Effective Date	:	08/19/2017		06/27/2017
47.	Employee	:	Lindenlauf, Gerard M		
			<u>Proposed</u>		<u>Current</u>
	Department	:	251310 - ES Law Enforcement		251320
	Job	:	021053 - ES Trainer I		240202
	Salary Grade	:	N05		
	Compensation	:	\$ 38,804.48(A)		\$ 26.56(H)
	Effective Date	:	09/30/2017		04/01/2017
48.	Employee	:	Salvucci, Laura		
			<u>Proposed</u>		<u>Current</u>
	Department	:	589100 - Chester County Library		589000
	Job	:	030350 - Librarian II		605190
	Salary Grade	:	E02		
	Compensation	:	\$ 38,540.32(A)		\$ 18.54(H)
	Effective Date	:	09/30/2017		04/01/2017
49.	Employee	:	Westfall, Andrew J		
			<u>Proposed</u>		<u>Current</u>
	Department	:	478310 - Environmental Health Protection		478310
	Job	:	040061 - Env Health Specialist		801070
	Salary Grade	:	N08		
	Compensation	:	\$ 47,278.40(A)		\$ 10.00(H)
	Effective Date	:	09/30/2017		06/26/2017



COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017

## Promotions

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50.	Employee	:	Crampton,Danielle Rashae		
			<u>Proposed</u>		<u>Current</u>
	Department	:	222000 - Juvenile Probation		451145
	Job	:	048780 - Probation Officer I - JP		048560
	Salary Grade	:	U04		T04
	Compensation	:	\$ 39,197.00(A)		\$ 36,041.05(A)
	Effective Date	:	10/14/2017		04/01/2017
51.	Employee	:	Hurley,Kenneth L		
			<u>Proposed</u>		<u>Current</u>
	Department	:	251200 - Public Safety Communications		251200
	Job	:	040192 - Asst Platoon Leader		040200
	Salary Grade	:	N08		N06
	Compensation	:	\$ 67,834.72(A)		\$ 65,858.95(A)
	Effective Date	:	09/30/2017		04/01/2017
52.	Employee	:	McKim Jr,Ellis Richard		
			<u>Proposed</u>		<u>Current</u>
	Department	:	210000 - Chester County Prison		210000
	Job	:	040320 - Prison Supervisor II		040560
	Salary Grade	:	CO3		CO2
	Compensation	:	\$ 65,713.67(A)		\$ 63,799.68(A)
	Effective Date	:	09/30/2017		04/01/2017
53.	Employee	:	Miller,Christopher Edwin		
			<u>Proposed</u>		<u>Current</u>
	Department	:	129000 - District Attorney		129000
	Job	:	030081 - Attorney II		030423
	Salary Grade	:	L02		L01
	Compensation	:	\$ 56,623.84(A)		\$ 48,622.67(A)
	Effective Date	:	09/30/2017		04/01/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017

Promotions

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54. Employee : Waxler,Matthew T

	<u>Proposed</u>	<u>Current</u>
Department	: 129000 - District Attorney	129000
Job	: 040780 - SSS IV	041120
Salary Grade	: N03	N02
Compensation	: \$ 30,792.44(A)	\$ 29,895.57(A)
Effective Date	: 09/02/2017	04/01/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017End of Employment

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55. Employee : Abplanalp-Thomas, Anne  
Department : 451145 - Children, Youth and Families  
Job : 048560 - County Caseworker II  
Effective Date : 09/13/2017
56. Employee : Bayler, Karen L  
Department : 124403 - Dist Court 15-4-03 Exton  
Job : 041150 - D J Clerk I  
Effective Date : 08/29/2017
57. Employee : Bedolla, Yojana  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Effective Date : 09/22/2017
58. Employee : Benitez, Daniel G  
Department : 451145 - Children, Youth and Families  
Job : 048563 - Casework Specialist  
Effective Date : 08/21/2017
59. Employee : Blake, William T  
Department : 461210 - Pocopson Nursing Care  
Job : 041646 - Resident Services Technician  
Effective Date : 09/09/2017
60. Employee : Bradsher, Shawnee R  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Effective Date : 08/28/2017
61. Employee : Brown, Essence A  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Effective Date : 09/23/2017
62. Employee : Clauhs, Jessica  
Department : 451141 - Mental Hlth/Intel & Dev Disabl  
Job : 048460 - EI Service Coordinator  
Effective Date : 09/16/2017
63. Employee : Cruz, Teresa  
Department : 467100 - Pocopson Housekeeping  
Job : 041710 - Housekeeper  
Effective Date : 09/15/2017
64. Employee : Cugini, Victoria L  
Department : 478310 - EnvironmentalHealth Protection  
Job : 801070 - Summer Clerk  
Effective Date : 08/16/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017End of Employment

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65. Employee : DeFrank,Kirsten  
Department : 065000 - Public Defender  
Job : 030868 - Juvenile Court Paralegal  
Effective Date : 09/30/2017
66. Employee : Finnaren,Joseph A  
Department : 035100 - Assessment  
Job : 241190 - Real Estate Appraisal Reviewer  
Effective Date : 09/01/2017
67. Employee : Fisher,Elizabeth A  
Department : 453205 - Chester County Youth Center  
Job : 806210 - Youth Center Officer  
Effective Date : 09/24/2017
68. Employee : Frederick,Tyler J  
Department : 210000 - Chester County Prison  
Job : 040920 - Correctional Officer I  
Effective Date : 08/22/2017
69. Employee : Gieder,Richard D  
Department : 210000 - Chester County Prison  
Job : 040550 - Correctional Officer II  
Effective Date : 09/22/2017
70. Employee : Goslin,Kelly A  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Effective Date : 09/16/2017
71. Employee : Haggerty,Charles J  
Department : 090100 - Dept of Computing Info Service  
Job : 801060 - General Clerk  
Effective Date : 08/26/2017
72. Employee : Hare,Kevin M  
Department : 210000 - Chester County Prison  
Job : 040920 - Correctional Officer I  
Effective Date : 10/05/2017
73. Employee : Harper,Christopher J  
Department : 129000 - District Attorney  
Job : 040780 - SSS IV  
Effective Date : 08/26/2017
74. Employee : Harper-Holliday,Roxanne D  
Department : 461210 - Pocopson Nursing Care  
Job : 040262 - LPN  
Effective Date : 08/17/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017

## End of Employment

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75. Employee : Harris,Ryan J  
 Department : 478310 - EnvironmentalHealth Protection  
 Job : 240222 - Mosquito-borneDiseaseCtrlTech  
 Effective Date : 09/02/2017

76. Employee : Hill,Shelbey N  
 Department : 461210 - Pocopson Nursing Care  
 Job : 041420 - Nurse Aide  
 Effective Date : 09/12/2017

77. Employee : Huang,Julien  
 Department : 461212 - Pocopson Casual P/T Pool  
 Job : 396970 - PRN  
 Effective Date : 09/19/2017

78. Employee : Inzone,Sarah  
 Department : 210000 - Chester County Prison  
 Job : 040920 - Correctional Officer I  
 Effective Date : 09/17/2017

79. Employee : Joy,Basil G  
 Department : 129000 - District Attorney  
 Job : 030081 - Attorney II  
 Effective Date : 09/23/2017

80. Employee : Kearney,Kendra  
 Department : 251200 - Public Safety Communications  
 Job : 040730 - Telecommunicator I  
 Effective Date : 08/29/2017

81. Employee : Mann,Megan K  
 Department : 210000 - Chester County Prison  
 Job : 040920 - Correctional Officer I  
 Effective Date : 09/22/2017

82. Employee : Martin,Myeshia J  
 Department : 461210 - Pocopson Nursing Care  
 Job : 041420 - Nurse Aide  
 Effective Date : 09/08/2017

83. Employee : McCole,Daniel J  
 Department : 133000 - Sheriff  
 Job : 040950 - Deputy Sheriff I  
 Effective Date : 09/09/2017

84. Employee : McRae,Robert F  
 Department : 035100 - Assessment  
 Job : 241190 - Real Estate Appraisal Reviewer  
 Effective Date : 09/01/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017End of Employment

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85. Employee : Myers, Heather  
Department : 251200 - Public Safety Communications  
Job : 040202 - Telecommunicator IV  
Effective Date : 09/02/2017
86. Employee : O'Brien, Alexis C  
Department : 451145 - Children, Youth and Families  
Job : 048570 - Casework Specialist - Shift 1  
Effective Date : 09/01/2017
87. Employee : Padilla, Sara E  
Department : 478210 - Nursing  
Job : 030651 - Nutritionist  
Effective Date : 09/05/2017
88. Employee : Parker, CaTray D  
Department : 133000 - Sheriff  
Job : 040950 - Deputy Sheriff I  
Effective Date : 09/06/2017
89. Employee : Ridgeway, Shantasia  
Department : 451146 - Child Care Information Service  
Job : 048562 - Eligibility Specialist  
Effective Date : 08/23/2017
90. Employee : Rochester, Albert P  
Department : 465100 - Pocopson Food & Dietary  
Job : 351670 - Dietary Aide  
Effective Date : 08/14/2017
91. Employee : Sangiamo, Brianna M  
Department : 589000 - Libraries P/T  
Job : 805010 - Library Page  
Effective Date : 08/14/2017
92. Employee : Scherer, Gayle  
Department : 451145 - Children, Youth and Families  
Job : 048563 - Casework Specialist  
Effective Date : 09/22/2017
93. Employee : Schmidt, Erica L  
Department : 251200 - Public Safety Communications  
Job : 240729 - Telecommunicator I  
Effective Date : 09/02/2017
94. Employee : Seder, Eileen C  
Department : 461210 - Pocopson Nursing Care  
Job : 030671 - Registered Nurse  
Effective Date : 09/15/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017

End of Employment

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- 95. Employee : Smalls,Naomi R  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Effective Date : 09/08/2017
  
- 96. Employee : Smith,Benita F  
Department : 120000 - Court Administration  
Job : 803800 - Judicial Secretary  
Effective Date : 08/26/2017
  
- 97. Employee : Taltoan,Danquez J  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Effective Date : 08/29/2017
  
- 98. Employee : Villafane,Kellie L  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Effective Date : 08/29/2017
  
- 99. Employee : Wasko,Matthew D  
Department : 210000 - Chester County Prison  
Job : 040920 - Correctional Officer I  
Effective Date : 09/02/2017
  
- 100. Employee : West,Christine  
Department : 461210 - Pocopson Nursing Care  
Job : 041421 - Lead Nurse Aide (CNA)  
Effective Date : 08/19/2017

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/21/2017

Retirements

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- 101. Employee : Alston, Shirley A  
Department : 075500 - Facilities Mgt - 313 W Market  
Job : 041780 - Building Custodian  
Effective Date : 08/24/2017
  
- 102. Employee : Leaf, Nancy A  
Department : 035100 - Assessment  
Job : 040610 - Real Estate Appraiser II  
Effective Date : 08/25/2017
  
- 103. Employee : McDonald, Nancy A  
Department : 451142 - Managed Behavioral Healthcare  
Job : 030198 - Director of Quality Management  
Effective Date : 12/30/2017
  
- 104. Employee : White, John H  
Department : 122000 - Court Reporters  
Job : 030980 - Court Reporter I  
Effective Date : 09/05/2017



**COUNTY OF CHESTER**  
**Finance Agenda**

**Commissioners' Meeting, September 21, 2017**

1. Budget Change 12-17
2. Vouchers as submitted by the Controller

Amendment Budget Changes  
BC - 12  
September 21, 2017

Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
Public Information	001	018000	420000	00000000	0180001		12,000.00	Materials and Services	Anticipated Expenditures	No Net Change
	001	902100	499999	00000000	9021001		-12,000.00	Unappropriated		
To budget for additional advertising expenditures.										
Emergency Services	001	251300	425000	14000000	2510003	FY 2017	13,000.00	Equip Non Cap	Adjust Radiation Emergency	Net Change +13,000
	001	251300	332231	14000000	2510003	FY 2017	13,000.00	State-Penn Emerg Mgmt Agency	Response Fund Grant	
To Adjust Emergency Services Radiation Emergency Response Fund Grant for 2017.										
To realign budget to cover anticipated for advertising expenditures.										
Public Health	001	478310	411120	15200002	4780001	FY2017	20,460.00	Regular Salaries	To budget Lead Hazard	Net Change +183,224
	001	478310	412001	15200002	4780001	FY2017	1,565.00	FICA	Control Grant funding	
	001	478310	412100	15200002	4780001	FY2017	5,361.00	Standard Fringe		
	001	478310	412200	15200002	4780001	FY2017	1,258.00	County Retirement		
	001	478310	420000	15200002	4780001	FY2017	154,580.00	Materials & Services		
	001	478000	331207	15200002	4780001	FY2017	183,224.00	Federal - Health		
	001	478310	411120	00000000	4780001		-20,460.00	Regular Salaries		
	001	478310	412001	00000000	4780001		-1,565.00	FICA		
	001	478310	412100	00000000	4780001		-5,361.00	Standard Fringe		
	001	478310	412200	00000000	4780001		-1,258.00	County Retirement		
	001	902100	499999	00000000	9021001		28,644.00	Unappropriated		
To budget Lead Hazard Control Grant funding.										
Public Health	001	478120	411120	14800001	4780006	FY2017	91,054.00	Regular Salaries	To budget for the 2017-	Net Change +266,700
	001	478120	411200	14800001	4780006	FY2017	3,000.00	Wages	2018 Safe & Healthy	
	001	478120	412001	14800001	4780006	FY2017	7,195.00	FICA	Communities grant	
	001	478120	412100	14800001	4780006	FY2017	23,851.00	Standard Fringe		
	001	478120	412200	14800001	4780006	FY2017	5,600.00	County Retirement		
	001	478120	420000	14800001	4780006	FY2017	136,000.00	Materials & Services		
	001	478000	331207	14800001	4780006	FY2017	266,700.00	Federal-Health		
To budget for the 2017-2018 Safe & Healthy Communities grant.										
Capital Improv Fund	357	085300	445000	80340053	3570001		16,279.00	To Individuals	To align budget with	No Net Change
	357	085300	475110	80300200	3570001	FY2016	-16,279.00	Land Development Rights	anticipated expenditures.	
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Isaac E. and Ada S. Stoltzfus, installment two of four.										
Capital Improv Fund	357	085300	445000	80340052	3570001		38,635.00	To Individuals	To align budget with	No Net Change
	357	085300	475110	80300200	3570001	FY2016	-38,635.00	Land Development Rights	anticipated expenditures.	
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Levi P. Kauffman Jr. and Rachel Ann Kauffman, installment payment two of five.										
Capital Improv Fund	357	085300	445000	80340045	3570001		55,055.00	To Individuals	To align budget with	No Net Change
	357	085300	475110	80300200	3570001	FY2016	-55,055.00	Land Development Rights	anticipated expenditures.	
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Samuel S. and Barbara L. Lapp, installment payment three of five.										
Capital Improv Fund	357	085300	442000	80330098	3570001		400,000.00	To Organizations	To align budget with	No Net Change

Amendment Budget Changes  
BC - 12  
September 21, 2017

Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
	357	085300	475110	80300200	3570001	FY2017	-400,000.00	Land Development Rights	anticipated expenditures	
To budget a Preservation Partnership Program grant, Round 29, to French & Pickering Creeks Conservation Trust, Sixteen Years Conservation Easement.										
Capital Improv Fund	357	210000	471500	80101201	3570001		207,200.00	Building Improvement	To align budget with anticipated expenditures.	No Net Change
	357	210000	471500	80101166	3570001		-168,570.00	Building Improvement		
	357	210000	471500	80101203	3570001		-38,630.00	Building Improvement		
To align budget with anticipated 2017 expenditures for the Prison - Resurface Seven Inmate Yards project.										
Capital Improv Fund	357	460100	471500	80101196	3570001		-30,000.00	Building Improvements	To align budget with anticipated expenditures	No Net Change
	357	460100	471500	80101195	3570001		30,000.00	Building Improvements		
To transfer funds from Pocopson sprinkler head replacement project to nurse call system replacement project to align budget with anticipated expenditures.										
Capital Improv Fund	357	460100	471500	80101187	3570001		-45,390.00	Building Improvements	To align budget with anticipated expenditures	No Net Change
	357	460100	471700	80101152	3570001		45,390.00	Land Improvements		
To transfer funds from Pocopson West Wing Restroom Floor Replacement project to Pocopson Waterline project to align budget with anticipated expenditures.										
	357	085300	475110	80340075	3570001		154,338.00	Land Development Rights	To align budget with anticipated expenditures.	No Net Change
	357	085300	475110	80300200	3570001	FY2016	-154,338.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Gary C. Elston.										
Capital Improv Fund	357	085300	475110	80340071	3570001		63,656.00	Land Development Rights	To align budget with anticipated expenditures.	No Net Change
	357	085300	475110	80300200	3570001	FY2016	-63,656.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Robert H. and Susan M. Schulz.										
Capital Improv Fund	357	085300	475110	80340076	3570001		54,630.00	Land Development Rights	To align budget with anticipated expenditures.	No Net Change
	357	085300	475110	80300200	3570001	FY2016	-54,630.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Lisa M. Decker.										