



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

November 20, 2019

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- Executive Session – The Board of Commissioners met in Executive Session on Tuesday, November 19, 2019, to discuss personnel and legal matters.

4. MINUTES OF THE PREVIOUS MEETING

5. PUBLIC COMMENT ON AGENDA

6. OLD BUSINESS

a. Bid Awards

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

7. NEW BUSINESS

a. Authorities, Boards and Commissions

It is recommended that the Board of Commissioners approve the attached appointments

b. Resolution 47-19

Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes

c. Resolution 48-19

Resolution of the Chester County Commissioners authorizing the Director of the Department of Facilities and County Solicitor to take any and all necessary actions required by PennDOT to electronically award contracts for Schuylkill River Trail construction management and inspection

d. Resolution 49-19

Resolution declaring that it is desirable for the Chester County Health and Education Facilities Authority to undertake a project involving the issuance of Revenue Bonds, approving the project under Section 147(f) of the Internal Revenue Code of 1986, and repealing all prior inconsistent ordinances and resolutions

e. Resolution 50-19

Resolution of the Chester County Commissioners authorizing collection of certain municipal taxes by the County Treasurer

f. Cooperation Agreement

Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, Chester County Intermediate Unit, and Chester County School Authority

g. Contracts

h. Grants

8. PERSONNEL MATTERS

a. Human Resources Agenda

9. FINANCIAL MATTERS

a. Finance Agenda

10. PUBLIC COMMENT

11. ADJOURNMENT



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COMMISSIONERS' MEETING MINUTES

October 30, 2019

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 AM on October 30, 2019 in the Commissioners' Boardroom by the 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 Helen Dyer to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, October 29, 2019 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Farrell made a motion to approve the minutes from the last meeting on October 16, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the October 16, 2019 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

6. OLD BUSINESS

OLD BUSINESS

a. Bid Awards

Bid Awards

Following a motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved the following bid:

Redesign Attorney/Client Area in Justice Center, Bid
#357910-1346E

F. W. Houder, Inc.

\$32,812.00

7. NEW BUSINESS

a. Authorities, Boards and Commissions

Following a motion made by Commissioner Farrell, which was seconded by Chairman Kichline, the Board of Commissioners approved the following appointment:

Chester Water Authority

Appoint Leonard J. Rivera for an unexpired term ending 11/27/2022

b. Authorization to Bid

Following a motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board unanimously approved the following Authorization to Bid:

- **Chester Valley Trail – Route 100 Crossing Improvements**

c. Resolution 43-19

Commissioner Cozzone made a motion to approve Resolution 43-19 approving a Tax-Exempt Financing by Chester County Industrial Development Authority for University Student Housing, LLC. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 43-19.

d. Resolution 44-19

Commissioner Farrell made a motion to approve Resolution 44-19 authorizing the execution and recording of two deeds of correction for certain parcels of real estate in Wallace and West Caln townships. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 44-19.

e. Resolution 45-19

Commissioner Cozzone made a motion to approve Resolution 45-19 authorizing land development plan recording for Black Rock Sanctuary Trailhead Project. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 45-19.

f. Resolution 46-19

Commissioner Farrell made a motion to approve Resolution 46-19 authorizing certain financial support on behalf of West Bradford Township toward the acquisition of a proportionate part of the former Embreeville State Hospital. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 46-19.

NEW BUSINESS

Authorities, Boards and Commissions

Authorization to Bid

Resolution 43-19

Resolution 44-19

Resolution 45-19

Resolution 46-19

g. Contracts

Commissioner Cozzone made a motion to approve the Contracts Agenda. Commissioner Farrell seconded the motion. Motion carried to approve the Contracts Agenda.

Contracts

h. Grants

Commissioner Farrell made a motion to approve the Grants Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Grants Agenda.

Grants

8. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

Chairman Kichline made a motion to approve the Human Resources Agenda. Commissioner Farrell seconded the motion. Motion carried to approve the Human Resources Agenda.

9. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

Chairman Kichline made a motion to approve the Finance Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Finance Agenda with the following items:

- Budget Change 18-19
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

Fred Blair of the Chester Water Authority thanked the Commissioners for their appointment to the Chester Water Authority. Mr. Blair also inquired about the process for filling the newly available position, to which Chairman Kichline explained they can use previous applications and that they would like to get the position filled as soon as possible.

There was no further public comment.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Farrell, which was seconded by Commissioner Cozzone. Motion carried to adjourn the meeting. Meeting adjourned at 10:10 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Kara C. Rahn

Commissioners Agenda 11/20/2019

Bid Award:

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:

Superstructure Replacement at County Bridge #255, Bid #301910-1348E:

Construction Masters Services, Inc. \$ 484,987.80

Other Bids Submitted:

DESCCO Design & Construction, Inc.	\$ 511,921.08
Grace Industries, Inc.	\$ 518,306.00
Column Construction, Inc.	\$ 615,263.46
Loftus Construction, Inc.	\$ 629,629.00
Bi-State Construction Co., Inc.	\$ 677,393.00
Eastern Highway Specialists, Inc.	\$ 687,399.70
Clearwater Construction, Inc.	\$ 717,000.00
Road-Con, Inc.	\$ 729,165.60
CriLon Corp.	\$ 892,768.39
Lobar Site Development Corporation	\$ 899,888.00
JPS Construction	\$ 919,000.00

Large Format Overhead Scanner for Archives, Bid#301911-1350E:

NMS Imaging \$ 98,825.00

Other Bids Submitted:

N/A

Janitorial Services for Justice Center and Historic Courthouse, Bid #075911-1349A:

Enhancity, Inc. \$ 1,436,151.60

Other Bids Submitted:

Golden, Inc.	\$ 754,560.00 *
Interstate Building Maintenance Corp.	\$ 1,665,910.32
JC Inc., dba ServiceMaster Services	\$ 2,210,496.00

* Non responsive Bid

New and Remanufactured/Compatible Toner Cartridges for the Southeastern Pennsylvania Counties Cooperative Purchasing Board, Bid #015910-1347A:

Section I - Star Image Supply, Inc. \$ 30,583.70

Other Bids Submitted:

Vision Business Products \$ 36,737.50

Rasix Computer Center, Inc. dba \$ 38,705.73

Academic Supplier

Section II - Rasix Computer Center, Inc. dba \$ 532,611.29
Academic Supplier

Other Bids Submitted:

Vision Business Products \$ 627,719.25

Authorities, Boards and Commissions
Appointment
November 19, 2019

Chester County Office of Aging Citizens' Advisory Council

Appoint Anita O'Connor for a term ending 12/31/2022

Chester County Pipeline Safety Advisory Board

Appoint Robert Fleming for a term ending December 31, 2022

Appoint Gerry DiNunzio for a term ending December 31, 2021

Appoint George "Bud" Turner for a term ending December 31, 2022

Appoint Scott Alexander for a term ending December 31, 2021

Appoint Shane Clark for a term ending December 31, 2022

Appoint Matthew Eick for a term ending December 31, 2021

Appoint Gary Vinnacombe for a term ending December 31, 2022

Appoint William Ford for a term ending December 31, 2021

Appoint Ron Miller for a term ending December 31, 2022

Appoint Ernie Holling for a term ending December 31, 2021

Appoint Casey LaLonde for a term ending December 31, 2022

Appoint Byron Nickerson for a term ending December 31, 2021

Appoint Gerald "Jerry" McInaw for a term ending December 31, 2021

Appoint Jake Matthis for a term ending December 31, 2022

Appoint Lynda Farrell for a term ending December 31, 2022

Appoint Timothy Hubbard for a term ending December 31, 2021

Appoint Tom Kelly for a term ending December 31, 2021

Appoint Ron Cocco for a term ending December 31, 2022

Appoint Bernard Greenberg for a term ending December 31, 2021

Appoint Tish Molloy for a term ending December 31, 2022

Appoint Walker Tompkins for a term ending December 31, 2021

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 47-19**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS
AUTHORIZING THE EXONERATION OF CERTAIN COUNTY TAXES**

WHEREAS, located in Willistown Township, Chester County, Pennsylvania, is a property designated as tax parcel 54-8-36 which is subject to accrued County taxes; and

WHEREAS, the Chester County Court of Common Pleas ordered that the subject property is open space of Willistown Woods II Homeowner's Association; and

WHEREAS, the parcel was reduced to a zero value effective for the 2019 tax year; and

WHEREAS, prior to the parcels being reduced to a zero value, 1999 through 2018 County taxes have accrued on this property in the total amount of \$9,653.38 for which the Willistown Woods II Homeowner's Association is seeking exoneration; and

WHEREAS, the Great Valley School District has granted exoneration of the 1999 through 2018 school taxes; and

WHEREAS, Willistown Township has granted exoneration of the 1999 through 2018 township taxes.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the foregoing, the County of Chester, at the request of the Willistown Woods II Homeowner's Association, does hereby exonerate the 1999 through 2018 County taxes and fees, as currently accrued on the aforementioned tax parcels.

THIS RESOLUTION, adopted this _____ day of _____, 2019, by the Board of County Commissioners.

COMMISSIONERS:

Michelle Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

ATTEST:

Kara C. Rahn, Chief Clerk

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 48-19**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING
THE DIRECTOR OF THE DEPARTMENT OF FACILITIES AND COUNTY
SOLICITOR TO TAKE ANY AND ALL NECESSARY ACTIONS REQUIRED BY
PENNDOT TO ELECTRONICALLY AWARD CONTRACTS FOR SCHUYLKILL
RIVER TRAIL CONSTRUCTION MANAGEMENT AND INSPECTION**

WHEREAS, the County of Chester (County) has approved an Agreement to Authorize Electronic Access to the Pennsylvania Department of Transportation (PennDOT) Engineering and Construction Management System (ECMS) for the Schuylkill River Trail Phase II Project Construction Management and Inspection Services; and

WHEREAS, the County of Chester advertised the project in ECMS and received eight Statement of Interest Responses from which Whitman, Requardt & Associates, LLP was selected; and

WHEREAS, PennDOT now further requires the County to electronically concur in the ECMS system to the award of the Schuylkill River Trail Phase II - Construction Management and Inspection Services contract to Whitman, Requardt & Associates, LLP in the amount of \$703,930.58; and

WHEREAS, PennDOT requires the County Solicitor and the Director of the Department of Facilities to electronically approve the award to Whitman, Requardt & Associates, LLP; and

WHEREAS, PennDOT requires the County to electronically execute the contract after Whitman, Requardt & Associates, LLP electronically signs the contract; and

NOW, THEREFORE, BE IT RESOLVED, by the authority of the Chester County Commissioners, that the Director of the Department of Facilities and the County Solicitor are authorized to take any and all necessary actions required by PennDOT to electronically award, sign and accept the Construction Management and Inspection Services contract with Whitman, Requardt & Associates, LLP in the amount of \$703,930.58 for the Schuylkill River Trail Phase II Project.

THIS RESOLUTION, adopted this _____ day of _____, 2019, by the Board of Chester County Commissioners.

COMMISSIONERS:

Michelle Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

ATTEST:

Kara C. Rahn, 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. 49-19**

RESOLUTION DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE COUNTY OF CHESTER FOR THE CHESTER COUNTY HEALTH AND EDUCATION FACILITIES AUTHORITY TO UNDERTAKE A PROJECT INVOLVING THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$36,000,000; APPROVING THE PROJECT UNDER SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND REPEALING ALL PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS

The following recitals are a part of this Resolution.

A. Simpson House, Inc. ("SHI"), Simpson Meadows ("SM"), and Jenner's Pond, Inc. ("JPI," and together with SHI and SM, the "Corporations") have requested the Chester County Health and Education Facilities Authority (the "Authority") to approve a financing which will include, pursuant to the provisions of the Municipality Authorities Act, Act 22 of 2001; 53 Pa.C.S. § 5601 et seq., as amended (the "Authorities Act") the issuance of Authority's bonds or notes, in one or more series in an aggregate principal amount not to exceed \$36,000,000 (collectively, the "Bonds").

B. The Corporations have asked the Authority to issue the Bonds to finance the project described on Exhibit "A" hereto (the "Project").

C. The Authorities Act authorizes the financing of the Project for the Corporations, and certain other projects, requires that "each municipality organizing an Authority ... shall declare by resolution or ordinance that it is desirable for the health, safety and welfare of the people in the area served by such facilities to have such facilities ... financed through [the] authority." 53 Pa.C.S. § 5607(b)(2)(iv).

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

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

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

G. On November 1, 2019, the Authority held a hearing in compliance with Section 147(f) pursuant to public notice.

H. The Authority approved the Project and the Bonds on November 1, 2019.

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

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

SECTION 1. It is hereby determined and declared pursuant to the Authorities Act that it is desirable for the health, safety and welfare of the people in the area served by the Corporations for the Authority to undertake the financing of the Project through the issuance of the Bonds in an aggregate principal amount not to exceed \$36,000,000.

SECTION 2. The issuance of the Bonds and the financing of the Project are hereby approved.

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

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

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

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

THIS RESOLUTION, adopted and resolved this ____ day of _____, 2019, by the Board of Chester County Commissioners.

COMMISSIONERS:

Michelle Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

ATTEST:

Kara C. Rahn, 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.)

RESOLUTION 49-19

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 50-19**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING
COLLECTION OF CERTAIN MUNICIPAL TAXES BY THE COUNTY TREASURER**

WHEREAS, pursuant to the legal authority of 72 P.S. Section 5511.4d., the governing body of a municipality within the County of Chester, a Third Class County, may enter into an Agreement with the County providing that the County Treasurer may assume the duties and responsibilities of billing and collecting all taxes levied by the municipality; and

WHEREAS, the Township of West Bradford has requested that the Chester County Commissioners authorize the County Treasurer's Office to collect Township Real Estate taxes as designated by the municipality effective January 1, 2020 and continuing forward unless terminated within thirty (30) days prior written notice by either the municipality, the County, or as provided by 72 P.S. Section 5511.4d.(a)(b)(c); and

WHEREAS, the County and the Township of West Bradford will subsequently cause a written Agreement which memorializes all terms and conditions of this service to be prepared and await subsequent formal execution by the County and the Township which likewise outlines the powers and scope of authority delegated in that Agreement; and

NOW THEREFORE, IT IS HEREBY RESOLVED that the Chester County Commissioners hereby authorize the Chester County Treasurer to commence collection of the Township of West Bradford Real Estate Taxes consistent with the terms and conditions set forth herein and as set forth in a subsequently executed Agreement.

THIS RESOLUTION, adopted this _____ day of _____, 2019, by the Board of Chester County Commissioners.

COMMISSIONERS:

Michelle Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

ATTEST:

Kara C. Rahn, Chief Clerk

**COOPERATION AGREEMENT AMONG THE COUNTY OF CHESTER, THE
CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, CHESTER
COUNTY INTERMEDIATE UNIT, AND CHESTER COUNTY SCHOOL AUTHORITY**

THIS AGREEMENT is made this _____ day of _____, 2019, by and among the COUNTY OF CHESTER, a Third Class County, organized and existing under the laws of the Commonwealth of Pennsylvania, the CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, the Grantee (“CCIDA”), a body politic and corporate, organized and existing under the laws of the Commonwealth of Pennsylvania, CHESTER COUNTY INTERMEDIATE UNIT, a Sub-Grantee (“CCIU”), a regional educational service agency, organized and existing under the laws of the Commonwealth of Pennsylvania, and CHESTER COUNTY SCHOOL AUTHORITY, a Sub-Grantee (“CCSA”), a Pennsylvania municipal authority.

BACKGROUND

The CCIDA has agreed to make application to the Pennsylvania Governor’s Office of the Budget (“PGOB”), Commonwealth of Pennsylvania (the “Application”) for a grant in the amount of One Million (\$1,000,000) Dollars under the Redevelopment Assistance Capital Program (the “Grant”) for the benefit of the Chester County Intermediate Unit and the Chester County School Authority, and specifically their Child and Career Development Center Renovation project, and to accept grant money, the proceeds of which will be used to partially fund the hard construction costs for renovating the therapy pool area, including the locker rooms and OT/PT rooms, and cafeteria renovations for the Child and Career Development Center Renovation project in Caln Township, Chester County, Pennsylvania. Such renovation of the Child and Career Development Center is hereinafter referred to as the “Project”.

The Child and Career Development Center is owned by CCSA and leased by CCIU. The Project will be undertaken by CCSA and CCIU; the trade contracts will be held with CCSA. CCSA and CCIU, by signing below, acknowledge and consent to the RACP Grant application.

The COUNTY, as host municipality, has authorized the filing of the Grant application for the Project, and has agreed to enter into this Cooperation Agreement in support of the Project.

The parties intend by this Agreement to confirm the terms and conditions pursuant to which the CCIDA will accept the Grant for the benefit of CCSA and CCIU and the COUNTY will support the Project.

NOW THEREFORE, in consideration of the mutual promises contained herein and intending to be legally bound, the parties agree as follows:

1. All of the recitals above are incorporated herein as if fully set forth at length, and are intended to be part of the rights, obligations and promises of the parties.
2. The CCIDA shall submit the Grant Application in accordance with the terms and conditions required by the PGOB in its grant agreement issued with respect to the Project (the

“Grant Agreement”) and with respect to all RACP requirements. CCSA and CCIU shall, independent of any assurances made by the CCIDA in the Application, certify and make and carry out and fulfill all assurances required in the Grant Agreement and shall carry out all RACP requirements, including but not limited to, the obligation to supply matching funds. The COUNTY agrees to reimburse the Commonwealth of Pennsylvania for any expenditure of Grant funds found by the PGOB to be ineligible, subject, however, to the following: CCSA and CCIU shall indemnify and hold harmless the CCIDA and the COUNTY against any request, requirement or demand by the PGOB for return or repayment of Grant funds for any ineligible expenditure or otherwise as a result of CCSA’s and/or CCIU’s failure or inability to make and carry out or fulfill such assurances. Further, as an incentive to the CCIDA to serve as applicant for the Grant and to the COUNTY to provide support for the Project and to enter into this Agreement, CCSA and CCIU hereby make the same representations and warranties as are required to be made by the CCIDA in the Grant Agreement and shall bear all responsibility for all conditions, covenants, duties and obligations required under the Grant Agreement and under the RACP requirements and shall likewise indemnify and hold harmless the CCIDA and the COUNTY against any claims arising out of CCSA’s and/or CCIU’s failure to comply with such conditions, covenants, duties and obligations under the Grant Agreement, RACP requirements and assurances contained in the Application. A copy of the Grant Agreement is attached as Exhibit “A” hereto and incorporated herein by reference as though fully set forth herein at length. The obligations set forth in this section shall survive termination of this Agreement.

3. CCSA and CCIU shall cause the Project to be completed within the time required by the Grant Agreement. CCSA and CCIU shall be responsible for design of the Project, the preparation of bidding and contract materials and the selection of design professionals and contractors in accordance with the Grant requirements. CCSA and CCIU acknowledge and agree that, *inter alia*, the Grant requirements include the requirement to comply with the Pennsylvania prevailing wage rates, competitive bidding requirements applicable to RACP projects, insurance and bonding requirements, Commonwealth grantee integrity provisions, and other statutory requirements applicable to projects utilizing public funds and agrees to comply with all such requirements. To the extent feasible, CCSA and CCIU will execute and administer design and construction contracts with respect to the Project on behalf of CCIDA, it being understood that in all events CCIDA shall have the right to approve or reject all work performed and applications for payment submitted by contractors with respect to the Project. Those items of expense incurred in constructing the Project which are eligible for inclusion in the Project costs under the provisions of the Grant shall be reimbursed to CCIU by CCIDA out of the proceeds of the Grant, subject to prior documentation of such Project costs and compliance by CCIU. CCIDA agrees to monitor the progress of the Project construction but shall rely exclusively on the reports of CCIU in doing so.

4. CCIDA agrees not to enter upon the Project site except for reasonable inspections by any of its employees, agents or contractors as may be required by the covenants and conditions of the Grant. Such inspections and entry shall be subject to the rights of the tenant at the Project site and shall be performed with at least two (2) business days’ prior written notice to CCSA and CCIU. CCSA and CCIU agree to hold harmless the COUNTY and CCIDA against any damage, injury or other harm resulting from conditions or defects, whether or not latent, in, of or on the Project site during the performance of the Project work. In addition, CCSA and CCIU confirm

that they have or will, in a timely manner, obtain all approvals necessary to perform the Project work and have not relied on any COUNTY or CCIDA representation as to whether the Project is in conformity with any laws, rules, ordinances, statutes or regulations. CCSA and CCIU shall obtain all necessary approvals prior to performing the work of the Project; CCIDA will not submit requests for reimbursement of Project costs until CCIDA is satisfied that all approvals have been obtained and requirements met.

5. It is the intention of the parties hereto that CCSA and CCIU shall be responsible for all costs and expenses in connection with the development of the Project site during the term of this Agreement, and that any reasonable costs and expenses incurred by the COUNTY or CCIDA in connection with this Agreement, or adherence to its terms, which are not paid by Grant funds, shall be paid or reimbursed by CCIU. Without limiting the generality of the foregoing, CCSA and CCIU agree:

a. CCSA and CCIU agree to pay all real estate taxes, water and sewer rents, and any other governmental charges assessed against the Project site during the term of this Agreement, and CCSA and CCIU agree not to contest any such taxes, rents or assessments by reason of the COUNTY's or CCIDA's involvement in the Project; and

b. To comply with all notices from governmental authorities as to improvements or alterations to be made on or about the Project site during the term of this Agreement and maintain the entire Project site in a safe condition in compliance with all applicable laws, ordinances and regulations affecting the Project site.

c. To pay or reimburse CCIDA for all reasonable costs and fees, including professional fees (to include but not be limited to attorneys' fees), incurred in connection with CCIDA's participation in the Project using non-RACP funds.

d. To pay or cause to be paid the Chester County Economic Development Council ("CCEDC") service fees for all services provided in connection with the Project in accordance with that certain Master Services Agreement dated September 26, 2018 entered into between CCEDC and CCIU.

6. The County of Chester will reimburse the Commonwealth for any expenditure(s) of Grant funds found to be ineligible, subject to, conditioned upon and as limited by the indemnification provisions set forth in this Agreement.

7. CCSA and CCIU agree to defend, indemnify and hold harmless CCIDA and the COUNTY against any loss or cost which CCIDA or the COUNTY may suffer, including reasonable attorneys' fees, or any claim arising out of, or related to, CCIDA's or the COUNTY's participation in the Application, Grant or Project, or out of any circumstances or condition existing or event occurring on or about the Project or Project site during the term of this Agreement, or for any loss which CCIDA or the COUNTY may suffer due to any default of CCSA and/or CCIU under any agreement concerning this Project, excluding, however, any losses CCIDA or the COUNTY may suffer as a result of breach of this Agreement by CCIDA or the COUNTY or acts of CCIDA or the COUNTY outside the scope of this Agreement. It is

understood and agreed by CCSA and CCIU that their standard liability insurance policies shall protect, or shall be endorsed to protect, CCIDA and the COUNTY from claims of bodily injury and/or property damage arising out of any activities performed by CCSA and CCIU or their employees, contractors or agents relative to the Project or this Agreement. CCSA and CCIU shall furnish to CCIDA proof of insurance as required by this Paragraph at the time of execution of this Agreement and at least one time annually during the term of this Agreement, and at other reasonable times upon request by CCIDA.

8. Any Project cost which exceeds the amount of the Grant shall be the responsibility of CCIU or CCSA except as may be otherwise required by the Grant Agreement. CCIU or CCSA shall pay any costs clearly excepted out of the Grant when due. Under no circumstances shall CCIDA or the COUNTY be liable for any expenditure or cost arising out of or in connection with the Project.

9. It is expressly agreed by all parties that any and all obligations of CCSA and/or CCIU to pay fees, costs or charges and the obligations of CCSA and CCIU to defend, indemnify and hold harmless CCIDA and the COUNTY from any and all claims arising out of, or related to, CCIDA's or the COUNTY's participation in the Application, Grant and Project shall survive termination of this Agreement.

10. All notices provided for in this Agreement shall be in writing. Notices shall be sent by registered or certified mail. Subject to change by notice from the party to be charged with such notice, notices to the COUNTY, CCIDA, CCSA, and CCIU shall be addressed as follows:

If to the COUNTY:

The County of Chester
313 W. Market Street
Box 2748
West Chester, PA 19380-0991
Attn: Thomas L. Whiteman, Esq., Solicitor

If to CCIDA:

Chester County Industrial Development Authority
737 Constitution Drive
Exton, PA 19341
Attn: Michael L. Grigalonis

If to CCSA or CCIU:

Chester County Intermediate Unit (CCIU)
455 Boot Road
Downingtown, PA 19335
Attn: Joseph P. Lubitsky, Director of Administrative Services

11. This Agreement shall inure to the benefit of and shall be binding upon the COUNTY, CCIDA, CCSA, and CCIU, and their respective successors and assigns, provided, however, that CCSA and CCIU may not transfer or assign this Agreement or any of its rights, duties or obligations hereunder without the express written consent of CCIDA. Approval of such assignment shall not relieve CCSA or CCIU from any liability or obligation to perform under this Agreement.

12. In the event of default by the COUNTY or CCIDA under this Agreement, CCSA and CCIU shall be entitled to specific performance of this Agreement. The COUNTY and CCIDA shall not be liable for any punitive or consequential damages.

13. In the event of default by CCSA and/or CCIU under this Agreement, CCIDA and the COUNTY shall be entitled to all rights and remedies under this Agreement in addition to any and all legal remedies available under statutory or common law. The PGOB shall have the right, but not the obligation, to enforce the terms of this Agreement against CCSA and CCIU, as their interests may appear.

14. CCSA and CCIU agree to erect a sign at the Project site acknowledging financial assistance from the Commonwealth of Pennsylvania, using the phraseology "This project was financed in part by a grant from the Commonwealth of Pennsylvania, Honorable Tom Wolf, Governor". Any publication concerning the Project shall also acknowledge Commonwealth financial assistance in the same manner. Acknowledgement of Commonwealth assistance may be combined with an acknowledgement of other funding sources on Project signs and in Project publications, provided that the acknowledgement of Commonwealth assistance shall be listed first and no less prominently than any other source.

15. The COUNTY, CCIDA, CCSA, and CCIU agree, but only as and to the extent that their interests relate to the Grant, to comply with the nondiscrimination/sexual harassment terms applicable to a Grantee, required by the Commonwealth of Pennsylvania as a condition of the Grant and the Grant Agreement, substantially as follows:

The COUNTY, CCIDA, CCSA, and CCIU (each a Grantee for purposes of this Paragraph) agree, as and to the extent that their interests relate to the Grant:

A. In the hiring of any employee(s) for the manufacture of supplies, performance of work, or any other activity required under the Grant Agreement or any subgrant agreement, contract, or subcontract, the Grantee, a subgrantee, a contractor, a subcontractor, or any person acting on behalf of the Grantee shall not discriminate, by reason of gender, race, creed, or color,

sexual orientation, gender identity or expression, or in violation of the Pennsylvania Human Relations Act (PHRA) and applicable federal laws against any citizen of this Commonwealth who is qualified and available to perform the work to which the employment relates.

B. The Grantee, and any subgrantee, contractor or any subcontractor or any person on their behalf shall not in any manner discriminate against or intimidate any of its employees on account of gender, race, creed, color, sexual orientation, gender identity or expression, or in violation of the PHRA and applicable federal laws, against or intimidate any of its employees.

C. The Grantee, any subgrantee, contractor or any subcontractor shall establish and maintain a written sexual harassment policy and shall inform their employees in writing of the policy. The policy must contain a provision that sexual harassment will not be tolerated and employees who practice it will be disciplined. Posting this Nondiscrimination/Sexual Harassment Clause conspicuously in an easily-accessible and well-lighted places customarily frequented by employees and at or near where the grant services are performed shall satisfy this requirement for employees with an established work site.

D. The Grantee, any subgrantee, contractor or any subcontractor shall not discriminate by reason of gender, race, creed, color, sexual orientation, gender identity or expression, or in violation of the PHRA and applicable federal laws, against any subgrantee, contractor, subcontractor or supplier who is qualified to perform the work to which the contract relates.

E. The Grantee, subgrantee, any contractor or any subcontractor shall represent that is presently is in compliance with and will maintain compliance with all applicable federal, state, and local laws and regulations relating to nondiscrimination and sexual harassment. This Grantee and subgrantee, any contractor and any subcontractor further represents that it has filed a Standard Form 100 Employer Information Report (“EEO-1”) with the U.S. Equal Employment Opportunity Commission (“EEOC”) and shall file an annual EEO-1 report with the EEOC as required for employers’ subject to Title VII of the Civil Rights Act of 1964, as amended, that have 100 or more employees and employers that have federal government contracts or first-tier subcontracts and have 50 or more employees, The Grantee, subgrantee, any contractor and any subcontractor shall, upon request and within the time periods requested by the Commonwealth, furnish all necessary employment documents and records, including EEO-1 reports, and permit access to their books, records, and accounts by the granting agency and the Bureau of Diversity, Inclusion and Small Business Opportunities for the purpose of ascertaining compliance with the provisions of this Nondiscrimination/Sexual Harassment Clause.

F. The Grantee, any subgrantee, contractor or any subcontractor shall include the provisions of this Nondiscrimination/Sexual Harassment Clause in every subgrant agreement, contract or subcontract so that those provisions applicable to subgrantees, contractors or subcontractors will be binding upon each subgrantee, contractor or subcontractor.

G. The Grantee’s, subgrantee’s, contractors’ and subcontractors’ obligations pursuant to these provisions are ongoing from and after the effective date of the grant agreement through the termination date thereof. Accordingly, the Grantee and subgrantee, contractors, and

subcontractors shall have an obligation to inform the Commonwealth if, at any time during the term of the grant agreement, it becomes aware of any actions or occurrences that would result in violation of these provisions.

H. The Commonwealth may cancel or terminate the Grant Agreement and all money due or to become due under the Grant Agreement may be forfeited for a violation of the terms and conditions of this Nondiscrimination/Sexual Harassment Clause. In addition, the granting agency may proceed with debarment or suspension and may place the Grantee, subgrantee, contractor, or subcontractor in the Contractor Responsibility File.

16. Each party agrees to conform to and abide by all applicable laws, rules, regulations and codes, including, but without limitation of the generality of the foregoing, the Pennsylvania Prevailing Wage Act, the Steel Products Procurement Act, the State Contractor Responsibility Program, the Americans with Disabilities Act, Illegal Alien Labor on Assisted Projects Act and all applicable anti-pollution laws.

17. The parties acknowledge that the payment of the Grant under this Agreement and the Grant Agreement is subject to the effect of any federal or state deficit reduction legislation and generally upon the availability of funds awarded by the Grant or this Agreement. CCIDA and the COUNTY shall have no liability under this Agreement or responsibility to perform any of their duties or obligations under this Agreement in the event the Grant is not funded.

18. CCIU shall maintain at each of its principal places of business complete and accurate records and accounts including documents, correspondence and other records pertaining to costs and expenses of this Agreement and reflecting all matters and activities covered by this Agreement. At any time during normal business hours and as often as CCIDA deems necessary, CCIU shall make available for inspection by CCIDA or its duly authorized representative all of its records with respect to all matters covered by this Agreement and permit the CCIDA to audit, examine and make copies of such records. All required records shall be maintained by CCIU for a period of seven (7) years from the dates of final audit or close out of this Agreement by CCIDA, except in those cases where unresolved audit requests may require maintaining some or all records for a longer period. In such event, records shall be maintained until all pending matters are resolved.

19. CCIU shall furnish CCIDA with progress reports relating directly to the Grant in such form and quantity as CCIDA may from time to time require, including, but not limited to, status reports of the Project, Project account statements, certificates, approvals, proposed budgets, invoices, copies of all contracts executed and proposed, employment placements, follow up reports and any and all other information relative to the Agreement as may be requested. CCIDA or its representative shall have the right to make reasonable inspections to monitor the performance of CCSA's and CCIU's performance under this Agreement.

20. A final audit of the entire Project ("Project Audit") is required within 120 days after the termination of the Project activities, but no later than 120 days after the termination of the Grant Agreement. This audit is the responsibility of the Commonwealth and will be performed

by a State auditor. CCIDA reserves the right for state agencies or their authorized representatives to perform additional audits of a financial or performance nature if deemed necessary.

21. The COUNTY, CCIDA, CCSA, and CCIU warrant that they have the right and authority to enter into this Agreement, to make the covenants herein, and to perform the duties set out above.

IN WITNESS WHEREOF, the parties hereto have executed and sealed this Agreement the day and year first above written.

COUNTY OF CHESTER

BY: _____
Michelle Kichline, Chairman
Chester County Commissioner

WITNESS/ATTEST: _____
Kara C. Rahn, Chief Clerk

Kathi Cozzone, Vice Chair
Chester County Commissioner

Terence Farrell
Chester County Commissioner

CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (CCIDA)

BY: _____
Michael L. Grigalonis

WITNESS/ATTEST: _____
(Name)

(Title and Date)

(Title and Date)

CHESTER COUNTY INTERMEDIATE UNIT (CCIU)

BY: _____
(Name)

WITNESS

(Name)

(Title and Date)

(Title and Date)

CHESTER COUNTY SCHOOL AUTHORITY (CCSA)

BY: _____
(Name)

WITNESS

(Name)

(Title and Date)

(Title and Date)

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 20-NOV-2019

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: George Junior Republic in PA Contract ID: 0017399	Amendment	0.00	07-01-2019 06-30-2020	Amendment #2: This amendment extends the contract term for an additional one (1) year period and revises the Payment Schedule for Residential Placement Services. CO: 40% ST: 55% FED: 5%
Vendor: Adelphoi Village Contract ID: 0017626	Amendment	0.00	07-01-2019 06-30-2020	Amendment #3: This amendment extends the contract term for an additional one (1) year period and revises the Payment Schedule for Residential Foster Care Services. CO: 40% ST: 55% FED: 5%
Vendor: Pressley Ridge Contract ID: 0017922	Amendment	0.00	07-01-2019 06-30-2021	Amendment #1: This amendment extends the contract term for an additional two (2) year period for Residential Placement Services. CO: 20% ST: 75% FED: 5%
Vendor: Affinity Forensic Services, LLC Contract ID: 0017941	Amendment	0.00	07-01-2019 06-30-2021	Amendment #2: This amendment extends the contract term for an additional two (2) year period for Residential Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: Bethanna Contract ID: 0018424	Amendment	0.00	07-01-2019 06-30-2021	Amendment #1: This amendment extends the contract term for an additional two (2) year period for Residential Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: Family Service of Chester County Contract ID: 0019197	Contract	337,950.00	11-01-2019 06-30-2021	This contract provides funding for the Supportive Housing Program for Transitioned-Aged Youth (TAY). CO: 15% ST: 85% FED: 0%
<u>Community Development</u>				
Vendor: Chester County Economic Develop. Council Contract ID: 0014925	Amendment	0.00	01-01-2013 12-31-2021	Amendment #4: This amendment extends the contract term for an additional two (2) year period for Loan Administration Services and other economic development activities. The cost associated with this amendment is funded by the Housing Trust Program. This supports Strategic Business Plan Community Revitalization activity. CO: 100% ST: 0% FED: 0%
Vendor: Blackbaud, Inc Contract ID: 0017434	Amendment	50,618.89	01-01-2017 12-31-2024	Amendment #3: This amendment provides additional funding to support the Grant Information and Financial Tracking System (GIFTS) Online Enterprise for the period January 1, 2020 through December 31, 2020. The cost associated with this amendment is funded by the Workforce Innovation and Opportunity Act, the Housing Trust and the Temporary Assistance for Needy Families Programs. This supports Strategic Business Plan Housing and Community Support Services, Career and Workforce Development and Youth Development activity. CO: 15% ST: 0% FED: 85%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u> Vendor: Oxford Borough Contract ID: 0018188	Amendment	0.00	11-01-2017 12-31-2020	Amendment #1: This amendment extends the contract term for an additional one (1) year period for the Multimodal Transportation Center in the Borough of Oxford. The cost associated with this amendment is funded by the Community Revitalization Program. This supports Strategic Business Plan Community Revitalization activity. CO: 100% ST: 0% FED: 0%
Vendor: Housing Partnership of Chester County Contract ID: 0018317	Amendment	0.00	01-01-2018 12-31-2020	Amendment #1: This amendment extends the contract term for an additional one (1) year period for the 2018 First Time Homebuyers Program for eligible residents. The cost associated with this amendment is funded by the Housing Trust and Home Investment Partnership Programs. This supports Strategic Business Plan Home Construction and Community Revitalization activity. CO: 22% ST: 0% FED: 78%
Vendor: Housing Partnership of Chester County Contract ID: 0018318	Amendment	0.00	01-01-2018 12-31-2020	Amendment #2: This amendment extends the contract term for an additional one (1) year period for the 2018 Home Rehabilitation Program. The cost associated with this amendment is funded through the Chester County Housing Trust Program and the Community Development Block Grant. This supports Strategic Business Plan Home Construction and Community Revitalization activity. CO: 17% ST: 0% FED: 83%
Vendor: Housing Partnership of Chester County Contract ID: 0019045	Amendment	100,000.00	02-25-2019 06-30-2021	Amendment #1: This amendment provides additional funding for the 2019 Home Modification Program. The cost associated with this contract is funded through the Commonwealth of Pennsylvania Keystone Communities Program. This supports Strategic Business Plan Home Construction and Community Revitalization activity. CO: 0% ST: 100% FED: 0%
Vendor: Petra Community Housing Contract ID: 0018521	Amendment	0.00	06-01-2018 12-31-2020	Amendment #1: This amendment extends the contract term for an additional one (1) year period for the Paradise Street Rehabilitation Project. The cost associated with this amendment is funded by the HealthChoices Affordable Mental Health Housing Reinvestment Program. This supports Strategic Business Plan Construction and Community Revitalization 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>
<u>Community Development</u>				
Vendor: Trellis for Tomorrow Contract ID: 0018685	Amendment	45,000.00	11-01-2018 06-30-2020	Amendment #1: This amendment extends the contract term for an additional one (1) year period and provides additional funding for the Youth Seed Enterprise and Youth Environmental Stewardship Programs for eligible Temporary Assistance for Needy Families Youth (TANF). The cost associated with this amendment is funded by the Pennsylvania Department of Human Services. This supports Strategic Business Plan Youth Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0018688	Amendment	56,500.00	11-01-2018 06-30-2020	Amendment #2: This amendment extends the contract term for an additional one (1) year period and provides additional funding for Career Awareness and Preparation Activities for eligible Temporary Assistance for Needy Families Youth (TANF). The cost associated with this amendment is funded by the Pennsylvania Department of Human Services. This supports Strategic Business Plan Youth Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0019171	Contract	237,500.00	01-01-2019 06-30-2020	This contract provides funding for the Next Generation Industry Partnership Manufacturing Alliance for Chester and Delaware Counties. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 100% FED: 0%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0019172	Contract	237,500.00	01-01-2019 06-30-2020	This contract provides funding to support the Innovative Technology Action Group Next Generation Industry Partnership (ITAG). The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 100% FED: 0%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0019173	Contract	237,500.00	01-01-2019 06-30-2020	This contract provides funding for the Next Generation Industry Partnership Health Care Connect Program. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development 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>
<u>Community Development</u>				
Vendor: Chester County Economic Dev. Foundation Contract ID: 0019191	Contract	209,000.00	01-01-2019 06-30-2020	This contract provides funding for the Next Generation Industry Partnership Smart Energy Initiative (SEI). The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 100% FED: 0%
Vendor: YMIC YMWIC Foundation, Inc. Contract ID: 0018695	Amendment	45,000.00	11-01-2018 06-30-2020	Amendment #1: This amendment extends the contract term for an additional one (1) year period and provides additional funding for Workforce Development and Academic Enrichment activities for Temporary Assistance for Needy Families Youth (TANF). The cost associated with this amendment is funded by the Department of Labor and Industry. This supports Strategic Business Plan Youth Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Stone Garage Contract ID: 0018697	Amendment	45,160.00	11-01-2018 06-30-2020	Amendment #1: This amendment extends the contract term for an additional one (1) year period and provides additional funding for the Youth Seed Enterprise and Youth Environmental Stewardship programs for eligible Temporary Assistance for Needy Families Youth (TANF). The cost associated with this amendment is provided by the Pennsylvania Department of Human Services. This supports Strategic Business Plan Youth Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Honey Brook Borough Contract ID: 0019169	Contract	150,000.00	10-01-2019 12-31-2021	This contract provides funding for upgrades to the West James Water Loop in the Borough of Honey Brook. The cost associated with this contract is provided by the Community Revitalization Program. This supports Strategic Business Plan Community Revitalization activity. CO: 0% ST: 0% FED: 100%
Vendor: PathStone Corporation Contract ID: 0019170	Contract	128,135.00	10-01-2019 09-30-2020	This contract renews funding for the Work Ready and Supplemental Nutrition Assistance Program (SNAP). The cost associated with this contract is funded by the Pennsylvania Department of Human Services. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%

County of Chester
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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Atglen Borough Contract ID: 0019189	Contract	300,000.00	10-01-2019 12-31-2021	This contract provides funding for security features at the Atglen Borough Water Treatment Plant and the West End Sewer Pumping Station. The cost associated with this contract is funded by the Community Revitalization Program. This supports Strategic Business Plan Community Revitalization activity. CO: 100% ST: 0% FED: 0%
Vendor: Housing Authority Of Chester County Contract ID: 0019190	Contract	169,915.00	12-01-2019 11-30-2020	This contract renews funding for Rapid Rehousing Services to assist individuals and families prevent homelessness. The cost associated with this contract is funded by the United States Department of 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%
Vendor: Human Services, Inc. Contract ID: 0019192	Contract	146,301.00	12-01-2019 11-30-2020	This contract renews funding for Rapid Rehousing Services to assist individuals and families prevent homelessness. The cost associated with this contract is funded by the U.S. Department of 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%
Vendor: Human Services, Inc. Contract ID: 0019193	Contract	101,162.00	11-01-2019 10-31-2020	This contract renews funding for Rapid Re-Housing Services to assist individuals and families prevent homelessness. The cost associated with this contract is funded by the U.S. Department of 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%
Vendor: Human Services, Inc. Contract ID: 0019194	Contract	101,457.00	11-01-2019 10-31-2020	This contract renews funding for Rapid Re-Housing Services to assist individuals and families prevent homelessness. The cost associated with this contract is funded by the U.S. Department of 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%
Vendor: Friends Assoc.Care & Protect of Children Contract ID: 0019195	Contract	51,666.00	10-01-2019 09-30-2020	This contract renews funding for the Housing Stability Case Management Program for households that formerly experienced homelessness. The cost associated with this contract is funded by the Pennsylvania Affordability and Rehabilitation Enhancement Fund (PHARE). This supports Strategic Business Plan of 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>
<u>Court Administration</u> Vendor: Steinen, Jenny Contract ID: 0019175	Contract	17,093.96	01-01-2020 12-31-2020	This contract renews Legal Counsel for Mental Heath Hearings. CO: 100% ST: 0% FED: 0%
Vendor: McOscar, Gerald K. Contract ID: 0019176	Contract	26,178.12	01-01-2020 12-31-2020	This contract renews Legal Counsel for Parents involved in Children and Youth Services court proceedings. CO: 100% ST: 0% FED: 0%
Vendor: DiSantis, Esq., John A. Contract ID: 0019177	Contract	26,178.12	01-01-2020 12-31-2020	This contract renews Legal Counsel for Parents involved in Children and Youth Services court proceedings. CO: 100% ST: 0% FED: 0%
Vendor: Binder, Ira D. Contract ID: 0019179	Contract	26,178.51	01-01-2020 12-31-2020	This contract renews Legal Counsel for Parents involved in Children and Youth court proceedings. CO: 100% ST: 0% FED: 0%
Vendor: Simon Law, LLC Contract ID: 0019180	Contract	40,297.08	01-01-2020 12-31-2020	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: O'Donnell, Weiss & Mattei PC Contract ID: 0019181	Contract	40,297.08	01-01-2020 12-31-2020	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Omnis Law Group, LLC Contract ID: 0019182	Contract	47,212.92	01-01-2020 12-31-2020	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Harmelin, Laurence, Esq. Contract ID: 0019183	Contract	40,297.08	01-01-2020 12-31-2020	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Gallen, Edward James Contract ID: 0019184	Contract	20,160.96	01-01-2020 12-31-2020	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Luff Strenfel, LLP Contract ID: 0019185	Contract	40,297.08	01-01-2020 12-31-2020	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Jones, Brenda L. Contract ID: 0019186	Contract	20,160.96	01-01-2020 12-31-2020	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: McCarthy, Brian Lee Contract ID: 0019187	Contract	40,297.08	01-01-2020 12-31-2020	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%

County of Chester
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DATE: 20-NOV-2019

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Court Administration</u>				
Vendor: Hutchinson, Marita Contract ID: 0019188	Contract	40,000.00	01-01-2020 12-31-2020	This contract renews Legal Counsel for Mental Health Hearings. CO: 100% ST: 0% FED: 0%
Vendor: Chiple, Esq., Rosana I. Contract ID: 0019198	Contract	26,178.12	01-01-2020 12-31-2020	This contract renews Legal Counsel for Parents involved in Children and Youth Services court proceedings. CO: 100% ST: 0% FED: 0%
Vendor: Silow Law Offices LLC Contract ID: 0019199	Contract	40,297.08	01-01-2020 12-31-2020	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Donatoni & Associates Contract ID: 0019200	Contract	40,297.08	01-01-2020 12-31-2020	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
<u>DCIS</u>				
Vendor: Assurance Media, LLC Contract ID: 0019117	Amendment	754.77	11-20-2019 UNTIL COMPLETE	Amendment #1: This amendment provides for a Change Order to upgrade the cables used for the Wireless Access Point installation at Pocopson Home. CO: 100% ST: 0% FED: 0%
Vendor: DISYS Solutions, Inc Contract ID: 0019178	Contract	9,000.00	11-08-2019 UNTIL COMPLETE	This contract provides Professional Services to implement VOIP for Disaster Recovery. This is a result of the Request for Proposal #1905-01. CO: 100% ST: 0% FED: 0%
<u>Drug and Alcohol Services</u>				
Vendor: Mirmont Alcohol Rehabilitation Center Contract ID: 0018570	Amendment	0.00	10-01-2019 06-30-2020	Amendment #3: This amendment for Outpatient Services adds Adolescent Services to the work statement and target population served. Other funding: DUI/ACT 198 = 12%. CO: 4% ST: 61% FED: 23%
<u>Facilities Management</u>				
Vendor: Wilson Consulting Group Inc. Contract ID: 0007568	Amendment	70,604.02	11-20-2019 UNTIL COMPLETE	Amendment #5: This amendment provides additional funding for Supplemental Engineering Consultant Services to allow completion of Part B - Final Design and Part C - Construction Phase for the Schuylkill River Trail. CO: 25% ST: 0% FED: 75%

County of Chester
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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: Johnson Controls Security Solutions LLC Contract ID: 0017499	Amendment	48,960.00	01-20-2020 01-19-2021	Amendment #3: This amendment extends the contract term for an additional one (1) year period for Annual Maintenance Services for Security Access Systems at the Government Services Center, Justice Center, 313 West Market, Historic Courthouse, Public Safety Training Center and the Data Center. CO: 100% ST: 0% FED: 0%
<u>Human Resources</u>				
Vendor: Randstad North America, L.P. Contract ID: 0018189	Amendment	0.00	01-01-2020 12-31-2020	Amendment #2: This amendment extends the contract term for an additional one (1) year period for Temporary Staffing Services as requested by various County Departments. CO: 100% ST: 0% FED: 0%
Vendor: Pennsylvania Social Services Union Contract ID: 0019204	Contract	0.00	01-01-2019 12-31-2022	This contract provides bargaining representation for professional employees of the Court in accordance with the Public Employee Relations Act 195. CO: 100% ST: 0% FED: 0%
<u>Managed Behavioral Healthcare</u>				
Vendor: The Council of Southeast PA, Inc. Contract ID: 0018650	Amendment	-33,200.00	10-01-2018 09-30-2019	Amendment #3: This amendment allows for a budget Category reallocation for the 2019 Peer Support Expansion Initiative reducing the total contract amount. CO: 0% ST: 100% FED: 0%
Vendor: The Council of Southeast PA, Inc. Contract ID: 0019141	Contract	300,729.00	10-01-2019 09-30-2020	This contract renews the Peer Support Expansion Initiative (PSEI) for 2020 to provide training for individuals interested in becoming Certified Recovery Specialists and/or Certified Peer Specialists. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0019140	Contract	230,150.00	07-01-2019 06-30-2021	This contract provides funding for the Homeless Acute Case Management and Critical Time Intervention (HACM/CTI) Program. CO: 0% ST: 100% FED: 0%
<u>Open Space Preservation</u>				
Vendor: TeamAG, Inc Contract ID: 0019201	Contract	0.00	11-20-2019 OPEN ENDED	This contract provides for Conservation Plans and Conservation Plan Agreements in compliance with Act 43 and Farmland Preservation Programs. This is a result of the Request for Proposal #1909-01. 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>
<u>Open Space Preservation</u>				
Vendor: Mowery Environmental, LLC Contract ID: 0019202	Contract	0.00	11-20-2019 OPEN ENDED	This contract provides for Conservation Plans and Conservation Plan Agreements in compliance with Act 43 and Farmland Preservation Programs. This is a result of the Request for Proposal #1909-01. CO: 100% ST: 0% FED: 0%
<u>Public Health Admin</u>				
Vendor: Westchester Environmental LLC Contract ID: 0019203	Contract	62,900.00	11-01-2019 OPEN ENDED	This contract provides Environmental Investigation Services to conduct lead assessments in support of reducing lead hazards. This contract is funded through the Lead Hazard Grant. CO: 0% ST: 0% FED: 100%
<u>Treasurer's Office</u>				
Vendor: West Bradford Township Contract ID: 0019196	Contract	0.00	01-01-2020 OPEN ENDED	This contract provides for the collection of Municipal Taxes for West Bradford Township by the County Treasurer's Office per County Resolution No. 50-19. This is a revenue contract. CO: 0% ST: 0% FED: 0%
<u>Youth Center</u>				
Vendor: Cumberland County Contract ID: 0019174	Contract	0.00	07-01-2019 06-30-2020	This contract provides bed space rental for Cumberland County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%

Number of Contracts: **60**

**GRANTS AGENDA
November 20, 2019**

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Aging Services</u>			
Pennsylvania Department of Aging Contract / Award - Amendment 143-450043-332210-4513001-60100001-FY2016-2020 add'l project:60100005, 60100002, 60100003	\$ 154,194.00 <i>Increase</i>	07/01/2016 06/30/2021	Pennsylvania Department of Aging Cooperative Grant Agreement No New Positions - No County Match Federal Funding = \$5,278,430.00 State Funding = \$15,313,363.00 Total Funding = \$20,591,793
<u>Community Development</u>			
Pennsylvania Department of Labor and Industry Application / New	\$ 710,787.00	11/18/2019 03/31/2022	Southeastern Pennsylvania Youth Re-Entry Demonstration Grant No New Positions - No County Match State Funding = \$710,787.00
Pennsylvania Department of Labor and Industry Contract / Award - New 116-490000-331212-46300101-4900006-FY2018	\$ 2,838.00	07/01/2017 06/30/2020	PY17 Additional TANF Youth No New Positions - No County Match Federal Funding = \$2,838.00
Pennsylvania Department of Labor and Industry Contract / Award - New 116-490000-331212-49300300-4900005-FY2018	\$ 970,000.00	07/01/2018 06/30/2020	PY-18 Next Generation Industry Partnerships No New Positions - No County Match State Funding = \$970,000.00
US Department of Housing and Urban Development Application / Renewal 116-490000-331200-40100000-490000X - FY2020	\$ 2,522,457.00	01/01/2020 12/31/2020	2020 Community Development Block Grant No New Positions - No County Match Federal Funding = \$2,522,457.00
US Department of Housing and Urban Development Application / Renewal 116-490000-331200-40700000-490000X-FY2020	\$ 217,335.00	01/01/2020 12/31/2020	2020 Emergency Solutions Grant No New Positions - No County Match Federal Funding = \$217,335.00
US Department of Housing and Urban Development Application / Renewal 116-490000-331200-42000000-4900003-FY2020	\$ 1,048,246.00	01/01/2020 12/31/2020	2020 HOME Investment Partnerships Program No New Positions - No County Match Federal Funding = \$1,048,246.00
<u>Coroner</u>			
Pennsylvania Department of Health Contract / Award - Renewal 001-128000-331207-1289900-1280001	\$ 10,000.00	01/01/2019 06/30/2020	Overdose Data to Action No New Positions - No County Match Federal Funding = \$10,000.00

**GRANTS AGENDA
November 20, 2019**

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Public Health</u>			
Pennsylvania Department of Health/Centers for Disease Control and Prevention Contract / Award - Amendment 001-478000-331207-16100000-4780006-FY2018	\$ 71,138.00	07/01/2019 06/30/2020	Public Health Emergency Preparedness Grant No New Positions - No County Match Federal Funding = \$71,138.00
<u>Voter Services</u>			
Pennsylvania Department of State Contract / Award - New 357-030000-331219-80101226-3570001	\$ 582,594.16	01/01/2019 12/31/2019	Help America Vote Act (HAVA) Grant No New Positions - No County Match Federal Funding = \$582,594.16

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/20/2019Hires and Rehires

1. Employee : Boyer, William W
Department : 478120 - Population Health
Job : 020439 - Disease&Surveillance Invstgatr
Salary Grade : N08
Compensation : \$ 43,039.36(A)
Effective Date : 12/02/2019
2. Employee : Brown, Audra
Department : 124101 - Dist Court15-1-01 West Chester
Job : 041150 - D J Clerk I
Salary Grade : N02
Compensation : \$ 28,532.14(A)
Effective Date : 12/02/2019
3. Employee : Campbell, Tina C
Department : 465100 - Pocopson Food & Dietary
Job : 041670 - Dietary Aide
Salary Grade : N01
Compensation : \$ 27,108.90(A)
Effective Date : 11/09/2019
4. Employee : Cooper, Kevin G
Department : 589000 - Libraries P/T
Job : 805015 - Van Driver
Salary Grade :
Compensation : \$ 13.90(H)
Effective Date : 11/25/2019
5. Employee : Cowden, Daniel R
Department : 251320 - ES Fire Services
Job : 240202 - E S Instructor
Salary Grade :
Compensation : \$ 14.00(H)
Effective Date : 11/25/2019
6. Employee : Disimone, Adrianna
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Salary Grade :
Compensation : \$ 16.00(H)
Effective Date : 11/12/2019
7. Employee : Guth, Devin
Department : 251220 - Public Safety Comm - Technical
Job : 020341 - Dep Dir for Technical Services
Salary Grade : E05
Compensation : \$ 74,000.00(A)
Effective Date : 12/02/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/20/2019Hires and Rehires

8. Employee : Healey, Shannon P
Department : 603000 - Chester Cty Conservation Dist
Job : 020940 - Resource Conservationist I
Salary Grade : E02
Compensation : \$ 45,824.48(A)
Effective Date : 12/02/2019
9. Employee : Knapp, Heather M
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 12/09/2019
10. Employee : Lemus Ramirez, Yovani
Department : 251315 - Safety and Security
Job : 041381 - Safety & Security Operator
Salary Grade : N03
Compensation : \$ 35,066.72(A)
Effective Date : 12/02/2019
11. Employee : Ora, Sergio M
Department : 251320 - ES Fire Services
Job : 240202 - E S Instructor
Salary Grade :
Compensation : \$ 14.00(H)
Effective Date : 11/25/2019
12. Employee : Richio, Devon Anthony
Department : 251320 - ES Fire Services
Job : 240202 - E S Instructor
Salary Grade :
Compensation : \$ 16.00(H)
Effective Date : 11/25/2019
13. Employee : Robinson, Alexis
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Salary Grade :
Compensation : \$ 16.00(H)
Effective Date : 11/12/2019
14. Employee : Sacko, Elisa A
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Salary Grade :
Compensation : \$ 15.67(H)
Effective Date : 11/21/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/20/2019Hires and Rehires

15. Employee : Simpkins, Christopher
Department : 251400 - Emerg Svcs - HAZMAT Admin
Job : 241345 - Hazmat Responder
Salary Grade :
Compensation : \$ 14.00(H)
Effective Date : 12/16/2019
16. Employee : Smith, Courtney D
Department : 460600 - Pocopson Admissions
Job : 030919 - Admissions Intake Coordinator
Salary Grade : N03
Compensation : \$ 32,875.05(A)
Effective Date : 12/02/2019
17. Employee : Taylor, Cynthia J
Department : 465100 - Pocopson Food & Dietary
Job : 041671 - Dietary Aide
Salary Grade : N01
Compensation : \$ 27,108.90(A)
Effective Date : 12/16/2019
18. Employee : Tinkleman, William E
Department : 128000 - Coroner
Job : 020342 - Coroner's Investigator
Salary Grade : N05
Compensation : \$ 40,372.80(A)
Effective Date : 12/16/2019
19. Employee : Waters, Stephen A
Department : 251315 - Safety and Security
Job : 041381 - Safety & Security Operator
Salary Grade : N03
Compensation : \$ 35,066.72(A)
Effective Date : 12/02/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/20/2019

Transfers

20. Employee	: Adams,Imir H		
		<u>Proposed</u>	<u>Current</u>
Department	: 453205 - Chester County Youth Center		453205
Job	: 040650 - Youth Center Officer I		806210
Salary Grade	: N04		
Compensation	: \$ 38,546.56(A)		\$ 16.00(H)
Effective Date	: 11/23/2019		05/20/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/20/2019

Promotions

21.	Employee	:	Large, Eve		
			<u>Proposed</u>		<u>Current</u>
	Department	:	451145 - Children, Youth and Families		451145
	Job	:	020052 - Deputy Director of CYF		020220
	Salary Grade	:	E07		E04
	Compensation	:	\$ 79,507.48(A)		\$ 75,721.41(A)
	Effective Date	:	11/23/2019		03/30/2019
22.	Employee	:	Morrison, Laura		
			<u>Proposed</u>		<u>Current</u>
	Department	:	451141 - Mental Hlth/Intel & Dev Disabl		451141
	Job	:	030010 - IDD Program Specialist II		030390
	Salary Grade	:	E05		N08
	Compensation	:	\$ 56,132.70(A)		\$ 46,113.60(A)
	Effective Date	:	11/23/2019		02/19/2019
23.	Employee	:	Sarcione, Jessica		
			<u>Proposed</u>		<u>Current</u>
	Department	:	129000 - District Attorney		129000
	Job	:	020870 - Clerical Supervisor II		040510
	Salary Grade	:	E02		N04
	Compensation	:	\$ 40,096.42(A)		\$ 38,243.40(A)
	Effective Date	:	11/23/2019		10/10/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/20/2019End of Employment

24. Employee : Bruno, Carlos
Department : 251315 - Safety and Security
Job : 840411 - Safety & Security Sup-PT
Effective Date : 11/14/2019
25. Employee : Burdette, Haley Jean
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 11/20/2019
26. Employee : Clark, Jennifer
Department : 251200 - Public Safety Communications
Job : 040730 - Telecommunicator I
Effective Date : 11/08/2019
27. Employee : Clauhs, Robert
Department : 588200 - Parks Hibernia
Job : 808102 - PT Ranger
Effective Date : 10/28/2019
28. Employee : Coffin, Caitlin
Department : 251200 - Public Safety Communications
Job : 221065 - Asst Law Enforcemnt DataCrd-PT
Effective Date : 11/18/2019
29. Employee : Dague, Brandon J
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 10/20/2019
30. Employee : Johnson, Xana J
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 11/05/2019
31. Employee : King, Megan L
Department : 129000 - District Attorney
Job : 020261 - Attorney III
Effective Date : 12/03/2019
32. Employee : Lafferty, Francis C
Department : 070000 - Recorder of Deeds
Job : 040147 - Document Recording Tech II
Effective Date : 11/16/2019
33. Employee : Larison-Wallace, Erica J
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 12/02/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/20/2019End of Employment

34. Employee : Lynch,Danielle M
Department : 085100 - Planning
Job : 030731 - Technical Services Specialist
Effective Date : 11/09/2019
35. Employee : Maniscalco,Stephen
Department : 588500 - Parks Springton Manor
Job : 808102 - PT Ranger
Effective Date : 10/19/2019
36. Employee : Marcelino Hernandez,Luis F
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 11/23/2019
37. Employee : Matlack,Ethan C
Department : 251400 - Emerg Svcs - HAZMAT Admin
Job : 241345 - Hazmat Responder
Effective Date : 10/29/2019
38. Employee : Meneely,Doug T
Department : 085100 - Planning
Job : 030731 - Technical Services Specialist
Effective Date : 11/28/2019
39. Employee : Merton,Ashley
Department : 221000 - Adult Probation
Job : 040860 - Pretrial Services Officer
Effective Date : 11/21/2019
40. Employee : Orsini,Samuel
Department : 588500 - Parks Springton Manor
Job : 808102 - PT Ranger
Effective Date : 10/30/2019
41. Employee : Prendergast,John
Department : 131000 - Prothonotary
Job : 803760 - Court Clerk
Effective Date : 10/26/2019
42. Employee : Schrack,Jeannine
Department : 126000 - Clerk of Courts
Job : 041120 - SSS III
Effective Date : 11/16/2019
43. Employee : Shupard,Christopher
Department : 131000 - Prothonotary
Job : 801060 - General Clerk
Effective Date : 10/28/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/20/2019

End of Employment

- 44. Employee : Smith, Melissa D
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 11/15/2019

- 45. Employee : Thurston, Andrew M
Department : 251300 - ES Emergency Management
Job : 030435 - Emergency Planning Coordinator
Effective Date : 12/03/2019

- 46. Employee : Torrance, Susan J
Department : 014200 - Human Resources/LTD
Job : 030776 - GIS Cadstrl Mapng/DataSvcSupv
Effective Date : 11/02/2019

- 47. Employee : Washkalavitch, Joseph P
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 11/12/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/20/2019

Retirements

- 48. Employee : Genther,Christine M
Department : 075100 - Facilities Management - Admin
Job : 020617 - Assistant Facilities Director
Effective Date : 12/07/2019

- 49. Employee : Jones,Constance M
Department : 451140 - Human Services Administration
Job : 030867 - Accountant I
Effective Date : 01/04/2020

- 50. Employee : Vacamora,Margaret M
Department : 124203 - Dist Court 15-2-03 West Goshen
Job : 040097 - Clerical Supervisor I
Effective Date : 12/07/2019

COUNTY OF CHESTER

Finance Agenda

Commissioners' Meeting, November 20, 2019

1. Budget Change 19-19
2. Vouchers as submitted by the Controller
3. Approve attached 2020 Official County Government Holiday Schedule

**Amendment
Budget Changes
BC - 19
November 20, 2019**

Date	Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Change to Budget
20-Nov-2019	Public Health	001	478000	331207	15400501	4780003	FY2018	\$ 185,265.00	Federal-Health	Net Change + \$185,265
	Public Health	001	478210	490140	15400501	4780003	FY2018	\$ 185,265.00	Material & Services	
To add funds for the Department of Human Services pass-through portion of the Maternal, Infant and, Children Home Visiting (MIECHV) grant.										
20-Nov-2019	Public Health	001	478000	331207	16100000	4780006	FY2018	\$ 71,138.00	Federal-Health	Net Change + \$71,138
	Public Health	001	478120	420000	16100000	4780006	FY2018	\$ 65,946.00	Material & Services	
	Public Health	001	902100	499999	00000000	9021001		\$ 5,192.00	Unappropriated	
To budget for Supplemental Additional Funds (SAF) for the Public Health Emergency Preparedness (PHEP) grant.										
20-Nov-2019	Aging	143	450043	332210	60100001	4513001	FY2019	\$ 154,194.00	State-Aging	Net Change + \$154,194
	Aging	143	455115	439740	60100001	4513001	FY2019	\$ 100,000.00	Provider Services	
	Aging	143	455133	439740	60100001	4513001	FY2019	\$ 15,000.00	Provider Services	
	Aging	143	453323	431400	60100001	4513001	FY2019	\$ 34,194.00	Legal Services	
	Aging	143	453323	431400	60100001	4513001	FY2019	\$ 5,000.00	Legal Services	
To adjust budget for increased funding from the Pennsylvania Department of Aging Block Grant.										
20-Nov-2019	Emergency Services	001	251300	420000	96000114	2510003		\$ 12,375.00	Materials & Services	Net Change + \$12,375
	Emergency Services	001	251300	331231	96000114	2510003		\$ 12,375.00	Federal-Penn Emerg Mgmt Agency	
To adjust budget to increase funding for the Southeastern Regional Task Force projects.										
20-Nov-2019	Capital Improvement Fund	357	030000	331219	80101226	3570001		\$ 582,595.00	Federal-Department of State	Net Change + \$582,595
	Capital Improvement Fund	357	000000	499999	00000000	3570001		\$ 582,595.00	Unappropriated	
To adjust budget to increase funding for the Help America Vote Act (HAVA) grant.										
20-Nov-2019	Capital Improvement Fund	357	210000	438200	80101242	3570001		\$ 5,000.00	Equipment Rentals	No Net Change
	Capital Improvement Fund	357	210000	471500	80101293	3570001		\$ (36,324.00)	Building Improvements	
	Capital Improvement Fund	357	000000	499999	00000000	3570001		\$ 31,324.00	Unappropriated	
To align budget with anticipated expenditures related to Prison flooring replacement project.										
20-Nov-2019	Capital Improvement Fund	357	460100	475700	80101237	3570001		\$ (1,000,000.00)	Operating Equipment	No Net Change
	Capital Improvement Fund	357	000000	499999	00000000	3570001		\$ 1,000,000.00	Unappropriated	
To close the Pocopson Home generator replacement project.										
20-Nov-2019	Capital Improvement Fund	357	075200	471500	80800210	3570001		\$ (3,794.00)	Building Improvements	No Net Change
	Capital Improvement Fund	357	000000	499999	00000000	3570001		\$ 3,794.00	Unappropriated	
To close the Government Services Center project - chiller replacement project.										
20-Nov-2019	Capital Improvement Fund	357	460100	471700	80101234	3570001		\$ (18,422.00)	Land Improvements	No Net Change
	Capital Improvement Fund	357	000000	499999	00000000	3570001		\$ 18,422.00	Unappropriated	
To close the Pocopson Home sealcoat parking areas project.										



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) 344-6026

ROBERT J. KAGEL
County Administrator

2020 OFFICIAL HOLIDAY SCHEDULE

The County offices will be closed on the official holidays listed below in 2020:

NEW YEAR'S DAY	January 1	Wednesday
MARTIN LUTHER KING, JR DAY	January 20	Monday
PRESIDENT'S DAY	February 17	Monday
MEMORIAL DAY	May 25	Monday
INDEPENDENCE DAY	July 3	Friday
LABOR DAY	September 7	Monday
ELECTION DAY	November 3	Tuesday
VETERANS DAY	November 11	Wednesday
THANKSGIVING DAY	November 26	Thursday
DAY AFTER THANKSGIVING	November 27	Friday
CHRISTMAS	December 25	Friday

** Per the Attendance Policy, Good Friday, Flag Day and Columbus Day are floating holidays and County Offices will remain open.*

**Good Friday
*Flag Day
Columbus Day

*April 10 Friday
June 15 Monday
October 12 Monday*