



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

October 16, 2019

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS
 - Executive Session – The Board of Commissioners met in Executive Session on, Tuesday, October, 15, 2019, to discuss personnel and legal matters.
4. MINUTES OF 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. **Cooperation Agreement**
Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, and Chester County Council, Boy Scouts of America.
 - b. **Authorities, Boards and Commissions**
It is recommended that the Board of Commissioners approve the attached appointment.
 - c. **Resolution 39-19**
Resolution of the Chester County Commissioners signifying the authorization of the County of Chester to amend Article II of the Articles of Incorporation of the Delaware Valley Regional Finance Authority.
 - d. **Resolution 40-19**
Resolution amending Resolution 31-19 of the Chester County Commissioners establishing the Chester County Pipeline Safety Advisory Board.

e. **Resolution 41-19**

Resolution of the Chester County Commissioners closing out the Community Conservation Partnerships Grant Project (BRC-TAG-22-71).

f. **Contracts**

g. **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

October 2, 2019

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:05 AM on October 2, 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 Controller Margaret Reif 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 1, 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 September 12, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the September 12, 2019 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

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 approved the following bids:

OLD BUSINESS

Replacement of Hot Water Heater System at the Chester County Prison, Bid #357908-1339E:

3B Services, Inc.	\$138,620.00
<u>Water Coolers & Drinking Water, Bid #015909-1342A</u>	
WG America Co. d/b/a "The Water Guy"	\$30,298.80

7. NEW BUSINESS

NEW BUSINESS

a. Resolution 37-19

Commissioner Farrell made a motion to approve Resolution 37-19 authorizing and directing issuance of one or more series of Authority's revenue bonds for the benefit of Longwood Gardens, Inc. in an aggregate principle amount not to exceed \$75,000,000. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 37-19.

Resolution 37-19

b. Contracts

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

Contracts

c. 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 16-19
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

11. 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 10:08 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Kara C. Rahn

Commissioners Agenda 10/16/2019

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:

Remove and Replace Hydraulic Cylinder in Elevator #4 at the GSC, Bid #075909-1345E:

Kencor, Inc. \$ 46,120.00

Other Bids Submitted:

Brandywine Elevator Co. \$ 58,500.00

Otis Elevator \$ 59,890.00

Purchase of Mobile Data Computers, Bid #357909-1344E:

CDW Government, LLC \$ 315, 800.00

Other Bids Submitted:

None

**COOPERATION AGREEMENT AMONG THE COUNTY OF CHESTER, THE
CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, AND CHESTER
COUNTY COUNCIL, BOY SCOUTS OF AMERICA**

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, and CHESTER COUNTY COUNCIL, BOY SCOUTS OF AMERICA, the Sub-Grantee (“CCCBSA”), a Pennsylvania nonprofit corporation, organized and existing under the laws of the Commonwealth of Pennsylvania.

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 Two Hundred Fifty Thousand (\$250,000) Dollars under the Redevelopment Assistance Capital Program (the “Grant”) for the benefit of CCCBSA in connection with the Program, Activity & Resource Campus (PARC) property, and to accept grant money, the proceeds of which will be used to partially fund the associated site work for the PARC project in West Whiteland Township, Chester County, Pennsylvania. Such renovation of the PARC property is hereinafter referred to as the “Project”.

The PARC property is owned by CCCBSA. CCCBSA, by signing below, acknowledges and consents to the RACP Grant application. Furthermore, CCCBSA acknowledges and approves of the value of the subject property being utilized as land match for the RACP Project. CCCBSA also acknowledges and understands that the land being used as match for this Project would not be available to be used by CCCBSA in the future as land match should CCCBSA receive another RACP grant.

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 CCCBSA 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. CCCBSA 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: CCCBSA 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 CCCBSA’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, CCCBSA hereby makes 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 CCCBSA’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. CCCBSA shall cause the Project to be completed within the time required by the Grant Agreement, except that, subject to approval by the Commonwealth, CCCBSA will be accorded a reasonable additional period of time to complete the Project if necessary due to circumstances outside of CCCBSA’s control such as acts of God and natural disasters such as flood, fire and earthquake, violence such as war, hostilities, terrorist acts and civil unrest, government action such as newly enacted laws, orders and embargoes or similar events. CCCBSA 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. CCCBSA acknowledges and agrees 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, CCCBSA 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 CCCBSA by CCIDA out of the proceeds of the Grant, subject to prior documentation of such Project costs and compliance by CCCBSA. CCIDA agrees to monitor the progress of the Project construction but shall rely exclusively on the reports of CCCBSA 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 CCCBSA. CCCBSA agrees 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, CCCBSA confirms that it has or will, in a timely manner, obtain all approvals necessary to perform the Project work and has not relied on any COUNTY or CCIDA representation as to whether the Project is in conformity with any laws, rules, ordinances, statutes or regulations. CCCBSA 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 CCCBSA 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 CCCBSA. Without limiting the generality of the foregoing, CCCBSA agrees:

a. CCCBSA agrees 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 CCCBSA agrees 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 failure to comply with applicable laws, codes and ordinances with respect to 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. CCCBSA shall have the right to challenge or appeal such notices from governmental authorities and may reasonably defer compliance in the event of a challenge or appeal, provided, however, that in no event will the CCIDA bear responsibility for payment of fees, penalties or other charges resulting from such governmental notices or CCCBSA's deferring compliance with such governmental notices.

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 and not otherwise paid by Grant funds. Grant funds shall be applied directly to payment of such costs and fees which are eligible to be paid from Grant 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 January 9, 2018 entered into between CCEDC and CCCBSA.

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. CCCBSA agrees 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 CCCBSA 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 CCCBSA that its 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 CCCBSA or its employees, contractors or agents relative to the Project or this Agreement. CCCBSA 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 CCCBSA except as may be otherwise required by the Grant Agreement. CCCBSA 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 CCCBSA to pay fees, costs or charges and the obligations of CCCBSA 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, and CCCBSA 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 CCCBSA:

CCCBSA
226 Exton Square Mall
Exton, PA 19341
Attn: Jeffrey D. Spencer

11. This Agreement shall inure to the benefit of and shall be binding upon the COUNTY, CCIDA and CCCBSA, and their respective successors and assigns, provided, however, that CCCBSA 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 CCCBSA from any liability or obligation to perform under this Agreement.

12. In the event of default by the COUNTY or CCIDA under this Agreement, CCCBSA 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 CCCBSA 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 CCCBSA, as their interests may appear.

14. CCCBSA agrees 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 and CCCBSA 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, and CCCBSA (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. CCCBSA 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. CCCBSA 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, CCCBSA 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 CCCBSA 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. CCCBSA 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 CCCBSA'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, and CCCBSA 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 H. Kichline, Chair
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 COUNCIL, BOY SCOUTS OF AMERICA (CCCBSA)

BY: _____
Jeffrey D. Spencer

WITNESS: _____
(Name)

(Title and Date)

(Title and Date)

**Authorities, Boards and Commissions
Appointment**

October 16, 2019

Chester County Housing Authority

Appoint Dr. Lou Beccaria for a term ending 6/30/2022

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 39-19**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS SIGNIFYING THE
AUTHORIZATION OF THE COUNTY OF CHESTER TO AMEND ARTICLE II OF
THE ARTICLES OF INCORPORATION OF THE DELAWARE VALLEY REGIONAL
FINANCE AUTHORITY TO INCREASE THE TERM OF EXISTENCE OF THE
DELAWARE VALLEY REGIONAL FINANCE AUTHORITY TO FIFTY (50) YEARS
FROM THE DATE OF APPROVAL TO THE ARTICLES OF THE AMENDMENT**

WHEREAS, the Delaware Valley Regional Finance Authority is a body corporate and politic, organized and existing under the laws of the Commonwealth of Pennsylvania pursuant to the Municipality Authorities Act of 1945, approved May 2, 1945, P.L. 382, as amended (the “Act) and was duly organized by the County Council of Delaware County, Pennsylvania and the Boards of County Commissioners of Bucks, Chester and Montgomery Counties, all in the Commonwealth of Pennsylvania (the foregoing are collectively referred to as the “Counties”); and

WHEREAS, the Delaware Valley Regional Finance Authority was formed to undertake projects, as such term is defined in the Act, for or on behalf of “Local Government Units” as such term is defined in the Local Government Unit Debt Act, approved July 12, 1972, P.L. 781, as re-enacted on April 28, 1978, P.L. 124 (the “Debt Act”), any such project undertaken by the Authority to constitute a “Project” as such term is identified in the Debt Act and the Act; and

WHEREAS, the original Articles of Incorporation were approved by the Department of State, Commonwealth of Pennsylvania, on December 23, 1985 and amended on December 21, 1987 and May 6, 2002; and

WHEREAS, the Delaware Valley Regional Finance Authority, by Resolution dated August 12, 2019, pursuant to Section 305 of the Municipal Authorities Act and as codified in 53 Pa. Stat. Ann. § 305, amended Article II of the Articles of Incorporation originally filed with the Department of State for the Commonwealth of Pennsylvania on December 23, 1985 and amended on May 6, 2002 to extend its term of existence not to exceed fifty (50) years from the date of approval to the Articles of Amendment; and

WHEREAS, under the Municipal Authorities Act, certain actions are required to be taken by the County of Chester to approve the proposed amendment of Article II of the Articles of Incorporation of the Authority so as to change, add or set forth additional powers or purposes.

NOW THEREFORE, IT IS HEREBY RESOLVED, ARTICLE II of the Articles of Incorporation of the Delaware Valley Regional Finance Authority filed in the Department of State for the Commonwealth of Pennsylvania on December 23, 1985, be hereby amended to read as follows:

ARTICLE II. The Authority is formed under the provisions of the Municipality Authorities Act of 1945, as amended (the "Act"), for a term of existence of fifty (50) years from the date of approval to the Articles of Amendment.

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

COMMISSIONERS:

Michelle Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the County Commissioners of Chester County at a regular meeting held on this ____ day of _____, 2019.

ATTEST:

Kara C. Rahn, Chief Clerk

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 40-19**

**RESOLUTION AMENDING RESOLUTION 31-19 OF THE CHESTER COUNTY
COMMISSIONERS ESTABLISHING THE CHESTER COUNTY PIPELINE SAFETY
ADVISORY BOARD**

WHEREAS, the Chester County Commissioners, by Resolution No. 31-19, approved the establishment of a Pipeline Safety Advisory Board; and

WHEREAS, originally five members of the public living along a pipeline right-of-way were to be appointed; and

WHEREAS, to ensure greater representation of those affected by pipelines in the county that category of membership is amended to read Five members of the public living within 1500 feet of a pipeline or pipeline facility; and

WHEREAS, in addition to the listing of appointed volunteer members as specifically set forth in that Resolution and this amendment, the list of those to be appointed shall also include One representative from a school district who has responsibility for school safety planning.

NOW THEREFORE, IT IS HEREBY RESOLVED, that Resolution 31-19 is hereby amended as set forth herein.

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. 41-19**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS CLOSING
OUT COMMUNITY CONSERVATION PARTNERSHIPS GRANT
PROJECT (BRC-TAG-22-71)**

WHEREAS, the County of Chester has prepared a Feasibility Study/ Master Plan (“the Plan”) for the Chester Valley Trail West; and

WHEREAS, the purpose of the Plan is to determine an alignment for extending the Chester Valley Trail westward across the County to connect the previously studied Chester Valley Trail Extension to Downingtown to the Enola Low Grade Trail in Lancaster County; and

WHEREAS, the Plan was financed in part by a Community Conservation Partnerships Program grant under the administration of the Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation, under contract number BRC-TAG-22-71.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of the County of Chester that:

- a. The project was completed in accordance with Grant Agreement.
- b. All project expenditures have been made and were in accordance with the Grant Agreement.
- c. The Plan and related materials are acceptable to the County of Chester.
- d. The Plan and related materials will be used to guide future recreation and conservation decisions.

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

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 16-OCT-2019

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Assessment</u>				
Vendor: Tyler Technologies, Inc. Contract ID: 0018706	Amendment	132,690.00	01-01-2020 12-31-2020	Amendment #1: This amendment provides for the 2020 Maintenance Agreement for the Integrated Assessment System (IAS), iasWorld and Visual Landsisc pursuant to the terms of the iasWorld upgrade contract. CO: 100% ST: 0% FED: 0%
<u>Children Youth and Families</u>				
Vendor: New Life Youth & Family Services Contract ID: 0017943	Amendment	0.00	07-01-2019 06-30-2020	Amendment #2: This amendment extends the contract term for an additional one (1) year period for the Family Finding Program for children and their caretakers who need to increase their natural supports and/or reach permanency. CO: 5% ST: 95% FED: 0%
Vendor: New Life Youth & Family Services Contract ID: 0019134	Contract	0.00	07-01-2019 06-30-2020	This contract renews the Triple P Parenting for Teens Program to support parents of teens who are finding parenting challenging. CO: 5% ST: 95% FED: 0%
Vendor: Bethany Christian Services Contract ID: 0017979	Amendment	0.00	07-01-2019 06-30-2020	Amendment #1: This amendment extends the contract term for an additional one (1) year period for Residential Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: Merakey Montgomery County Contract ID: 0018070	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: Merakey Pennsylvania Contract ID: 0018151	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%
<u>Community Development</u>				
Vendor: Chester County Economic Dev. Foundation Contract ID: 0018773	Amendment	0.00	01-01-2019 06-30-2020	Amendment #1: This amendment extends the contract term for an additional one (1) year period for the Next Generation Industry Partnership Manufacturing Alliance of Chester and Delaware Counties. The cost associated with this amendment is funded by the Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 16-OCT-2019

<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: 0018774	Amendment	0.00	01-01-2019 06-30-2020	Amendment #1: This amendment extends the contract term for an additional one (1) year period for the Innovative Technology Action Group (ITAG) Next Generation Industry Partnership. The cost associated with this amendment 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: PathStone Corporation Contract ID: 0019102	Contract	22,314.00	07-01-2019 06-30-2020	This contract renews funding for One Stop Operator Services for Program Year 2019-2020 for supervision of PA CareerLink - Chester County personnel. The cost associated with this contract is provided by the Pennsylvania Department of Labor and Industry Workforce Innovation Opportunity Act (WIOA). This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Educational Data Systems, Inc. Contract ID: 0019142	Contract	485,678.60	07-01-2019 06-30-2020	This contract renews funding for Title 1 Workforce Services to assist Workforce Innovations Opportunity Act (WIOA) eligible job seekers find employment and provide on-the-job training services. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry Workforce Innovations Opportunity Act (WIOA). This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
<u>Drug and Alcohol Services</u>				
Vendor: Gaudenzia, Inc. Contract ID: 0019105	Amendment	0.00	07-01-2019 06-30-2021	Amendment #1: This amendment for Non-Hospital Residential Rehabilitation, Detoxification and Halfway House Services adds the Women with Children Education Seminar. Other funding: DUI/Act 198 = 22%. CO: 11% ST: 39% FED: 28%
<u>Facilities Management</u>				
Vendor: Michael Baker, Jr., Inc. Contract ID: 0012121	Other	73,159.63	10-16-2019 UNTIL COMPLETE	Supplemental Engineering Agreement #069210-F: This agreement provides for increased costs for Part II - Final Design and Part III - Construction Services for the replacement of County Bridge #244 on Hadfield Road over Beaver Creek in East Brandywine Township and increases the total contract amount to \$803,992.32. Embedded is Resolution No. 42-19 authorizing signature authority and approving this supplemental agreement. CO: 5% ST: 10% FED: 85%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 16-OCT-2019

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: McCormick Taylor, Inc. Contract ID: 0019145	Contract	33,500.00	10-16-2019 OPEN ENDED	This contract provides additional Engineering and Technical Support to review information and provide subject matter expertise related to current and future pipeline projects. CO: 100% ST: 0% FED: 0%
<u>MH/IDD</u>				
Vendor: Rover Community Transportation, Inc. Contract ID: 0018975	Contract	0.00	07-01-2019 06-30-2020	This contract renews Transportation Services for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0%
<u>Planning Commission</u>				
Vendor: Tredyffrin Township Contract ID: 0019143	Contract	45,052.00	10-01-2019 09-30-2021	This contract provides funding for the Vision Partnership Program - Municipal Grant Manual - Tredyffrin Township Comprehensive Plan. The total project cost is \$64,360.00. County funding is \$45,052.00 (70%). Other funding: Municipality \$19,308.00 (30%). CO: 70% ST: 0% FED: 0%
<u>Prison</u>				
Vendor: Delaware County Community College Contract ID: 0013090	Amendment	48,560.00	01-01-2020 12-31-2020	Amendment #9: This amendment extends the contract term for an additional one (1) year period with no price increase for Adult Basic Education (ABE), General Education Development (GED) and Life Skills Education classes for inmates at the Prison and Work Release Center. CO: 100% ST: 0% FED: 0%
<u>Youth Center</u>				
Vendor: Lackawanna County Contract ID: 0019137	Contract	0.00	07-01-2019 06-30-2020	This contract renews bed space rental for Lackawanna County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%
Vendor: County of Wayne Contract ID: 0019138	Contract	0.00	07-01-2019 06-30-2020	This contract renews bed space rental for Wayne 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: **18**

GRANTS AGENDA

October 16, 2019

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Community Development</u>			
Pennsylvania Department of Labor and Industry Contract / Award - Renewal 116-490000-331212-47510000-4900005-FY2018	\$ 2,044.87 <i>Increase</i>	10/01/2018 06/30/2021	PY18 Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker (additional funds) No New Positions - No County Match Federal Funding = \$681,616.68
Pennsylvania Housing Finance Agency Application - Renewal 116-490000-332294-41400000-4900001-FY2020	\$ 500,000.00	08/01/2020 07/31/2022	Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE) No New Positions - No County Match State Funding = \$500,000.00
United States Department of Housing and Urban Development Contract / Award - New 116-490000-331200-41300411-4900002-FY2019	\$ 150,000.00	09/30/2019 12/31/2021	Homeless Management Information System Capacity Building Project No New Positions - No County Match Federal Funding = \$150,000.00
<u>Managed Behavioral Health</u>			
Pennsylvania Department of Human Services Contract / Award - Renewal 142-454301-332221-44598000-4512001	\$ 483,211,762.00	01/01/2020 12/31/2024	HealthChoices - Behavioral Health Agreement No New Positions - No County Match State Funding = \$483,211,762.00
<u>Public Health</u>			
Pennsylvania Department of Health Contract / Award - Renewal 001-478000-331207-15601000-4780006	\$ 13,000.00	09/30/2019 09/29/2020	Childhood Lead Poisoning Prevention No New Positions - No County Match Federal Funding = \$13,000.00
Brandywine Health Foundation Contract / Award - New 001-478000-367200-15400500-4780003-FY2018	\$ 3,900.00	09/01/2019 09/01/2020	Brandywine Health Foundation No New Positions - No County Match Other - Funding = \$3,900.00
Phoenixville Community Health Foundation Contract / Award - Renewal 001-478000-369290-15400500-4780003 001-478000-367200-15400500-4780003	\$ 28,000.00	10/01/2019 09/30/2020	Phoenixville Community Health Foundation No New Positions - No County Match Other - Local Funding = \$28,000.00
Pennsylvania Medical Society Contract/Award - New 001-478000-369290-16101000-4780006	\$ 33,368.00	10/01/2019 09/30/2020	Innovation Participation Grant 2019 - 2020 New Position - One Part Time No County Match Other - Local Funding = \$33,368.00

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/16/2019

Hires and Rehires

- 1. Employee : Alloway, Susan A
 Department : 589100 - Chester County Library
 Job : 041319 - Library Assist II
 Salary Grade : N02
 Compensation : \$ 30,000.00(A)
 Effective Date : 10/21/2019

- 2. Employee : Bloomdahl, Grant P
 Department : 065000 - Public Defender
 Job : 030423 - Attorney I
 Salary Grade : L01
 Compensation : \$ 48,751.04(A)
 Effective Date : 12/02/2019

- 3. Employee : Bomm, Lauren
 Department : 478310 - Environmental Health Protection
 Job : 040061 - Env Health Specialist
 Salary Grade : N08
 Compensation : \$ 49,187.84(A)
 Effective Date : 11/04/2019

- 4. Employee : Fisher, Jeanell L
 Department : 453205 - Chester County Youth Center
 Job : 806210 - Youth Center Officer
 Salary Grade :
 Compensation : \$ 16.00(H)
 Effective Date : 10/14/2019

- 5. Employee : Golden, Jenna
 Department : 124102 - Dist Court 15-1-02 West Chestr
 Job : 041150 - D J Clerk I
 Salary Grade : N02
 Compensation : \$ 28,532.14(A)
 Effective Date : 10/21/2019

- 6. Employee : Lichtner, Alexis N
 Department : 461212 - Pocopson Casual P/T Pool
 Job : 351650 - Resident Services Technician
 Salary Grade : 91
 Compensation : \$ 9.32(H)
 Effective Date : 10/17/2019

- 7. Employee : Newman, Clarice L
 Department : 461212 - Pocopson Casual P/T Pool
 Job : 396970 - PRN
 Salary Grade : 249
 Compensation : \$ 33.00(H)
 Effective Date : 10/28/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/16/2019

Hires and Rehires

- 8. Employee : Offenback, Ashley
 Department : 011000 - Commissioners
 Job : 041120 - SSS III
 Salary Grade : N02
 Compensation : \$ 28,532.14(A)
 Effective Date : 10/14/2019

- 9. Employee : Rich, William
 Department : 478310 - Environmental Health Protection
 Job : 040061 - Env Health Specialist
 Salary Grade : N08
 Compensation : \$ 49,187.84(A)
 Effective Date : 10/21/2019

- 10. Employee : Richards, Samuel C
 Department : 124403 - Dist Court 15-4-03 Exton
 Job : 801310 - District Justice Clerk
 Salary Grade :
 Compensation : \$ 15.67(H)
 Effective Date : 10/07/2019

- 11. Employee : Schrack, Jeannine
 Department : 126000 - Clerk of Courts
 Job : 041120 - SSS III
 Salary Grade : N02
 Compensation : \$ 28,532.14(A)
 Effective Date : 10/21/2019

- 12. Employee : Schwendeman, Daniel Alan
 Department : 090100 - Dept of Computing Info Service
 Job : 030045 - Sr Network Engineer-DCIS
 Salary Grade : N12
 Compensation : \$ 82,000.00(A)
 Effective Date : 10/28/2019

- 13. Employee : Scott, Nadine Rene
 Department : 461210 - Pocopson Nursing Care
 Job : 041420 - Nurse Aide
 Salary Grade : N02
 Compensation : \$ 30,570.15(A)
 Effective Date : 10/28/2019

- 14. Employee : Smiley, Haleigh L
 Department : 461210 - Pocopson Nursing Care
 Job : 041420 - Nurse Aide
 Salary Grade : N02
 Compensation : \$ 30,570.15(A)
 Effective Date : 10/28/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/16/2019

Hires and Rehires

- 15. Employee : Smith, Meghan
Department : 478120 - Population Health
Job : 030583 - Population Health Coordinator
Salary Grade : E04
Compensation : \$ 47,795.02(A)
Effective Date : 10/28/2019

- 16. Employee : Stirling III, James M
Department : 466100 - Pocopson Operations & Maint
Job : 040574 - Maintenance Technician I
Salary Grade : N04
Compensation : \$ 36,137.40(A)
Effective Date : 10/28/2019

- 17. Employee : Tallapragada, Nagalalitha
Department : 126000 - Clerk of Courts
Job : 801060 - General Clerk
Salary Grade :
Compensation : \$ 11.41(H)
Effective Date : 11/18/2019

- 18. Employee : Williams, Sarah M
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Salary Grade :
Compensation : \$ 8.50(H)
Effective Date : 10/21/2019

- 19. Employee : Wright, Michele A
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Salary Grade :
Compensation : \$ 15.67(H)
Effective Date : 10/28/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/16/2019

Transfers

20. Employee	: Olseski, Kimberly A		
	<u>Proposed</u>		<u>Current</u>
Department	: 251100 - ES Admin/Director		251320
Job	: 040355 - Assistant to Director of DES		240202
Salary Grade	: N06		
Compensation	: \$ 37,808.68(A)		\$ 14.85(H)
Effective Date	: 10/26/2019		08/17/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/16/2019

Promotions

21.	Employee	:	Beavers, Jerry W	
			<u>Proposed</u>	<u>Current</u>
	Department	:	210000 - Chester County Prison	210000
	Job	:	040240 - Correctional Officer III	040550
	Salary Grade	:	C03	C02
	Compensation	:	\$ 47,406.42(A)	\$ 46,025.66(A)
	Effective Date	:	10/26/2019	03/30/2019
22.	Employee	:	Brock, Troy A	
			<u>Proposed</u>	<u>Current</u>
	Department	:	251315 - Safety and Security	251315
	Job	:	020411 - AsstDepDir Safety and Security	040411
	Salary Grade	:	E03	N06
	Compensation	:	\$ 50,096.80(A)	\$ 43,209.92(A)
	Effective Date	:	11/09/2019	08/21/2019
23.	Employee	:	Seeger, Deborah M	
			<u>Proposed</u>	<u>Current</u>
	Department	:	451145 - Children, Youth and Families	451145
	Job	:	030012 - CYF Prgrm Specialist I	048560
	Salary Grade	:	N08	T04
	Compensation	:	\$ 46,113.60(A)	\$ 39,000.66(A)
	Effective Date	:	10/26/2019	03/30/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/16/2019

End of Employment

-
24. Employee : Connolly, Megan T
 Department : 451141 - Mental Hlth/Intel & Dev Disabl
 Job : 048461 - ID Support Coordinator
 Effective Date : 10/24/2019
25. Employee : Cuddy, Beth A
 Department : 461210 - Pocopson Nursing Care
 Job : 030671 - Registered Nurse
 Effective Date : 10/26/2019
26. Employee : Diaz, Domingo Ortiz
 Department : 467100 - Pocopson Housekeeping
 Job : 041711 - Housekeeper
 Effective Date : 10/19/2019
27. Employee : Diem, Kelly E
 Department : 460600 - Pocopson Admissions
 Job : 030919 - Admissions Intake Coordinator
 Effective Date : 10/19/2019
28. Employee : Gentile, Mary Theresa
 Department : 251200 - Public Safety Communications
 Job : 240200 - Telecommunicator III
 Effective Date : 09/30/2019
29. Employee : Harrison, Edward B
 Department : 210000 - Chester County Prison
 Job : 040920 - Correctional Officer I
 Effective Date : 09/27/2019
30. Employee : Lesser, Linda L
 Department : 461210 - Pocopson Nursing Care
 Job : 041646 - Resident Services Technician
 Effective Date : 10/02/2019
31. Employee : Macauley, Jane A
 Department : 451141 - Mental Hlth/Intel & Dev Disabl
 Job : 048461 - ID Support Coordinator
 Effective Date : 10/24/2019
32. Employee : Mancini, Andrea J
 Department : 120000 - Court Administration
 Job : 041250 - Jury Clerk
 Effective Date : 10/05/2019
33. Employee : Marenco, Nicole
 Department : 065000 - Public Defender
 Job : 040780 - SSS IV
 Effective Date : 10/10/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/16/2019End of Employment

34. Employee : Matthews,Sabrina N
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Effective Date : 10/08/2019
35. Employee : Morente,Jacob E
Department : 251315 - Safety and Security
Job : 841381 - Safety & Security Operator-PT
Effective Date : 08/29/2019
36. Employee : Nikolic,Dragana
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Effective Date : 10/16/2019
37. Employee : Resto,Emilee G
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Effective Date : 10/07/2019
38. Employee : Rich,William
Department : 478120 - Population Health
Job : 801060 - General Clerk
Effective Date : 09/25/2019
39. Employee : Robertshaw,Graham B
Department : 451145 - Children, Youth and Families
Job : 048563 - Casework Specialist
Effective Date : 10/03/2019
40. Employee : Shoemaker,Tiffany
Department : 120000 - Court Administration
Job : 020085 - Master
Effective Date : 10/26/2019
41. Employee : Stewart,Melissa L
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Effective Date : 10/13/2019
42. Employee : Thornton,Scott A
Department : 251500 - Emergency Medical Services
Job : 240202 - E S Instructor
Effective Date : 10/07/2019
43. Employee : Turner,Simone S
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Effective Date : 10/08/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/16/2019

Retirements

- 44. Employee : McLimans,W Scott
Department : 251200 - Public Safety Communications
Job : 040730 - Telecommunicator I
Effective Date : 12/18/2019

- 45. Employee : Waters,Joseph M
Department : 135000 - Domestic Relations
Job : 010260 - Dir Of Domestic Relations
Effective Date : 12/03/2019

COUNTY OF CHESTER

Finance Agenda

Commissioners' Meeting, October 16, 2019

1. Budget Change 17-19
2. Vouchers as submitted by the Controller

**Amendment Budget Changes
BC - 17
October 16, 2019**

Date	Department Name	Fund	Org.	Acct.	Proj.	Activity	Bud. Ref.	Amount	Account Description	Change to Budget
16-Oct-2019	Facilities	001	075100	383300	80960064	0750002	FY2019	\$ 40,914.00	Financial Source Leases	Net Change +\$40,914
	Facilities	001	075100	475810	80960064	1290002	FY2019	\$ 40,914.00	Vehicle Leases	
									To set-up initial vehicle lease.	
16-Oct-2019	Facilities	001	075800	383300	80960068	0750002	FY2019	\$ 22,273.00	Financial Source Leases	Net Change +\$22,273
	Facilities	001	075800	475810	80960068	0750002	FY2019	\$ 22,273.00	Vehicle Leases	
									To set-up initial vehicle lease.	
16-Oct-2019	Public Health	001	478000	369290	16101000	4780006		\$ 33,368.00	Other Reimbursements	Net Change +\$33,368
	Public Health	001	478120	411200	16101000	4780006		\$ 18,514.00	Wages	
	Public Health	001	478120	412001	16101000	4780006		\$ 1,417.00	FICA	
	Public Health	001	478120	420000	16101000	4780006		\$ 13,437.00	Materials and Services	
									To budget funds for the Regional Overdose Prevention Coalition (ROPC) Innovation Participation Grant awarded from the Pennsylvania Medical Society.	
16-Oct-2019	Drug and Alcohol	144	450044	367200	65500400	4514001	FY2019	\$ 7,500.00	Contributions	Net Change +\$7,500
	Drug and Alcohol	144	451144	439900	65500400	4514001	FY2019	\$ 7,500.00	Other Operating Expenditures	
									To budget funds to cover anticipated expenses for the Chester County Community Foundation - Charitable Fund - Rock for Recovery Event (benefit concert.)	