



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 1, 2018

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS**
 - Executive Session – The Board of Commissioners met in Executive Session on Tuesday, October 30, 2018 to discuss personnel and legal matters.
4. **MINUTES OF PREVIOUS MEETING**
5. **PUBLIC COMMENT ON AGENDA**
6. **OLD BUSINESS**
 - a. **Bid Award**

The Department of Procurement and General Services recommends that the Board of Commissioners award the attached bid.
7. **NEW BUSINESS**
 - a. **Resolution 39-18**

Resolution of the Chester County Commissioners authorizing certain Department of Emergency Services Grant document execution.
 - b. **Memorandum of Understanding**

Memorandum of Understanding to document collaboration between the CCEDC and the County of Chester to advance shared objectives.
 - c. **Intergovernmental Agreement**

It is recommended that the Board of Commissioners renew the attached Intergovernmental Agreement providing for intergovernmental transfers of funds to the Pennsylvania Department of Human Services.
 - d. **Contracts**
 - e. **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 17, 2018

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:05 AM on October 17, 2018 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioners Kathi Cozzone and Terence Farrell were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked intern Alex Mann to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, October 16, 2018 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 4, 2018. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the October 4, 2018 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

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

OLD BUSINESS

7. NEW BUSINESS

NEW BUSINESS

a. Authorization to Bid

Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously gave authorization to bid the following:

Authorization to Bid

- **Tile Restoration at the Government Services Center**

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

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

- Budget Change 17-18
- Settlement Agreement
- 2019 Official County Government Holiday Schedule

10. PUBLIC COMMENT **PUBLIC COMMENT**

There was no 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 11:09 AM.



Taken by Paige Fenimore
On behalf of Acting Chief Clerk Robert J. Kagel

Commissioners Agenda 11/01/2018

Bid Award:

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

Schuylkill River Trail – Gay Street Trailhead and Trail Paving, Bid #357808-1320E

Floyd G. Hersh, Inc. \$ 169,087.50

Other Bids Submitted:

Flyway Excavating, Inc.	\$ 186,628.00
Construction Masters Services, LLC	\$ 210,999.00
Marino Corp.	\$ 232,763.10

**COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 39-18**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS
AUTHORIZING CERTAIN DEPARTMENT OF EMERGENCY
SERVICES GRANT DOCUMENT EXECUTION**

WHEREAS, the Chester County Department of Emergency Services grant funding application for funding under the U.S. Department of Justice STOP School Violence Prevention and Mental Health Training Program has been approved for fiscal year 2018 in the amount of \$273,225; and

WHEREAS, the STOP School Violence Prevention and Mental Health Training Program is a program that supports efforts by State and Local governments to prevent and reduce school violence; and

WHEREAS, this grant award is contingent upon and subject to certain administrative and financial reporting requirements as required by the Justice Department's Bureau of Justice Assistance; and

WHEREAS, former Director of Chester County Department of Emergency Services and now County Chief Operating Officer, Robert J. Kagel, is familiar with this particular grant application, award and compliance requirements and would be appropriately designated as the point of contact person in furtherance of reviewing and executing all requisite grant documentation.

NOW THEREFORE, BE IT RESOLVED that the Chester County Commissioners hereby authorize Robert J. Kagel to execute any documentation as required in securing the subject grant funding.

This Resolution adopted by the Chester County Commissioners this 1st day of November, 2018.

COMMISSIONERS:

Michele Kichline, Chairman

Kathi Cozzone, Commissioner

ATTEST:

Terence Farrell, Commissioner

Robert J. Kagel, Acting Chief Clerk



**The County of Chester
&
The Chester County Economic Development Council**

Memorandum of Understanding

This MEMORANDUM OF UNDERSTANDING dated October 25, 2018, is hereby made and entered into by and between the Chester County Economic Development Council, hereinafter referred to as CCEDC, and the County of Chester.

PURPOSE:

The purpose of this MOU is to document collaboration between CCEDC and Chester County in advancing three shared objectives:

1. To enhance and strengthen the county's innovation ecosystem and the startup company activity it supports;
2. To successfully conduct Year 3 of the "Take the Pulse" business trends and retention survey
3. To ensure continued effective Management and Administration of the VISTA 2025 strategic plan

WHEREAS, CCEDC's ideas x innovation network (i2n) program has a 10-year history of providing critical support and services that have directly benefited more than 100 emerging technology companies while making a significant positive impact on the local economy; and the efforts and benefits of i2n are directly aligned with the priorities of VISTA Goal Team 4; and

WHEREAS, one of the key strategies of VISTA 2025 is to conduct an annual business retention survey, "Take the Pulse," focused on the business trends and business climate of Chester County, and Spring 2019 will mark the fourth year the survey is conducted; and

WHEREAS, CCEDC and Chester County have led the development and implementation of VISTA 2025 since its inception in 2013; and CCEDC now supports the goal team process by attending and hosting meetings, building committees; defining standards, reporting metrics, and tracking progress towards goals, as well as sending invitations, tracking attendance, and other key administrative responsibilities;

The parties agree to fulfill the roles & commitments as outlined here. The parties hereby acknowledge the foregoing as the terms and conditions of their understanding.

CCEDC SHALL:

- a) Continue to provide Entrepreneurial Educational and Networking Events
- b) Continue to provide companies with access to Pennsylvania Keystone Innovation Zone (KIZ) tax credits
- c) Continue 1:1 advisory sessions with companies. Address company challenges by connecting small businesses with local resources
- d) Promote and market Venture ChesCo to the tech startup community

- e) Maintain & promote the ecosystem of resources for supporting entrepreneurs, with digital tools like the i2n website business ecosystem map
- f) Continue to build on the relationships and programming with educational partners: DCCC, WCU, PSU, Kutztown SBDC
- g) Provide a venue for entrepreneurs to pitch their company and receive feedback from experts and/or exposure to funders
- h) Foster connections between mature tech companies and startups for purposes of mentoring and investment
- i) Increase technology transfer by creating a conduit for entrepreneurs with research from institutions of higher education
- j) Continue and build on the strong history of economic development impacts generated by Chester County's emerging technology startup companies
- k) Maintain and increase i2n company internship opportunities for local university students with tech startups. Internships provide resources for i2n member companies to advance their projects and provide local students experience and inspiration to potentially stay in the county.
- l) Provide a report twice-annually (or more frequently as requested) detailing i2n activity and key performance metrics for the period
- m) Distribute and administer the 2019 "Take the Pulse" Business Survey, with a goal of over 400 responses. Response data will be analyzed and measured against responses from prior years to identify trends and key differences.
- n) Prepare a formal report using "Take the Pulse" data and distribute to key economic development partners as well as the public. Existing economic development programs and policies are then reviewed to ensure they are consistent with survey conclusions.

THE COUNTY SHALL:

- a) Allocate \$100,000 to CCEDC for the support and continuation of the i2n activities "a" through "k" described above
- b) Select an individual of their choosing to represent Chester County on the i2n Board of Directors,
- c) Allocate \$15,000 to CCEDC for the management and execution of the 2019 "Take the Pulse" business survey as described in items "m" and "n" above and the continued coordination and administration of VISTA 2025 generally.

The parties hereby acknowledge that:

This memorandum may be amended only by written agreement between the two parties.

Termination of this memorandum may be activated with a 30-day written notification to the either party.

IN WITNESS WHEREOF, the parties hereto have duly authorized and executed this MOA as of the date first written above.



The parties hereby acknowledge the foregoing as the terms and conditions of their understanding.

Note: All original signatures are on file with the CCEDC.

1. Chester County Economic
Development Council (CCEDC)

Gary W. Smith, President/CEO

2. The County of Chester

Michelle Kichline, Chair

Agreement of
Pennsylvania Department of Human Services,
Office of Long-Term Living
and
Chester County

This Intergovernmental Transfer Agreement ("Agreement"), by and between the Pennsylvania Department of Human Services, Office of Long-Term Living ("DHS, OLTL") and Chester County ("the County") provides for intergovernmental transfers of funds to DHS in order to provide the non-federal share of Medical Assistance ("MA") payments to county nursing facilities.

The County and DHS, OLTL (collectively referred to as "the parties") agree as follows:

1. **Program Description.** Pocopson Home (hereinafter "the County Nursing Facility") is a Pennsylvania licensed nursing facility located in and controlled by the County. The County Nursing Facility is an enrolled provider in the MA Program. The County will transfer funds to DHS. The transfer of funds from the County to DHS is known as an intergovernmental transfer ("IGT"). DHS will use the IGTs as the non-federal share (or "state share") of the MA safety net payment described in 5.b. below and the County Nursing Facility Access to Care Capitation Component of DHS' capitation payments ("Capitation Component") to the Community HealthChoices Managed Care Organizations ("CHC-MCOs") described in 5.d. below. The use of IGTs to fund Medicaid expenditures is authorized under the Social Security Act and the regulations of the Centers for Medicare and Medicaid Services ("CMS") (See 42 CFR 433.51 - Public Funds as the state share of financial participation).
2. **CMS Approval Required.** The MA payments described in Sections 5.b. & 5.d. of this Agreement are contingent upon CMS approval. To obtain CMS approval for the enhanced payments under subparagraph 5.b., below, DHS will submit a State Plan Amendment ("SPA") that includes those enhanced MA payments. Additionally, DHS must obtain CMS approval of the CHC-MCO agreements authorizing the Capitation Component. The County shall transfer the IGT funds on the date agreed to by the Pennsylvania Coalition of Affiliated Healthcare and Living Communities ("PACAH") and DHS ("IGT Due Date") only after DHS receives approval from CMS for the enhanced payments.
3. **Voluntariness.** The County attests that it entered voluntarily into this Agreement to make the IGTs described hereunder. The County further attests that it and its representatives have independently analyzed the validity of the IGTs and enhanced MA payments, and in making the final determination to enter into this Agreement, relied upon the advice of their advisors and legal counsel.
4. **Permissible Sources.** The County shall provide IGT funds to DHS that satisfy the requirements of 42 CFR 433.51 and that are not derived from an impermissible source, including, but not limited to, recycled Medicaid payments, Federal

money precluded from use as the state share, impermissible taxes, and non-bona fide provider-related donations. At the time the County makes an IGT to DHS, the County shall certify to DHS that the IGT funds are derived from state or local bonds, tax revenue or other permissible sources using the form attached as Exhibit A.

5. Transfer and Use of Funds. The parties will transfer and use the IGT funds as specified below.

- a. The County shall make a one-time IGT in the total annual amount of \$4,849,589 on the IGT Due Date by transferring those IGT funds to DHS via the Automated Clearing House or via wire transfer to an account designated by DHS prior to the payments by DHS, OLTL for safety net payments to County Nursing Facilities as may be permitted under the Commonwealth's State Plan.
- b. DHS, OLTL will use \$1,732,569 of the total annual IGT of \$4,849,589 to fund the non-federal share (or "state share") of a safety net payment to the County Nursing Facility for fiscal period July 1, 2018 through December 31, 2018, as authorized by the aforementioned, CMS-approved SPA. The total amount of the safety net payment will be \$3,628,416.
- c. DHS, OLTL will use \$1,216,572 of the total annual IGT of \$4,849,589 for state-funded, county-administered human services programs for Fiscal Year 2018-19.
- d. DHS, OLTL will use \$1,900,448 of the total annual IGT of \$4,849,589 as the state share of the Capitation Component of DHS' capitation payments to the CHC-MCOs in the Community HealthChoices ("CHC") Southeast Zone for January 1, 2019 through June 30, 2019. The CHC Southeast Zone is comprised of the counties of Bucks, Chester, Delaware, Montgomery and Philadelphia. The aggregate amount of IGT funds from Southeast Zone counties, which will be used as the state share of the Capitation Component is anticipated to be \$13,144,800. DHS, OLTL will include provisions in its agreements with the CHC-MCOs requiring the CHC-MCOs to use the Capitation Component of their capitation payments to increase payments to county nursing facilities for nursing facility services ("County Nursing Facility Access to Care Payments"). The total amount of County Nursing Facility Access to Care Payments in the Southeast Zone is anticipated to be \$27,528,377 for the period January 1, 2019 through June 30, 2019. The amount of the increase paid to each individual county nursing facility, including the County Nursing Facility, shall be determined through negotiations between each CHC-MCO and PACAH.
- e. The County agrees that the dollar amounts set forth in subsections a. through d., above were calculated on the following assumptions, which, if altered, would change those amounts:

- i. The amounts were calculated using the Federal Medical Assistance Percentage ("FMAP") rates for October 1, 2017 and October 1, 2018. Consequently, the amounts may be adjusted to reflect any changes in the FMAP.
- ii. The amounts were calculated based on the anticipated amount of aggregate IGTs. Consequently, those amounts may be adjusted to reflect any changes in the final aggregate IGT amounts that participating Counties have agreed to transfer to DHS.
- iii. The amounts were calculated based on projected CHC enrollment numbers. Consequently, those amounts may be adjusted to reflect any changes in CHC enrollment.

If DHS determines the dollar amounts set forth in a. through d. above should be adjusted based on a change in one or more of the factors described in subparagraphs i, ii or iii, DHS shall provide notice to the County and PACAH. DHS and PACAH will negotiate any adjustments to be made as soon as possible within the contracting timeline.

- f. DHS shall use its best efforts to pay the safety net payments specified in subsection b., above, through its then-existing payment process within twenty-one (21) calendar days from the date that DHS receives the full IGT amount that is referenced in subparagraph 5.a. from the County.
6. The County Nursing Facility shall not be required to render the payments funded with IGTs made pursuant to this Agreement, in whole or in part, to the County; however, nothing in this Agreement is intended to, nor does it limit the County Nursing Facility's discretion to use the payments it receives as it deems appropriate.
7. Deferrals and Disallowances.
- a. DHS will use its best efforts to notify the County and PACAH within ten (10) business days if CMS defers or disallows Federal Financial Participation ("FFP") in the safety net payment or in the Capitation Component of the CHC-MCO's capitation payments or in the County Nursing Facility Access to Care payments made by CHC-MCOs to the County Nursing Facility which are funded through the Capitation Component. DHS will consult with and provide the County and PACAH a copy of DHS response to the CMS deferral or disallowance.
 - b. If CMS disallows FFP in the safety net payment or in the Capitation Component of the CHC-MCO's capitation payments or the County Nursing Facility Access to Care payments made by the CHC-MCOs to the County Nursing Facility, DHS shall recoup or require the CHC-MCOs to recoup the disallowed FFP, and any related interest and penalties, if any, by

offsetting the amount of the disallowance from payments otherwise due to the County Nursing Facility under the following terms:

- i. If the reason for the disallowance is ultimately found to be attributed to the County (for example, among other things, if CMS, or, if an appeal is taken, the court of final recourse, determines that the County did not provide proper documentation; that the County did not provide the IGT funds from a permissible source; or that the County was not a public entity for purposes of the IGT), then DHS shall recoup or require the CHC-MCOs to recoup the full amount of the disallowance associated both with the safety net payment and with the Access to Care Payment to the County Nursing Facility;
- ii. If the reason for the disallowance is ultimately found to be attributed to the design/structure of the IGT program (for example, among other things, if CMS, or if an appeal is taken, the court of final recourse, determines that this Agreement was impermissible or the public notice for the safety net payments was a defective notice), then DHS shall recoup or require the CHC-MCOs to recoup the full amount of the disallowance associated both with the safety net payment and with the Access to Care Payment to the County Nursing Facility less fifty percent (50%) of the amount used for state-funded county-administered human services programs under Section 5.c.

The amount recouped from the County Nursing Facility as a result of any disallowance shall not exceed the amount of the total safety net payment of \$3,628,416 plus any amounts the County Nursing Facility receives in County Nursing Facility Access to Care Payments less the amounts of \$1,732,569 plus \$1,900,448. In the event the amounts due under this subparagraph cannot be offset against payments otherwise due to the County Nursing Facility, the County Nursing Facility shall take such other measures as may be necessary to return the amount due under this subparagraph, at the discretion of DHS. The County Nursing Facility shall be permitted to retain the state share identified in Section 5.b. and 5.d. above.

- c. If DHS determines that meritorious grounds exist to appeal CMS' disallowance of FFP in the safety net payment or in the Capitation Component of the CHC-MCO capitation payments or in the County Nursing Facility Access to Care payments made by CHC-MCOs to the County Nursing Facility, DHS shall file an appeal with the United States Department of Health & Human Services Departmental Appeals Board contesting the CMS' disallowance. In the event DHS files such an appeal, DHS will not object if the County and/or County Nursing Facility seeks to intervene in and to appear with DHS as a party to the appeal.

8. If, after the County has made the IGT but before DHS pays the safety net payment authorized by an approved SPA, CMS, for any reason, does not permit or revokes approval of the IGT program described herein, then DHS is required to return the same amount of IGT funds to the County within twenty-one (21) calendar days of DHS receiving such notification.
9. Record Maintenance. The parties shall maintain necessary records and supporting documentation applicable to the IGTs and the payments to County Nursing Facilities and other Medicaid payments to assure that claims for total funds and federal funds are in accordance with applicable federal requirements.
10. Records Access and Cooperation. The County shall provide DHS or its designee access to the County's records and the supporting documentation relating to the IGTs and shall cooperate and assist DHS, as requested, in any federal or state review or audit of the IGTs or payments funded with those IGTs.

11. Notices. Any written notice required by the Agreement shall be sent to:

For the Department

For Chester County

Name: Daniel Sharar

Name:

E-mail address: dsharar@pa.gov

E-mail address:

Mailing address:

Mailing address:

Department of Human Services
Office of Long Term Living
555 Walnut Street, 8th Floor
Harrisburg, PA 17105-8025

12. Term; Termination. This Agreement shall become effective on the earliest date it is fully executed by both parties. Notwithstanding the foregoing, either party may terminate this Agreement by providing written notice received by the other party prior to the date that DHS, OLTL submits the SPA for the enhanced payments to CMS. DHS will provide the County with notice of the anticipated date of its submission of the SPA no later than five (5) business days prior to the anticipated date.
13. Rights and Responsibilities. This Agreement is only intended to establish the IGT set forth above, and nothing in this Agreement shall be construed to limit, restrict or modify the respective rights and responsibilities of either party under federal or state law and policies, including the right of DHS to recover overpayments made to the County Nursing Facility other than the state share set forth in paragraph 5.b., above.

The parties, by their authorized representatives, have duly executed this agreement and each party acknowledges the receipt of a duly executed copy of this agreement with original signatures.

PENNSYLVANIA DEPARTMENT OF
HUMAN SERVICES

CHESTER COUNTY

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

By: _____

By: _____

Date: _____

Date: _____

Printed Name: _____

Title: _____

By: _____

Date: _____

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 01-NOV-2018

<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: 0012973	Amendment	102,260.00	01-01-2019 12-31-2019	Amendment #8: This amendment extends the contract term for an additional one (1) year period for the Support Agreement on the Integrated Assessment System (IAS) and Visual Landisc at the current pricing. CO: 100% ST: 0% FED: 0%
<u>Children Youth and Families</u>				
Vendor: George Junior Republic in PA Contract ID: 0017399	Amendment	0.00	07-01-2018 06-30-2019	Amendment #1: This amendment for Residential Placement Services extends the contract term for an additional one (1) year period and revises Appendix A - Payment Schedule. CO: 40% ST: 55% FED: 5%
Vendor: Cornell Abraxas Group, Inc. Contract ID: 0018165	Amendment	0.00	07-01-2018 06-30-2020	Amendment #2: This amendment for Residential Placement Services extends the contract term for an additional two (2) year period and revises Appendix A - Payment Schedule. CO: 40% ST: 55% FED: 5%
<u>Community Development</u>				
Vendor: Coatesville 2nd Century Alliance Contract ID: 0018623	Contract	0.00	11-01-2018 10-31-2021	This contract provides funding to hire new staff at the Coatesville 2nd Century Alliance Center to include an Economic Development Administrator, Community Coordinator and Downtown Manager to be dedicated towards revitalization efforts in the City of Coatesville. The cost associated with this contract is funded by the Chester County General Fund and 2nd Century Alliance. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 100% ST: 0% FED: 0%
Vendor: Kennett Area Community Service Contract ID: 0018624	Contract	0.00	09-01-2018 12-31-2019	This contract provides funding for permanent housing performance based bonus incentives to the Kennett Area Community Service Emergency Shelter Program. The cost associated with this contract is funded by the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund. This supports Strategic Business Plan Homeless Shelter activity. CO: 0% ST: 100% FED: 0%
Vendor: Family Service of Chester County Contract ID: 0018630	Contract	375,000.00	07-01-2018 12-31-2019	This contract provides funding for the Coordinated Entry Program for individuals and families in need of emergency housing assistance. The cost associated with this contract is funded by the Continuum of Care, Community Development Block Grant and the Community Services Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 01-NOV-2018

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>DCIS</u>				
Vendor: DVL Group, Inc. Contract ID: 0018076	Amendment	71,430.00	10-01-2018 OPEN	Amendment #1: This amendment updates pricing for Preventive Maintenance Services for the Uninterruptible Power Systems and Emergency Generator Equipment at the Data Center. CO: 100% ST: 0% FED: 0%
<u>District Attorney</u>				
Vendor: Jackson, Van A. Contract ID: 0018625	Contract	69,250.00	10-01-2018 10-01-2019	This contract provides funding for a Heroin Response Strategy Drug Intelligence Officer for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area. CO: 0% ST: 0% FED: 100%
<u>Emergency Services</u>				
Vendor: Harris Corporation Contract ID: 0014789	Amendment	145,860.00	11-01-2018 UNTIL COMPLETE	Amendment #19: This amendment provides funding for the purchase of 132 portable radios and accessories to be used by Public Works. The cost of the radios will be reimbursed by the Pennsylvania Emergency Management Agency (PEMA). CO: 0% ST: 0% FED: 100%
<u>Facilities Management</u>				
Vendor: United Tectonics Corp Contract ID: 0018220	Amendment	27,304.52	11-01-2018 UNTIL COMPLETE	Amendment #1: This amendment for Paving Services at Hibernia Park provides for additional work as defined in Change Order #1 due to unforeseen conditions at the time the project was bid. Bid #357707-1290E. CO: 100% ST: 0% FED: 0%
Vendor: Donovan Investment Partners LP Contract ID: 0018636	Contract	0.00	10-02-2018 OPEN ENDED	This contract provides for construction of a trail connection from a proposed townhouse development to Chester Valley Trail in West Whiteland Township. CO: 100% ST: 0% FED: 0%
Vendor: East Coventry Township Contract ID: 0018637	Contract	400,000.00	11-01-2018 OPEN ENDED	This reimbursement agreement provides for East Coventry Township to receive funding from the County for construction of the Schuylkill River Trail Trailhead Facility at historic Fricks Lock Village. CO: 100% ST: 0% FED: 0%
<u>MH/IDD</u>				
Vendor: Melmark Home, Inc. Contract ID: 0018505	Contract	0.00	07-01-2018 06-30-2019	This contract renews Residential and Community Participation Supports to individuals with intellectual disabilities. CO: 67% ST: 33% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 01-NOV-2018

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Children & Adult Disability & Edu. Serv. Contract ID: 0018605	Contract	0.00	08-21-2018 06-30-2019	This contract provides Early Intervention Services to eligible children ages birth to 3 years old in their natural environment and Interpreter Services to non-english speaking children and their families. CO: 10% ST: 90% FED: 0%
<u>Managed Behavioral Healthcare</u>				
Vendor: Human Services, Inc. Contract ID: 0018158	Amendment	10,000.00	10-15-2018 11-06-2020	Amendment #1: This amendment provides additional funding for the Psychiatric Services Performance Outcome Retention Strategy in an effort to increase access to psychiatric time for Medical Assistance eligible members of the HealthChoices Program. CO: 0% ST: 100% FED: 0%
<u>Open Space Preservation</u>				
Vendor: Stoltzfus, Sadie S. Contract ID: 0018633	Contract	374,662.40	11-01-2018 UNTIL COMPLETE	83.63 acres of farmland owned by Sadie S. Stoltzfus in Honey Brook Township are recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$374,662.40. The County will pay the total purchase price and be reimbursed by the Township \$84,299.04 (22.5%) and Brandywine Conservancy \$84,299.04 (22.5%). The actual cost to the County is \$206,064.32 (55%). CO: 55% ST: 0% FED: 0%
Vendor: Reyburn, Holly J. Contract ID: 0018634	Contract	119,142.30	11-01-2018 UNTIL COMPLETE	42.78 acres of farmland owned by Holly J. Reyburn in Upper Oxford Township are recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$119,142.30. The County will pay the total purchase price and be reimbursed by Upper Oxford Township \$53,614.04 (45%). The actual cost to the County is \$65,528.26 (55%). CO: 55% ST: 0% FED: 0%
Vendor: Glenroy Farm L.P. Contract ID: 0018635	Contract	1,208,075.00	11-01-2018 UNTIL COMPLETE	219.65 acres of farmland owned by Glenroy Farm L.P. and Glenknochie Family Limited Partnership with parcels located in West Nottingham, East Nottingham and Lower Oxford Townships are recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$1,208,075.00. The County will pay the total purchase price and be reimbursed by Lower Oxford Township \$376,893.00 (31%) and East Nottingham Township \$161,320.50 (13%). West Nottingham Township is not partnering in the easement purchase. The actual cost to the County is \$669,861.50 (56%). CO: 56% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 01-NOV-2018

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Planning Commission</u>				
Vendor: McMahon Associates, Inc. Contract ID: 0018628	Contract	80,000.00	11-01-2018 09-30-2019	This contract provides Planning and Engineering Services to develop the Warner Spur Multi-Use Trail Master Plan. This project is fully funded through Delaware Valley Regional Planning Commission. The County will serve as project monitor. CO: 0% ST: 100% FED: 0%
Vendor: Springhouse Films, LLC Contract ID: 0018629	Contract	7,500.00	10-21-2018 12-31-2018	This contract provides for production of a video to promote Landscapes3, Chester County's Comprehensive Plan, in an effort to involve residents with the plan's impact on the County's future. CO: 100% ST: 0% FED: 0%
<u>Prison</u>				
Vendor: Delaware County Community College Contract ID: 0013090	Amendment	48,560.00	01-01-2019 12-31-2019	Amendment #8: 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>Public Health Admin</u>				
Vendor: VaxCare Corporation Contract ID: 0018631	Contract	0.00	09-01-2018 UNTIL COMPLETE	This contract renews Influenza Vaccination Program Services. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: Westchester Environmental LLC Contract ID: 0018632	Contract	29,400.00	10-01-2018 06-15-2019	This contract provides Environmental Investigation Services to conduct lead investigations in support of lead hazard reduction efforts and elevated blood lead levels. This contract is funded through the Lead Hazard Grant. CO: 0% ST: 0% FED: 100%

Number of Contracts: **23**

AGENDA ITEMS - GRANTS
November 1, 2018

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Community Development</u>			
PA Department of Labor and Industry Contract/Award - Amendment 116-490000-331212-47210000-4900005-FY2017	\$339,086	10/01/2017 06/30/2020	PY 2017 Rapid Response No New Positions - No County Match Federal Funding = \$339,086
PA Department of Labor and Industry Application - New	\$100,000	01/01/2019 06/30/2020	PY 2018 Business Education Partnership (BEP) Grant No New Positions - No County Match Federal Funding = \$100,000
PA Department of Community & Economic Development Application - Renewal 116-490000-332294-41400000-4900001-FY2018	\$500,000	07/01/2019 6/30/2020	PA Housing Affordability and Rehabilitation Enhancement Fund (PHARE) No New Positions - No County Match State Funding = \$500,000
U.S. Department of Housing & Urban Development Application - Renewal 116-490000-331200-40200000-4900003-FY2019	\$1,152,764	01/01/2019 12/31/2019	2019 HOME Investment Partnership Program No New Positions - No County Match Federal Funding = \$1,152,764
U.S. Department of Housing & Urban Development Application - Renewal 116-490000-331200-40700000-4900001-FY2019	\$209,176	01/01/2019 12/31/2019	2019 Emergency Solutions Grant No New Positions - No County Match Federal Funding = \$209,176
U.S. Department of Housing & Urban Development Application - Renewal 116-490000-331200-400100000-4900001-FY2019	\$2,561,340	01/01/2019 12/31/2019	2019 Community Development Block Grant No New Positions - No County Match Federal Funding = \$2,561,340
<u>District Attorney</u>			
Philadelphia Camden HIDTA (PCHIDTA) Contract / Award - Amendment 001-129000-331208-12600650-1290002	\$69,250	10/01/2018 10/01/2019	Liberty Mid-Atlantic High Intensity Trafficking Area (LMAHIDTA) No New Positions - No County Match Federal Funding = \$69,250
<u>Emergency Services</u>			
Pennsylvania Emergency Management Agency Contract / Award - Renewal 001-251300-331231-14200700-2510003-FY2018	\$143,406	10/01/2017 09/30/2018	FY-2018 Emergency Management Performance Grant (EMPG) No New Positions Federal Funding = \$143,406 County Match = \$143,406 Total Funding = \$143,406
US DOT/PHMAS/PHF-20 Contract / Award - Renewal 001-251400-331208-96000121-2510004	\$44,662	09/28/2017 09/28/2019	Pipeline and Hazardous Material Safety Administration Grant (PHMSA) No New Positions - No County Match Federal Funding = \$44,662
US Dept. of Justice/Bureau of Justice Program Contract / Award - Renewal 001-251300-331200-14200800-2510003-FY2018	\$273,225	10/1/2018 9/30/2021	Stop the Violence Prevention and Mental Health Training Program No New Positions Federal Funding = \$273,225 County Match = \$91,075 Total Funding = \$273,225
<u>Planning</u>			
Delaware Valley Regional Planning Commission (DVRPC) Contract Award / Renewal 001-085100-333200-98600563-0851017	\$80,000	09/24/2018 12/31/2019	Warner Spur Multi-Use Trail Master Plan No New Positions - No County Match Other = \$80,000 William Penn Foundation

COUNTY OF CHESTER
Finance Agenda
Commissioners' Meeting, November 1, 2018

1. Budget Change 18-18
2. Vouchers as submitted by the Controller

Amendments
BC - 18
November 01, 2018

Date	Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
01-Nov-2018	Planning	001	085100	333200	98600563	00851017		15,000.00	Local-Operating	To align budget with anticipated expenditures	Net Change +15,000
		001	085100	431700	98600563	00851017		15,000.00	Other Professional Services		
To budget the Planning Commission's grant from the Delaware Valley Regional Planning Commission for a Warner Spur Multi-Use Trail Master Plan.											
01-Nov-2018	Prison	001	210000	475700	00000000	2100003		118,750.00	Operating Capital	To budget full body scanning system	Net Change +118,750
		001	210000	369000	12700000	2100004		118,750.00	Other Misc Revenues		
To budget full body scanning system funded by Canteen Revenue.											
01-Nov-2018	Emergency Services	001	251300	420000	96000114	2510003		145,860.00	Materials and Services	PEMA Direct Procurement Expense - Public Works Radio	Net Change +145,860
		001	251300	331231	96000114	2510003		145,860.00	Federal-Penn Emerg Mgmt Agency		
To Adjust Emergency Services Budget as part of the Southeastern Regional Task Force to fund public works radio.											
01-Nov-2018	DCD	116	490000	331212	47210000	4900005	FY2017	60,000.00	Federal Labor and Industry	To add Rapid Response funds to 2018 Budget	Net Change + 60,000
		116	492200	420000	47210000	4900005	FY2017	60,000.00	Material and Services		
To add additional funds to the Rapid Response grant for employment and training services for eligible dislocated workers.											
01-Nov-2018	Human Services	140	453130	439740	50300000	4510002	FY2018	106,000.00	Provider Services	To align budget with anticipated revenue.	Net Change + 106,000
		140	450040	332221	50300000	4510002	FY2018	106,000.00	State Revenue		
Additional funding for the Family Centers grant.											
01-Nov-2018	Drug and Alcohol	144	450044	331207	50400428	4514001	FY2018	215,397.00	Federal - Health	To align budget with anticipated revenue	Net Change + 215,397
		144	454205	439740	50400428	4514001	FY2018	215,397.00	Provider Services		
Increased allocation for the 21st Century Cures Grant from the Dept. of Drug & Alcohol Programs											
01-Nov-2018	Drug and Alcohol	144	450044	332221	65500100	4514001	FY2018	172,867.00	State - Public Welfare	To align budget with anticipated revenue	Net Change + 172,867
		144	454205	439740	65500100	4514001	FY2018	172,867.00	Provider Services		
Additional funding for the Behavioral Health Services Initiative (BHSI) from the Dept. of Public Welfare											
01-Nov-2018	Drug and Alcohol	144	450044	360000	65000100	4514001	FY2018	8,000.00	Misc. Revenue	To align budget with anticipated revenue	Net Change + 8,000
		144	452144	439740	65000100	4514001	FY2018	8,000.00	Provider Services		
New funding for the PA Stop Grant prevention program from the Commonwealth Prevention Alliance.											

Amendments
BC - 18
November 01, 2018

Date	Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
23-Oct-2018	Drug and Alcohol	144	454044	360000	65505000	4514001	FY2018	55,109.00	Misc. Revenue	To align budget with anticipated revenue	Net Change + 55,109
		144	454224	439740	65505000	4514001	FY2018	55,109.00	Provider Services		
To fund the Community Outreach and Prevention Education (COPE) program. Funding from the Chester County Community Foundation for the 2017 Color 5K.											
	Capital Reserve Fund	301	085100	441000	80950077	3010001		20,500.00	To Municipalities	To align budget with anticipated expenditures	No Net Change
		301	000000	499999	000000	3010001		-20,500.00	Unappropriated		
To budget the Vision Partnership Program, Malvern Borough Multimodal Transportation Study.											
01-Nov-2018	Capital Improv Fund	357	588950	471700	80400047	3570001		69,454.00	Land Improvements	To align budget with anticipated revenue	No Net Change
		357	588950	471700	80400048	3570001		17,569.00	Land Improvements		
		357	000000	499999	00000000	3570001		30,477.00	Unappropriated		
		357	588950	471300	80400021	3570001		-117,500.00	Building Construction		
To align budgets for Schuylkill River Trail paving projects at Gay Street Trailhead Parking Lot and Washout Areas of Trail with anticipated expenditures.											
01-Nov-2018	Capital Improv Fund	357	085300	445000	80340081	3570001		-128,729.00	To Individuals	To align budget with actual expenditures.	No Net Change
		357	085300	445000	80340072	3570001		-18,816.00	To Individuals		
		357	085300	445000	80340045	3570001		-12,387.00	To Individuals		
		357	085300	445000	80340054	3570001		-19,845.00	To Individuals		
		357	085300	445000	80340057	3570001		-14,745.00	To Individuals		
		357	085300	475110	80300200	3570001	FY2017	194,522.00	Land Development Rights		
To align budgets for Agricultural Conservation Easements with expenses based on Funding Agreements.											
01-Nov-2018	Capital Improv Fund	357	085300	445000	80340041	3570001		20,919.00	To Individuals	To align budget with anticipated expenditures.	No Net Change
		357	085300	475110	80300200	3570001	FY2018	-20,919.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Noah H. and Rachel N. Martin, installment payment four of five.											
01-Nov-2018	Capital Improv Fund	357	085300	445000	80340048	3570001		24,969.00	To Individuals	To align budget with anticipated expenditures.	No Net Change
		357	085300	475110	80300200	3570001	FY2018	-24,969.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Chester and Rebecca Jane Stoltzfus, installment payment four of five.											
01-Nov-2018	Capital Improv Fund	357	085300	445000	80340092	3570001		142,372.00	To Individuals	To align budget with anticipated expenditures.	No Net Change
		357	085300	475110	80300200	3570001	FY2018	-142,372.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Sadie S. Stoltzfus, installment payment one of five.											
01-Nov-2018	Capital Improv Fund	357	085300	445000	80340087	3570001		76,252.00	To Individuals	To align budget with anticipated expenditures.	No Net Change
		357	085300	475110	80300200	3570001	FY2018	-76,252.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Holly J. Reyburn, installment payment one of five.											
01-Nov-2018	Capital Improv Fund	357	085300	445000	80340096	3570001		1,208,075.00	To Individuals	To align budget with anticipated expenditures.	No Net Change
		357	085300	475110	80300200	3570001	FY2017	-1,208,075.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Glenroy Farm L.P. & Glenknockie Family Limited Partnership.											