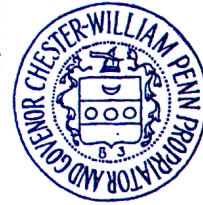




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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

COMMISSIONERS' MEETING MINUTES

March 22, 2022

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 7:00 PM on March 22, 2022 in the Annex Room of the Henrietta Hankin Branch Library by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Moskowitz asked Pat Bokovitz, Director of Chester County Human Services, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz read a Proclamation recognizing National Library Week, which was accepted by Joe Sherwood, Meghan Lynch, Lisa Ionata, and Mary Gazdik.

ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing National Agriculture Day, which was accepted by Hillary Krummrich and Gary Westlake.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Thursday, March 3, 2022 and Friday, March 18, 2022 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Jim DiLuzio and Stephanie Shirk thanked the Board for the Proclamations and support of the libraries.

PUBLIC COMMENT

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA

Commissioner Maxwell made a motion to adopt the agenda. Commissioner Kichline seconded the motion. Motion carried to adopt the March 22, 2022 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

6. CONSENT AGENDA – Commissioner Kichline made a vote to approve the following routine items of business without discussion. Commissioner Maxwell seconded the motion. Motion carried to approve the following items:

CONSENT AGENDA

a. Minutes of the March 3, 2022 Meeting

Approval of Minutes

b. Bid Awards for Metal Fabrication at the Prison in the amount of \$67,097.64 and Linen Products an amount totaling \$45,173.40

Bid Awards

a. Authorities, Boards, and Commissions

Board Appointments

Chester County Aging Citizens Advisory Council

Appoint Madeleine Carlson for a term ending 03/31/2025

Appoint Niema Davis for a term ending 03/31/2025

Appoint Frank Donato for a term ending 03/31/2025

Appoint Tamika Lynn Gallimore for a term ending 03/31/2025

Appoint Jim Oram for a term ending 03/31/2025

Chester County Agricultural Development Council

Appoint Cassandra Long for a term ending 03/31/2025

Appoint Vincent Pompo for a term ending 03/31/2025

Chester County Environmental & Energy Advisory Board

Appoint Karena DiLeo for a term ending 03/31/2024

Chester County Planning Commission

Appoint Roberta Cosentino for a term ending 03/31/2026

Chester County Veterans Affairs Advisory Board

Appoint Troy Beane for a term ending 03/31/2024

Appoint Madeleine Carlson for a term ending 03/31/2024

Appoint Barbara Filler for a term ending 03/31/2024

Appoint Martha Laird for a term ending 03/31/2024

Appoint Jim Oram for a term ending 03/31/2024

Appoint Thomas Rafter for a term ending 03/31/2024

b. Contracts

Contracts

Children, Youth, and Families

Contract

With: RTM LLC

Amount: \$1,408,743.00

Purpose: Truancy Prevention Program

Term: 04/01/2022-06/30/2024

DCIS

Contract

With: Rimini Street, Inc.

Amount: \$1,075,764.00

Purpose: PeopleSoft and Oracle Support Services

Term: 03/22/2022-12/31/2024

Contract

With: Carahsoft Technology Corporation

Amount: \$237,500.00

Purpose: Digital Signature/ Web-form Replacement

(Consent Agenda)

Term: 03/22/2022-03/31/2025

Emergency Services

Contract Amendment

With: American LE Training & Consulting
LLC

Amount: \$21,600.00

Purpose: Comprehensive training and
development program

Facilities

Contract

With: Patterhn Ives LLC

Amount: \$39,500.00

Purpose: Historic Architectural Consulting
Services

Term: 03/22/2022-Until complete

Planning Commission

Contract

With: East Marlborough Township

Amount: \$39,000.00

Purpose: Vision Partnership Program: Cash
Grant Manual – Unionville Area Multi-
Municipal Comprehensive Plan Update

Term: 04/01/2022-03/31/2024

Contract

With: Kennett Township

Amount: \$40,000.00

Purpose: Vision Partnership Program: Cash
Grant Manual – Kennett Area Longwood
Gardens Connections Plan

Term: 04/01/2022-09/30/2023

Recorder of Deeds

Contract Amendment

With: Info Quick Solutions, Inc.

Amount: \$0.00

Purpose: PDF/A conversion and storage

Term: 04/01/2022-12/31/2022

c. Grants

Adult Probation, Parole, and Pretrial Services

Grant Application

With: Administrative Office of Pennsylvania
Courts

Amount: \$9,396.75

Description: Problem Solving Courts Grant –
Drug Court

Term: 04/01/2022-03/31/2023

Grants

(Consent Agenda)

Grant Application
With: Administrative Office of Pennsylvania
Courts
Amount: \$8,956.50
Description: Problem Solving Courts Grant –
Mental Health Court
Term: 04/01/2022-03/31/2023

Grant Application
With: Administrative Office of Pennsylvania
Courts
Amount: \$8,070.00
Description: Problem Solving Courts Grant –
Recovery Court
Term: 04/01/2022-03/31/2023

Grant Application
With: Administrative Office of Pennsylvania
Courts
Amount: \$8,934.75
Description: Problem Solving Courts Grant –
Veterans' Court
Term: 04/01/2022-03/31/2023

Juvenile Probation
Grant Application
With: Pennsylvania Commission on Crime and
Delinquency
Amount: \$227,000.00
Description: Federal Byrne Justice Assistance
Grant
Term: 10/01/2022-09/30/2024

Public Health
Grant Award
With: Pennsylvania Department of Health
Amount: \$237,500.00
Description: Safe and Healthy Communities
Grant
Term: 07/01/2022-06/30/2023

d. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

HR Agenda

e. Budget Change 23-21

Finance
Amount: \$22,400
To reallocate budget for personnel expenditures
incurred at year end

Budget Change 23-21

(Consent Agenda)

Court Reporters
Amount: \$165,933
To align budget to reflect actual revenues and expenditures for transcribing activity

Voter Services
Amount: \$48,100
To align budget for actual expenditures incurred at year end

Liquid Fuels
Amount: \$125,000
To setup transfer budget from General Fund to Liquid Fuels to cover emergency expenses due to flood damages in September

Pocopson Home
Amount: \$ 3,500,000
To setup transfer budget from General Fund to Pocopson Home to cover revenue loss

Multiple Departments
Amount: \$2,443,404
To align CARES Act budget with actual revenues and expenditures at year end

f. Budget Change 04-22

Budget Change 04-22

Coroner
Amount: \$5,000
To align budget with anticipated revenue and expenditures for the Pennsylvania Opioid-Involved Morbidity & Mortality Grant

Coroner
Amount: \$10,000
To align budget with anticipated revenue and expenditures for the Pennsylvania Violent Death Reporting System Grant

Coroner
Amount: \$92,442
To carry forward the budget for Act 122 – Coroner Vital Statistics Improvement

District Courts
Amount: \$56,385
To align budget with anticipated expenditures

Emergency Services
Amount: \$45,000
To adjust budget to reflect PEMA funding for Learning Management System

(Consent Agenda)

Planning
Amount: \$167,336
To carry forward budget for the Delaware Valley Regional Economic Development Fund

Planning
Amount: \$14,351
To carry forward budget for the Brandywine Battlefield Strategic Landscapes Phase III grant

Public Health
Amount: \$6,955
To align budget with revenue and expenditures for the Tuberculosis Grant

Drug and Alcohol
Amount: \$68,546
To budget additional State Drug and Alcohol Treatment funding to provide expanded treatment and treatment-related services

Drug and Alcohol
Amount: \$216,000
To budget additional Federal COVID Substance Abuse Block Grant Supplemental Prevention Funds

g. Vouchers as submitted by Controller

Vouchers

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

OLD BUSINESS

8. NEW BUSINESS

NEW BUSINESS

a. Resolution 12-22

Resolution 12-22

Commissioner Maxwell made a motion to approve Resolution 12-22 adopting the Chester County Agricultural Economic Development Strategic Plan. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 12-22.

b. Contracts

Contracts

Commissioner Kichline made a motion to approve the Contracts Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Contracts Agenda.

c. Grants

Grants

Commissioner Maxwell made a motion to approve the Grants Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Grants Agenda.

9. COMMISSIONER REPORTS

Commissioner Kichline reported that she is the Commissioner Liaison for the MH/IDD Board. She spoke about the many resources and programs utilized in providing greater mental health support throughout the state and county.

Chair Moskowitz reported that she had just attending the County Commissioners Association of Pennsylvania conference the previous three days, and expressed her excitement for the many new mental health programs that will be rolled out shortly.

COMMISSIONER REPORTS

10. PUBLIC COMMENT

Dave Shoemaker, Sandra Bowman, Sally Minier, Diane Housier, Bridget Delaney, Mike Winterode, Bill Borton, Amanda Prince, Monica Feely, Diana Donnafrio, Sues Strauban, Kevin Strout, Christopher Manos, Stephanie O'Brien, Linda Moore, William Shipe, Daryl Campbell, Marianne Essell, Mary Bellemy, Lori Hiltividal, Bobbie Cerick, Kathy Ingam, Ada Nestor, Gary Heasley, and an anonymous individual expressed concern over current election processes and expressed their support for an audit of previous elections.

Gordon Eck, Chairman of the Republic Committee for Chester County, thanked the Board for the opportunity to address election concerns and for holding the public Voter Services education session on Friday, March 18, 2022. Michael Taylor, Solicitor for the Republican Committee of Chester County, recommended changes that could be made to the ballot drop box process.

Jim DiLuzio expressed his support of the Board and the current election processes.

Shannon Grady spoke about COVID-19 masking concerns related to schools.

Dolores Waker expressed concerns related to Oxford School District and her related FOIA request. Carol Stewart expressed her concerns about the school boards Health and Safety Plans.

Kelly Ferzang and Manisha Divecha spoke about homelessness in Chester County and the related assistance process and their concerns with it not functioning appropriately, and each asked for assistance with their situations.

There was no further public comment.

PUBLIC COMMENT

11. ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell. Motion carried to adjourn the meeting. Meeting adjourned at 9:31 PM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel

ADJOURNMENT