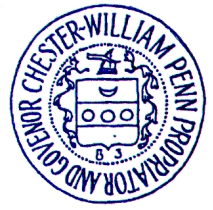




THE COUNTY OF CHESTER



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

June 8, 2022

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 1:00 PM on June 8, 2022 in the Commissioners' Boardroom 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 Alex Chen, currently interning in her office, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz read a proclamation recognizing the House America Initiative, which was accepted by Dolores Colligan, Director of the County's Community Development Department.

ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, May 25, 2022 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

5. ADOPTION OF AGENDA

Commissioner Maxwell made a motion to adopt the agenda. Commissioner Kichline seconded the motion. Motion carried to adopt the June 8, 2022 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

6. **CONSENT AGENDA** – Commissioner Kichline made a motion 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 May 25, 2022 meeting**

Approval of Minutes

b. Authorities, Boards, and Commissions

Board Appointments

Chester County Aging Citizens Advisory Council

Reappoint Carolyn Chester for a term ending 06/30/2025

Reappoint Russell Mitman for a term ending 06/30/2025

Reappoint Laura Schofield-Pierson for a term ending 06/30/2025

Appoint Judith Curtin for a term ending 06/30/2025

Appoint Syed Islam for a term ending 06/30/2025

Appoint Viola Lechner for a term ending 06/30/2025

Chester County Agricultural Land Preservation Board

Reappoint Nelson Beam for a term ending 06/30/2025

Reappoint Donald Cairns for a term ending 06/30/2025

Reappoint Bill Covaleski for a term ending 06/30/2025

Reappoint Eli Silberman for a term ending 06/30/2025

Chester County Environmental and Energy Advisory Board

Appoint Sarah Sharp for a term ending 06/30/2024

Chester County Housing Authority

Reappoint Lou Beccaria for a term ending 06/30/2027

Reappoint Patrick Bokovitz for a term ending 06/30/2027

Chester County Mental Health/ Intellectual and Developmental Disabilities Board

Reappoint Donald Altemus for a term ending 06/30/2025

Chester County SEPTA Citizens Advisory Board

Appoint Vince Romano for a term ending 06/30/2024

Chester County Women's Commission

Reappoint Meghan McVety for a term ending 06/30/2025

Appoint Niema Davis for a term ending 06/30/2025

Appoint Karen Dickinson for a term ending 06/30/2025

Appoint Heather Edelblute for a term ending 06/30/2025

Appoint Laura Edelman for a term ending 06/30/2025

Appoint Guillermina Rios for a term ending 06/30/2025

Chester County Workforce Development Board

Reappoint Bill Adams for a term ending 06/30/2025

Reappoint Joyce Chester for a term ending 06/30/2025

Reappoint Jennifer Duff for a term ending 06/30/2025

Reappoint Marybeth Ferguson for a term ending 06/30/2025

Reappoint Karen Kozachyn for a term ending 06/30/2025

Reappoint Amanda Sundquist for a term ending 06/30/2025

Reappoint Walter John Urban for a term ending 06/30/2025

c. Resolution 41-22

Resolution 41-22

Resolution of the Chester County Commissioners authorizing exoneration of certain county taxes in the Borough of Phoenixville.

d. Contracts

Contracts

Adult Probation, Parole, & Pretrial Services

Contract Amendment

With: Pennsylvania Home of the Sparrow

Amount: \$103,683.00

Purpose: Women's Re-Entry Assessment and Programming Initiative Program

Term: 07/01/2022-06/30/2023

Aging Services

Contract

With: Brandywine Valley Active Aging

Amount: \$510,155.00

Purpose: Senior Center Services

Term: 07/01/2022-06/30/2023

Contract

With: Kennett Area Senior Center

Amount: \$84,473.00

Purpose: Senior Center Services

Term: 07/01/2022-06/30/2023

Contract

With: Oxford Senior Center

Amount: \$102,911.00

Purpose: Senior Center Services

Term: 07/01/2022-06/30/2023

Contract

With: Phoenixville Area Senior Center

Amount: \$ 128,343.00

Purpose: Senior Center Services

Term: 07/01/2022-06/30/2023

Contract

With: West Chester Area Senior Center

Amount: \$109,905.00

Purpose: Senior Center Services

Term: 07/01/2022-06/30/2023

Contract

With: Meals On Wheels of Chester County

Amount: \$155,726.00

Purpose: In-Home Meals for Fiscal Year 2022/2023

Term: 07/01/2022-06/30/2023

Contract

With: Bautista, Helen W.

Amount: \$240,000.00

Purpose: Long Term Care Ombudsman Program Consultant

Term: 07/01/2022-06/30/2025

(Consent Agenda)

Contract
With: Costello, Jennifer
Amount: \$278,880.00
Purpose: Long Term Care Ombudsman Program
Consultant
Term: 07/01/2022-06/30/2025

Contract
With: Information Age Technologies, Inc.
Amount: \$78,700.00
Purpose: Administrator Services for Social
Assistance Management System
Term: 07/01/2022-06/30/2023

Children, Youth, and Families

Contract
With: Bethany Christian Services
Amount: \$100,000.00
Purpose: Residential Placement Services
Term: 07/01/2022-06/30/2024

Contract
With: Avanco International, Inc.
Amount: \$143,695.03
Purpose: Application and Systems Related Support
Services for Child Accounting Profile System
Term: 07/01/2022-06/30/2023

Community Development

Contract Amendment
With: Rover Community Transportation, Inc.
Amount: \$126,000.00
Purpose: County Paratransit System rate
adjustments
Term: 07/01/2022-09/30/2022

Contract
With: Friends Assoc. for the Care and Protection of
Children
Amount: \$62,000.00
Purpose: Emergency Shelter for families
Term: 07/01/2022-06/30/2023

Contract
With: Friends Assoc. for the Care and Protection of
Children
Amount: \$23,200.00
Purpose: Transition in Place - Bridge Housing
Term: 07/01/2022-06/30/2023

(Consent Agenda)

Contract
With: Human Services, Inc.
Amount: \$35,000.00
Purpose: Emergency Rental/Security Deposit Assistance Program
Term: 07/01/2022-06/30/2023

Contract
With: Human Services, Inc.
Amount: \$34,250.00
Purpose: Rapid Re-Housing Program
Term: 07/01/2022-09/29/2022

Court Administration

Contract
With: Silow Law Offices, LLC
Amount: \$20,148.54
Purpose: Conflict Counsel Legal Services for Criminal Cases
Term: 07/01/2022-12/31/2022

Drug and Alcohol Services

Contract Amendment
With: Gaudenzia, Inc.
Amount: \$609,700.00
Purpose: Outpatient and Intensive Outpatient Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Millerton Acquisition Sub, LLC.
Amount: \$200,000.00
Purpose: Non-Hospital Residential Rehabilitation and Non-Hospital Detoxification Services
Term: 07/01/2022-06/30/2025

Contract Amendment
With: Bowling Green Brandywine
Amount: \$400,000.00
Purpose: Non-Hospital Residential Rehabilitation and Non-Hospital Detoxification Services, Partial Hospitalization and Case Management Screening and Assessment Services.
Term: 07/01/2022-06/30/2025

Contract
With: Alan Dashoff
Amount: \$36,000.00
Purpose: Management Information Systems Programming Services
Term: 07/01/2022-06/30/2024

(Consent Agenda)

Contract
With: Compass Mark Inc.
Amount: \$410,000.00
Purpose: Student Assistance and Prevention
Services
Term: 07/01/2022-06/30/2023

Contract
With: Be a Part of the Conversation
Amount: \$30,000.00
Purpose: Prevention Services and Activities
Term: 07/01/2022-06/30/2023

Facilities

Contract Amendment
With: Bernardon, LLC
Amount: \$6,000.00
Purpose: Professional Design Services at 313 West
Market Street
Term: 06/08/2022-Until Complete

Human Resources

Contract
With: Strategic Government Resources, Inc.
Amount: \$81,300.00
Purpose: Executive Recruitment Services
Term: 06/08/2022-06/07/2023

Human Services

Contract Amendment
With: Maternal & Child Health Consortium of
Chester County
Amount: \$60,000.00
Purpose: Routine and Supplemental Information
and Referral Services
Term: 07/01/2022-06/30/2023

Contract
With: Maternal & Child Health Consortium of
Chester County
Amount: \$353,440.00
Purpose: Family Center and Fatherhood Program
Term: 07/01/2022-06/30/2024

Contract Amendment
With: Oxford Area Neighborhood Services Center
Amount: \$125,000.00
Purpose: Routine and Supplemental Information
and Referral Services
Term: 07/01/2022-06/30/2023

(Consent Agenda)

MH/IDD

Contract

With: ARC of Chester County

Amount: \$195,000.00

Purpose: Early Intervention Services

Term: 07/01/2022-06/30/2023

Contract

With: ARC of Chester County

Amount: \$300,000.00

Purpose: Home and Community Supports Services

Term: 07/01/2022-06/30/2023

Contract

With: Ken-Crest Services, Inc.

Amount: \$120,400.00

Purpose: Supports Coordination Services

Term: 07/01/2022-06/30/2023

Contract

With: Merakey Chester County

Amount: \$215,025.00

Purpose: In-Home and Community Support
Services

Term: 07/01/2022-06/30/2023

Contract

With: The Advocacy Alliance

Amount: \$41,500.00

Purpose: Office of Development Programs
Investigations

Term: 07/01/2022-06/30/2023

Contract

With: Chester County Intermediate Unit

Amount: \$32,325.00

Purpose: Supported Employment, In-Home
Community Supports and Companion Services

Term: 07/01/2022-06/30/2023

Contract

With: Handi-Crafters, Inc.

Amount: \$121,000.00

Purpose: Supported Employment and Community
Participation Support Services

Term: 07/01/2022-06/30/2023

Contract

With: Handi-Crafters, Inc.

Amount: \$100,000.00

Purpose: Vocational Rehabilitation Services

Term: 07/01/2022-06/30/2023

(Consent Agenda)

Contract
With: Timothy C. Greusel
Amount: \$99,000.00
Purpose: Court mandated quality monitoring of
Pennhurst Plaintiff Class members
Term: 07/01/2022-06/30/2023

Contract
With: Royer-Greaves School For the Blind
Amount: \$102,192.00
Purpose: Residential and Respite Services
Term: 07/01/2022-06/30/2023

Contract
With: Woods Services, Inc.
Amount: \$140,000.00
Purpose: Residential and Community Support
Services
Term: 07/01/2022-06/30/2023

Contract
With: Woods Services, Inc.
Amount: \$74,997.00
Purpose: Mental Health Assessor for MDJ Court
Term: 07/01/2022-06/30/2023

Contract
With: Shannon K. McDonald
Amount: \$71,412.00
Purpose: Mental Health Hearing Officer
Term: 07/01/2022-06/30/2023

Contract
With: Tracy Behringer
Amount: \$96,820.00
Purpose: Community Outreach Liaison Services
Term: 07/01/2022-06/30/2023

Contract
With: Alan Dashoff
Amount: \$20,000.00
Purpose: Software Programming Services
Term: 07/01/2022-06/30/2023

Contract
With: Fellowship Health Resources, Inc.
Amount: \$240,983.00
Purpose: Core Provider Services for adults with
mental illness
Term: 07/01/2022-06/30/2023

(Consent Agenda)

Contract
With: Human Services, Inc.
Amount: \$187,173.00
Purpose: Core Provider Services for adults & children with mental illness involved with the criminal justice system
Term: 07/01/2022-06/30/2023

Contract
With: Human Services, Inc.
Amount: \$1,395,971.00
Purpose: Community Residential Rehabilitation and Housing Support Services
Term: 07/01/2022-06/30/2023

Contract
With: Penn Foundation
Amount: \$300,000.00
Purpose: Assertive Community Treatment Team Services
Term: 07/01/2022-06/30/2023

Contract
With: Mental Health Partnerships, Inc.
Amount: \$164,042.00
Purpose: Compeer Services
Term: 07/01/2022-06/30/2023

Contract
With: Clear Channel Outdoor Holdings, Inc.
Amount: \$10,000.00
Purpose: Advertising Services
Term: 07/01/2022-06/30/2023

Contract
With: Resources for Human Development, Inc.
Amount: \$2,268,712.00
Purpose: Specialized Intensive Supported Living and Treatment Services
Term: 07/01/2022-06/30/2023

Contract
With: Resources for Human Development, Inc.
Amount: \$2,800,844.00
Purpose: Supportive Living Services
Term: 07/01/2022-06/30/2023

Contract
With: Stages Art Initiative
Amount: \$20,170.00
Purpose: Community Services for those in Mental Health recovery
Term: 07/01/2022-06/30/2023

(Consent Agenda)

Contract
With: Devereux Foundation
Amount: \$55,000.00
Purpose: Student Assistance Programs
Term: 07/01/2022-06/30/2023

Contract
With: Capacity for Change, LLC
Amount: \$47,000.00
Purpose: Comprehensive Crisis Response System
Planning Consultant
Term: 07/01/2022-06/30/2023

Contract
With: Salisbury Behavioral Health, Inc.
Amount: \$1,500,000.00
Purpose: Residential and Clinical Services
Term: 07/01/2022-06/30/2023

Parks and Preservation

Contract
With: Ryerss Farm for Aged Equines
Amount: Revenue Contract
Purpose: Farmland lease in Warwick County Park
Term: 06/09/2022-06/08/2027

Public Health Admin

Contract Amendment
With: Health Network Laboratories LP
Amount: \$0.00
Purpose: Laboratory Services
Term: 06/10/2022-06/10/2023

Contract
With: Elleven Day Media LLC
Amount: \$10,450.00
Purpose: Data Collection and Analysis Services
Term: 06/09/2022-06/30/2022

Youth Center

Contract Amendment
With: Columbia County
Amount: Revenue Contract
Purpose: Bed Space Rental
Term: 07/01/2022-09/30/2022

Contract Amendment
With: Monroe County
Amount: Revenue Contract
Purpose: Bed Space Rental
Term: 07/01/2022-09/30/2022

(Consent Agenda)

Contract Amendment
With: County of Butler
Amount: Revenue Contract
Purpose: Bed Space Rental
Term: 07/01/2022-09/30/2022

Contract
With: Wyoming County
Amount: Revenue Contract
Purpose: Bed Space Rental
Term: 07/01/2022-06/30/2023

e. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

HR Agenda

f. Budget Change 09-22

Department: Facilities
Amount: No Net Change
To amend the 2022 budget to cover expenses for the reserve study.

Budget Change 09-22

Department: Public Health
Amount: \$110,891
To align budget with revenue and expenditures for the Woman's, Infants, and Children (WIC) grant subsequently available funds.

Department: Community Development / Human Services
Amount: \$498,000
Transfer Medical Assistance Transportation Program (MATP) capital grant to Human Services Fund.

Department: Community Development / Human Services
Amount: \$60,000
Transfer Paratransit - Shared Ride grant to Human Services Fund.

Department: Community Development / Human Services
Amount: \$1,110,294
Transfer Medical Assistance Transportation Program (MATP) grant to Human Services Fund.

(Consent Agenda)

Department: Workforce Development
Amount: \$48,000
To budget additional funding to the WIOA Adult State-wide grant.

Department: Capital Improvement Fund
Amount: No Net Change
To budget a Preservation Partnership Program grant to Natural Lands Trust for Brown-Shire easement.

Department: Capital Improvement Fund
Amount: No Net Change
To budget a Preservation Partnership Program grant to the Open Land Conservancy of Chester County for Kendig acquisition.

Department: Capital Improvement Fund
Amount: No Net Change
To budget a Preservation Partnership Program grant to Elk Township for Martin Six Associates acquisition.

Department: Capital Improvement Program
Amount: No Net Change
To budget a Preservation Partnership Program grant to London Grove Township for Inniscrone Trail connections.

Department: Capital Improvement Program
Amount: No Net Change
To budget a Preservation Partnership Program grant to West Grove Borough for Harmony Park addition.

g. Vouchers as submitted by Controller

Vouchers

7. OLD BUSINESS

OLD BUSINESS

There were no items of old business.

8. NEW BUSINESS

NEW BUSINESS

a. Revision to the Employment After Retirement Policy (40207)

Revision to Policy 40207

Commissioner Maxwell made a motion to approve the revision to the Employment After Retirement Policy as outlined by Robin Rubin, Interim HR Director. Commissioner Kichline seconded the motion. Motion carried to approve the revision to the Employment After Retirement Policy (40207).

(Consent Agenda)

b. Contracts

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

Contracts

c. Grants

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

Grants

9. COMMISSIONER REPORTS

Commissioner Maxwell introduced the new intern for his office, Shayna Wright.

COMMISSIONER REPORTS

There were no additional Commissioner reports.

10. PUBLIC COMMENT

There was no 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 1:30 PM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel