



THE COUNTY OF CHESTER



COMMISSIONERS

Terence Farrell
Kathi Cozzone
Michelle Kichline

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

1. CALL MEETING TO ORDER May 14, 2015

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- Executive Session – The Board of Commissioners met in Executive Session on May 12, 2015 to discuss personnel 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. Resolution # 19-15

It is recommended that the Board of Commissioners adopt the attached Resolution # 19-15 authorizing execution of a Stormwater Best Management Practices and Conveyances Operation and Maintenance Agreement between the County of Chester and Upper Uwchlan Township.

b. Authorization to Bid

The Department of Procurement and General Services is requesting Authorization to Bid the following:

- **Guide Rail Replacement for County Bridges**

c. Authorities Boards and Commissions

It is recommended that the Board of Commissioners approve the attached appointment.

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

April 30, 2015

1. **CALL MEETING TO ORDER**

The public meeting of the Chester County Board of Commissioners was called to order at 10:02 a.m. on April 30, 2015 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Terence Farrell. Commissioner Kathi Cozzone and Commissioner Michelle Kichline were also present.

CALL TO
ORDER

2. **PLEDGE OF ALLEGIANCE**

Chairman Farrell asked John Haynes, Deputy Director of Emergency Services, to lead the Pledge.

PLEDGE OF
ALLEGIANCE

3. **ANNOUNCEMENTS**

Chairman Farrell announced that the Board of Commissioners met in Executive Session on April 28, 2015 to discuss personnel matters.

ANNOUNCEMENTS

4. **MINUTES OF PREVIOUS MEETING**

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to accept the Minutes from the April 15, 2015 Commissioners' Meeting.

MINUTES
APPROVED

5. **PUBLIC COMMENT ON AGENDA**

There were no comments from the Public.

PUBLIC
COMMENT

6. **OLD BUSINESS**

a. **Bid Awards**

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously awarded the following bids:

OLD BUSINESS
Bid Awards

Replace Roof at the Government Services Center, Bid #357410-1220E (Re-Bid):

Breeding Construction, Inc. \$ 1,542,986.00

Visitation Room in the Chester County Prison – General Contractor, Bid #357504-1225E:

F.W. Houder, Inc. \$ 187,864.00

Visitation Room in the Chester County Prison – Electrical, Bid #357504-1226E:

Cooks Service Co., Inc. \$ 18,650.00

Visitation Room in the Chester County Prison – Mechanical (HVAC), Bid #357504-1227E:

Cooks Service Co., Inc. \$ 12,500.00

Painting of Historic Courthouse, Bid #357503-1228E:

F.W. Houder, Inc. \$ 275,523.00

7. **NEW BUSINESS**

a. **Resolution # 16-15**

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 16-15 authorizing execution of an easement by and between the Richard Vermeil and Carolyn D. Vermeil Qualified Personal Residence Trust (Grantors), and the County of Chester, Pennsylvania (Grantee), and with the Vermeil Tower (Grantee).

NEW BUSINESS
Resolution 16-15

7. **NEW BUSINESS (continued)**
- b. **Resolution # 17-15** **Resolution 17-15**
 Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution # 17-15 authorizing a financing by the Cumberland County Municipal Authority for certain projects for Diakon Lutheran Social Ministries.
- c. **Resolution # 18-15** **Resolution 18-15**
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 18-15 declaring that it is desirable for the health, safety and welfare of the residents of the County of Chester for the Chester County Health and Education Facilities Authority to undertake a project involving the issuance of Health System Revenue Bonds, Series 2015 (Main Line Health System); approving the project under section 147(f) of the Internal Revenue Code of 1986, as amended; and repealing all prior inconsistent ordinances and resolutions.
- d. **Agreement** **Agreement**
 Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved the attached Agreement for payment in lieu of real estate taxes (PILOT) between Tel Hai Retirement Community, Twin Valley School District and the County of Chester.
- e. **Contracts** **Contracts**
 Commissioner Cozzone made a Motion, which was Seconded by Commissioner Farrell, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.
- f. **Grants** **Grants**
 Commissioner Kichline made a Motion, which was Seconded by Commissioner Cozzone, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.
8. **PERSONNEL MATTERS** **PERSONNEL**
Human Resources Agenda
 Commissioner Farrell made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Kichline, the Board voted unanimously to approve the Human Resources Agenda.
9. **FINANCIAL MATTERS** **FINANCE**
Finance Agenda
 Commissioner Farrell made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the following:
- Budget Change 08-2015
 - Vouchers as submitted by the Controller
10. **PUBLIC COMMENT ON AGENDA** **PUBLIC COMMENT**
 There were no comments from the Public.
11. **ADJOURNMENT** **ADJOURNMENT**
 The Meeting was adjourned at 10:08 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.



 Chief Clerk

Commissioners Agenda 05/14/2015

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:

New Restrooms at Hibernia Park, Bid #357406-1200E (Re-Bid):

BSS Contractors, LLC	\$ 311,000.00
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Other Bids Submitted:

Lechmanik, Inc.	\$ 346,609.00
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Purchase of Trailer Mounted Generators, Bid #251505-1231E:

Winter Engine-Generator Service, Inc.	\$ 102,020.00
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Other Bids Submitted:

Premium Power Services, LLC	\$ 105,170.00
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Penn Jersey Machinery	\$ 105,350.00
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**COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION NO. 19-15**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS
AUTHORIZING EXECUTION OF A STORMWATER BEST MANAGEMENT PRACTICES AND
CONVEYANCES OPERATION AND MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF
CHESTER AND UPPER UWCHLAN TOWNSHIP**

WHEREAS, the County of Chester, through the Department of Emergency Services, has engaged in a County-wide upgrade of its public safety radio communication system; and

WHEREAS, as part of that process, placement and collocation of communications fixtures and related equipment upon existing tower sites or other acquired sites is necessary to assure the efficacy of the system; and

WHEREAS, Upper Uwchlan Township is the owner of a certain parcel of real property designated as UPI No. 32-1-34.1B located at 275 Fellowship Road, Chester Springs, Pennsylvania 19425(hereinafter "property") which the County leases and proposes to construct a public emergency services telecommunications facility together with requisite accessories on the property as part of the County's public safety radio system; and

WHEREAS, Upper Uwchlan Township, in assuring the health, safety, and welfare of its residents and for the protection and maintenance of water quality, requires that Stormwater Best Management Practices (BMP(s)) and conveyances be constructed and maintained on the property; and

WHEREAS, in managing stormwater impact from, *inter alia*, land development, meeting water quality and recharge requirements, and in otherwise complying with the Township's Stormwater Management Ordinance, these BMPs may include a variety of practices and devices such as but not limited to, retention ponds, treatment systems, bioretention, swales and filters for example; and

WHEREAS, to effectuate, authorize and memorialize the aforementioned obligations and activities, the Township and County will enter into a Stormwater Operations & Maintenance Agreement as specifically set forth and attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Chester County Commissioners hereby authorize the execution of a Stormwater Operations & Maintenance Agreement in furtherance of the County's public safety radio system upgrade project.

This Resolution adopted this _____ day of _____, 2015, by the Board of County Commissioners.

COMMISSIONERS:

Terence Farrell, Chairman

Kathi Cozzone, Commissioner

Michelle Kichline, Commissioner

ATTEST:

Janelle Swab, Chief Clerk

Authorities, Boards and Commissions Appointment

May 14, 2015

Agricultural Land Preservation Board

Appoint Bill Covalleski for an unexpired term ending 6/30/2016

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-May-2015

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: Diakon Child Family Community Ministries Contract ID: 0016439	Contract	0.00	07-01-2014 06-30-2015	This contract provides for the Bridge and Weekend Alternative Programs for youth currently involved with Children, Youth and Families or the Juvenile Probation Office. The Bridge Program provides case management and intervention services for youth ages 11-18 years. The Weekend Alternative Program (WAP) provides competency-based support and accountability for youth ages 12-18 years. CO: 20% ST: 75% FED: 5%
Vendor: Diakon Child Family Community Ministries Contract ID: 0016440	Contract	0.00	07-01-2014 06-30-2015	This contract provides Residential Placement Services at a rate of \$55.04 per day Foster Care Level I and \$144.82 per day for the Wilderness Challenge Program. CO: 20% ST: 75% FED: 5%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-May-2015

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: Chester Co. Council on Addictive Disease Contract ID: 0016441	Contract	0.00	01-01-2015 06-30-2015	This contract provides In-Home Services through the Familias Unidas Program for Hispanic families with children ages 12-17 years. This is a preventative intervention program to promote positive parenting, involvement and support. CO: 20% ST: 75% FED: 5%
<u>Community Development</u>				
Vendor: Full Circle Computing, Inc. Contract ID: 0016022	Amendment	30,000.00	07-01-2014 08-31-2015	Amendment #1: This amendment for the Job Seeker Workshop Series extends the contract term, provides additional funding and revises the project description to include eleven (11) additional workshops and Resume Reinvention. The cost associated with this amendment is funded by the Workforce Investment Act. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-May-2015

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Housing Partnership of Chester County Contract ID: 0016280	Amendment	105,000.00	01-01-2015 12-31-2016	Amendment #1: This amendment provides additional funding for the 2015 Home Rehabilitation Program for eligible residents. The cost associated with this amendment is funded by the Housing Trust Program and Community Development Block Grant. This supports Strategic Business Plan Construction and Community Revitalization activity. CO: 22% ST: 0% FED: 78%
Vendor: Housing Partnership of Chester County Contract ID: 0016282	Amendment	100,000.00	01-01-2015 12-31-2016	Amendment #1: This amendment provides additional funding for the 2015 First Time Homebuyers Program for eligible residents. The cost associated with this amendment is funded by the Housing Trust Program and U.S. Department of Housing and Urban Development Home Investment Partnerships Program (HOME). This supports Strategic Business Plan Housing and Community Support Services activity. CO: 25% ST: 0% FED: 75%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: ARC of Chester County Contract ID: 0016446	Contract	20,000.00	01-01-2015 12-31-2015	This contract provides funding to cover administrative costs for the Housing Options Program that assists homeless persons and families with disabilities. The cost associated with this contract is provided by the Housing Trust Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-May-2015

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: MicroEdge Intermediate Holdings, LLC Contract ID: 0016454	Contract	37,208.47	04-11-2015 04-10-2020	This contract provides funding for renewal of the Grants Information and Financial Tracking System (GIFTS) Client Care Core and all other user license fees, maintenance and support fees for the grant management database. Payment is for one (1) year of a five (5) year renewal agreement. The cost associated with this contract is funded by the Housing Trust Program and Workforce Investment Act. This supports Strategic Business Plan Housing and Community Support Services, Career and Workforce Development and Youth Development activity. CO: 60% ST: 0% FED: 40%
Vendor: Housing Partnership of Chester County Contract ID: 0016456	Contract	7,500.00	01-01-2015 12-31-2016	This contract provides funding for the Housing Counseling Program. The cost associated with this contract is funded by the Community Development 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: 14-May-2015

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Kennett Area Community Service Contract ID: 0016457	Contract	250,000.00	01-01-2015 12-31-2016	This contract provides funding to Kennett Area Community Service for the acquisition and rehabilitation of the property located at 138 West Cedar Street in the Borough of Kennett Square to expand their services for low-income residents. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Construction and Community Revitalization activity. CO: 0% ST: 0% FED: 100%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0016458	Contract	28,000.00	07-01-2014 06-30-2016	This contract provides funding for Employer Outreach Services and the Platform to Employment Initiative. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development and Youth Development activity. CO: 0% ST: 18% FED: 82%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Human Services, Inc. Contract ID: 0016459	Contract	103,149.00	04-01-2015 03-31-2016	This contract provides eight (8) units of permanent Supportive Housing for homeless females with disabilities. The cost associated with this contract is funded by the U.S. Department of Housing and Urban Development Continuum of Care Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Philadelphia Works, Inc. Contract ID: 0016460	Contract	58,800.00	07-01-2014 06-30-2015	This contract provides funding for organization of the Jobs 1st Information Technology Summer Internships for youth and adults. The cost associated with this contract is funded by the Pennsylvania Department of Labor. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-May-2015

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Bucks County Workforce Investment Board Contract ID: 0016463	Contract	104,000.00	07-01-2014 06-30-2015	This contract provides funding for organization of the Jobs 1st Entrepreneurship and Job Creation activities for long-term under and unemployed individuals. The cost associated with this contract is funded by the Jobs 1st Pennsylvania Grant. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 100% FED: 0%
Vendor: Fair Housing Rights Center in SE PA Contract ID: 0016464	Contract	13,000.00	01-01-2015 12-31-2015	This contract provides Education and Outreach activities for housing consumers, providers, social service agencies, local municipalities, landlords and realtors. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan and Public Awareness activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-May-2015

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Coroners Office</u>				
Vendor: Forensic Pathology Consultants, Inc. Contract ID: 0016433	Contract	0.00	05-14-2015 OPEN	This contract provides for Forensic Pathology Services. Various fees shall be charged in accordance with the current fee schedule. CO: 100% ST: 0% FED: 0%
Vendor: Collins, Gary L. Contract ID: 0016461	Contract	0.00	05-14-2015 OPEN	This contract provides for Forensic Pathology Services. Various fees shall be charged in accordance with the current fee schedule. CO: 100% ST: 0% FED: 0%
Vendor: Williams, M.D., Erica Contract ID: 0016462	Contract	0.00	05-14-2015 OPEN	This contract provides for Forensic Pathology Services. Various fees shall be charged in accordance with the current fee schedule. CO: 100% ST: 0% FED: 0%
<u>DCIS</u>				
Vendor: Tyler Technologies, Inc. Contract ID: 0010893	Amendment	29,998.00	05-14-2015 OPEN ENDED	Amendment #2: This amendment provides software, support and maintenance for the installation of ePortal to the EnerGov Enterprise server. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-May-2015

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Domestic Relations</u>				
Vendor: Buchanan, Lauren Contract ID: 0016451	Contract	12,000.00	01-01-2015 12-31-2016	This contract provides Conflict Support Counsel Legal Services not to exceed \$6,000.00 per year. CO: 34% ST: 0% FED: 66%
<u>Emergency Services</u>				
Vendor: American Tower Corporation Contract ID: 0005221	Amendment	2,394,505.50	05-01-2015 09-30-2043	Amendment #2: This amendment changes the equipment list, adds ground space for the former Nextel shelter being acquired by the County and increases the rent by \$2,000.00 per month at the Caln Tower site for the Voice Radio Project. CO: 100% ST: 0% FED: 0%
Vendor: Harris Corporation Contract ID: 0014789	Amendment	40,514.00	05-14-2015 UNTIL COMPLETE	Amendment #10: This amendment provides for modifications of the mobile radio types and quantity as a result of a mobile radio field audit and the addition of a GPS feature to three hundred and nine (309) mobile radios. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-May-2015

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Emergency Services</u>				
Vendor: ATC Outdoor DAS, LLC Contract ID: 0016466	Contract	49,000.00	05-14-2015 OPEN	This contract provides for the acquisition of a stand alone shelter at the Caln Tower Site for the Voice Radio Project. CO: 100% ST: 0% FED: 0%
Vendor: Upper Uwchlan Township Contract ID: 0016467	Contract	100,000.00	05-14-2015 04-30-2035	This Bond Agreement will satisfy a financial security requirement of the Township Zoning Ordinance. CO: 100% ST: 0% FED: 0%
<u>Facilities Management</u>				
Vendor: Chesconet Contract ID: 0014064	Amendment	38,445.53	05-12-2015 UNTIL COMPLETE	Amendment #1: This amendment provides for installation of a fiber connection between the Tactical Village and Public Safety Training Center existing administration building. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-May-2015

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: Clipper Pipe & Service, Inc. Contract ID: 0016179	Amendment	11,197.00	05-14-2015 UNTIL COMPLETE	Amendment #1: This amendment provides for changes necessary to adjust the location of one (1) variable air volume as defined in Change Orders 1, 2, 3 and 4 to the Mechanical Work (HVAC) for the Fit-Out of Courtrooms 18 and 19 at the Justice Center per Bid #357408-1213E. CO: 100% ST: 0% FED: 0%
Vendor: Bedwell Company, The Contract ID: 0016180	Amendment	7,663.00	05-14-2015 UNTIL COMPLETE	Amendment #1: This amendment provides for additional work necessary to install audio visual screens, drywall repairs and hardware as defined in Change Orders 1, 2, and 3 to the General Contractor Work for the Fit-Out of Courtrooms 18 and 19 at the Justice Center per Bid #357408-1211E. CO: 100% ST: 0% FED: 0%
<u>MH/IDD</u>				
Vendor: Quality Progressions Contract ID: 0016435	Contract	0.00	07-01-2014 06-30-2015	This contract provides Supports Coordination Services for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-May-2015

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Planning Commission</u>				
Vendor: Easttown Township Contract ID: 0016450	Contract	34,798.00	05-01-2015 04-30-2017	This contract provides funding for the Vision Partnership Program - Easttown Township Comprehensive Plan Update. The total project cost is \$49,712.00. County funding is \$34,798.00 (70%) and Municipality is \$14,914.00 (30%). CO: 70% ST: 0% FED: 0%
Vendor: East Whiteland Township Contract ID: 0016465	Contract	50,000.00	05-01-2015 04-30-2017	This contract provides funding for the Vision Partnership Program - East Whiteland Township Comprehensive Plan Update. County funding is \$50,000.00 (67%). Other funding: Municipality 33% with a minimum fee of \$25,000.00. The total project cost is \$75,000.00. CO: 67% ST: 0% FED: 0%
<u>Prison</u>				
Vendor: Global Tel* Link Contract ID: 0010983	Amendment	0.00	05-12-2015 05-11-2016	Amendment #3: This amendment extends the revenue contract for the Prison Inmate Telephone System for an additional one (1) year period. CO: 0% ST: 0% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
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Number of Contracts: 31

AGENDA ITEMS - GRANTS
May 14, 2015

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Adult Probation and Parole</u>			
PA Commission on Crime and Delinquency Contract / Award - Amendment 001-221000-332225-13100100-2210002-FY2014	<i>Grant Budget Modification</i>	07/01/2014 06/30/2015	Intermediate Punishment Treatment Program (State IP/DARIP) No New Positions - No County Match State Funding = \$597,020 Other Funding = \$72,532 Total Funding = \$669,552
<u>Community Development</u>			
PA Department of Labor Contract / Award - Renewal 116-490000-331212-47500000-4900005-FY2014	\$876,256	07/01/2014 06/30/2017	Workforce Investment Act (WIA) Dislocated Worker PY 2nd Increment with reobligation No New Positions - No County Match Federal Funding = \$876,256
PA Department of Labor Contract / Award - Renewal 116-490000-331212-46000000-4900005-FY2014	\$589,927	10/01/2014 06/30/2017	Workforce Investment Act (WIA) Adult PY14 2nd Increment - with reobligation No New Positions - No County Match Federal Funding = \$589,927
PA Department of Labor Contract / Award - New 116-490000-331212-47200002-4900005-FY2014	\$29,982	07/01/2014 06/30/2017	Workforce Innovation and Opportunity Act (WIOA) Transitional Funds PY2014 No New Positions - No County Match Federal Funding = \$29,982
PA Department of Labor Contract / Award - Amendment 116-490000-331212-47500200-4900005-FY2012	\$239,488	07/01/2014 09/30/2016	Workforce Investment Act (WIA) National Emergency Grant (NEG) - Deobligation of Funds No New Positions - No County Match Federal Funding = \$239,488
U.S. Department of Housing and Urban Development Contract / Award - Renewal 116-490000-331200-408000001-4900001-FY2014	\$112,907	04/01/2015 03/31/2016	Continuum of Care Program Grant - Coordinated Assessment FY 2014 No New Positions - No County Match Federal Funding = \$112,907
U.S. Department of Health and Human Services Application - New	\$1,800,000	<i>To Be Determined When Awarded</i>	Health Profession Opportunity Grants to Serve Temporary Assistance to Needy Families (TANF) Recipients and Other Low-Income Individuals
<u>Child Care Information Services</u>			
PA Department of Human Services Contract / Award - Renewal 146-450046-33X221-70800000-4516001-FY2015	\$14,946,351	07/01/2015 06/30/2016	Child Care Information Services Grant No New Positions - No County Match Federal Funding = \$9,685,235 State Funding = \$5,261,116 Total Funding = \$14,946,351

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/14/2015Hires and Rehires

1. Employee : Bernardo, Arman T
Department : 133000 - Sheriff
Job : 041380 - Security Operator
Salary Grade : N02
Compensation : \$ 30,727.84(A)
Effective Date : 05/18/2015
2. Employee : Blum, Rose Ann
Department : 589300 - Henrietta Hankin Library
Job : 805010 - Library Page
Salary Grade :
Compensation : \$ 8.50(H)
Effective Date : 05/18/2015
3. Employee : Cohen, Talia
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 07/06/2015
4. Employee : Cotton, Deniqua R
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : N03
Compensation : \$ 33,047.04(A)
Effective Date : 05/18/2015
5. Employee : Flood, Brendan J
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : N03
Compensation : \$ 33,047.04(A)
Effective Date : 05/18/2015
6. Employee : Gentile, Angelica J
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 06/01/2015
7. Employee : Glass, Matthew T
Department : 453205 - Chester County Youth Center
Job : 240653 - Security Control Officer
Salary Grade :
Compensation : \$ 13.75(H)
Effective Date : 05/18/2015

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/14/2015Hires and Rehires

8. Employee : Griffiths, Jeffrey T
Department : 603000 - Chester Cty Conservation Dist
Job : 020941 - Resource Conservationist
Salary Grade : N06
Compensation : \$ 40,722.24(A)
Effective Date : 07/06/2015
9. Employee : Hartzell II, Joseph E
Department : 222000 - Juvenile Probation
Job : 048780 - Probation Officer I - JP
Salary Grade : U04
Compensation : \$ 37,400.00(A)
Effective Date : 05/26/2015
10. Employee : Holloman, Danielle Y
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : N03
Compensation : \$ 33,047.04(A)
Effective Date : 05/18/2015
11. Employee : Hoover, Michelle
Department : 588300 - Parks Nottingham
Job : 808102 - PT Ranger
Salary Grade :
Compensation : \$ 12.12(H)
Effective Date : 05/18/2015
12. Employee : McCoy, Jerome A
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : N03
Compensation : \$ 33,047.04(A)
Effective Date : 05/18/2015
13. Employee : O'Brien, Alexis C
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 06/01/2015
14. Employee : Strickland, Joshua
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : N03
Compensation : \$ 33,047.04(A)
Effective Date : 05/18/2015

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/14/2015

Hires and Rehires

15. Employee : Young, Kathleen L
Department : 124101 - Dist Court15-1-01 West Chester
Job : 041150 - D J Clerk I
Salary Grade : N02
Compensation : \$ 26,886.86(A)
Effective Date : 05/20/2015

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/14/2015

Transfers

16. Employee : Mills, Shoncia

Proposed

Current

Department	:	461210	-	Pocopson Nursing Care	461212
Job	:	041420	-	Nurse Aide	351420
Salary Grade	:	N01			117
Compensation	:	\$ 25,548.90(A)			\$ 15.00(H)
Effective Date	:	05/16/2015			03/31/2015

17. Employee : Shen, Min

Proposed

Current

Department	:	589100	-	Chester County Library	589000
Job	:	041319	-	Library Assist II	805010
Salary Grade	:	N02			
Compensation	:	\$ 26,886.86(A)			\$ 9.37(H)
Effective Date	:	05/16/2015			04/04/2015

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/14/2015

Promotions

18.	Employee	: Lynch, Meghan E	
		<u>Proposed</u>	<u>Current</u>
	Department	: 589100 - Chester County Library	589100
	Job	: 030150 - Librarian III	041319
	Salary Grade	: E03	N02
	Compensation	: \$ 41,308.54(A)	\$ 28,812.97(A)
	Effective Date	: 05/02/2015	04/04/2015
19.	Employee	: Strauber, Mary Patricia	
		<u>Proposed</u>	<u>Current</u>
	Department	: 085100 - Planning	085100
	Job	: 040360 - SSS VI	040510
	Salary Grade	: N06	N04
	Compensation	: \$ 37,200.13(A)	\$ 36,116.63(A)
	Effective Date	: 05/16/2015	04/04/2015
20.	Employee	: Trombetta, Christin N	
		<u>Proposed</u>	<u>Current</u>
	Department	: 012000 - Finance	045000
	Job	: 030220 - Financial Analyst	030420
	Salary Grade	: E04	E03
	Compensation	: \$ 52,000.00(A)	\$ 49,295.33(A)
	Effective Date	: 05/16/2015	04/04/2015
21.	Employee	: Turney, Joseph H	
		<u>Proposed</u>	<u>Current</u>
	Department	: 451145 - Children, Youth and Families	210000
	Job	: 048560 - County Caseworker II	040920
	Salary Grade	: T04	N03
	Compensation	: \$ 34,054.80(A)	\$ 33,873.22(A)
	Effective Date	: 06/27/2015	04/04/2015

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/14/2015

Promotions

22. Employee	:	Winchester, Robert P	
		<u>Proposed</u>	<u>Current</u>
Department	:	210000 - Chester County Prison	210000
Job	:	040560 - Prison Supervisor I	040920
Salary Grade	:	N04	N03
Compensation	:	\$ 43,609.56(A)	\$ 42,339.39(A)
Effective Date	:	05/16/2015	04/04/2015

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/14/2015End of Employment

23. Employee : Brecker,Thomas P
Department : 133000 - Sheriff
Job : 040950 - Deputy Sheriff I
Effective Date : 05/05/2015
24. Employee : Caputo,Barbara Elizabeth
Department : 589000 - Libraries P/T
Job : 805100 - Library Assistant
Effective Date : 05/16/2015
25. Employee : Doyle,Kristina E
Department : 589000 - Libraries P/T
Job : 805100 - Library Assistant
Effective Date : 05/18/2015
26. Employee : Gillespie,James E
Department : 221000 - Adult Probation
Job : 048251 - Probation Offcr Specialist
Effective Date : 05/05/2015
27. Employee : Gregory,Donald M
Department : 588350 - Wolf Hollow Farm Park
Job : 040960 - Maint/Const Worker I
Effective Date : 05/02/2015
28. Employee : Johnson,Shalonda E
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 04/27/2015
29. Employee : Kennedy,Janet C
Department : 030000 - Voter Services
Job : 801060 - General Clerk
Effective Date : 11/05/2014
30. Employee : Klinger,Kenneth C
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 05/05/2015
31. Employee : Loder,Jacklyn B
Department : 251200 - Public Safety Communications
Job : 040730 - Telecommunicator I
Effective Date : 04/24/2015
32. Employee : Marconi,Michael P
Department : 210000 - Chester County Prison
Job : 040550 - Correctional Officer II
Effective Date : 05/16/2015

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/14/2015

End of Employment

- 33. Employee : McAssey,Carroll M
Department : 120000 - Court Administration
Job : 041250 - Jury Clerk
Effective Date : 05/13/2015

- 34. Employee : Orr,Michael C
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Effective Date : 05/11/2015

- 35. Employee : Shumate,Jeffrey L
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 05/26/2015

- 36. Employee : Smith,John W
Department : 012000 - Finance
Job : 801068 - Temporary Administrator
Effective Date : 04/06/2015

- 37. Employee : Witherspoon,Halli R
Department : 221000 - Adult Probation
Job : 801060 - General Clerk
Effective Date : 05/01/2015

- 38. Employee : Wittmann,Susan K
Department : 451143 - Office of Aging Services
Job : 048933 - Aging Care Manager
Effective Date : 05/16/2015

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/14/2015

Retirements

39. Employee : Morano, Jane L
Department : 075100 - Facilities Management - Admin
Job : 040780 - SSS IV
Effective Date : 06/13/2015

COUNTY OF CHESTER
Finance Agenda
Commissioners' Meeting, May 14, 2015

1. Budget Change 09-2015.
2. Approval of the May 1, 2015 renewal of the Lawyers' Professional Liability policies through Lloyd's of London for the Departments of Domestic Relations, District Attorney, Public Defender and Solicitor.
3. Approval of the April 1, 2015 renewal of the Volunteer Special Risk Accident Policy.
4. Vouchers as submitted by the Controller.

Budget Change 09-2015

Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
Clerk of Courts	001	126000	369290	80200095	1260001		9,842.00	Other Reimbursements	Increase Budget for Image Now Enhancements	Net Change +9,842
	001	126000	431700	80200095	1260001		3,475.00	Other Professional Svcs		
	001	126000	425000	80200095	1260001		6,367.00	Equipment-NonCapitalized		
To increase budget for the Clerk of Courts ImageNow Enhancements.										
Community Development	116	490000	331212	46000000	4900005	FY2014	328.00	Federal-Labor & Industry	To align budget with anticipated expenditures	Net Change +328
	116	492200	420000	46000000	4900005	FY2014	328.00	Materials & Service		
To rollover budget for Workforce Investment Act (WIA) Adult Grant - Program Year 2014 from prior year.										
Community Development	116	490000	331212	47500000	4900005	FY2014	487.00	Federal-Labor & Industry	To align budget with anticipated expenditures	Net Change +487
	116	492200	420000	47500000	4900005	FY2014	487.00	Materials & Service		
To rollover budget for Workforce Investment Act (WIA) Dislocated Worker Grant - Program Year 2014 from prior year.										
Community Development	116	490000	331212	47500200	4900005	FY2012	-80,000.00	Federal-Labor & Industry	To align budget with anticipated expenditures	Net Change -80,000
	116	492200	420000	47500200	4900005	FY2012	-80,000.00	Materials & Services		
To deobligate \$ 80,000 Dislocated Workers National Emergency Grant funds in 2015.										
Community Development	116	490000	331212	47200002	4900005	FY2014	29,982.00	Federal-Labor & Industry	To align budget with anticipated expenditures	Net Change +29,982
	116	492200	420000	47200002	4900005	FY2014	29,982.00	Materials & Services		
Workforce Innovation and Opportunity Act Transitional Funds.										
Capital Improv Fund	357	075400	471500	80101151	3570001		-18,860.00	Building Improvements	To align budget with anticipated expenditures	No Net Change
	357	075400	471500	80101139	3570001		18,860.00	Building Improvements		
To align budget with anticipated expenditures for costs for the Justice Center Courtrooms 18 & 19 project.										