



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

July 14, 2016

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

Executive Session – The Board of Commissioners met in Executive Session on Tuesday, July 12, 2016 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 # 24-16**

It is recommended that the Board of Commissioners adopt the attached resolution #24-16 in support of cleaning Pennsylvania's streams and rivers.

b. **Resolution # 25-16**

It is recommended that the Board of Commissioners adopt the attached resolution #25-16 adopting an amendment to the Articles of Incorporation for the Chester County Industrial Development Authority (the "Authority") to extend the term of existence of the Authority.

c. **Authorization to Bid**

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

- **Repaving Rear Parking Area at the Exton Library**
- **Carpet Replacement for the County of Chester**
- **Struble Trail – Dorlan Mill Road Trailhead Improvements**
- **Balcony Redesign Project for the Chester County Library**

d. **Contracts**

e. **Grants**

8. **PERSONNEL MATTERS**
 - a. **Human Resources Agenda**
9. **FINANCIAL MATTERS**
 - a. **Finance Agenda**
10. **PUBLIC COMMENT**
11. **ADJOURNMENT**



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

COMMISSIONERS' MEETING MINUTES

June 23, 2016

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:03 a.m. on Thursday, June 23, 2016 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 Jim Gray, Vice President of RBC Capital Markets LLC., to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Farrell announced that the Board of Commissioners met in Executive Session on Tuesday, June 21, 2016 to discuss personnel matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to accept the Minutes from the May 19, 2016 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

Bid Awards

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

**OLD BUSINESS
Bid Awards**

Reforestation Project at the King Ranch Tower Site, Bid #357605-1256E:

All Seasons Landscaping Co., Inc. \$ 47,250.00

7. NEW BUSINESS

a. Ordinance 2016-03

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Ordinance 2016-03 authorizing the incurrence of nonelectoral debt by the of general obligation bonds, Series A of 2016, in an aggregate principal amount not to exceed \$165,000,000 for the purpose of financing an advance refunding program and authorizing other necessary action.

**NEW BUSINESS
Ordinance 2016-03**

b. Resolution #22-16

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution 22-16 authorizing the Director of Facilities and Solicitor to electronically execute and add supplemental cost #1 to the consultant contract for County Bridge #205.

Resolution #22-16

c. Resolution #23-16

Bobby Kagel, Director of Emergency Services sunshined Resolution #23-16.

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution #23-16 authorizing the Department of Community & Economic Development Regional Event Security and Support Grant Program document execution by the Director of Emergency Services or Designee.

d. Authorization to Bid

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously gave Authorization to Bid the following:

- **Replace Kitchen Floor at the Chester County Prison**
- **Exterior Drain Replacement at the Government Services Center**

e. Contracts

Commissioner Cozzone made a Motion, which was Seconded by Commissioner Kichline, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.

f. 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.

Resolution #23-16

Authorization to Bid

Contracts

Grants

8. PERSONNEL MATTERS

Human Resources Agenda

Commissioner Cozzone 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.

PERSONNEL

9. FINANCIAL MATTERS

Finance Agenda

Chief Operating Officer Mark Rupsis sunshined a co-op agreement between the County of Chester and the City of Coatesville concerning allocation of certain 2016 Byrne Justice Assistance Grant (JAG) program proceeds.

Commissioner Kichline made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approved the following:

- Budget Change 11-16
- Vouchers as submitted by the Controller
- A Memorandum of Understanding and Collective Bargaining Agreement between the County of Chester and the Chester County Detectives' Benevolent Association
- Co-op agreement between the County of Chester the city of Coatesville

FINANCE

10. PUBLIC COMMENT

There were no comments from the public.

PUBLIC COMMENT

11. ADJOURNMENT

The Meeting was adjourned at 11:12 a.m. following a Motion made by Commissioner Kichline and Seconded by Commissioner Cozzone. The Motion passed unanimously.

ADJOURNMENT



 Chief Clerk

Commissioners Agenda 07/14/2016

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:

Firing Range for Public Safety Training Center, Bid #357605-1251E - General Contractor

Columbus Construction, LLC **\$ 7,867,075.00**

Other Bid Submitted:

The Bedwell Company \$ 8,630,200.00

Firing Range for Public Safety Training Center, Bid #357605-1252E - Electrical

Pagoda Electrical, Inc. **\$ 1,277,654.00**

Other Bids Submitted:

Cook's Service Co., Inc. \$ 1,387,358.00

Philips Brothers Electrical \$ 1,398,778.00

Contractors, Inc.

Greg A. Vietri, Inc. \$ 1,430,000.00

Shannon A. Smith, Inc. \$ 1,537,500.00

Key Systems, Inc. \$ 2,129,000.00

Firing Range for Public Safety Training Center, Bid #357605-1253E - Plumbing

Cook's Service Co., Inc. **\$ 453,336.00**

Other Bids Submitted:

Shannon A. Smith, Inc. \$ 511,339.00

Five Star, Inc. \$ 858,000.00

Firing Range for Public Safety Training Center, Bid #357605-1254E - Mechanical (HVAC)

Shannon A. Smith, Inc. **\$ 592,000.00**

Other Bids Submitted:

Clipper Pipe & Service, Inc. \$ 719,000.00

Cook's Service Co., Inc. \$ 795,000.00

Myco Mechanical, Inc. \$ 798,000.00

Five Star, Inc. \$ 919,000.00

Firing Range for Public Safety Training Center, Bid #357605-1255E - Firing Range Specialties

Columbus Construction, LLC **\$ 3,783,120.00**

Other Bid Submitted:

The Bedwell Company \$ 3,813,000.00

**COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
Resolution No. 24-16**

**RESOLUTION IN SUPPORT OF CLEANING PENNSYLVANIA'S
STREAMS & RIVERS**

WHEREAS, the County of Chester, Pennsylvania, serves 506,575 residents and constitutes the chief governing body of Chester County, with legislative and policy-making powers that affect each resident's quality of life; and

WHEREAS, the County of Chester has the responsibility to assure the fiscal health and integrity of Chester County; and

WHEREAS, the County of Chester has the responsibility of planning and implementing projects that accomplish and bring forth safe water resource management, and has demonstrated its commitment to improving the waters of Chester County through numerous County plans and programs including the Chester County Strategic Plan, Landscapes2 - Chester County's Comprehensive Policy Plan, the County's Watersheds/County-Wide Act 167 Stormwater Management Plan, the County's Vision Partnership Program, and the County's Open Space programs; and

WHEREAS, Pennsylvania is estimated to have more than 83,000 miles of streams, nearly 4,000 lakes, and 80 trillion gallons of groundwater, of which over 2,300 miles of streams and 760 square miles of groundwater aquifers lie within Chester County that flow to Delaware and Chesapeake Bays and provide fresh waters for the citizens, businesses and diverse natural resources of the County; and

WHEREAS, Pennsylvania's ability to attract growing businesses and to provide the quality of life this governing body seeks for its residents depends on the Commonwealth properly prioritizing clean water infrastructure and funding for stormwater management; without such an increase in prioritization and funding to address these issues, our rivers and streams will continue to be susceptible to pollution and the degradation of the Commonwealth's most precious resource – water; and

WHEREAS, Article I, Section 27 of the Pennsylvania Constitution states that, "The people have a right to clean air, pure water, and to the preservation of the natural, scenic, historic and esthetic values of the environment. Pennsylvania's public natural resources are the common property of all the people, including generations yet to come. As trustee of these resources, the Commonwealth shall conserve and maintain them for the benefit of all the people"; and

WHEREAS, the County of Chester realizes that the Commonwealth is losing more forest, wildlife habitat, farmland and other open spaces to development than it is able to preserve; and that the Commonwealth has more than 19,000 miles of rivers and streams that do not meet basic water quality standards; and

WHEREAS, clean water provides for greater health, stronger communities and thriving economies within our region, and the County of Chester has invested significant resources in the restoration, protection and prudent use of the County's water resources and encourages and supports greater investment of state resources to clean Pennsylvania's rivers and streams through state programs, such as Growing Greener, before irreversible damage occurs to the places we live, work and raise our families.

NOW, THEREFORE BE IT RESOLVED that:

1. The County of Chester supports increased state investments to be made by the General Assembly and the Governor with dedicated, sustainable and long-term funding sources, such as the creation of a Growing Greener III program focused on water quality, recreation, restoration and preservation; and
2. The signed resolution shall be forwarded to the Governor of Pennsylvania and our respective state legislators.

DULY ADOPTED at the regular meeting of the Chester County Board of Commissioners, this ____th day of _____, _____.

COUNTY OF CHESTER

Chair

Commissioner

Commissioner

ATTEST:

Chief Clerk

**COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
Resolution No. 25-16**

**RESOLUTION OF THE COUNTY OF CHESTER ADOPTING AN AMENDMENT TO
THE ARTICLES OF INCORPORATION FOR THE CHESTER COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY (THE “AUTHORITY”) TO EXTEND THE TERM OF
EXISTENCE OF THE AUTHORITY**

WHEREAS, the Board of the Authority has determined that, in order for the Authority to exercise and carry out its purposes as provided in the Pennsylvania Economic Development Financing Law (the “Act”), it is necessary to further extend the term of existence for the Authority; and

WHEREAS, the Authority Board has adopted its Resolution of July 6, 2016 (the “Authority Resolution”), setting forth a proposed amendment to section (e) of the Authority’s Articles of Incorporation, to extend the term of existence of the Authority for an additional 50 years; and

WHEREAS, in accordance with the requirements of the Act, the Authority Resolution directs that the proposed amendment be submitted to the Chester County Board of Commissioners for adoption; and

WHEREAS, the Board of Commissioners desires to adopt the proposed amendment and authorize the filing of Articles of Amendment to extend the term of existence of the Authority.

NOW THEREFORE, BE IT RESOLVED by the County of Chester that:

1. The proposed amendment to section (e) of the Authority’s Articles of Incorporation is hereby adopted to state:

“(e) The term of existence of the Chester County Industrial Development Authority shall be extended an additional fifty (50) years from the date of this Amendment unless terminated prior thereto in accordance with the Pennsylvania Economic Development Financing Law.”

2. The County of Chester is authorized to file Articles of Amendment to amend the Articles of Incorporation of the Authority as requested by the Authority.

3. The County of Chester is authorized and empowered to do any and all acts and things and to execute and deliver any and all other documents, agreements, instruments, assignments or certificates that may be necessary, proper or desirable to effect the amendment contemplated by these resolutions, including, but not limited to, the execution and delivery of such other documents, articles, instruments, certificates, or agreements and the like, as may reasonably be requested by the Authority Solicitor or the County of Chester Solicitor with respect to the Articles of Amendment.

4. All actions heretofore taken by officers of the County of Chester in connection with the undertakings herein contemplated are hereby approved, ratified and confirmed.

5. This Resolution shall become effective immediately.

6. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of the County of Chester that such remainder shall be and shall remain in full force and effect.

7. All resolutions or parts of resolutions inconsistent herewith are expressly repealed.

Adopted this ____ day of _____, 2016.

BOARD OF COMMISSIONERS
COUNTY OF CHESTER

Attest:

Janelle Swab, Chief Clerk

Terence Farrell
Chester County Commissioner

Kathi Cozzone
Chester County Commissioner

Michelle Kichline
Chester County Commissioner

ARTICLES OF AMENDMENT

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. No. 102, Section 1, *et seq.*, as amended, the Board of Commissioners of the County of Chester, a third class county in Pennsylvania, desiring to amend the Articles of Incorporation of the Chester County Industrial Development Authority, and pursuant to a duly adopted Resolution, hereby states that:

- (1) The name of the Authority is the Chester County Industrial Development Authority.
- (2) The Authority's current address is 737 Constitution Drive, Exton, Pennsylvania 19341.
- (3) The Authority was formed pursuant to the above-cited Pennsylvania Economic Development Financing Law.
- (4) The Authority was incorporated on May 19, 1969.
- (5) The amendment to the Authority's Articles of Incorporation adopted by the Chester County Board of Commissioners, set forth in full, is as follows:
 - (e) The term of existence of the Chester County Industrial Development Authority shall be extended an additional fifty (50) years from the date of this amendment unless terminated prior thereto in accordance with the Economic Development Financing Law.
- (6) The amendment shall be effective upon filing these Articles of Amendment and issuance of a certificate of amendment by the Secretary of the Commonwealth Department of State.

IN WITNESS WHEREOF, the undersigned Board of Commissioners of the County of Chester have executed the Articles of Amendment on behalf of the County of Chester and have caused the seal thereof to be affixed hereto this ____ day of July, 2016.

BOARD OF COMMISSIONERS
COUNTY OF CHESTER

Attest:

Janelle Swab, Chief Clerk

Terence Farrell
Chester County Commissioner

[SEAL]

Kathi Cozzone
Chester County Commissioner

Michelle Kichline
Chester County Commissioner

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-Jul-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Information Age Technologies, Inc. Contract ID: 0016107	Amendment	51,600.00	07-01-2016 06-30-2017	Amendment #2: This amendment extends the contract term for an additional one (1) year term, revises the billing rate structure, and provides additional funding for Administrator Services for the State required consumer tracking Social Assistance Management System (SAMS). CO: 0% ST: 100% FED: 0%
Vendor: Meals On Wheels of Chester County Contract ID: 0016539	Amendment	145,726.00	07-01-2016 06-30-2017	Amendment #1: This amendment extends the contract term for an additional one (1) year period and provides additional Fiscal Year 2015-2016 funding for the provision of home delivered meals. CO: 0% ST: 100% FED: 0%
Vendor: Coatesville Area Senior Center, Inc. Contract ID: 0017183	Contract	124,614.00	07-01-2016 06-30-2017	This contract provides funding to support Senior Center Services for the provision of congregate meals, information and assistance, social, recreation, and health monitoring services. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Downingtown Area Senior Center, Inc. Contract ID: 0017184	Contract	110,541.00	07-01-2016 06-30-2017	This contract provides funding to support Senior Center Services for the provision of congregate meals, information and assistance, social, recreation, and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: Kennett Area Senior Center Contract ID: 0017185	Contract	84,473.00	07-01-2016 06-30-2017	This contract provides funding to support Senior Center Services for the provision of congregate meals, information and assistance, social, recreation, and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: Oxford Senior Center Contract ID: 0017186	Contract	102,911.00	07-01-2016 06-30-2017	This contract provides funding to support Senior Center Services for the provision of congregate meals, information and assistance, social, recreation, and health monitoring services. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Phoenixville Area Senior Center Contract ID: 0017187	Contract	128,343.00	07-01-2016 06-30-2017	This contract provides funding to support Senior Center Services for the provision of congregate meals, information and assistance, social, recreation, and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: West Chester Area Senior Center Contract ID: 0017188	Contract	109,905.00	07-01-2016 06-30-2017	This contract provides funding to support Senior Center Services for the provision of congregate meals, information and assistance, social, recreation, and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: Legal Aid of Southeastern PA Contract ID: 0017189	Contract	16,000.00	07-01-2016 06-30-2017	This contract provides Attorney Consultant Services at a rate of \$60.00 per hour for low to moderate income individuals sixty (60) years of age and older who do not qualify for Legal Aid Services due to very low financial eligibility guidelines. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: PA Home of the Sparrow Contract ID: 0017237	Contract	25,000.00	01-01-2016 12-31-2016	This contract provides funding for Shared Housing for single women. 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%
Vendor: Human Services, Inc. Contract ID: 0017239	Contract	97,531.00	04-01-2016 03-31-2017	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%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-Jul-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>DCIS</u>				
Vendor: Chesconet Contract ID: 0014831	Amendment	54,000.00	07-14-2016 12-31-2020	Amendment #3: This amendment for Internet Service Provider (ISP) and Fiber Maintenance Services for various County locations updates annual pricing and changes the contract expiration date to December 31, 2020 for all locations. CO: 100% ST: 0% FED: 0%
<u>Drug and Alcohol Services</u>				
Vendor: Holcomb Associates, Inc. Contract ID: 0017170	Contract	750,000.00	07-01-2016 06-30-2018	This contract renews Outpatient, Intensive Outpatient, Case Management Screening/Assessment and Intervention Services. Other Funding: DUI/Act 198 = 1%. CO: 4% ST: 43% FED: 52%
Vendor: Main Line Behavioral Health Affiliates Contract ID: 0017171	Contract	300,000.00	07-01-2016 06-30-2018	This contract provides Outpatient, Intensive Outpatient and Case Management Screening/Assessment Services. Other Funding: DUI/Act 198= 1%. CO: 2% ST: 27% FED: 70%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Drug and Alcohol Services</u>				
Vendor: Therapeutic Center at Fox Chase Contract ID: 0017181	Contract	0.00	07-01-2016 06-30-2017	This contract provides Non-hospital Residential Rehabilitation Services . Other Funding: DUI/Act 198 = 22%. CO: 11% ST: 39% FED: 28%
Vendor: YMCA of Greater Brandywine Contract ID: 0017196	Contract	25,000.00	07-01-2016 06-30-2017	This contract provides funding for Prevention Services and Activities for the Downingtown Communities That Care Program. CO: 0% ST: 0% FED: 100%
Vendor: West Chester Area School District Contract ID: 0017197	Contract	25,000.00	07-01-2016 06-30-2017	This contract provides funding for Prevention Services and Activities for the West Chester Communities That Care Program. CO: 0% ST: 0% FED: 100%
Vendor: Coatesville Youth Initiative Contract ID: 0017198	Contract	25,000.00	07-01-2016 06-30-2017	This contract provides funding for Prevention Services and Activities for the Coatesville Communities That Care Program. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-Jul-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Drug and Alcohol Services</u>				
Vendor: Phoenixville Community Ed. Foundation Contract ID: 0017199	Contract	25,000.00	07-01-2016 06-30-2017	This contract provides funding for Prevention Services and Activities for the Phoenixville Communities That Care Program. CO: 0% ST: 0% FED: 100%
Vendor: The Council of Southeast PA, Inc. Contract ID: 0017200	Contract	8,100.00	07-01-2016 06-30-2017	This contract renews funding to support the Family Education Program. CO: 0% ST: 0% FED: 100%
Vendor: Holcomb Associates, Inc. Contract ID: 0017211	Contract	157,760.00	07-01-2016 06-30-2017	This contract provides Prevention Services for Alcohol, Tobacco and Other Drugs. Other Funding: DUI/Act 198 = 3%. CO: 1% ST: 43% FED: 53%
Vendor: Chester Co. Council on Addictive Disease Contract ID: 0017213	Contract	255,200.00	07-01-2016 06-30-2017	This contract provides Student Assistance and Prevention Services. Other Funding: DUI/Act 198 = 29%. CO: 1% ST: 24% FED: 46%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Emergency Services</u> Vendor: Intergraph Corporation Contract ID: 0014283	Amendment	466,776.00	07-14-2016 UNTIL COMPLETE	Amendment #6: This amendment provides for additional I/Dispatcher Licenses required to support seamless emergency call receipt entry dispatch monitoring and associated maintenance. CO: 100% ST: 0% FED: 0%
 Vendor: Radio IP Software Inc. Contract ID: 0016825	Amendment	23,175.00	08-01-2016 07-31-2017	Amendment #1: This amendment extends the contract term for an additional one (1) year period for Radio IP Software Support and Maintenance Services for the Computer Aided Dispatch (CAD) System. CO: 33% ST: 67% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: Outbound Software Contract ID: 0017282	Contract	34,385.00	08-01-2016 OPEN	This contract provides for the implementation, training and licensing of a Parks Reservation and Payment Software System that will track reservations, events and programs at the County parks. The initial one (1) year term includes the system implementation, training and licensing. The contract continues on a year-to-year basis beginning Year 2 at an annual cost of \$14,940.00 for Core Site Licensing fees. CO: 100% ST: 0% FED: 0%
Vendor: Robert D. Gilmore & Associates, Inc. Contract ID: 0017289	Contract	198,066.51	07-14-2016 UNTIL COMPLETE	This contract provides Engineering and Design Services and Construction Consultation for the rehabilitation of County Bridge #207 located on Old Schuylkill Road over Pigeon Creek in East Coventry Township. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-Jul-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: Chester County Economic Develop. Council Contract ID: 0017292	Contract	0.00	03-18-2016 12-31-2017	This contract provides an agreement between the Chester County Economic Development Council and the Chester County Public Safety Training Foundation to set forth their respective rights, duties and obligations in the development of the Public Safety Training Campus. CO: 100% ST: 0% FED: 0%
Vendor: McMahon Associates, Inc. Contract ID: 0017294	Contract	22,500.00	07-14-2016 UNTIL COMPLETE	This contract provides Traffic Engineering Services for improvements to the Chester Valley Trail Crossing at Pottstown Pike and Route 100 in West Whiteland Township. CO: 100% ST: 0% FED: 0%
<u>Human Services</u>				
Vendor: Human Services, Inc. Contract ID: 0017273	Contract	0.00	07-01-2016 06-30-2018	This contract renews Routine Information and Referral Services through the Human Services Block Grant for people requiring assistance in accessing health and human services. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Human Services</u>				
Vendor: Oxford Area Neighborhood Contract ID: 0017274	Contract	0.00	07-01-2016 06-30-2018	This contract renews Routine and Supplemental Information and Referral Services through the Human Services Block Grant for people requiring assistance in accessing health and human services. CO: 0% ST: 100% FED: 0%
Vendor: La Comunidad Hispana, Inc. Contract ID: 0017275	Contract	0.00	07-01-2016 06-30-2018	This contract renews Routine Information and Referral Services through the Human Services Block Grant for people requiring assistance in accessing health and human services. CO: 0% ST: 100% FED: 0%
Vendor: Phoenixville Area Community Service Contract ID: 0017276	Contract	0.00	07-01-2016 06-30-2018	This contract renews Routine Information and Referral Services through the Human Services Block Grant for people requiring assistance in accessing health and human services. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Human Services</u>				
Vendor: Maternal & Child Health Consortium of CC Contract ID: 0017277	Contract	0.00	07-01-2016 06-30-2018	This contract renews Routine Information and Referral Services in Coatesville through the Human Services Block Grant for individuals requiring assistance accessing health and human services. CO: 0% ST: 100% FED: 0%
Vendor: Christ The King Deaf Church Contract ID: 0017278	Contract	30,000.00	01-01-2016 06-30-2017	This contract renews Education and Outreach Services for members of the deaf and hard of hearing community to assist with access to available mental health and intellectual disability services. CO: 0% ST: 100% FED: 0%
<u>MH/IDD</u>				
Vendor: Human Services, Inc. Contract ID: 0017144	Contract	50,630.00	07-01-2015 06-30-2016	This contract provides one time only Mental Health Residential funding for a vehicle to transport individuals to appointments and home renovations and furniture at three (3) sites. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u> Vendor: Holcomb Associates, Inc. Contract ID: 0017215	Contract	0.00	07-01-2016 06-30-2017	This contract renews Targeted Case Management, Outpatient, Family Based and Administrative Management Services to eligible children with mental illness and Psychiatric Rehabilitation Services to individuals with mental illness. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0017216	Contract	0.00	07-01-2016 06-30-2017	This contract renews Core Provider Services to adults and children and Outpatient and Administrative Management Services to individuals with mental illness involved with the criminal justice system. Core Provider Services include Outpatient, Intensive Case Management, Resource Coordination, Administrative Management and Psychiatric Rehabilitation Services. CO: 0% ST: 100% FED: 0%
Vendor: Handi-Crafters, Inc. Contract ID: 0017219	Contract	0.00	07-01-2016 06-30-2017	This contract renews Vocational Rehabilitation Services to adults diagnosed with mental illness. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-Jul-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Dalesio and Associates, Inc. Contract ID: 0017220	Contract	0.00	07-01-2016 06-30-2017	This contract renews Behavioral Consultation and Support Services for adults with mental illness. CO: 0% ST: 100% FED: 0%
Vendor: Handi-Crafters, Inc. Contract ID: 0017231	Contract	0.00	07-01-2016 06-30-2017	This contract renews Employment, Pre-Vocational Rehabilitation and Community Habilitation Services for individuals with intellectual disabilities CO: 0% ST: 100% FED: 0%
Vendor: Mapes, Ph.D., Bruce E. Contract ID: 0017232	Contract	0.00	07-01-2016 06-30-2017	This contract renews Psychological Evaluations for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0%
Vendor: Independent Monitoring Corporation Contract ID: 0017233	Contract	0.00	07-01-2016 06-30-2017	This contract renews Independent Monitoring for Quality Services for individuals with intellectual disabilities and Representative Payee Services for individuals with mental illness. CO: 0% ST: 59% FED: 41%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u> Vendor: Behavior Interventions, Inc. Contract ID: 0017234	Contract	0.00	07-01-2016 06-30-2017	This contract renews Early Intervention Services to eligible children ages birth to three (3) years old in their natural environment and Interpreter Services to non-english speaking children and their families. CO: 0% ST: 100% FED: 0%
Vendor: Cerebral Palsy Association Contract ID: 0017235	Contract	0.00	07-01-2016 06-30-2017	This contract renews Early Intervention and Training Services to eligible children ages birth to three (3) years old in their natural environment and Interpreter Services to non-english speaking children and their families. CO: 0% ST: 100% FED: 0%
Vendor: Easter Seals of Southeastern PA Contract ID: 0017236	Contract	0.00	07-01-2016 06-30-2017	This contract renews Early Intervention Services to eligible children ages birth to three (3) years old in their natural environment and Interpreter Services to non-english speaking children and their families. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Educational Based Service, Inc. Contract ID: 0017238	Contract	0.00	07-01-2016 06-30-2017	This contract renews Early Intervention and Training Services to eligible children ages birth to three (3) years old in their natural environment and Interpreter Services to non-english speaking children and their families. CO: 0% ST: 100% FED: 0%
Vendor: Quest Therapeutic Services, Inc. Contract ID: 0017241	Contract	0.00	07-01-2016 06-30-2017	This contract renews Early Intervention Services to eligible children ages birth to three (3) years old in their natural environment and Interpreter Services to non-english speaking children and their families. CO: 0% ST: 100% FED: 0%
Vendor: Sunny Days Early Childhood Devel Ser Inc Contract ID: 0017242	Contract	0.00	07-01-2016 06-30-2017	This contract renews Early Intervention Services to eligible children ages birth to three (3) years old in their natural environment and Interpreter Services to non-english speaking children and their families. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-Jul-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: ARC of Chester County Contract ID: 0017243	Contract	0.00	07-01-2016 06-30-2017	This contract renews Early Intervention and Training Services to eligible children ages birth to three (3) years old in their natural environment and Interpreter Services to non-english speaking children and their families. CO: 0% ST: 100% FED: 0%
Vendor: Dashoff, Alan Contract ID: 0017246	Contract	0.00	07-01-2016 06-30-2017	This contract renews Software Programming Services for the Mental Health database (LINKS). CO: 0% ST: 100% FED: 0%
Vendor: Rover Community Transportation, Inc. Contract ID: 0017247	Contract	0.00	07-01-2016 06-30-2017	This contract renews Transportation Services for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0%
Vendor: Martha Lloyd School, Inc. Contract ID: 0017249	Contract	0.00	07-01-2016 06-30-2017	This contract renews Residential and Community Habilitation Services for one (1) individual with intellectual disabilities. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Holcomb Associates, Inc. Contract ID: 0017253	Contract	0.00	07-01-2016 06-30-2017	This contract renews Assessment, Case Management and Peer Support Services for the Mental Health Court Program. CO: 0% ST: 100% FED: 0%
Vendor: Deaf-Hearing Communication Centre, Inc. Contract ID: 0017255	Contract	0.00	07-01-2016 06-30-2017	This contract renews Sign Language and Interpretation Services for deaf and hard of hearing consumers and their families for Intellectual Disabilities, Early Intervention, and Mental Health Services. CO: 0% ST: 100% FED: 0%
Vendor: Right Start Children's Services, LLC Contract ID: 0017257	Contract	0.00	07-01-2016 06-30-2017	This contract provides Early Intervention Services to eligible children ages birth to three (3) years old in their natural environment and Interpreter Services to non-english speaking children and their families. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u> Vendor: Salisbury Behavioral Health, Inc. Contract ID: 0017258	Contract	0.00	07-01-2016 06-30-2017	This contract renews Enhanced Residential and Clinical Services utilizing the Long Term Structured Residence Model for individuals with mental illness. CO: 0% ST: 100% FED: 0%
Vendor: Access Services, Inc. Contract ID: 0017259	Contract	0.00	07-01-2016 06-30-2017	This contract renews Respite Services to children with behavioral health needs and their families. CO: 0% ST: 100% FED: 0%
Vendor: Greusel, Timothy C. Contract ID: 0017261	Contract	0.00	07-01-2016 06-30-2017	This contract provides funding to renew annual Court Mandated County Monitoring of all Pennhurst Plaintiff Class members. CO: 0% ST: 100% FED: 0%
Vendor: Residential Habilitation Consultants Inc Contract ID: 0017263	Contract	0.00	07-01-2016 06-30-2017	This contract renews Home and Community Habilitation and Supported Employment Services to individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-Jul-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u> Vendor: Partnership For Community Supports Contract ID: 0017265	Contract	0.00	07-01-2016 06-30-2017	This contract renews Supports Coordination Services for individuals with intellectual disabilities CO: 0% ST: 100% FED: 0%
Vendor: Kelsch Associates Contract ID: 0017266	Contract	0.00	07-01-2016 06-30-2017	This contract renews Home and Community Habilitation, Community Habilitation and Family Living Services for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0%
Vendor: ARC of Chester County Contract ID: 0017270	Contract	0.00	07-01-2016 06-30-2017	This contract renews Self Advocacy Supports to individuals with intellectual disabilities and mental health illness. CO: 0% ST: 100% FED: 0%
Vendor: Brian's House, Inc. Contract ID: 0017271	Contract	0.00	07-01-2016 06-30-2017	This contract renews Supported Employment, Community Habilitation and Pre-Vocational Rehabilitation Services for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Managed Behavioral Healthcare</u>				
Vendor: Human Services, Inc. Contract ID: 0016659	Amendment	36,655.00	01-01-2016 12-31-2016	Amendment #1: This amendment provides funding to support the addition of a new position with the Critical Time Intervention Program for individuals who are homeless and have severe mental illness and/or substance abuse issues. CO: 0% ST: 100% FED: 0%
Vendor: Atlas Interpreting, LLC Contract ID: 0016940	Amendment	0.00	01-01-2016 12-31-2016	Amendment #1: This amendment adds a billing rate for Technical Document Translation Services. CO: 0% ST: 100% FED: 0%
<u>Open Space Preservation</u>				
Vendor: Manito Abstract Co., Inc. Contract ID: 0015917	Amendment	0.00	06-15-2016 OPEN	Amendment #1: This amendment for Agricultural Preservation Program Title Work and Settlement Services for the State and Challenge Grant Programs provides for updated fees effective May 1, 2016 to the State issued rate schedule and allows for additional State mandated changes in the future. CO: 100% ST: 0% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Open Space Preservation</u>				
Vendor: Heritage Land Transfer Co., Inc. Contract ID: 0015929	Amendment	0.00	06-15-2016 OPEN	Amendment #1: This amendment for Agricultural Preservation Program Title Work and Settlement Services for the State and Challenge Grant Programs provides for updated fees effective May 1, 2016 to the State issued rate schedule and allows for additional State mandated changes in the future. CO: 100% ST: 0% FED: 0%
Vendor: Mowery Environmental, LLC Contract ID: 0017280	Contract	0.00	07-14-2016 OPEN	This contract provides Conservation Plan Services for Agricultural Conservation Easement Programs. Funding for vendor's fees is covered by Landowners paying for conservation plans. CO: 100% ST: 0% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Open Space Preservation</u>				
Vendor: Stoltzfus, David S. and Priscilla K. Contract ID: 0017281	Contract	290,070.00	07-14-2016 UNTIL COMPLETE	64.46 acres of farmland owned by David S. and Priscilla K. Stoltzfus in Honey Brook Township are recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The County will pay the total project cost of \$290,070.00 and be reimbursed by the Township \$65,265.75 (22.5%) and Brandywine Conservancy \$65,265.75 (22.5%) per the Funding Agreement. The actual cost to the County is \$159,538.50 (55%). CO: 55% ST: 0% FED: 0%
<u>Planning Commission</u>				
Vendor: Thornbury Township Contract ID: 0017279	Contract	40,460.00	08-01-2016 07-31-2018	This contract provides funding for the Vision Partnership Program - Thornbury Township Comprehensive Plan Update. The total project cost is \$57,800.00. County funding is \$40,460.00 (70%) with a Municipality minimum commitment of \$17,340.00 (30%). CO: 70% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 14-Jul-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Planning Commission</u>				
Vendor: Open Haus Studio LLC Contract ID: 0017287	Contract	10,000.00	07-01-2016 12-31-2016	This contract provides Consultant Services for graphic design work associated with the County Comprehensive Plan update. CO: 100% ST: 0% FED: 0%
Vendor: Envision Incorporated Contract ID: 0017299	Contract	10,000.00	07-01-2016 12-31-2016	This contract provides Consultant Services for marketing and the communication public outreach process associated with the County Comprehensive Plan update. CO: 100% ST: 0% FED: 0%

Number of Contracts: 72

AGENDA ITEMS - GRANTS
July 14, 2016

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Aging Services</u>			
PA Dept. of Aging & Human Services Contract / Award - Amendment 143-450043-331210-4513001-6XX0000X-FY2016	\$1,405,652 <i>Increase</i>	01/01/2012 06/30/2017	Title XIX Medicaid Waiver Grant Agreement No New Positions - No County Match Federal Funding = \$3,428,060 State Funding = \$3,164,363 Total Funding = \$6,592,423
<u>Community Development</u>			
PA Dept. of Labor and Industry Contract / Award - Renewal 116-490000-331212-46310000-4900006-FY2016	\$557,641	04/01/2016 06/30/2019	Workforce Innovation and Opportunity Act (WIOA) Youth No New Positions - No County Match Federal Funding = \$557,641
PA Dept. of Labor and Industry Contract / Award - Renewal 116-490000-332212-48300500-4900005-FY2015	\$100,000	07/01/2015 06/30/2017	Industry Partnership - Agriculture Employment and Training services for Incumbent Workers No New Positions - No County Match State Funding = \$100,000
PA Dept. of Labor and Industry Contract / Award - Renewal 116-490000-332212-48300300-4900005-FY2015	\$100,000	07/01/2015 06/30/2017	Industry Partnership - Information Technology Employment and Training services for Business Services No New Positions - No County Match State Funding = \$100,000
PA Dept. of Labor and Industry Contract / Award - Renewal 116-490000-332212-48300600-4900005-FY2015	\$100,000	07/01/2015 06/30/2017	Industry Partnership - Energy Employment and Training services for Incumbent Workers No New Positions - No County Match State Funding = \$100,000
PA Dept. of Labor and Industry Contract / Award - Renewal 116-490000-332212-48300400-4900005-FY2015	\$100,000	07/01/2015 06/30/2017	Industry Partnership - Health Care Employment and Training services for Incumbent Workers No New Positions - No County Match State Funding = \$100,000
PA Dept. of Labor and Industry Contract / Award - Amendment 116-490000-331212-46300100-4900006-FY2015	N/A	04/01/2015 06/30/2017	Temporary Assistance to Needy Families-Youth (TANF) Change of Contract Period Federal Funding = \$108,282
PA Dept. of Labor and Industry Contract / Award - Amendment 116-490000-331212-46300101-4900006-FY2015	N/A	04/01/2015 06/30/2017	Temporary Assistance to Needy Families-Summer Youth (TANF) Change of Contract Period Federal Funding = \$77,760
<u>Human Services</u>			
PA Department of Agriculture Contract / Award - Renewal 140-450040-332204-50200000-4510002-FY2016	TBA	07/01/2016 06/30/2017	State Food Purchase Program No New Positions - No County Match State Funding = \$ TBA
PA Department of Human Services Contract / Award - Renewal Various	\$23,065,635	07/01/2016 06/30/2017	Human Services Block Grant No New Positions Federal Funding = \$1,643,957 State Funding = \$21,421,678 County = TBD Total Funding = \$23,065,635
<u>Mental Health & Intellectual and Developmental Disabilities (MH/IDD)</u>			
Office of Child Development and Early Learning Application / New 141-450041-332221-55500900-4511001-FY2016	\$20,000	07/01/2016 06/30/2017	Early Intervention Evidenced Based Implementation Grants No New Positions - No County Match State Funding = \$20,000
Chester County Regional Education Services (CCRES) Contract / Award - Renewal 141-450041-367300-55100900-4511001-FY2016	\$46,915	07/01/2016 06/30/2017	Chester County Regional Education Services (CCRES) No New Positions - No County Match Other Funding = \$46,915

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/14/2016Hires and Rehires

1. Employee : Alakszay, Elizabeth
Department : 589100 - Chester County Library
Job : 020690 - Library Assistant VI
Salary Grade : E03
Compensation : \$ 45,000.00(A)
Effective Date : 08/08/2016
2. Employee : Allen, Cynthia W
Department : 460100 - Pocopson Home Admin
Job : 351540 - Swtchbd/Mailrm Clk
Salary Grade : 97
Compensation : \$ 13.10(H)
Effective Date : 07/25/2016
3. Employee : Arbucias, Daniel
Department : 131000 - Prothonotary
Job : 801060 - General Clerk
Salary Grade :
Compensation : \$ 15.00(H)
Effective Date : 07/25/2016
4. Employee : Branch, Monifa L
Department : 461210 - Pocopson Nursing Care
Job : 040262 - LPN
Salary Grade : N08
Compensation : \$ 44,902.26(A)
Effective Date : 07/25/2016
5. Employee : Carberry, Lynette M
Department : 124401 - Dist Court 15-4-01 Paoli
Job : 041150 - D J Clerk I
Salary Grade : N02
Compensation : \$ 26,886.86(A)
Effective Date : 07/18/2016
6. Employee : Carson, Shelby
Department : 045000 - Treasurer
Job : 040870 - Account Clerk II
Salary Grade : N03
Compensation : \$ 29,783.65(A)
Effective Date : 07/11/2016
7. Employee : Chaney, Capri E
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 07/25/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/14/2016Hires and Rehires

8. Employee : Chelmow, Kristen S
Department : 589300 - Henrietta Hankin Library
Job : 805100 - Library Assistant
Salary Grade :
Compensation : \$ 10.00(H)
Effective Date : 07/18/2016
9. Employee : Coveleski, Molly E
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 07/25/2016
10. Employee : Cruz, Diana Marie
Department : 221000 - Adult Probation
Job : 048784 - Probation Officer I-AP
Salary Grade : U04
Compensation : \$ 37,597.00(A)
Effective Date : 07/25/2016
11. Employee : Dahne, Christopher T
Department : 461210 - Pocopson Nursing Care
Job : 030671 - Registered Nurse
Salary Grade : E05
Compensation : \$ 60,000.00(A)
Effective Date : 07/25/2016
12. Employee : Dorczuk, Anne
Department : 128000 - Coroner
Job : 220342 - Coroner's Investigator-PT
Salary Grade :
Compensation : \$ 15.00(H)
Effective Date : 07/15/2016
13. Employee : Driscoll, Meghan
Department : 221000 - Adult Probation
Job : 041123 - SSS III
Salary Grade : N02
Compensation : \$ 30,727.84(A)
Effective Date : 07/25/2016
14. Employee : Dunbar, Jeremy T
Department : 045000 - Treasurer
Job : 040870 - Account Clerk II
Salary Grade : N03
Compensation : \$ 29,783.65(A)
Effective Date : 07/11/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/14/2016Hires and Rehires

15. Employee : Dunfee,Courtney M
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N01
Compensation : \$ 25,548.90(A)
Effective Date : 07/25/2016
16. Employee : Eggerton,Mirissia M
Department : 085300 - Open Space Preservation
Job : 021047 - Land Preservation Coordinator
Salary Grade : N08
Compensation : \$ 42,000.00(A)
Effective Date : 07/18/2016
17. Employee : Eichman,Brianne N
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N01
Compensation : \$ 25,548.90(A)
Effective Date : 07/25/2016
18. Employee : Gonzalez,Elenie M
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 07/25/2016
19. Employee : Hammond,Delores R
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N01
Compensation : \$ 25,548.90(A)
Effective Date : 07/25/2016
20. Employee : Hastings,Amber N
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 07/25/2016
21. Employee : Johnson,Shaniya M
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 07/25/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/14/2016Hires and Rehires

22. Employee : Marchesani,Carolyn
Department : 491100 - Dept of Community Development
Job : 041122 - SSS III
Salary Grade : N02
Compensation : \$ 28,807.35(A)
Effective Date : 07/18/2016
23. Employee : McCole,Lindsay A
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048461 - ID Support Coordinator
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 08/01/2016
24. Employee : Moore,Patricia J
Department : 478210 - Nursing
Job : 230580 - Public Health Nurse
Salary Grade : 286
Compensation : \$ 24.74(H)
Effective Date : 07/18/2016
25. Employee : Moyer,Zachary
Department : 129100 - County Detectives
Job : 020334 - Forensic Analyst
Salary Grade : N11
Compensation : \$ 64,000.00(A)
Effective Date : 07/11/2016
26. Employee : Nurenberg,Eric
Department : 588800 - Parks Exton
Job : 040960 - Maint/Const Worker I
Salary Grade : N04
Compensation : \$ 36,325.12(A)
Effective Date : 08/01/2016
27. Employee : Rauch,Stephanie L
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Salary Grade :
Compensation : \$ 8.50(H)
Effective Date : 07/18/2016
28. Employee : Romero,Nicolle-Marie
Department : 491100 - Dept of Community Development
Job : 030792 - Planner I (DCD)
Salary Grade : E02
Compensation : \$ 37,783.20(A)
Effective Date : 07/18/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/14/2016

Hires and Rehires

-
29. Employee : Shaw,Alexis J
 Department : 129000 - District Attorney
 Job : 230463 - Legal Intern
 Salary Grade :
 Compensation : \$ 10.00(H)
 Effective Date : 08/22/2016
30. Employee : Sinay,Scott M
 Department : 451141 - Mental Hlth/Intel & Dev Disabl
 Job : 048461 - ID Support Coordinator
 Salary Grade : T04
 Compensation : \$ 34,054.80(A)
 Effective Date : 08/22/2016
31. Employee : Smith,Katrina A
 Department : 461212 - Pocopson Casual P/T Pool
 Job : 351650 - Resident Services Technician
 Salary Grade : 91
 Compensation : \$ 9.32(H)
 Effective Date : 07/25/2016
32. Employee : Thurston,Andrew M
 Department : 251300 - ES Emergency Management
 Job : 030435 - Emergency Planning Coordinator
 Salary Grade : N06
 Compensation : \$ 40,722.24(A)
 Effective Date : 08/01/2016
33. Employee : Trice,Corinne T
 Department : 603000 - Chester Cty Conservation Dist
 Job : 020940 - Resource Conservationist I
 Salary Grade : E02
 Compensation : \$ 43,180.80(A)
 Effective Date : 07/25/2016
34. Employee : Walters,Paige L
 Department : 461212 - Pocopson Casual P/T Pool
 Job : 351650 - Resident Services Technician
 Salary Grade : 91
 Compensation : \$ 9.32(H)
 Effective Date : 07/25/2016
35. Employee : Whaley,Tiffany M
 Department : 461212 - Pocopson Casual P/T Pool
 Job : 351650 - Resident Services Technician
 Salary Grade : 91
 Compensation : \$ 9.32(H)
 Effective Date : 07/25/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/14/2016

Transfers

36. Employee : Slezak, Anna C

	<u>Proposed</u>	<u>Current</u>
Department	: 461210 - Pocopson Nursing Care	461212
Job	: 030671 - Registered Nurse	396970
Salary Grade	: E05	249
Compensation	: \$ 54,656.88(A)	\$ 35.00(H)
Effective Date	: 07/23/2016	06/23/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/14/2016

Promotions

37.	Employee	:	Reiser,Nathan	
			<u>Proposed</u>	<u>Current</u>
	Department	:	221000 - Adult Probation	221000
	Job	:	048251 - Probation Offcr Specialist	048784
	Salary Grade	:	U07	U04
	Compensation	:	\$ 43,128.00(A)	\$ 41,083.00(A)
	Effective Date	:	07/23/2016	12/26/2015
38.	Employee	:	Rodriguez,Stephanie	
			<u>Proposed</u>	<u>Current</u>
	Department	:	221000 - Adult Probation	221000
	Job	:	048251 - Probation Offcr Specialist	048784
	Salary Grade	:	U07	U04
	Compensation	:	\$ 41,872.00(A)	\$ 37,597.00(A)
	Effective Date	:	07/23/2016	12/26/2015
39.	Employee	:	Smith,Laurie M	
			<u>Proposed</u>	<u>Current</u>
	Department	:	491100 - Dept of Community Development	491100
	Job	:	040055 - Account Clerk IV	040450
	Salary Grade	:	N08	N04
	Compensation	:	\$ 40,556.88(A)	\$ 33,475.02(A)
	Effective Date	:	07/23/2016	04/02/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/14/2016End of Employment

40. Employee : Baxter, Patricia A
Department : 251200 - Public Safety Communications
Job : 040330 - Telecommunicator II
Effective Date : 07/09/2016
41. Employee : Brannan, William C
Department : 588900 - Parks Schuylkill Silt Basin
Job : 040960 - Maint/Const Worker I
Effective Date : 07/01/2016
42. Employee : Bray, Susan M
Department : 451143 - Office of Aging Services
Job : 048567 - Protective Service Care Managr
Effective Date : 07/08/2016
43. Employee : Carter, Lynn A
Department : 461215 - Pocopson Central Supply
Job : 041424 - Shipping & Receiving Clerk
Effective Date : 07/23/2016
44. Employee : Dutton, Daniel J
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 07/05/2016
45. Employee : Fabrizio, Theresa
Department : 128000 - Coroner
Job : 220342 - Coroner's Investigator-PT
Effective Date : 06/22/2016
46. Employee : Fernandez, Christopher P
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 07/05/2016
47. Employee : Finley, Matthew G
Department : 129000 - District Attorney
Job : 030423 - Attorney I
Effective Date : 07/16/2016
48. Employee : Grisson, Joben G
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 06/23/2016
49. Employee : Hahn, Elise S
Department : 126000 - Clerk of Courts
Job : 041120 - SSS III
Effective Date : 07/30/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/14/2016End of Employment

50. Employee : Hoopes,Alyssa L
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 06/27/2016
51. Employee : Kaur,Simranjeet
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Effective Date : 06/14/2016
52. Employee : Leet,Carl L
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048461 - ID Support Coordinator
Effective Date : 07/16/2016
53. Employee : Lewis,Robert P
Department : 588200 - Parks Hibernia
Job : 020455 - Regional Prk Superintendent
Effective Date : 07/09/2016
54. Employee : Lyons Jr,Glen T
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 06/29/2016
55. Employee : Mitchell,Lisa R
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 06/23/2016
56. Employee : Monroe,Tamill L
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 06/27/2016
57. Employee : Rivera-Aviles,Gabriela
Department : 461210 - Pocopson Nursing Care
Job : 040262 - LPN
Effective Date : 07/09/2016
58. Employee : Rose,Alexandra L
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Effective Date : 07/01/2016
59. Employee : Scott,Victoria R
Department : 221000 - Adult Probation
Job : 501470 - Administrative Assistant
Effective Date : 07/09/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/14/2016

End of Employment

- 60. Employee : Stone, Kimberly
Department : 478210 - Nursing
Job : 801068 - Temporary Administrator
Effective Date : 07/01/2016

- 61. Employee : Thompson, Emily D
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 06/22/2016

- 62. Employee : Waltermyer, Randy M
Department : 085100 - Planning
Job : 020061 - Transportation Svcs Director
Effective Date : 07/29/2016

- 63. Employee : Watson, Yasmari Inette
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 07/20/2016

- 64. Employee : Whalen, Patrick W
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 06/27/2016

- 65. Employee : Wrona, Laura A
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 08/12/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/14/2016

Retirements

66. Employee : Chruszcz,Edward R
Department : 135000 - Domestic Relations
Job : 030940 - Dom Rel Investigator
Effective Date : 07/30/2016

COUNTY OF CHESTER
Finance Agenda

Commissioners' Meeting, July 14, 2016

1. Budget Change 12-16
2. Settlement Agreement
3. Vouchers as submitted by the Controller

Amendment Budget Change
BC-12
July 14, 2016

Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
Prothonotary	001	131000	369290	16920000	1310001		3,529.00	Other Reimbursements	To align funding for Personnel	Net Change +3,529
	001	131000	411200	16920000	1310001		3,278.00	Wages		
	001	131000	412001	16920000	1310001		251.00	FICA		
To align budget for anticipated Part Time Temporary Personnel expense reimbursed by Automation Funds.										
Community Development	116	490000	332212	48300400	49000005	FY2015	100,000.00	State Labor and Industry	To add PY15 HealthCare Industry Partnership Grant to 2016 budget	Net Change +100,000
	116	493100	420000	48300400	49000005	FY2015	5,000.00	Material and Services		
	116	493200	420000	48300400	49000005	FY2015	95,000.00	Material and Services		
To add PY15 Healthcare Industry Partnership Grant to 2016 budget.										
Community Development	116	490000	332212	48300600	49000005	FY2015	100,000.00	State Labor and Industry	To add PY15 Energy Industry Partnership Grant to 2016 budget	Net Change +100,000
	116	493100	420000	48300600	49000005	FY2015	5,000.00	Material and Services		
	116	493200	420000	48300600	49000005	FY2015	95,000.00	Material and Services		
To add PY15 Energy Industry Partnership Grant to 2016 budget.										
Community Development	116	490000	332212	48300300	49000005	FY2015	100,000.00	State Labor and Industry	To add PY15 Business Industry Partnership Grant to 2016 budget	Net Change +100,000
	116	493100	420000	48300300	49000005	FY2015	5,000.00	Material and Services		
	116	493200	420000	48300300	49000005	FY2015	95,000.00	Material and Services		
To add PY15 Business Industry Partnership Grant to 2016 budget.										
Community Development	116	490000	332212	48300500	49000005	FY2015	100,000.00	State Labor and Industry	To add PY15 Agriculture Industry Partnership Grant to 2016 budget	Net Change +100,000
	116	493100	420000	48300500	49000005	FY2015	5,000.00	Material and Services		
	116	493200	420000	48300500	49000005	FY2015	95,000.00	Material and Services		
To add PY15 Agriculture Industry Partnership Grant to 2016 budget.										
Community Development	116	490000	331212	46300101	49000005	FY2015	77,760.00	State Labor and Industry	To add PY15 TANF Summer Youth Grant to 2016 budget	Net Change +77,760
	116	493100	420000	48300500	49000005	FY2015	7,776.00	Material and Services		
	116	493200	420000	48300500	49000005	FY2015	69,900.00	Material and Services		
To add PY2015 TANF Summer Youth to the Budget.										

Amendment Budget Change
BC-12
July 14, 2016

Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
Capital Reserve	301	221000	475800	80800168	3010001		23,000.00	Vehicles	To align budget with anticipated expenditures	No Net Change
	301	000000	499999	00000000	3010001		-23,000.00	Unappropriated		
To budget a replacement sedan for Adult Probation.										
Capital Improv Fund	357	085300	445000	80340028	3570001		46,350.00	To Individuals	To align budget with anticipated expenditures.	No Net Change
	357	085300	475110	80300200	3570001	FY2015	-46,350.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Gideon E. Stoltzfus Jr and Rose Marie Stoltzfus, 3rd installment.										
Capital Improv Fund	357	085300	445000	80340055	3570001		80,000.00	To Individuals	To align budget with anticipated expenditures.	No Net Change
	357	085300	475110	80300200	3570001	FY2015	-80,000.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for David S. and Priscilla K. Stoltzfus, 1st installment.										
Capital Improv Fund	357	085300	441000	80310082	3570001		200,000.00	To Municipalities	To align budget with anticipated expenditures	No Net Change
	357	085300	475110	80300200	3570001	FY2016	-200,000.00	Land Development Rights		
To align the budget with the anticipated expenditures for the Municipal Park Acquisition grant, Round 28, Penn Township, Penn Township Sports Park.										