



## SUNSHINE AGENDA

**September 16, 2020**

### **\*\*DISCLAIMER\*\***

The Sunshine meeting is a working session of the Board of Commissioners. No deliberation, decisions, or voting takes place at this meeting. The information presented in this Sunshine agenda serves as the basis for the Commissioners' meeting which is held at a different time and is posted on our website. The agenda presented as the Sunshine agenda is subject to change for the Commissioners' meeting. This agenda may change prior to the start of the Sunshine meeting, or may be revised for the Commissioners' meeting.



# THE COUNTY OF CHESTER



**COMMISSIONERS**  
Marian D. Moskowitz  
Josh Maxwell  
Michelle Kichline

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

## **AGENDA** **SUNSHINE MEETING**

**September 16, 2020**

**1. CALL MEETING TO ORDER**

**2. ANNOUNCEMENTS**

- Executive Session – The Board of Commissioners met in Executive Session on, Wednesday, August 26, 2020, to discuss personnel and legal matters.

**3. MINUTES OF THE PREVIOUS MEETING**

**4. PUBLIC COMMENT ON AGENDA**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**a. Authorities, Boards and Commissions**

It is recommended that the Board of Commissioners approve the attached appointments

**b. Authorization to Bid**

It is recommended that the Board of Commissioners approve the attached authorization to bid

**c. Contracts**

**d. Grants**

**7. FINANCIAL MATTERS**

**a. Finance Agenda**

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**



# THE COUNTY OF CHESTER



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## COMMISSIONERS' MEETING MINUTES

August 26, 2020

### 1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 7:02 PM on August 26, 2020 via webinar by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

### CALL TO ORDER

### 2. ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing September as National Recovery Month. The Proclamation was received by Vince Brown, Director of the Chester County Drug and Alcohol Department, as well as Mark Evans, Commissioner of Caln Township.

### ANNOUNCEMENTS

Chair Moskowitz noted the recognition of August 31, 2020 as International Overdose Awareness Day with a display of purple pinwheels that will take place in front of the Historic Courthouse on that date.

Commissioner Kichline thanked the sponsors of the 2019 Annual Color 5K, specifically lead sponsor John Gailey. Thanks to those proceeds, an additional \$50,000 will be put into the County's COPE Program. Commissioner Kichline also noted that due to COVID-19 there will not be a 2020 Color 5K.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Tuesday, August 25, 2020 to discuss personnel and legal matters.

### 3. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on July 30, 2020. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the minutes from the July 30, 2020 Commissioners' Meeting.

### MINUTES APPROVED

### 4. PUBLIC COMMENT ON AGENDA

There was no public comment on the agenda.

### PUBLIC COMMENT

**5. OLD BUSINESS**

**OLD BUSINESS**

**a. Bid Award**

**Bid Award**

Commissioner Kichline made a motion to approve the following Bid Award, which was seconded by Commissioner Maxwell. After a roll call vote, all Commissioners approved the following Bid Award:

**Sealcoating and Pavement Repairs at the Government Services Center, Bid #357008-1361E**

Macadam Company, Inc. \$75,150.00

**6. NEW BUSINESS**

**NEW BUSINESS**

**a. Cooperative Agreement**

**Cooperative Agreement**

Commissioner Maxwell made a motion to approve an Intergovernmental Cooperative Agreement between the Pennsylvania Department of Human Services and the Domestic Relations Section of the Court of Common Pleas and County Commissioners of Chester County. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Cooperative Agreement.

**b. Contracts**

**Contracts**

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Contracts Agenda.

**c. Grants**

**Grants**

Commissioner Kichline made a motion to approve the Grants Agenda. Chair Moskowitz seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Grants Agenda.

**7. PERSONNEL MATTERS**

**PERSONNEL**

**a. Human Resources Agenda**

Commissioner Maxwell made a motion to approve the Human Resources Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Human Resources Agenda.

**8. FINANCIAL MATTERS**

**FINANCE**

**a. Finance Agenda**

Commissioner Kichline made a motion to approve the Finance Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Finance Agenda with the following items:

- Budget Change 12-20
- Vouchers as submitted by the Controller

**9. PUBLIC COMMENT**

**PUBLIC COMMENT**

Chair Moskowitz shared a statement from the Chester County Health Department regarding school re-opening guidance.

Joe Lowry asked about a contract with the Chester County Prison which was addressed by County Administrator Bobby Kagel and County Solicitor Nicole Forzato.

Paul Strid inquired about the school re-opening guidance, which the Commissioners addressed and encouraged following up with his School Board, as the County can only offer guidance.

There was no further public comment.

**10. ADJOURNMENT**

**ADJOURNMENT**

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners unanimously approved the motion to adjourn the meeting. Meeting adjourned at 7:51 PM.



**Taken by Taylor Pettit**  
**On behalf of Chief Clerk Robert J. Kagel**

**COUNTY OF CHESTER**

**Authorities, Boards and Commissions**

**September 17, 2020**

**Chester County Drug & Alcohol Advisory Board**

Reappoint Robert Strauber, Jr. for a term ending 9/30/2023

Reappoint Jeanette Easley for a term ending 9/30/2023

**Chester County Mental Health/ Intellectual and Developmental Disabilities Advisory Board**

Appoint Kyle Finucane for a term ending 9/30/2023

Appoint David Klein for a term ending 9/30/2023

Appoint Peter Urscheler for a term ending 9/30/2023

**Chester County Parks and Recreation Board**

Reappoint Vincent Carosella, Jr. for a term ending 9/30/2023

Reappoint Jeffery Glisson for a term ending 9/30/2023

## **Commissioners Agenda 9/17/2020**

### **Authorization to Bid:**

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

- **Portable Stage and Canopy**
- **Secure Ballot Drop Boxes**

Managed by Dept of Procurement & General Services  
 Report ID: CC\_CMMSN\_BIP  
 Set ID: CCGOV

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 17-SEP-2020**

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Aging Services</u></b>				
Vendor: Open Systems Healthcare, Inc. Contract ID: 0019854	Contract	0.00	09-21-2020 06-30-2023	This contract provides In-Home Services to authorized consumers using standardized rates. This contract is a result of the Request for Proposal #2001-01. CO: 0%            ST: 100%            FED: 0%
Vendor: MOG International LLC Contract ID: 0019855	Contract	0.00	09-21-2020 06-30-2023	This contract provides In-Home Services to authorized consumers using standardized rates. This contract is a result of the Request for Proposal #2001-01. CO: 0%            ST: 100%            FED: 0%
Vendor: Platinum Care Inc. Contract ID: 0019876	Contract	0.00	09-21-2020 06-30-2023	This contract provides In-Home Services to authorized consumers using standardized rates. This contract is a result of the Request for Proposal #2001-01. CO: 0%            ST: 100%            FED: 0%
<b><u>Children Youth and Families</u></b>				
Vendor: Brian's House, Inc. Contract ID: 0019026	Amendment	0.00	07-01-2020 06-30-2021	Amendment #1: This amendment extends the contract term for an additional one (1) year period for Residential Services for children. CO: 20%            ST: 75%            FED: 5%
Vendor: Justice Works Youthcare, Inc. Contract ID: 0019116	Amendment	0.00	07-01-2020 06-30-2021	Amendment #2: This amendment updates the budgets and payment schedules for the Family Group Decision Making, Violation Initiative, Thinking for a Change, Visit Coaching and Strengths Based Family Workers Training Programs for families involved with the Department of Children, Youth and Families and the Juvenile Probation Office. CO: 20%            ST: 75%            FED: 5%
<b><u>Community Development</u></b>				
Vendor: Rover Community Transportation, Inc. Contract ID: 0015417	Amendment	0.00	04-01-2020 12-31-2020	Amendment #9: This amendment for the County Paratransit System updates the fixed rate effective April 1, 2020. The cost associated with this amendment is funded by the Medical Assistance Transportation Program (MATP). This supports Strategic Business Plan Housing and Community Development activity. CO: 0%            ST: 100%            FED: 0%
Vendor: Petra Community Housing Contract ID: 0018521	Amendment	13,324.00	06-01-2018 12-31-2020	Amendment #4: This amendment provides additional funding and revises Appendix B - Program Budget for the Paradise Street Rehabilitation Project. The cost associated with this amendment is funded by the HealthChoices Affordable Mental Health Housing Reinvestment Program. This supports Strategic Business Plan Construction and Community Revitalization activity. CO: 4%            ST: 96%            FED: 0%

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<b><u>Community Development</u></b>				
Vendor: Chester County Economic Dev. Foundation Contract ID: 0019171	Amendment	0.00	01-01-2019 06-30-2021	Amendment #1: This amendment extends the contract term for an additional one (1) year period for the Next Generation Industry Partnership - Manufacturing Alliance for Chester and Delaware Counties. The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0%            ST: 100%            FED: 0%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0019173	Amendment	0.00	01-01-2019 06-30-2021	Amendment #1: This amendment extends the contract term for an additional one (1) year period for the Next Generation Industry Partnership - Health Care Connect Program. The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0%            ST: 100%            FED: 0%
Vendor: Chester County Economic Dev. Foundation Contract ID: 0019191	Amendment	0.00	01-01-2019 06-30-2021	Amendment #1: This amendment extends the contract term for an additional one (1) year period for the Next Generation Industry Partnership - Smart Energy Initiative (SEI). The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0%            ST: 100%            FED: 0%
Vendor: Open Hearth, Inc. Contract ID: 0019321	Amendment	35,000.00	04-01-2020 03-31-2021	Amendment #2: This amendment provides additional funding for Permanent Supportive Housing in the form of rental subsidies for persons with disabilities experiencing homelessness. The cost associated with this amendment 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: Open Hearth, Inc. Contract ID: 0019872	Contract	104,225.00	07-01-2020 06-30-2021	This contract provides One Stop Operator Services to Pennsylvania CareerLink and Partners. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunity Act (WIOA). This supports Strategic Business Plan Career and Workforce Development activity. CO: 0%            ST: 0%            FED: 100%

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<b><u>Community Development</u></b>				
Vendor: Chester County OIC Inc. Contract ID: 0019857	Contract	30,000.00	07-01-2020 06-30-2021	This contract renews funding for the administration and oversight of General Educational Development (GED) at the Pennsylvania CareerLink Chester County location. 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 activity. CO: 0%            ST: 0%            FED: 100%
Vendor: WC Atkinson Memorial Community Contract ID: 0019871	Contract	52,000.00	04-01-2020 12-31-2020	This contract provides funding for the Emergency Shelter Program to meet the increased cost of operating in a COVID-19 environment for men experiencing homelessness. The cost associated with this contract is funded by the Community Services Block Grant and the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%            ST: 0%            FED: 100%
Vendor: Domestic Violence Center of Chester Co. Contract ID: 0019873	Contract	6,000.00	04-01-2020 12-31-2020	This contract provides funding for the Domestic Violence Survivor Stabilization Program. The cost associated with this contract is funded by the Community Services Block Grant and the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%            ST: 0%            FED: 100%
Vendor: Housing Authority Of Chester County Contract ID: 0019874	Contract	470,101.52	08-01-2020 07-31-2021	This contract renews funding for The Homeless Prevention Program for individuals and families experiencing homelessness. The cost associated with this contract is funded by the Pennsylvania Department of Community and Economic Development (DCED) and the Emergency Solutions Grant - Coronavirus Aid, Relief, and Economic Security (CARES) Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%            ST: 0%            FED: 100%
Vendor: Housing Authority Of Chester County Contract ID: 0019884	Contract	1,800,000.00	04-01-2020 12-31-2020	This contract provides funding for rental assistance to individuals and families experiencing near homelessness due to income loss connected to COVID-19. The cost associated with this contract is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%            ST: 0%            FED: 100%

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<b><u>Community Development</u></b>				
Vendor: Life Transforming Ministries Contract ID: 0019877	Contract	30,000.00	04-01-2020 12-31-2020	This contract provides funding for COVID-19 Technology Updates for the Volunteer Income Tax Assistance Program. The cost associated with this contract is funded by the Community Services Block Grant and the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%      ST: 0%      FED: 100%
Vendor: Community, Youth & Women's Alliance Contract ID: 0019879	Contract	25,000.00	04-01-2020 12-31-2020	This contract provides funding for the COVID-19 Housing Assistance and Food Distribution Program. The cost associated with this contract is funded by the Community Development Block Grant and the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%      ST: 0%      FED: 100%
Vendor: Good Samaritan Services Contract ID: 0019880	Contract	28,000.00	07-01-2020 06-30-2021	This contract renews funding for the Emergency Shelter Program for homeless single men. The cost associated with this contract is funded by the Pennsylvania Department of Human Services Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%      ST: 100%      FED: 0%
Vendor: Kennett Area Community Service Contract ID: 0019881	Contract	67,400.00	04-01-2020 12-31-2020	This contract provides funding for the COVID-19 Housing Assistance and Food Distribution Program. The cost associated with this contract is provided by the Community Development Block Grant and the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%      ST: 0%      FED: 100%
Vendor: North Star of Chester County Contract ID: 0019882	Contract	20,000.00	04-01-2020 12-31-2020	This contract provides funding for the COVID-19 Homeless Prevention and Financial Assistance Program. The cost associated with this contract is funded by the Community Development Block Grant and the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%      ST: 0%      FED: 100%

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<b><u>Community Development</u></b>				
Vendor: Oxford Area Neighborhood Services Center Contract ID: 0019886	Contract	50,000.00	04-01-2020 12-31-2020	This contract provides funding for the COVID-19 Housing Assistance and Food Distribution Program. The cost associated with this contract is funded by the Community Development Block Grant and the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%                      ST: 0%                      FED: 100%
<b><u>DCIS</u></b>				
Vendor: ePlus Technology, Inc. Contract ID: 0019158	Amendment	17,000.00	04-30-2020 12-31-2020	Amendment #1: This amendment provides additional funding and extends the contract term for an additional eight (8) month period for Information Technology Services on a time and materials basis for on-site or remote engineering design and support. CO: 100%                      ST: 0%                      FED: 0%
<b><u>Emergency Services</u></b>				
Vendor: Frontier Communications Contract ID: 0017900	Amendment	6,905.88	09-17-2020 06-30-2022	Amendment #3: This amendment provides additional funding for the installation of ten (10) temporary Vesta 911 training seats in a new computer lab at the Public Safety Training Center firing range to help prevent the spread of COVID-19. Due to modified staffing, training new telecommunicators can no longer take place at the alternate 911 Center. CO: 0%                      ST: 0%                      FED: 100%
<b><u>Facilities</u></b>				
Vendor: CM3 Building Solutions Contract ID: 0017905	Amendment	0.00	07-01-2020 06-30-2023	Amendment #4: This amendment updates the time and materials hourly labor rates for HVAC Support Services for the Automation Controls and Mechanical Systems at the Justice Center, Government Services Center, Historic Courthouse, Prison, Work Release and Youth Center. CO: 100%                      ST: 0%                      FED: 0%
Vendor: Construction Masters Services, LLC Contract ID: 0019230	Amendment	5,940.25	09-17-2020 UNTIL COMPLETE	Amendment #1: This amendment provides funding for additional work as defined in Change Order #1 for the replacement of the superstructure at County Bridge #255 per Bid #301910-1348E. CO: 100%                      ST: 0%                      FED: 0%
Vendor: MKSD, LLC Contract ID: 0019890	Contract	7,000.00	09-17-2020 UNTIL COMPLETE	This contract provides Interior Design Services for carpet replacement at the Hankin Library. CO: 100%                      ST: 0%                      FED: 0%

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<b><u>MH/IDD</u></b>				
Vendor: Pressley Ridge Contract ID: 0019878	Contract	0.00	07-01-2020 06-30-2021	This contract provides Residential Services and Supports for youth ages 13-17 years with behavioral and emotional challenges. CO: 0%                      ST: 100%                      FED: 0%
<b><u>Managed Behavioral Healthcare</u></b>				
Vendor: Open Hearth, Inc. Contract ID: 0019305	Other	0.00	01-01-2020 12-31-2020	Notice of Correction: The contract amount was inadvertently misstated on the March 26, 2020 Commissioners' Agenda. The contract amount is \$148,500.00. CO: 0%                      ST: 100%                      FED: 0%
<b><u>Open Space Preservation</u></b>				
Vendor: Knighted Swan, Inc. Contract ID: 0016145	Amendment	0.00	09-17-2020 OPEN ENDED	Amendment #4: This amendment for Event Services at Springton Manor Farm adjusts the Vendor's current monthly lease payment made to the County to twenty percent (20%) of Vendor's total monthly revenue for July through December, 2021 and abates prior deferment of April, May and June 2020 payments due to Vendor's inability to operate under COVID-19 restrictions. This is a revenue contract. CO: 0%                      ST: 0%                      FED: 0%
<b><u>Planning Commission</u></b>				
Vendor: East Nantmeal Township Contract ID: 0019883	Contract	11,000.00	09-01-2020 02-28-2022	This contract provides for the Vision Partnership Program: Cash Grant Manual - East Nantmeal Township Historic Resource Survey. The total project cost is \$16,000.00. County funding is \$11,000.00 (69%). Other funding: Municipality \$5,000.00 (31%). CO: 69%                      ST: 0%                      FED: 0%
Vendor: Malvern Borough Contract ID: 0019885	Contract	31,890.00	09-01-2020 08-31-2022	This contract provides for the Vision Partnership Program: Cash Grant Manual - Malvern Borough Comprehensive Plan. The total project cost is \$66,230.00. County funding is \$31,890.00 (48.15%). Other funding: Municipality \$34,340.00 (51.85%). CO: 48%                      ST: 0%                      FED: 0%
Vendor: West Grove Borough Contract ID: 0019888	Contract	42,000.00	10-01-2020 09-30-2022	This contract provides for the Vision Partnership Program: Cash Grant Manual - West Grove Comprehensive Plan. The total project cost is \$60,290.00. County funding is \$42,000.00 (69.664%). Other funding: Municipality \$18,290.00 (30.336%). CO: 69%                      ST: 0%                      FED: 0%

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<b><u>Planning Commission</u></b>				
Vendor: Caln Township Contract ID: 0019889	Contract	25,000.00	08-01-2020 07-31-2022	This contract provides for the Vision Partnership Program: Cash Grant Manual - Caln Township Zoning Ordinance Update. The total project cost is \$88,140.00. County funding is \$25,000.00 (28.364%). Other funding: Municipality \$63,140.00 (71.636%). CO: 28%            ST: 0%            FED: 0%
<b><u>Pocopson Home</u></b>				
Vendor: Integrated Medical Transport Contract ID: 0019895	Contract	0.00	09-17-2020 09-16-2022	This contract provides for Non-Emergency Resident Transport per the Request for Proposal #2006-01. CO: 100%            ST: 0%            FED: 0%
<b><u>Solicitors</u></b>				
Vendor: Buckley, Brion, McGuire & Morris, LLP Contract ID: 0019894	Contract	0.00	09-17-2020 UNTIL COMPLETE	This contract provides additional Legal Services as required by the County Solicitor's Office. CO: 100%            ST: 0%            FED: 0%
Vendor: Brown McGarry Nimeroff, LLC Contract ID: 0019896	Contract	0.00	09-17-2020 OPEN ENDED	This contract provides additional Legal Services as required by the County Solicitor's Office. CO: 100%            ST: 0%            FED: 0%
<b><u>Treasurer's Office</u></b>				
Vendor: East Caln Township Contract ID: 0019892	Contract	0.00	01-01-2021 OPEN ENDED	This contract provides for the collection of Municipal Property Taxes for East Caln Township by the Chester County Treasurer's Office per County Resolution No. 33-20. This is a revenue contract. CO: 0%            ST: 0%            FED: 0%
<b><u>Youth Center</u></b>				
Vendor: Lackawanna County Contract ID: 0019887	Contract	0.00	07-01-2020 06-30-2021	This contract renews bed space rental for Lackawanna County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0%            ST: 0%            FED: 0%

Number of Contracts:            **40**

**GRANTS AGENDA**  
**September 17, 2020**

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<b><u>Children, Youth and Families</u></b>			
Pennsylvania Department of Human Services - Act 148 Contract / Award - Renewal 145-450045-331221/332221-70600000; 71300000; 71301000; 71303000-2220001; 4515001; 4517002-FY2021-FY2022	\$ 24,194,175.00	07/01/2021 06/30/2022	Act 148 Funding (FY 2021/2022) No New Positions County Match = \$7,310,948 Federal = \$4,166,932 State = \$19,516,730 Program Income = \$510,513 Total Funding = \$31,505,123
<b><u>Community Development</u></b>			
U.S. Department of Housing and Urban Development Contract / Award - New 116-490000-331200-41900401-4900001-FY2020	\$ 1,521,461.00	09/02/2020 09/01/2026	2020 Community Development Block Grant - CARES Act No New Positions - No County Match Federal Funding = \$1,521,461.00
U.S. Department of Housing and Urban Development Contract / Award - New 116-490000-331200-41900407-4900001-FY2020	\$ 764,283.00	09/02/2020 09/01/2022	2020 Emergency Solutions Grant - CARES Act - 1st Allocation No New Positions - No County Match Federal Funding = \$764,283.00
U.S. Department of Housing and Urban Development Contract / Amendment 116-490000-331200-41900407-4900001-FY2020	\$ 2,220,667.00 <i>Increase</i>	09/02/2020 09/01/2022	2020 Emergency Solutions Grant - CARES Act - 2nd Allocation No New Positions - No County Match Federal Funding = \$2,220,667.00 Revised Total Federal Funding = \$2,984,950.00
<b><u>Mental Health / Intellectual and Developmental Disabilities</u></b>			
Office of Mental Health and Substance Abuse Services Contract / Award 141-450041-331221-55101420-4511001-FY2020	\$ 200,000.00	07/01/2020 06/30/2021	First Episode Psychosis (FEP) program in Chester County. No New Positions - No County Match Federal Funding = \$200,000.00
<b><u>Pocopson Home</u></b>			
U.S. Department of Health and Human Services Contract / Award 501-460000-331207-92000005-4600007	\$ 408,750.00 <i>Increase</i>	03/01/2020 12/31/2020	CARES Act - Provider Relief Fund for Skilled Nursing Facilities (SNFs) No New Positions - No County Match Federal Funding = \$408,750.00 Revised Total Federal Funding = 1,678,449.24

**GRANTS AGENDA**

September 17, 2020

<b>DEPARTMENT / FUND</b>	<b>AWARD</b>	<b>TERM</b>	<b>DESCRIPTION</b>
<b><u>Public Health</u></b>			
Phoenixville Community Health Foundation Contract / Award - Renewal 1-478000-36xxxx-1540xxxx-4780001-FY2018	\$ 28,000.00	10/01/2020 09/30/2021	Phoenixville Community Health Foundation Grant No New Positions - No County Match Local Funding = \$28,000.00
<b><u>Voter Services</u></b>			
Center for Technology and Civic Life Application - New	\$ 2,558,080.00	09/01/2020 12/31/2020	2020 General Election Support Grant No New Positions - No County Match Other Funding = \$2,558,080.00

**COUNTY OF CHESTER**

**Finance Agenda**

**Commissioners' Meeting, September 17, 2020**

1. Budget Change 13-20
2. Vouchers as submitted by the Controller

**2020  
Budget Amendment  
BC-13  
September 17, 2020**

<b>Date</b>	<b>Department Name</b>	<b>Fund</b>	<b>Org</b>	<b>Account</b>	<b>Project</b>	<b>Activity</b>	<b>Bud Ref</b>	<b>Amount</b>	<b>Account Description</b>	<b>Change to Budget</b>
17-Sep-2020	Court Administration	001	120000	331231	00000019	1200001		\$ 33,365	Fed-Penn Emerg Mngement Agency	Net Change + \$33,365
	Court Administration	001	120000	420000	00000019	1200001		\$ 33,365	Materials and Services	
To align budget with anticipated revenue and expenditures for impacts of the Coronavirus.										
17-Sep-2020	District Courts	001	124100	331231	00000019	1240001		\$ 5,809	Fed-Penn Emerg Mngement Agency	Net Change + \$5,809
	District Courts	001	124100	420000	00000019	1240001		\$ 5,809	Materials and Services	
To align budget with anticipated revenue and expenditures for impacts of the Coronavirus.										
17-Sep-2020	Non-Departmental	001	000000	331231	00000019	0000001		\$ 3,535,000	Fed-Penn Emerg Mngement Agency	Net Change + \$3,535,000
	Non-Departmental	001	902100	442000	00000019	9021001		\$ 3,535,000	To Organizations	
To align budget with anticipated revenue and expenditures for CARES Act - Non-Profit Grant Program.										
17-Sep-2020	Public Health	001	478000	331207	16300000	4780003	FY2018	\$ 23,632	Federal-Health	Net Change + \$23,632
	Public Health	001	478210	420000	16300000	4780003	FY2018	\$ 23,632	Materials and Services	
To align budget with anticipated revenue and expenditures due to additional funding for WIC (Women, Infants, and, Children) Grant.										
17-Sep-2020	Public Health	001	478000	367200	15400500	4780003	FY2018	\$ 10,000	Contributions	Net Change + \$28,000
	Public Health	001	478210	420000	15400500	4780003	FY2018	\$ 10,000	Materials and Services	
	Public Health	001	478000	369290	15401500	4780003		\$ 18,000	Other Reimbursements	
	Public Health	001	478210	420000	15401500	4780003		\$ 18,000	Materials and Services	
To align budget with anticipated revenue and expenditures for the Phoenixville Community Health Foundation Grant.										
17-Sep-2020	Public Health	001	478000	367200	15400500	4780003	FY2018	\$ 3,500	Contributions	Net Change + \$3,500
	Public Health	001	478210	420000	15400500	4780003	FY2018	\$ 3,500	Materials and Services	
To align budget with anticipated revenue and expenditures related to additional Nurse Family Partnership funds.										
17-Sep-2020	Public Health	001	478000	390145	00000000	4780006		\$ 59,590	Transfer from CYF	Net Change + \$59,590
	Public Health	001	478120	420000	00000000	4780006		\$ 59,590	Materials and Services	
To align budget with anticipated revenue and expenditures per agreement with Children, Youth, and Families.										
17-Sep-2020	Voter Services	001	030000	331231	00000019	0300003		\$ 15,661	Fed-Penn Emerg Mngement Agency	Net Change + \$15,661
	Voter Services	001	030000	420000	00000019	0300003		\$ 15,661	Materials and Services	
To align budget with anticipated revenue and expenditures for impacts of the Coronavirus.										
17-Sep-2020	Community Development	116	490000	331224	41900428	4900001	FY2020	\$ 195,000	Federal-Community & Econ Dev	Net Change + \$195,000

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BC-13  
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	Community Development	116	491000	439740	41900428	4900001	FY2020	\$ 195,000	Provider Services		
				To establish budget to extend Pennsylvania Departement of Community & Economic Development (DCED) Emergency Service Grant (ESG) funds carried over from a prior year.							
17-Sep-2020	Community Development	116	490000	331231	00000019	4900001		\$ 150,000	Fed-Penn Emerg. Management Agency Net Change + \$150,000		
	Community Development	116	491100	420000	00000019	4900001		\$ 150,000	Materials & Services		
				To align budget with anticipated revenue and expenditures for impacts of the Coronavirus.							
17-Sep-2020	Community Development	116	490000	331200	92000005	4900001		\$ 1,800,000	Federal-Operating	Net Change + \$1,800,000	
	Community Development	116	491200	442000	92000005	4900001		\$ 1,800,000	To Organizations		
				To align budget with anticipated revenue and expenditures for impacts of the Coronavirus.							
17-Sep-2020	Aging Services	143	450043	331231	00000019	4513001		\$ (200,000)	FEMA - CARES Funding	Net Change (\$200,000)	
	Aging Services	143	455119	420000	00000019	4513001		\$ (115,000)	Materials & Services		
	Aging Services	143	453313	490116	00000019	4513001		\$ (70,000)	Transfer to DCD		
	Aging Services	143	451143	411120	00000019	4513001		\$ (12,700)	Salaries		
	Aging Services	143	451143	412001	00000019	4513001		\$ (975)	FICA		
	Aging Services	143	451143	412200	00000019	4513001		\$ (1,325)	Retirement		
				Additional funding for COVID-19 received through the Aging Block Grant eliminated the need to budget additional CARES Act funding.							
17-Sep-2020	Pocopson Home	501	460000	331231	00000019	4600007		\$ 200,000	Federal - PEMA	Net Change + \$200,000	
	Pocopson Home	501	460100	420000	00000019	4600007		\$ 200,000	Materials & Services		
				To budget for COVID-19 anticipated expenditures.							
17-Sep-2020	Pocopson Home	501	460000	331207	92000005	4600007		\$ 408,750	Federal - Health	Net Change + \$408,750	
	Pocopson Home	501	460100	420000	92000005	4600007		\$ 408,750	Materials & Services		
				To budget for additional CARES grant award (Provider Relief Fund for Skilled Nursing Facilities) received in late August 2020.							
17-Sep-2020	Capital Reserve Fund	301	310000	471100	39000248	3010001		\$ 2,491	Bridge Maint. & Preservation	No Net Change	
	Capital Reserve Fund	301	310000	471100	39000205	3010001		\$ (2,491)	Bridge Maint. & Preservation		
				To adjust budget for bridge #248 due to additional invoice from PennDOT							
17-Sep-2020	Capital Improvement Fund	357	085300	445000	80340054	3570001		\$ 19,845	To Individuals	No Net Change	
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2020	\$ (19,845)	Land Development Rights		
				To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Sara B. Stoltzfus, installment payment five of five.							

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17-Sep-2020	Capital Improvement Fund	357	085300	445000	80340057	3570001		\$ 14,745	To Individuals	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2020	\$ (14,745)	Land Development Rights	
	To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for the property of the Pennsgrove Farm, LLC, installment payment five of five.									
17-Sep-2020	Capital Improvement Fund	357	085300	441000	80310104	3570001		\$ 80,200	To Municipalities	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2020	\$ (80,200)	Land Development Rights	
	To budget a Preservation Partnership Program Municipal Grant to North Coventry Township.									