



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

October 27, 2016

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

Executive Session – The Board of Commissioners met in Executive Session on Wednesday, October 26, 2016 to discuss personnel and legal matters.

4. **MINUTES OF PREVIOUS MEETINGS**

5. **PUBLIC COMMENT ON AGENDA**

6. **OLD BUSINESS**

a. **Bid Award**

The Department of Procurement and General Services recommends that the Board of Commissioners award the attached bids.

7. **NEW BUSINESS**

a. **Resolution #33-16**

It is recommended that the Board of Commissioners adopt the attached **Resolution #33-16** approving a financing by Central and Western Chester County Industrial Development Authority of a project for the Phelps School.

b. **Resolution #34-16**

It is recommended that the Board of Commissioners adopt the attached **Resolution #34-16** authorizing the appointment of Solid Waste Enforcement Counsel.

c. **Authorities, Boards and Commissions**

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

d. **Authorization to Bid**

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

- **Pocopson Home Water Main Improvements**

e. **2016 Community Revitalization Program and 2017 HUD Community Development Program Awards**

It is recommended that the Board of Commissioners award the attached 2016 Community Revitalization Program (CRP) and 2017 HUD Community Development Program Awards.

f. **Contracts**

g. **Grants**

8. **PERSONNEL MATTERS**

a. **Human Resources Agenda**

9. **FINANCIAL MATTERS**

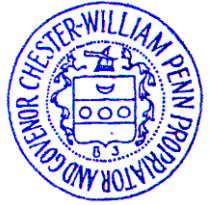
a. **Finance Agenda**

10. **PUBLIC COMMENT**

11. **ADJOURNMENT**



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COMMISSIONERS' MEETING MINUTES

October 6, 2016

1. **CALL MEETING TO ORDER**

The public meeting of the Chester County Board of Commissioners was called to order at 10:11 a.m. on October 6, 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 Prothonotary Matt Holliday to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. **ANNOUNCEMENTS**

Chairman Farrell announced that the Board of Commissioners met in Executive Session on Tuesday, October 4, 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 September 14, 2016 Commissioners' meeting.

MINUTES APPROVED

5. **PUBLIC COMMENT ON AGENDA**

There were no comments from the public.

PUBLIC COMMENT

6. **OLD BUSINESS**

Bid Award

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

Repairing Rear Parking Area at the Exton Library, Bid #357608-1262E:
Affordable Paving & Excavating, LLC \$ 100,500.00

OLD BUSINESS Bid Award

7. **NEW BUSINESS**

a. **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:

- **Repair Cement in O Block at the Prison**
- **Farmhouse renovation – Phase 1 at the Government Services Center**

NEW BUSINESS Authorization to Bid

b. **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.

Contracts

c. **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.

Grants

8. **PERSONNEL MATTERS** **PERSONNEL**
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.
9. **FINANCIAL MATTERS** **FINANCE**
Finance Agenda
 Commissioner Farrell made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the following:
- Budget Change 15-16
 - Approve 2017 Official County Government Holiday Schedule
 - Vouchers as submitted by the Controller
10. **PUBLIC COMMENT** **PUBLIC COMMENT**
 There were no comments from the public.
11. **ADJOURNMENT** **ADJOURNMENT**
 The Meeting was adjourned at 10:15 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.
12. **MEETING RECONVENED** **MEETING RECONVENED**
 The public meeting of the Chester County Board of Commissioners was reconvened at 10:21 a.m. on October 6, 2016 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Terence Farrell. Commissioner Kathi Cozzone and Commissioner Michelle Kichline were present.
13. **NEW BUSINESS – Part Two** **NEW BUSINESS**
Authorities, Boards and Commissions
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously approved the following appointments:
- Chester County Office of Aging Citizens' Advisory Council
 Appoint John Contento for a term ending September 30, 2019
 Appoint Robert Madonna for a term ending September 30, 2019
- Chester County Drug and Alcohol Advisory Board
 Appoint Cindy Wanamaker for an unexpired term ending June 30, 2018
- Chester County Mental Health / Intellectual and Development Disabilities Board
 Appoint Reverend Caroline Cupp for a term ending June 30, 2019
 Appoint Dr. Jaclyn Crawford for a term ending June 30, 2019
 Appoint Ashley Ian Doyle for a term ending June 30, 2019
 Appoint Blake Jessica Emmanuel for a term ending June 30, 2019
- Chester County Workforce Development Board
 Appoint Debra Basquill for an unexpired term ending June 30, 2018
14. **FINAL ADJOURNMENT** **ADJOURNMENT**
 The Meeting was adjourned at 10:22 a.m. following a Motion made by Commissioner Kichline and Seconded by Commissioner Cozzone. The Motion passed unanimously.



 Chief Clerk

Commissioners Agenda 10/27/2016

Bid Award:

The Department of Procurement & General Services recommends to the Board of Commissioners the following bid award as they are the lowest responsive and responsible bidder:

Replace Kitchen Floor at the Chester County Prison (Re-Bid), Bid #357608-1261E:

Seamless Flooring Systems, Inc. \$ 28,040.00

Other Bids Submitted:

Floor Coatings Etc., Inc. \$ 35,900.00

Carpet Replacement for the County of Chester, Bid #357608-1263E:

Franklin Flooring, Inc. \$ 232,405.00

Other Bids Submitted:

None

Justice Center Adult Probation and Law Library Alterations, Bid #357610-1266E – General Contractor:

L.J. Paoella Construction, Inc. \$ 268,304.00

Other Bids Submitted:

F.W. Houder, Inc.	\$ 270,612.00
Donald E. Reisinger, Inc.	\$ 274,450.00
BSS Contractors, LLC	\$ 281,000.00
Tim Bayliff's Remolding, Inc.	\$ 288,318.00
Uhrig Construction, Inc.	\$ 292,900.00
McCarthy Construction, Inc.	\$ 293,646.00
R.C. Legnini Company, Inc.	\$ 317,582.00
Columbus Construction, LLC	\$ 323,734.00
Noble Roofing & Sheet Metal, Inc.	\$ 547,745.00

Justice Center Adult Probation and Law Library Alterations, Bid #357610-1267E – Electrical Contractor:

Lenni Electric Corporation \$ 46,846.00

Other Bids Submitted:

F.W. Houder, Inc.	\$ 53,712.00
A.N. Lynch Co., Inc.	\$ 60,000.00
Shannon A. Smith, Inc.	\$ 68,700.00
CMSE, Inc.	\$ 185,307.00

Justice Center Adult Probation and Law Library Alterations, Bid #357610-1268E – Mechanical (HVAC) Contractor:

Allstates Mechanical, Ltd. \$ 39,000.00

Other Bids Submitted:

Cook's Service Co., Inc.	\$ 39,400.00
JBM Mechanical, Inc.	\$ 43,000.00
Goshen Mechanical Contractors, Inc.	\$ 60,000.00
F.W. Houder, Inc.	\$ 69,890.00
Five Star, Inc.	\$ 73,000.00
GEM Mechanical Services, Inc.	\$ 85,900.00
Air Control Technology, Inc.	\$ 92,316.00

**COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
Resolution #33-16**

**RESOLUTION OF THE CHESTER COUNTY
COMMISSIONERS APPROVING A FINANCING BY
CENTRAL AND WESTERN CHESTER COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY OF A
PROJECT FOR THE PHELPS SCHOOL**

WHEREAS, the Central and Western Chester County Industrial Development Authority (the “Authority”) is a body corporate and politic organized by the County of Chester under the provisions of the Pennsylvania Economic Development Financing Law, 73 P.S. 371 *et seq.*, as amended (the “Act”) and has the power and authority to issue revenue obligations to pay costs of “educational facilities” as defined in the Act; and

WHEREAS, The Phelps School (the “Borrower”) is a non-profit corporation duly organized and existing under the laws of the Commonwealth of Pennsylvania that owns the property constituting the project facilities located at 583 Sugartown Road, Malvern, Chester County, Pennsylvania; and

WHEREAS, the Authority, at the request of the Borrower, proposes to undertake a project (the “Project”) consists of (i) construction of an approximately 22,500 square foot athletic facility on approximately 3 acres of the Owner’s existing campus to be used for School activities including basketball, wrestling, volleyball and other athletic activities; (ii) payment of capitalized interest during construction; and (iii) the payment of a portion of the costs of issuance incurred in connection with the sale of the bonds, all in Malvern, Chester County, Pennsylvania.

WHEREAS, the Borrower has requested the Authority, in order to undertake the Project, to issue an approximately \$5,000,000 Mortgage Revenue Note (the “Note”) to The Bryn Mawr Trust Company (the “Bank”); and

WHEREAS, the proceeds of the sale of the Note by the Authority will be applied by the Bank to make a loan (the “Loan”) to the Borrower for application towards the costs of the Project; and

WHEREAS, on October 19, 2016, the Authority held a public hearing on the Project in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, the Authority has determined that the Project conforms to the public purpose, eligibility, and financial responsibility requirements of the Act and approved the above Project at a publicly advertised meeting, and;

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended, 26 U.S.C. §147(f) (the “Code”), requires that the applicable elected representatives of the governmental unit on behalf of which bonds are issued and of a governmental unit having jurisdiction over the area in which any facility is located approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code; and

WHEREAS, the Board of County Commissioners constitutes the appropriate elected representative for the purposes of giving Section 147(f) approvals; and

WHEREAS, pursuant to Section 147(f), the Borrower and the Authority have requested the Board of County Commissioners to approve the issuance of the Note for the purposes of Section 147(f) of the Code; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of Chester County, Commonwealth of Pennsylvania, as follows:

SECTION 1. The Project as defined in the preambles hereto, is approved, it being understood that such approval shall not, directly or indirectly, obligate the taxing power of Chester County or otherwise obligate Chester County in any way whatsoever.

SECTION 2. The approval of the Project and the issuance of the Note are pursuant to the requirements of Section 147(f) of the Code.

SECTION 3. The foregoing determination, declaration and approval are for the purposes of the applicable provisions of the Code and do not constitute approval for any permit, license or zoning required for the construction or occupancy of any facilities to be financed or refinanced as part of the Project.

SECTION 4. All actions of this Board of Commissioners of Chester County taken in conformity with the intents and purposes of these Resolutions are ratified, confirmed and approved in all respects.

SECTION 5. These Resolutions shall take effect immediately. All prior resolutions or portions thereof inconsistent herewith are hereby repealed.

RESOLVED AND ADOPTED this _____ day of October, 2016 at a regular meeting of the Board of Commissioners of Chester County, Pennsylvania.

Terence Farrell, Chair
Chester County Commissioner

Kathi Cozzone
Chester County Commissioner

Michelle Kichline
Chester County Commissioner

(SEAL)

Attest:

By: _____
Janelle Swab, Chief Clerk

This is to certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners of the County of Chester at its meeting held the _____ day of October, 2016.

Janelle Swab, Chief Clerk

**COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
Resolution No. 34-16**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS
AUTHORIZING APPOINTMENT OF
SOLID WASTE ENFORCEMENT COUNSEL**

WHEREAS, the County of Chester, Pennsylvania, has the legal duty to insure the availability of adequate permitted processing and disposal capacity for municipal waste which is generated within the County's borders pursuant to the Municipal Waste Planning, Recycling and Waste Reduction Act (Act 101; 53 P.S. Sections 4000.101 et. seq.); and

WHEREAS, Act 101 requires the County to prepare and implement a Municipal Waste Management Plan governing the collection, transportation, storage, processing, recycling, resource, recovery and disposal of municipal waste generated in the County; and

WHEREAS, Section 303 (d) of the Act authorizes the County to enter into a written agreement with another person, including a municipal authority, to undertake to fulfill some or all of the County's responsibilities under the Act which the County has done as memorialized in a Delegation Agreement dated May 9, 2007, amended June 12, 2014 with the Chester County Solid Waste Authority; and

WHEREAS, pursuant to the Chester County Designated Site Ordinance, certain designated sites are to be utilized for, inter alia, disposal of certain County generated waste; and

WHEREAS, pursuant to Section 6.1 of the Designated Site Ordinance, the County has the authority to bring any enforcement proceedings under the Ordinance to assure delivery and disposal of certain waste consistent with the Chester County Municipal Waste Management Plan; and

WHEREAS, Section 902 of the County Code permits the County Commissioners to appoint assistant solicitors and/or special counsel to perform duties in connection with the legal affairs of the County; and

WHEREAS, attorney Max O’Keefe, Esquire, has been determined to have the requisite skill and knowledge necessary to assist the County in enforcing any violations of the aforementioned Designated Site Ordinance; and

NOW THEREFORE, be it resolved that the Chester County Commissioners hereby appoint Max O’Keefe as special counsel to the County to assist in any enforcement proceedings as requested by the County Solicitor.

DULY ORDERED AND ENACTED by the Board of Commissioners of the County of Chester, Pennsylvania, in lawful session assembled this ____day of _____, 2016.

COMMISSIONERS:

Terence Farrell, Chairman

Kathi Cozzone, Commissioner

Michelle Kichline, Commissioner

ATTEST:

Janelle Swab, Chief Clerk

Dated: _____

Resolution No. 34-16 authorizing
Max O’Keefe as Solid Waste
Enforcement Counsel.

Authorities, Boards and Commissions Appointment

October 27, 2016

Chester County Workforce Development Board

Appoint Bill Adams for an unexpired term ending June 30, 2018

**Community Revitalization Program
2016 Awards**

**TOTAL AWARD AMOUNT
\$2,390,000.00**

Urban Center	Project Title	Project Description	Award
City of Coatesville	Parking Structure at the Gateway Project	The Parking Structure at the Gateway project will be constructed within the Coatesville downtown area at the intersection of 1st Avenue and East Diamond Street. This Parking Structure is necessary to support the Coatesville Gateway Project, which currently consists of 20,000 square feet of retail space and 44 market rate apartments.	\$500,000
Downingtown Borough	Downingtown Library Parking Lot Improvements	The Downingtown Library Parking Lot project will make necessary improvements to the entrance and exit roadways along with new sidewalks and new lighting in the parking area.	\$199,826
Malvern Borough	Woodland Avenue Improvements	The Woodland Avenue streetscap project will make necessary improvements including new curbs and sidewalks, handicap ramps, Victorian era streetlights, street trees and stamped concrete pavers. The project includes two large tree removals where one large tree is directly in the right-of-way impeding the safety of the existing sidewalk.	\$490,000
Modena Borough	Bridge Replacement and South Brandywine Avenue Road Repair	This project consists of removing and replacing the existing bridge over Dennis Run, a complete roadway renovation of South Brandywine Avenue and the installation of a bus shelter at the intersection of South Brandywine Avenue and Hephzibah Hill Road.	\$465,347
Oxford Borough	Multimodal Transportation Center	The Multimodal Transportation Center will consist of a five level parking structure containing 475 parking spaces in the center of Oxford's downtown area. This centrally located multimodal connection point will immediately improve alternative and public transportation amenities.	\$578,077
Spring City Borough	Main Street - Schuylkill River Trail Connection	This project is designed to connect Main Street with the Schuylkill River Trail forming a secondary trail loop from the proposed County Trail Head at Gay Street to Main Street, then along Main Street to Bridge Street, then along Bridge Street to the Schuylkill River Trail crossing.	\$156,750

COMMUNITY DEVELOPMENT BLOCK GRANT - (CDBG) HUD

Applicant	Description	2017 CDBG Award
Borough of Phoenixville	Main Street Trestle	\$280,550.00
City of Coatesville	Blocks Improvement	\$300,000.00
Domestic Violence Center Of Chester County	Rehabilitation of Emergency Shelter and Bridge Diversion Program	\$49,000.00
Fair Housing Rights Center in SE PA	Fair Housing Activities	\$13,000.00
Family Service Of Chester County	Coordinated Entry System - ConnectPoints	\$134,489.00
Housing Authority of the County of Chester	Housing Locator Program	\$40,000.00
Housing Partnership of Chester County Inc.	Housing Rehabilitation Program	\$150,000.00
Housing Partnership of Chester County Inc.	Credit Counseling Program	\$10,000.00
Human Services Inc.	Safe Haven Improvement Project	\$64,820.00
Kennett Area Community Service	Homeless Prevention, Diversion & Rapid Rehousing	\$50,000.00
Legal Aid Southeastern Pennsylvania Inc.	Advocacy and Education to Prevent Homelessness	\$42,000.00
Open Hearth Inc.	GAP/FSP/FIRM	\$38,755.00
Valley Township	Manor Road Storm Sewer Installation and Road Rehabilitation	\$247,000.00
Valley Township	Sucker Run Stream Bank Stabilization	\$120,000.00

EMERGENCY SOLUTIONS GRANT - (ESG) HUD

Applicant	Description	2017 ESG Award
Community, Youth, & Women's Alliance, Inc.	Shelter, Case Management, Rapid Rehousing	\$76,500.00
Domestic Violence Center Of Chester County	Emergency Shelter/Safe House	\$15,000.00
Safe Harbor Of Greater West Chester Inc.	Emergency Shelter with Case Management Services	\$43,989.00
W C Atkinson Memorial Community Service Center Inc.	Shelter for Homeless Men	\$45,000.00

HOME INVESTMENT PARTNERSHIPS - (HOME) HUD

Applicant	Description	2017 HOME Award
Housing Partnership Of Chester County Inc.	First Time Homebuyer Program	\$145,000.00

HOUSING TRUST PROGRAM - (HTP) CHESTER COUNTY

Applicant	Description	2017 HTP Award
Family Service Of Chester County	Coordinated Entry System - ConnectPoints	\$44,604.00
Good Neighbors Inc.	Home Repairs for Low-Income Homeowners	\$30,000.00
Good Works, Inc.	Preventing Homelessness by Repairing Inadequate and Unhealthy Houses for Low-Income Residents	\$105,000.00
Housing Partnership Of Chester County Inc.	Senior Citizen Home Maintenance Program	\$100,000.00
Housing Partnership Of Chester County Inc.	Housing Rehabilitation and First Time Homebuyer Administration	\$80,000.00
Human Services Inc.	Emergency Rental Assistance for Housing Stabilization and Homeless Prevention	\$80,000.00
Open Hearth	Gateway Program Expansion (Expecting Women)	\$20,000.00

COMMUNITY SERVICES BLOCK GRANT - (CSBG)

Applicant	Description	2017 CSBG Award
Community, Youth, & Women's Alliance, Inc.	Shelter, Case Management, Rapid Rehousing	\$100,000.00
Family Service Of Chester County	Housing Opportunities for People With AIDS	\$6,000.00
Good Samaritan Shelter	Phoenixville Programs: Transitional Housing	\$25,000.00
Handi-Crafters Inc.	Independent Living Solutions (ILS)	\$50,000.00
Housing Authority of the County of Chester	Housing Locator Program	\$20,000.00
Housing Authority of the County of Chester	Rapid Re-Housing Administration	\$15,000.00
Human Services Inc.	Rapid Re-Housing Administration	\$15,000.00
Human Services Inc.	S.O.A.R. Program	\$50,000.00
Interfaith Housing Assistance Corp Of West Chester	Homeless Prevention Through Rental Assistance and Case Management	\$22,000.00
Life Transforming Ministries	Volunteer Income Tax Assistance (VITA)	\$15,000.00
Open Hearth Inc.	GAP/FSP/FIRM	\$46,245.00
Open Hearth Inc.	CoC Rental Assistance - Administration	\$8,000.00
Pennsylvania Home Of The Sparrow	Shared Housing Program	\$25,000.00
Safe Harbor Of Greater West Chester Inc.	Emergency Shelter with Case Management Services	\$71,011.00

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 27-Oct-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: Ryan, Morton & Imms, LLC Contract ID: 0016824	Amendment	0.00	11-01-2016 02-28-2017	Amendment #2: This amendment for Legal Services extends the contract term for an additional four (4) month period at the existing pricing. CO: 20% ST: 75% FED: 5%
Vendor: Bethany Christian Services Contract ID: 0017447	Contract	14,290.00	07-01-2016 06-30-2017	This contract provides concrete needs assistance for families involved with the Safe Families for Children Program living in the Phoenixville Area School District. CO: 20% ST: 75% FED: 5%
Vendor: Diakon Child Family Community Ministries Contract ID: 0017450	Contract	0.00	07-01-2016 06-30-2018	This contract provides Residential Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: ARC of Chester County Contract ID: 0017452	Contract	0.00	04-01-2016 06-30-2018	This contract provides for the Preschool Learning through Understanding and Success Program (P.L.U.S.) for children ages three to five years. CO: 20% ST: 75% FED: 5%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: Avanco International, Inc. Contract ID: 0017459	Contract	132,948.00	07-01-2016 06-30-2017	This contract provides Application and Systems Related Support Services for the Child Accounting and Profile System (CAPS). CO: 35% ST: 51% FED: 14%
Vendor: Cornell Abraxas Group, Inc. Contract ID: 0017460	Contract	0.00	07-01-2016 06-30-2017	This contract provides Residential Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: CHOR Youth & Family Services, Inc. Contract ID: 0017461	Contract	0.00	07-01-2016 06-30-2017	This contract provides Residential Foster Care Services. CO: 20% ST: 75% FED: 5%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 27-Oct-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Horizon House, Inc. Contract ID: 0014896	Amendment	0.00	11-01-2012 10-31-2017	Amendment #1: This amendment revises the contract language, audit and inspection requirements for Tenant Based Rental Assistance Services. The cost associated with this amendment is funded by the Emergency Solutions Grant. This supports Strategic Business Plan Homeless Shelter activity. CO: 0% ST: 0% FED: 100%
Vendor: Housing Partnership of Chester County Contract ID: 0016282	Amendment	0.00	01-01-2015 12-31-2017	Amendment #2: This amendment to the 2015 First Time Homebuyers Program extends the contract term for an additional one (1) year period. The cost associated with this amendment is funded by the Housing Trust Program and the U.S. Department of Housing and Urban Development Home Investment Partnership Program (HOME). This supports Strategic Business Plan Housing and Community Support Services activity. CO: 28% ST: 0% FED: 72%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 27-Oct-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Housing Partnership of Chester County Contract ID: 0016983	Amendment	150,000.00	01-01-2016 12-31-2017	Amendment #2: This amendment provides additional funding for the 2016 Home Rehabilitation Program. The cost associated with this amendment is funded by the Housing Trust Program and Community Development Block Grant. This supports Strategic Business Plan Construction and Community Revitalization activity. CO: 12% ST: 0% FED: 88%
Vendor: Chester County Economic Develop. Council Contract ID: 0017448	Contract	135,000.00	07-01-2016 06-30-2017	This contract provides Employer Engagement and Outreach Services through the Hire One Program. The cost associated with this contract is funded by the Department of Labor and Industry Workforce Innovation Opportunity Act Dislocated Worker Program. This supports the Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>District Justice Admin</u>				
Vendor: Prevail Property Holding, Inc Contract ID: 0017463	Contract	0.00	06-01-2017 05-31-2032	Lease Agreement for District Court 15-3-01. Rent for the first year will be \$105,280.00 (4700 SF @ 22.40 SF). Fifteen year term. CO: 100% ST: 0% FED: 0%
<u>Facilities Management</u>				
Vendor: West Chester Borough Contract ID: 0014022	Amendment	48,800.00	11-01-2016 10-31-2017	Amendment #3: This amendment renews the Parking Lease Agreement for seventy-nine (79) parking spaces at Lot #6 (Spaz Lot) for an additional one (1) year period at the existing pricing. CO: 100% ST: 0% FED: 0%
Vendor: Column Construction, Inc. Contract ID: 0016988	Amendment	3,303.72	02-19-2016 UNTIL COMPLETE	Amendment #1: This amendment provides additional pipe construction work for the replacement of County Bridge #59 over White Clay Creek, as defined in Change Order #1 per Bid #301601-1245E. CO: 100% ST: 0% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: Pennoni Associates, Inc. Contract ID: 0017067	Amendment	19,245.00	10-27-2016 UNTIL COMPLETE	Amendment #1: This amendment provides additional funding for Construction Inspection Services for the rehabilitation of Bridge #254, over the West Branch of the Brandywine Creek in West Brandywine Township. CO: 100% ST: 0% FED: 0%
Vendor: Munn Roofing Corp. Contract ID: 0017140	Amendment	2,300.00	10-27-2016 UNTIL COMPLETE	Amendment #2: This amendment provides installation of additional pedestals and pavers for the Plaza Deck Roof Replacement at the Government Services Center as defined in Change Order #2 per Bid #357603-1248E. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 27-Oct-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: Sunoco Pipeline, L.P. Contract ID: 0017446	Contract	0.00	09-14-2016 OPEN	This contract allows Sunoco Pipeline, L.P. to construct an eight (8) inch diameter pipeline under Chester Valley Trail in East Whiteland Township. The pipeline will be installed by Horizontal Directional Drilling methods which will not require surface impacts. Sunoco will compensate the County \$10,000.00 dollars for the permanent easement. This is a revenue contract. CO: 0% ST: 0% FED: 0%
Vendor: French & Pickering Creeks Conserv. Trust Contract ID: 0017457	Contract	0.00	10-07-2016 OPEN	This contract transfers the County's trail rights along French Creek to the French and Pickering Creek Conservation Trust to allow for trail development through Lundale Farm properties situated between Coventry Road and Pottstown Pike in South Coventry Township. CO: 100% ST: 0% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Human Services</u>				
Vendor: Chester County Food Bank Contract ID: 0017462	Contract	700,000.00	07-01-2016 06-30-2018	This contract for Food Program Support provides funding for the purchase of food and distribution of government commodities to Chester County food cupboards and meal sites. CO: 0% ST: 95% FED: 5%
<u>MH/IDD</u>				
Vendor: Resources for Human Development, Inc. Contract ID: 0017407	Contract	0.00	07-01-2016 06-30-2017	This contract renews Specialized Intensive Supported Living and Treatment Services for four (4) individuals with severe mental illness. CO: 0% ST: 100% FED: 0%
<u>Managed Behavioral Healthcare</u>				
Vendor: Merves Amon & Barsz, LLC Contract ID: 0017428	Contract	48,000.00	10-01-2016 09-30-2017	This contract provides Auditing Services for the HealthChoices Program for Fiscal Year 2016. CO: 0% ST: 100% 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: Pennsgrove Farm LLC Contract ID: 0017466	Contract	384,660.00	10-26-2016 UNTIL COMPLETE	64.11 acres of farmland owned by Pennsgrove Farm in Upper and Lower Oxford Townships are recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$384,660.00. The County will pay \$384,660.00 (100%) and be reimbursed by Upper Oxford Township \$73,723.50 (19.2%) and Lower Oxford Township \$99,373.50 (25.8%) per the Funding Agreement. The actual cost to the County is \$211,563.00 (55%). CO: 55% 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: Branch Banking & Trust Company (BB&T) Contract ID: 0017467	Contract	155,660.50	10-27-2016 UNTIL COMPLETE	50.00 acres of farmland owned by Branch Banking & Trust (BB&T), the Trustee for Bertha Cornwall in Warwick Township are recommended for preservation by the County Agricultural Land Preservation Board through the Challenge Grant Program. The total project cost is \$311,321.00. County funding is \$155,660.50 (50%) and United States Natural Resources Conservation Services through the Natural Lands Trust funding is \$155,660.50 (50%). CO: 50% ST: 0% FED: 50%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 27-Oct-2016

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Open Space Preservation</u>				
Vendor: Barnard, Lewis M. Contract ID: 0017468	Contract	401,925.00	10-27-2016 UNTIL COMPLETE	69.90 acres of farmland owned by Lewis Barnard and the Estate of Samuel Barnard in Newlin Township are recommended for preservation by the County Agricultural Land Preservation Board through the Challenge Grant Program. The total project cost is \$803,850.00. County funding is \$401,925.00 (50%) and United States Natural Resources Conservation Services through The Land Conservancy of Southern Chester County is \$401,925.00 (50%). CO: 50% ST: 0% FED: 50%
Vendor: Wylie, William W. Jr. & Abigail C. Contract ID: 0017469	Contract	0.00	10-06-2016 UNTIL COMPLETE	17.38 acres of farmland owned by William & Abigail Wylie in West Marlborough Township are recommended for preservation by the County Agricultural Land Preservation Board through the Challenge Grant Program. Landowner donation is (100%). There is no cost to the County. CO: 0% ST: 0% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Pocopson Home</u>				
Vendor: AMN Healthcare, Inc. Contract ID: 0017458	Contract	0.00	10-27-2016 OPEN	This contract provides Registered Nurse, Licensed Practical Nurse and Certified Nurse Aid Services for Pocopson Home. CO: 0% ST: 100% FED: 0%
<u>Recorder of Deeds</u>				
Vendor: Info Quick Solutions, Inc. Contract ID: 0004403	Amendment	0.00	01-01-2017 OPEN	Amendment #6: This amendment revises the price list for Image to Microfilm Services. Other Funding - Act 8: 45%. CO: 55% ST: 0% FED: 0%

Number of Contracts: 27

AGENDA ITEMS - GRANTS
October 27, 2016

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Adult Probation & Parole</u>			
PA Commission on Crime and Delinquency Contract / Award - Renewal 001-221000-332225-13100100-2210002-FY2016	\$1,265,620	07/01/2016 06/30/2018	Intermediate Punishment Treatment Programs (State IP/DARIP) No New Positions - No County Match State Funding = \$1,148,656 Other Funding = \$116,964 Total Funding = \$1,265,620
<u>Community Development</u>			
PA Dept. of Labor and Industry Application - New	\$350,000	01/01/2017 06/30/2018	PA Dept. of Labor and Industry - Strategic Innovation Grant No New Positions - No County Match State Funding = \$350,000
U.S. Dept. of Agriculture-Rural Development Application - New	TBD	TBD	Cool and Connected - 2016-2017 No New Positions - No County Match
U.S. Dept. of Housing and Urban Development Contract / Award - Renewal 116-490000-331200-40300011-4900001-FY2015	\$59,808	12/01/2016 11/30/2017	Continuum of Care Program: Forensic House(Human Services, Inc.) No New Positions - No County Match Federal Funding = \$59,808
<u>Emergency Services</u>			
PA Emergency Services Agency Contract / Award - Renewal 001-251300-331231-14200700-251003-FY2015	\$82,790	10/01/2015 09/30/2016	Emergency Management Performance Grant (EMPG) No New positions Federal Funding = \$82,790 County Match = \$82,790 Total Funding = \$ 165,580
<u>Human Services - Managed Behavioral Health</u>			
PA Dept. of Human Services Contract / Award - Amendment 142-454301-332221-44598000-4512001	\$583,634,738	01/01/2012 12/31/2019	HealthChoices - Behavioral Health Agreement No New Positions - No County Match State Funding = \$583,634,738

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016

Hires and Rehires

1. Employee : Agatsiotis,Michael A
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : CO1
Compensation : \$ 38,592.33(A)
Effective Date : 10/31/2016

2. Employee : Barrett,Christopher W
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : CO1
Compensation : \$ 38,592.33(A)
Effective Date : 10/31/2016

3. Employee : Brown,Marie A
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N01
Compensation : \$ 25,548.90(A)
Effective Date : 10/31/2016

4. Employee : Buccialia,Joel
Department : 133000 - Sheriff
Job : 040950 - Deputy Sheriff I
Salary Grade : N05
Compensation : \$ 38,045.28(A)
Effective Date : 11/14/2016

5. Employee : Carr,Brian M
Department : 133000 - Sheriff
Job : 040950 - Deputy Sheriff I
Salary Grade : N05
Compensation : \$ 38,045.28(A)
Effective Date : 11/14/2016

6. Employee : Chamberlain,Joy E
Department : 461210 - Pocopson Nursing Care
Job : 040262 - LPN
Salary Grade : N08
Compensation : \$ 44,902.26(A)
Effective Date : 10/31/2016

7. Employee : Colton,Nicole K
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : CO1
Compensation : \$ 38,592.33(A)
Effective Date : 10/31/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016Hires and Rehires

8. Employee : Crowell,Monica
Department : 135000 - Domestic Relations
Job : 040780 - SSS IV
Salary Grade : N03
Compensation : \$ 28,916.16(A)
Effective Date : 11/14/2016
9. Employee : Daramy,Hassan A
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N01
Compensation : \$ 25,548.90(A)
Effective Date : 10/17/2016
10. Employee : Davis,DuAne A
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048461 - ID Support Coordinator
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 10/31/2016
11. Employee : Dioguardi Jr,Mario J
Department : 133000 - Sheriff
Job : 040950 - Deputy Sheriff I
Salary Grade : N05
Compensation : \$ 38,045.28(A)
Effective Date : 11/14/2016
12. Employee : Festus,Kaseef N
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : CO1
Compensation : \$ 38,592.33(A)
Effective Date : 10/31/2016
13. Employee : Garcia,Maria G
Department : 468100 - Pocopson Laundry
Job : 041760 - Laundry Worker
Salary Grade : N17
Compensation : \$ 18,813.60(A)
Effective Date : 10/31/2016
14. Employee : Gardner,Peter S
Department : 133000 - Sheriff
Job : 040950 - Deputy Sheriff I
Salary Grade : N05
Compensation : \$ 38,045.28(A)
Effective Date : 11/14/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016

Hires and Rehires

- 15. Employee : Goldsborough, Turquoise J
 Department : 465100 - Pocopson Food & Dietary
 Job : 351670 - Dietary Aide
 Salary Grade :
 Compensation : \$ 10.47(H)
 Effective Date : 10/31/2016

- 16. Employee : Greene, Michael G
 Department : 210000 - Chester County Prison
 Job : 040920 - Correctional Officer I
 Salary Grade : CO1
 Compensation : \$ 38,592.33(A)
 Effective Date : 10/31/2016

- 17. Employee : Haggerty, Charles J
 Department : 090000 - Dept of Computing Info Service
 Job : 801060 - General Clerk
 Salary Grade :
 Compensation : \$ 10.00(H)
 Effective Date : 10/31/2016

- 18. Employee : Hare, Kevin M
 Department : 210000 - Chester County Prison
 Job : 040920 - Correctional Officer I
 Salary Grade : CO1
 Compensation : \$ 38,592.33(A)
 Effective Date : 10/31/2016

- 19. Employee : Kavanagh, Thaddeus P
 Department : 251300 - ES Emergency Management
 Job : 020413 - Training & Exercise Coordinatr
 Salary Grade : E03
 Compensation : \$ 51,253.00(A)
 Effective Date : 10/31/2016

- 20. Employee : Kimpel, Patricia M
 Department : 465100 - Pocopson Food & Dietary
 Job : 351672 - Dietary Aide Intern
 Salary Grade :
 Compensation : \$ 9.00(H)
 Effective Date : 10/31/2016

- 21. Employee : Lahai, Scarledy
 Department : 461210 - Pocopson Nursing Care
 Job : 041420 - Nurse Aide
 Salary Grade : N01
 Compensation : \$ 25,548.90(A)
 Effective Date : 10/31/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016

Hires and Rehires

22. Employee : McGovern, Jessica
 Department : 221000 - Adult Probation
 Job : 048784 - Probation Officer I-AP
 Salary Grade : U04
 Compensation : \$ 40,685.00(A)
 Effective Date : 11/14/2016
23. Employee : Medina, Christian J
 Department : 133000 - Sheriff
 Job : 040950 - Deputy Sheriff I
 Salary Grade : N05
 Compensation : \$ 38,045.28(A)
 Effective Date : 11/14/2016
24. Employee : Moyer, Christina
 Department : 222000 - Juvenile Probation
 Job : 030008 - Family Intervention Specialist
 Salary Grade : E04
 Compensation : \$ 48,258.60(A)
 Effective Date : 11/28/2016
25. Employee : O'Connell, Gabrielle Emmy
 Department : 453205 - Chester County Youth Center
 Job : 806210 - Youth Center Officer
 Salary Grade :
 Compensation : \$ 13.75(H)
 Effective Date : 10/31/2016
26. Employee : Parekh, Karan Mukesh
 Department : 453205 - Chester County Youth Center
 Job : 806210 - Youth Center Officer
 Salary Grade :
 Compensation : \$ 13.75(H)
 Effective Date : 10/31/2016
27. Employee : Parker, CaTray D
 Department : 133000 - Sheriff
 Job : 040950 - Deputy Sheriff I
 Salary Grade : N05
 Compensation : \$ 38,045.28(A)
 Effective Date : 11/14/2016
28. Employee : Pettey, Ashley T
 Department : 210000 - Chester County Prison
 Job : 040920 - Correctional Officer I
 Salary Grade : CO1
 Compensation : \$ 38,592.33(A)
 Effective Date : 10/31/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016

Hires and Rehires

- 29. Employee : Pifer, Josue
 Department : 133000 - Sheriff
 Job : 040950 - Deputy Sheriff I
 Salary Grade : N05
 Compensation : \$ 38,045.28(A)
 Effective Date : 11/14/2016

- 30. Employee : Pratt, Violease M
 Department : 210000 - Chester County Prison
 Job : 040920 - Correctional Officer I
 Salary Grade : C01
 Compensation : \$ 38,592.33(A)
 Effective Date : 10/31/2016

- 31. Employee : Rosa, Thomas
 Department : 210000 - Chester County Prison
 Job : 040920 - Correctional Officer I
 Salary Grade : C01
 Compensation : \$ 38,592.33(A)
 Effective Date : 10/31/2016

- 32. Employee : Sariol-Clough, Deanna
 Department : 451143 - Office of Aging Services
 Job : 048567 - Protective Service Care Managr
 Salary Grade : T06
 Compensation : \$ 38,177.10(A)
 Effective Date : 11/14/2016

- 33. Employee : Slezak, Anthony J
 Department : 466100 - Pocopson Operations & Maint
 Job : 351560 - Bldg & Sec Offcr I
 Salary Grade : 97
 Compensation : \$ 13.10(H)
 Effective Date : 10/31/2016

- 34. Employee : Smith, Karen M
 Department : 075100 - Facilities Management - Admin
 Job : 040450 - Account Clerk III
 Salary Grade : N04
 Compensation : \$ 31,784.48(A)
 Effective Date : 11/14/2016

- 35. Employee : Stewart, Jacob D
 Department : 210000 - Chester County Prison
 Job : 040920 - Correctional Officer I
 Salary Grade : C01
 Compensation : \$ 38,592.33(A)
 Effective Date : 10/31/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016

Hires and Rehires

- 36. Employee : Turski, Cyndy M
Department : 129000 - District Attorney
Job : 040780 - SSS IV
Salary Grade : N03
Compensation : \$ 28,916.16(A)
Effective Date : 10/31/2016

- 37. Employee : Ulatowski, Neil P
Department : 465100 - Pocopson Food & Dietary
Job : 351670 - Dietary Aide
Salary Grade :
Compensation : \$ 10.47(H)
Effective Date : 10/31/2016

- 38. Employee : Walker Jr, Robert W
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : CO1
Compensation : \$ 38,592.33(A)
Effective Date : 10/31/2016

- 39. Employee : Wood Sr, Keith B
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : CO1
Compensation : \$ 38,592.33(A)
Effective Date : 10/31/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016

Transfers

40.	Employee	:	Burton, Shakyla Z	
			<u>Proposed</u>	<u>Current</u>
	Department	:	461210 - Pocopson Nursing Care	461210
	Job	:	041420 - Nurse Aide	351420
	Salary Grade	:	N01	
	Compensation	:	\$ 25,548.90(A)	\$ 15.00(H)
	Effective Date	:	10/29/2016	01/19/2016
41.	Employee	:	Govatos, Judith A	
			<u>Proposed</u>	<u>Current</u>
	Department	:	070000 - Recorder of Deeds	070000
	Job	:	010490 - Deputy Recorder Of Deeds	020176
	Salary Grade	:	E05	E05
	Compensation	:	\$ 72,708.94(A)	\$ 72,708.94(A)
	Effective Date	:	10/29/2016	04/02/2016
42.	Employee	:	Hubbard, Danice M	
			<u>Proposed</u>	<u>Current</u>
	Department	:	453205 - Chester County Youth Center	453205
	Job	:	040650 - Youth Center Officer I	806210
	Salary Grade	:	N04	
	Compensation	:	\$ 36,325.12(A)	\$ 13.75(H)
	Effective Date	:	10/29/2016	01/14/2016
43.	Employee	:	Kiley, Pamela A	
			<u>Proposed</u>	<u>Current</u>
	Department	:	589100 - Chester County Library	451143
	Job	:	030850 - Accountant I	230860
	Salary Grade	:	E01	
	Compensation	:	\$ 33,289.62(A)	\$ 18.79(H)
	Effective Date	:	10/29/2016	04/02/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016

Transfers

44. Employee	: Shaw, Alexis J		
		<u>Proposed</u>	<u>Current</u>
Department	: 129000 - District Attorney		129000
Job	: 030423 - Attorney I		230463
Salary Grade	: L01		
Compensation	: \$ 45,943.04(A)		\$ 10.00(H)
Effective Date	: 10/29/2016		08/22/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016

Promotions

45.	Employee	:	Adams,Rachael L		
			<u>Proposed</u>		<u>Current</u>
	Department	:	451145 - Children, Youth and Families		451145
	Job	:	020582 - Child Abuse Investigation Supv		048560
	Salary Grade	:	E04		T04
	Compensation	:	\$ 48,258.60(A)		\$ 38,038.99(A)
	Effective Date	:	11/26/2016		12/26/2015
46.	Employee	:	Fuller,Brandon Lewis		
			<u>Proposed</u>		<u>Current</u>
	Department	:	221000 - Adult Probation		221000
	Job	:	048784 - Probation Officer I-AP		040784
	Salary Grade	:	U04		N03
	Compensation	:	\$ 40,685.00(A)		\$ 33,047.04(A)
	Effective Date	:	12/10/2016		06/06/2016
47.	Employee	:	Rice,Greg A		
			<u>Proposed</u>		<u>Current</u>
	Department	:	222000 - Juvenile Probation		222000
	Job	:	048540 - Probation Officer II		048780
	Salary Grade	:	U06		U04
	Compensation	:	\$ 40,140.00(A)		\$ 38,148.00(A)
	Effective Date	:	10/29/2016		01/09/2016
48.	Employee	:	Van Ryn,Erin L		
			<u>Proposed</u>		<u>Current</u>
	Department	:	070000 - Recorder of Deeds		070000
	Job	:	020176 - Administrative Sup Svc Coord II		040151
	Salary Grade	:	E05		N06
	Compensation	:	\$ 50,146.37(A)		\$ 48,685.79(A)
	Effective Date	:	10/29/2016		04/02/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016End of Employment

49. Employee : Adams, Arthur B
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 10/28/2016
50. Employee : Antonishak, Sharon L
Department : 014000 - Human Resources
Job : 801068 - Temporary Administrator
Effective Date : 10/31/2016
51. Employee : Barnett, Robert J
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 10/15/2016
52. Employee : Bennett, Trista L
Department : 451145 - Children, Youth and Families
Job : 048563 - Casework Specialist
Effective Date : 11/24/2016
53. Employee : Carson, Allen J
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 10/10/2016
54. Employee : Evangelista, Monica
Department : 451145 - Children, Youth and Families
Job : 048563 - Casework Specialist
Effective Date : 10/29/2016
55. Employee : Forsythe, James L
Department : 030000 - Voter Services
Job : 801069 - Election Specialist
Effective Date : 10/11/2016
56. Employee : Jenkins, Markiem K
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 10/29/2016
57. Employee : Kelly, Christopher R
Department : 015000 - Procurement & General Services
Job : 041532 - Mailroom Clerk II
Effective Date : 10/29/2016
58. Employee : LeStrange, Connor
Department : 090000 - Dept of Computing Info Service
Job : 801060 - General Clerk
Effective Date : 10/14/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016

End of Employment

- 59. Employee : Lyons,Ashley J
 Department : 461212 - Pocopson Casual P/T Pool
 Job : 396970 - PRN
 Effective Date : 10/17/2016

- 60. Employee : Manning,Johnisha Z
 Department : 461210 - Pocopson Nursing Care
 Job : 041420 - Nurse Aide
 Effective Date : 10/18/2016

- 61. Employee : McGuire,Sean P
 Department : 133000 - Sheriff
 Job : 040950 - Deputy Sheriff I
 Effective Date : 11/11/2016

- 62. Employee : Pannell,Mary B
 Department : 603000 - Chester Cty Conservation Dist
 Job : 801060 - General Clerk
 Effective Date : 10/08/2016

- 63. Employee : Ryan,Deborah S
 Department : 129000 - District Attorney
 Job : 020081 - Attorney IV
 Effective Date : 01/04/2017

- 64. Employee : Slezak,Anna C
 Department : 461210 - Pocopson Nursing Care
 Job : 030671 - Registered Nurse
 Effective Date : 10/27/2016

- 65. Employee : Smith,Marrea Walker
 Department : 453205 - Chester County Youth Center
 Job : 806210 - Youth Center Officer
 Effective Date : 09/13/2016

- 66. Employee : Wall,Joanne
 Department : 221000 - Adult Probation
 Job : 048784 - Probation Officer I-AP
 Effective Date : 10/12/2016

- 67. Employee : deLuca,Bettina
 Department : 120000 - Court Administration
 Job : 803800 - Judicial Secretary
 Effective Date : 08/27/2016

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 10/27/2016

Retirements

- 68. Employee : Bradley, Kim Cranford
Department : 135000 - Domestic Relations
Job : 030643 - Enforcement Specialist
Effective Date : 01/12/2017

- 69. Employee : Glass, Thomas H
Department : 251300 - ES Emergency Management
Job : 020459 - Dpty Dir for Emerg Management
Effective Date : 11/05/2016

- 70. Employee : Glass, Thomas H
Department : 251320 - ES Fire Services
Job : 240202 - E S Instructor
Effective Date : 11/05/2016

COUNTY OF CHESTER
Finance Agenda

Commissioners' Meeting, October 27, 2016

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

AMENDMENT
BC - 16
October 27, 2016

Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
Human Services	140	450040	332221	50500000	4510002	FY2016	200,000.00	State - Public Welfare	To align budget with anticipated expenditures.	Net Change +200,000
	140	452150	439740	50500000	4510002	FY2016	200,000.00	Provider Services		
To accommodate transfer of Human Services Block Grant funds to fund 140 for January - December 2016 (to fund additional costs in Human Services and Homeless Assistance programs)										
Capital Reserve	301	075200	471500	80101123	3010001		12,600.00	Building Improvements	To align budget with anticipated expenditures	No Net Change
	301	000000	499999	00000000	3010001		-12,600.00	Unappropriated		
To establish a budget for the replacement of the loading dock door at the Government Services Center.										
Capital Reserve	301	085100	441000	80950054	3010001		20,000.00	To Municipalities	To align budget with anticipated expenditures	No Net Change
	301	000000	499999	00000000	3010001		-20,000.00	Unappropriated		
To budget the Vision Partnership Program Western Chester County Route 30 Multi-Modal Transportation Study.										
Capital Improv Fund	357	075300	471500	80101124	3570001		62,100.00	Building Improvements	To align budget with anticipated expenditures	No Net Change
	357	000000	499999	00000000	3570001		-62,100.00	Unappropriated		
To budget the replacement of the ceiling tiles in Courtrooms #1 and #2 of the Historic Courthouse.										
Capital Improv Fund	357	085300	445000	80350084	3570001		155,661.00	To Individuals	To align budget with anticipated expenditures.	No Net Change
	357	085300	475110	80300200	3570001	FY2015	-155,661.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Challenge Grant Program, for the property Branch Banking and Trust Company, Trustee for Bertha S. Cornwall TUW (Trust under Will) FOB (For Benefit of) Thomas C. Pyle.										
Capital Improv Fund	357	085300	445000	80350083	3570001		401,925.00	To Individuals	To align budget with anticipated expenditures.	No Net Change
	357	085300	475110	80300200	3570001	FY2016	-401,925.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Challenge Grant Program, for the property Lewis M. Barnard and the Estate of Samuel M. Barnard, Anne E.B. Nuse Executrix.										
Capital Improv Fund	357	085300	445000	80340057	3570001		325,682.00	To Individuals	To align budget with anticipated expenditures.	No Net Change
	357	085300	475110	80300200	3570001	FY2015	-325,682.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for the property of the Pennsgrove Farm, LLC, installment payment one of five.										