



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

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

November 30, 2017

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

- Executive Session – The Board of Commissioners met in Executive Session on Tuesday, November 28, 2017 to discuss personnel and legal matters.

4. **MINUTES OF PREVIOUS MEETING**

5. **PUBLIC COMMENT ON AGENDA**

6. **OLD BUSINESS**

a. **Bid Awards**

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

7. **NEW BUSINESS**

a. **Ordinance 2017-02**

Ordinance authorizing the incurrence of non-electoral debt by the issuance of general obligation bonds, series of 2017, in the aggregate principal amount not to exceed \$85,000,000 to finance the advance refunding of all or a portion of the County's general obligation bonds, series of 2011 and general obligation bonds, series of 2012 and to pay the cost of issuance of the bonds; and authorizing other necessary action

b. **Resolution 45-17**

Resolution of the Chester County Commissioners authorizing the action to harvest and remove Pitch Pine softwood trees at Nottingham Park

c. **Resolution 46-17**

Resolution of the Chester County Commissioners authorizing the acquisition of certain real estate situate in the Township of West Caln, Chester County, Pennsylvania

d. Resolution 47-17

Resolution of the Chester County Commissioners authorizing execution of a Memorandum of Understanding with the Chester County Workforce Development Board

e. Resolution 48-17

Resolution of the Chester County Commissioners authorizing collection of certain municipal taxes by the County Treasurer

f. Resolution 49-17

Resolution of the Chester County Commissioners in support of nuclear energy in Pennsylvania

g. Authorities, Boards and Commissions

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

h. Authorization to Bid

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

- **Bunk Replacement for Chester County Prison**
- **Drug Unit Expansion for District Attorney**

i. Contracts

j. 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

November 2, 2017

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 October 18, 2017 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terence Farrell were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked resident Jack London to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

The Delaware Riverkeeper Network announced that they would speak during the Public Comment session of the Commissioners Meeting instead of providing a formal presentation. Chairman Kichline noted that the Commissioners received documentation from East Whiteland officials that the Township suspended their support for ISRP funds, and that the Chester County Economic Development Council would not provide supporting funds.

ANNOUNCEMENTS

Chairman Michelle Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, October 31, 2017 to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board unanimously voted to accept the minutes from the October 18, 2017 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

Bid Rejection

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

GSC Entrance Security Upgrade, Bid #301710-1295E

OLD BUSINESS Bid Rejection

7. NEW BUSINESS

a. Resolution #44-17

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #44-17 authorizing the Borough of Downingtown's LERTA Boundary Designation

NEW BUSINESS Resolution #44-17

b. Contracts

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

Contracts

c. Grants

Commissioner Farrell 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

Human Resources Agenda

Commissioner Farrell made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Human Resources Agenda.

PERSONNEL

9. FINANCIAL MATTERS

FINANCE

Finance Agenda

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

- Budget Change 15-17
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

County resident Jack London raised a question regarding the County's financial status. COO Mark Rupsis responded that the County is in excellent financial condition, reiterating the County's Triple-A bond rating.

Maya van Rossem , Delaware Riverkeeper and leader of the Delaware Riverkeeper Network offered public comment regarding Bishop Tube, alongside other community members. The members asked the Board of Commissioners to support efforts to secure full clean-up of the Bishop Tube site and secure its preservation as natural open space. Specifically, members of the group asked that the County Commissioners go on record stating their opposition to the application for any grants requested to partially remediate the Bishop Tube site as part of its development, and also to explore ways to preserve the site as permanent open space.

Brian O'Leary, executive director of the Chester County Planning Commission, spoke about the recommendations that the CCPC have made regarding the development of the Bishop Tube site. It was agreed that Maya van Rossem and a representation of community members concerned about the development of the Bishop Tube site would meet with relevant County department representatives (Planning Commission, Department of Community Development, Water Resources Authority and Conservation District) to discuss roles and responsibilities of the County in relation to the clean-up of sites such as Bishop Tube.

11. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 12:15 p.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell. The Motion passed unanimously.



Chief Clerk

Commissioners Agenda 11/30/2017

Bid Awards:

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

Paper Products for the Southeastern Pennsylvania Counties Cooperative Purchasing Board, Bid # 015710-1294A:

W.B. Mason Co. Inc.	\$ 494,595.82
Sysco Philadelphia, Inc.	\$ 73,702.20
Jersey Paper Plus	\$ 48,756.00

Other Bids Submitted:

Veritiv Operating Co.	\$ 730,895.03
Penn Jersey Paper Company	\$ 676,453.16
Philip Rosenau Co., Inc.	\$ 676,164.19
Pennsylvania Paper and Supply Co Inc.*	\$ 663,437.20
Office Basics, Inc.	\$ 557,231.35
American Pride Paper & Plastic*	\$ 570,522.52
Central Poly-Bag Corporation*	\$ 458,503.53

*Did not meet Bid Specifications

Prison Furniture Replacement, Bid # 357711-1299E:

Jess Crate Furniture	\$ 35,275.00
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Other Bids Submitted:

None

ORDINANCE NO. 2017-02
OF THE
BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
Enacted November 30, 2017

ORDINANCE

AUTHORIZING THE INCURRENCE BY THE COUNTY OF CHESTER OF NONELECTORAL DEBT BY THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES OF 2017 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$85,000,000 TO FINANCE THE ADVANCE REFUNDING OF ALL OR A PORTION OF THE COUNTY'S GENERAL OBLIGATION BONDS, SERIES OF 2011 AND GENERAL OBLIGATION BONDS, SERIES OF 2012 AND TO PAY THE COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE PREPARATION OF A DEBT STATEMENT AND OTHER DOCUMENTATION; PROVIDING FOR THE ADVANCE REFUNDING OF THE IDENTIFIED REFUNDED BONDS AND AUTHORIZING A PLEDGE AND ESCROW AGREEMENT FOR SUCH PURPOSE; COVENANTING TO CREATE A SINKING FUND AND TO BUDGET, APPROPRIATE AND PAY DEBT SERVICE ON THE BONDS; PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE COUNTY FOR THE PROMPT AND FULL PAYMENT OF THE BONDS; SETTING FORTH THE SUBSTANTIAL FORM OF THE BONDS; SETTING FORTH THE STATED PRINCIPAL MATURITY OR SINKING FUND REDEMPTION DATES AND MAXIMUM PRINCIPAL AMOUNTS, MAXIMUM INTEREST RATES AND INTEREST PAYMENT DATES, PLACE OF PAYMENT, SINKING FUND PROVISIONS AND OTHER DETAILS OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT OR SUPPLEMENT; FINDING THAT A PRIVATE NEGOTIATED SALE OF THE BONDS IS IN THE BEST FINANCIAL INTEREST OF THE COUNTY; ACCEPTING A PROPOSAL FOR THE PURCHASE OF THE BONDS; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY; AND AUTHORIZING OTHER NECESSARY ACTION.

WHEREAS, pursuant to the Local Government Unit Debt Act, 53 Pa. Cons. Stat. §8001 *et seq.* (the "Act"), the County of Chester (the "County") may incur indebtedness for the purposes of refunding prior indebtedness; and

WHEREAS, on December 22, 2011, the County issued nonelectoral debt evidenced by its General Obligation Bonds, Series of 2011 (DCED Approval No. GOB-18011, December 9, 2011) (the "2011 Bonds") which were issued to (i) finance various capital improvements (the

“2011 Project”); and (ii) currently refund the County’s General Obligation Note, Series B of 2007 (the "2007B Note"); and

WHEREAS, the 2007B Note was issued to finance capital projects of the County (the "2007 Project"); and

WHEREAS, the 2011 Bonds were issued in the aggregate principal amount of \$36,525,000 of which \$36,495,000 remains outstanding; and

WHEREAS, on August 30, 2012, the County issued nonelectoral debt evidenced by its General Obligation Bonds, Series of 2012 (DCED Approval No. GOB-120816-01, August 16, 2012) (the "2012 Bonds"), which were issued to finance capital projects of the County (the "2012 Project"); and

WHEREAS, the 2012 Bonds were issued in the aggregate principal amount of \$37,180,000 of which \$37,155,000 remains outstanding; and

WHEREAS, the County proposes to issue its General Obligation Bonds, Series of 2017 in the maximum principal amount of \$85,000,000 (the “Bonds”) to finance the advance refunding of all or a portion of the 2011 Bonds stated to mature on or after November 15, 2018 (the “2011 Refunded Bonds”) and all or a portion of the 2012 Bonds stated to mature on or after November 15, 2022 (the “2012 Refunded Bonds” and together with the 2011 Refunded Bonds, the “Refunded Bonds”) (the "Refunding Program") and to pay the costs of issuing the Bonds; and

WHEREAS, the County has determined that it is in the best financial interest of the County to sell the Bonds at private negotiated sale, and the County has received a proposal for the purchase of the Bonds (the "Bond Purchase Proposal") from PNC Capital Markets LLC, Piper Jaffray & Co., and RBC Capital Markets, LLC (collectively the "Underwriters"), which it desires to accept; and

WHEREAS, the Board of Commissioners (the "Board") desires to approve the issuance of the Bonds, approve the Refunding Program, and accept the Bond Purchase Proposal of the Underwriters.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Commissioners of the County of Chester and IT IS HEREBY ORDAINED AND ENACTED, as follows:

1. Authorization of the Refunding Program and Incurrence of Indebtedness; and Purpose of the Refunding Program. The County hereby approves the Refunding Program as described in the recitals hereto, and shall incur indebtedness in the form of the Bonds, pursuant to the Act, in the aggregate principal amount not to exceed \$85,000,000 for the purpose of providing funds for and toward the costs of the Refunding Program and the financing expenses associated therewith.

It is hereby determined and set forth that the purpose of the Refunding Program is to reduce the total debt service that would otherwise be payable on the 2011 Refunded Bonds and

2012 Refunded Bonds over the life of the issues. Attached hereto as **Exhibit C** and made a part hereof is the schedule of the anticipated debt service savings in connection with the refinancing of the 2011 Refunded Bonds and 2012 Refunded Bonds computed in accordance with Section 8242(b) of the Act.

The 2007 Project financed with the proceeds of the 2007B Note, which was refunded by the 2011 Bonds, has a remaining average useful life of no less than 24 years. The 2011 Project financed with a portion of the proceeds of the 2011 Bonds has a remaining average useful life in excess of 19 years. The 2012 Project financed with the proceeds of the 2012 Bonds has a remaining useful life of 20 years. The maturities of the Bonds do not extend beyond the maturities of the 2011 Bonds and 2012 Bonds. It is hereby determined and stated that the Bonds are scheduled to mature within the limitations set forth in Section 8142(a)(2) of the Act taking into account the estimated useful lives of the projects financed.

2. Authorization of Issuance of the Bonds. The County shall issue, pursuant to the Act and this Ordinance, its "General Obligation Bonds, Series of 2017", in an aggregate principal amount not to exceed \$85,000,000, in order to provide funds for and towards the costs of the Refunding Program and paying the costs of issuing the Bonds as provided in Section 1 hereof.

The County reserves the right to issue the Bonds in an amount less than the maximum principal amounts authorized hereunder and to cancel any unused authorization hereunder in accordance with the terms of the Act.

3. Type of Indebtedness. The indebtedness evidenced by the Bonds is nonelectoral debt.

4. Execution of Debt Statement; Bonds and Other Documents. The Chair or Vice Chair of the Board and the Chief Clerk or Chief Operating Officer of the County and their successors are hereby authorized and directed to file the Debt Statement required by Section 8110 of the Act, to execute and deliver the Bonds in the name and on behalf of the County and to take all other action required by the Act or this Ordinance in order to effect the issuance of the Bonds. Said officers or any of them are further authorized to apply to the Department of Community and Economic Development for approval of the debt herein authorized and to file with such application a transcript of the proceedings including a certified copy of this Ordinance, the Debt Statement, a Borrowing Base Certificate signed by the appropriate officials of the County or by the accountants of the County responsible for auditing its financial affairs, and to take any and all such further action and to execute and deliver such other documents as may be necessary or proper to comply with all requirements of the Act or to carry out the intent and purpose of this Ordinance. Said officers and their successors are further hereby authorized if, in their opinion, it is advisable to do so, to prepare and file such statements and documents as may be required by Section 8024 of the Act in order to qualify all or any portion of the existing indebtedness of the County or of the above authorized indebtedness as subsidized debt.

5. Type of Bonds. The Bonds when issued will be general obligation bonds.

6. Covenant to Pay Debt Service - Pledge of Taxing Power. The County hereby covenants with the registered owners of the Bonds: (a) that the County will include in its budget

for each fiscal year for the life of the Bonds, the amount of the debt service on the Bonds which will be payable in each such fiscal year so long as the Bonds shall remain outstanding; (b) that the County shall appropriate from its general revenues such amounts to the payment of such debt service; and (c) that the County shall duly and punctually pay or cause to be paid from the sinking fund hereinafter created or any of its other revenues or funds the principal of the Bonds and the interest thereon on the dates and at the place and in the manner stated in the Bonds according to the true intent and meaning thereof. For such budgeting, appropriation and payment the County hereby pledges its full faith, credit and taxing power. This covenant shall be specifically enforceable. The maximum amounts to be budgeted, appropriated and paid pursuant to the foregoing covenants shall not exceed those set forth in **Exhibit B** attached hereto and made a part hereof which are hereby incorporated in the foregoing covenant with the same effect as if the same were specified in the text of such covenant.

7. **Form of Bonds.** The Bonds shall be substantially in the form set forth in **Exhibit A** hereto, with appropriate omissions, insertions and variations.

8. **Terms of Bonds.** The Bonds shall be issued in fully registered form, in the denomination of \$5,000 or any integral multiple thereof and shall be dated the date of issuance thereof or such other date as the County and the Underwriters shall agree. The Bonds shall be issued in an aggregate principal amount not to exceed \$85,000,000. The Bonds shall bear interest from the date thereof payable semiannually on May 15 and November 15 of each year, commencing May 15, 2018, in annual principal amounts not to exceed the maximum principal amount for each fiscal year (each, an "Interest Payment Date"). The interest rates on the Bonds shall not exceed six percent (6.00%) per annum. No yield on the Bonds for any stated maturity date in the last two-thirds of the period of the Bonds may be less than that stated for the immediately preceding year. The Bonds shall mature or be subject to sinking fund redemption on November 15 of the years in annual principal amounts not to exceed the maximum principal amount for each fiscal year as set forth in **Exhibit B** hereto.

The Bonds are being amortized so that the debt service on all outstanding debt of the County following the issuance of the Bonds will be brought more nearly into an overall level annual debt service plan.

The principal of the Bonds shall be payable in lawful money of the United States of America at the corporate trust office of US Bank National Association in Philadelphia, Pennsylvania, which is hereby appointed paying agent and registrar for the Bonds and the sinking fund depository. Interest on the Bonds shall be payable in the manner provided in the form of Bonds set forth in **Exhibit A** hereto.

9. **Redemption of Bonds.** The Bonds shall be subject to redemption prior to maturity, at the option of the County, as a whole or in part from time to time, in any order of maturity or portion of a maturity as selected by the County, on a date not earlier than the fifth (5th) anniversary of the issuance of such Bonds, or any date thereafter upon payment of a redemption price of 100% of principal amount plus interest accrued to the redemption date.

If any of the Bonds are to be issued and delivered as term bonds, such term bonds shall be subject to mandatory sinking fund redemption on such date or dates and in such principal

amount or amounts as shall be necessary to conform with the principal retirement schedule set forth in **Exhibit B** hereto. If less than an entire maturity of Bonds is to be redeemed at any particular time, such Bonds so to be called for redemption shall be chosen by lot by the Paying Agent.

In the event that a portion, but not all of the Term Bonds are redeemed pursuant to optional redemption, then the principal amount of any remaining mandatory sinking fund redemptions and the final maturity applicable to the Term Bonds shall be proportionately reduced (subject to the Paying Agent making such adjustments as it deems necessary to be able to affect future redemptions of such Bonds in authorized denominations) unless the County directs an alternate reduction of such mandatory sinking fund redemptions and final maturity.

For the purpose of selection of Bonds for redemption, any Bond of a denomination greater than \$5,000 shall be treated as representing such number of separate Bonds, each of the denomination of \$5,000, as is obtained by dividing the actual principal amount of such Bond by \$5,000. Any Bond which is to be redeemed only in part shall be surrendered at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania, together with a duly executed instrument of transfer in form satisfactory to the Paying Agent, and the registered owner of such Bond shall receive, without service charge, a new Bond or Bonds, of any authorized denomination as requested by such registered owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

On the date designated for redemption, and upon deposit with the Paying Agent of funds sufficient for payment of the principal of and accrued interest on the Bonds called for redemption, interest on the Bonds or portions thereof so called for redemption shall cease to accrue and the Bonds or portions thereof so called for redemption shall cease to be entitled to any benefit of security hereunder, and registered owners of the Bonds so called for redemption shall have no rights with respect to the Bonds or portions thereof so called for redemption, except to receive payment of the principal of and accrued interest on the Bonds so called for redemption to the date fixed for redemption.

Notice of any redemption shall be given by first class mail, postage prepaid, mailed by the Paying Agent not less than 30 or more than 60 days before the redemption date to the registered owners of the Bonds at their addresses as they appear on the bond register maintained by the Paying Agent. Such notice shall also be filed by the Paying Agent with the Municipal Securities Rulemaking Board. Such notice shall be given in the name of the County, shall identify the Bonds to be redeemed (and, in the case of a partial redemption of any Bonds, the respective principal amounts thereof to be redeemed), shall specify the redemption date and the redemption price, and shall state that on the redemption date the Bonds called for redemption will be payable at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania and that from the date of redemption, interest will cease to accrue. The Paying Agent shall use "CUSIP" numbers (if then generally in use) in notices of redemption as a convenience to Bond owners, provided that any such redemption notice shall state that no representation is made as to the correctness of such numbers either as printed on the Bonds or as contained in any notice of redemption and that reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds. Failure to mail any notice of redemption, or any defect therein, or in the

mailing thereof, with respect to any Bond shall not affect the validity of any proceeding for redemption of other Bonds so called for redemption.

10. Appointment of Securities Depository. The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds on behalf of the firms which participate in the DTC book-entry system ("DTC Participants"). The ownership of one fully registered Bond for each maturity of the Bonds will be registered in the name of Cede & Co., as nominee for DTC. Each Bond will be in the aggregate principal amount of such maturity and no greater than as shown on **Exhibit B** attached hereto. The County shall cause the Bonds to be delivered to DTC for the benefit of the purchaser on or before the date of issuance of the Bonds.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive bond certificates and will not be the registered owner thereof. Ownership interest in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the County nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The County is authorized to execute such documents as may be necessary or desirable in connection with DTC's services as securities depository including a blanket letter of representation obligating the County to give certain notices to DTC and to meet certain requirements relating to Bond payments.

If DTC determines to discontinue providing its services as securities depository with respect to the Bonds at any time, the County officials then holding the offices set forth in Section 4 of this Ordinance are hereby authorized to designate a successor securities depository or to deliver certificates to or upon the order of the registered owners of the Bonds.

The County shall give notice or cause the Paying Agent to give notice, to DTC in accordance with the Blanket Letter of Representations for the redemption or other retirement of all of the Bonds. The County will provide for the form of notice. Upon receipt of such notice, DTC will forward the notice to the DTC Participants for subsequent forwarding of such notice to the Beneficial Owners of the Bonds. The County will pay the customary charges for such mailing.

11. Sale of Bonds. The Bonds shall be sold at private sale by negotiation as hereinafter set forth in Section 14. After due consideration, the Board hereby finds and determines, on the basis of all available information, that a private negotiated sale of the Bonds is in the best financial interest of the County.

12. Creation of and Deposits in Sinking Fund. The County covenants that there shall be and there are hereby established, and that it shall hereafter maintain, a sinking fund designated "Sinking Fund – General Obligation Bonds, Series of 2017" for the Bonds (the "Sinking Fund") to be held by the Paying Agent (or such substitute or successor Paying Agent which shall hereafter be appointed in accordance with the provisions of the Act) in the name of the County, but subject to withdrawal only by the Paying Agent.

The County covenants and agrees to deposit in the Sinking Fund no later than each Interest Payment Date the debt service payable on the Bonds on such dates, which shall not exceed the maximum amounts set forth in **Exhibit B** hereto.

Pending application to the purpose for which such Sinking Fund is established, the Chair or Vice Chair of the Board or the Chief Operating Officer or Director of Financial Services of the County is hereby authorized and directed to cause the monies therein to be invested or deposited and insured or secured as permitted and required by Section 8224 of the Act. All income received on such deposits or investments of monies in such Sinking Fund during each applicable period shall be added to such Sinking Fund and shall be credited against the deposit next required to be made in such Sinking Fund.

The Paying Agent is hereby authorized and directed, without further action by the County, to pay from such Sinking Fund the principal of and interest on the Bonds as the same become due and payable in accordance with the terms thereof and the County hereby covenants that such monies, to the extent required, will be applied to such purpose.

All monies deposited in such Sinking Fund for the payment of the Bonds which have not been claimed by the registered owners thereof after two years from the date when payment is due, except where such monies are held for the payment of outstanding checks, drafts or other instruments of the Paying Agent, shall be returned to the County. Nothing contained herein shall relieve the County of its liability to the registered owners of the unrepresented Bonds.

13. No Taxes Assumed. The County shall not assume the payment of any tax or taxes in consideration of the purchase of the Bonds.

14. Award and Sale of Bonds. The County hereby awards and sells the Bonds to the Underwriters at a price of no less than ninety-five percent (95%) and no more than one hundred forty percent (140%) of the principal amount of the Bonds (including original issue discount or premium and the Underwriters' discount) plus accrued interest from the dated date of the Bonds to the date of delivery and in accordance with the other terms and conditions contained or incorporated in the Bond Purchase Proposal of the Underwriters dated November 30, 2017 which is hereby approved and accepted. The Underwriters' discount for the Bonds shall not exceed 0.35% of the principal amount of the Bonds. A copy of said Bond Purchase Proposal shall be attached to this Ordinance and lodged with the official minutes of this meeting and is hereby incorporated herein by reference. The proper officers of this County are hereby authorized and directed to endorse the acceptance of the County on said contract and to deliver executed copies thereof to the Underwriters. The Chief Operating Officer or the Director of Financial Services is authorized to accept an addendum to the Bond Purchase Proposal setting forth the final terms of the Bonds within the parameters set forth in this Ordinance. The savings related to the

Refunding Program must be equal to at least 4.0% of the principal amount of the bonds being refunded.

15. Contract with Paying Agent. The proper officers of the County are authorized to contract with US Bank National Association, Philadelphia, Pennsylvania, in connection with the performance of its duties as the Paying Agent and Sinking Fund Depository on usual and customary terms, including an agreement to observe and comply with the provisions of this Ordinance and of the Act.

16. Redemption of Refunded Bonds. The County hereby calls the 2011 Refunded Bonds for redemption on November 15, 2021 and the 2012 Refunded Bonds for redemption on November 15, 2022, subject to the issuance of the Bonds. For the 2011 Refunded Bonds and the 2012 Refunded Bonds, the County shall enter into a Pledge and Escrow Agreement (the "Pledge Agreement") with the paying agent for the 2011 Refunded Bonds and 2012 Refunded Bonds, US Bank National Association, Philadelphia, Pennsylvania (the "Escrow Agent"), providing, among other things for: (a) the certification to such Escrow Agent of the amounts required to pay the principal and interest on the bonds to be refunded to the date of maturity or redemption; (b) the deposit with said Escrow Agent of amounts which, together with the interest thereon, will meet such requirements; (c) the investment of the amounts deposited under the Pledge Agreement in accordance with the applicable regulations under Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended (the "Code"); and (d) the irrevocable pledge of all amounts and investments held under the Pledge Agreement for the payment of the bonds to be refunded to the date of maturity or redemption and the application of the principal of and interest on the investments to such purposes. The Pledge Agreement shall be in form and substance as approved by the signing officers of the County. The Chair or Vice Chair and Chief Clerk or Chief Operating Officer of the County are hereby authorized and directed to execute such Pledge Agreement and to deliver the same to the Escrow Agent on behalf of the County.

The officers of the County are hereby authorized and directed to execute all documents and to take such other action as may be necessary or advisable to effect the refunding, redemption and payment of the Refunded Bonds. Upon redemption of the Refunded Bonds, any excess moneys shall be transferred by the Escrow Agent to the Paying Agent, and the Paying Agent shall deposit the same in the Sinking Fund for the Bonds.

The County hereby authorizes the Escrow Agent to subscribe for U.S. Treasury State and Local Government Series Securities, or to purchase such other obligations as further determined by the County and set forth in the Pledge Agreement, for deposit into the escrow account under the Pledge Agreement.

17. Federal Tax Covenants. The County hereby covenants not to take or omit to take any action so as to cause interest on the Bonds to be no longer excluded from gross income for purposes of federal income taxation and to otherwise comply with the requirements of Sections 103 and 141 through 150 of the Code, and all applicable regulations promulgated with respect thereto, throughout the term of the Bonds. The County further covenants that it will make no investments or other use of the proceeds of the Bonds which would cause the Bonds to be "arbitrage bonds" as defined in Section 148 of the Code. The County further covenants to comply with the rebate requirements (including the prohibited payment provisions) contained in

Section 148(f) of the Code and any regulations promulgated thereunder, to the extent applicable, and to pay any interest or penalty imposed by the United States for failure to comply with said rebate requirements, to the extent applicable.

18. Execution and Authentication of Bonds. As provided in Section 4, the Bonds shall be executed by the Chair or the Vice Chair of the Board and the Chief Clerk or Chief Operating Officer of the County and each such execution shall be by manual or facsimile signature. If any officer whose signature appears on the Bonds shall cease to hold such office before the actual delivery date of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes as if such person had remained in such office until the actual delivery date of the Bonds. The Bonds shall be authenticated by the manual signature of an authorized representative of the Paying Agent.

19. Application of Bond Proceeds. The purchase price for the Bonds payable by the Underwriters shall be paid to the Paying Agent on behalf of the County. Upon receipt of the purchase price for the Bonds, the Paying Agent shall deposit the same in a settlement account. From the settlement account, the Paying Agent shall pay, or establish reserves for payment of, the costs and expenses of the financing, and shall deposit the proceeds of Bonds with the Escrow Agent, and the proper officers of the County are authorized to direct the Paying Agent to pay such amounts on behalf of the County and to make such deposits, all as set forth in written directions to the Paying Agent.

20. Approval of Official Statement. The Chief Operating Officer or the Director of Financial Services is hereby authorized to approve and "deem final" a Preliminary Official Statement for the Bonds for purposes of United States Securities and Exchange Commission Rule 15c2-12. A final Official Statement containing the final terms of the Bonds, shall be prepared and delivered to the Underwriters within seven (7) business days from the date of establishment of the final terms of the Bonds, and the County hereby approves the use thereof in connection with the public offering and sale of the Bonds.

21. Continuing Disclosure. The County hereby authorizes and directs the appropriate officers to execute and deliver a Continuing Disclosure Agreement or supplement to an existing Continuing Disclosure Agreement of the County (the "Continuing Disclosure Agreement") if and to the extent required by law. The County further covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. Notwithstanding any other provision of this Ordinance, failure of the County to comply with the Continuing Disclosure Agreement shall not be considered an event of default hereunder; however, the Paying Agent, any Participating Underwriters (as defined in the Continuing Disclosure Agreement), or any Bondholder may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the County to comply with its obligations under this Section.

22. Covenant to Pledge Sufficient Funds. The County hereby covenants and agrees that, concurrently with the issuance of and payment for the Bonds:

(a) The County will have irrevocably pledged with the Escrow Agent, amounts sufficient, together with interest, if any, to be earned thereon, to pay: (i) all principal

and interest on the applicable Refunded Bonds to the dates of redemption thereof; and (ii) the principal of the applicable Refunded Bonds at the dates of redemption thereof so that the applicable Refunded Bonds will no longer be outstanding under the Act; and

(b) Such Escrow Agent will have invested the monies required by any escrow agreement or directions in accordance with the terms thereof.

23. Officers Authorized to Act. For the purpose of expediting the closing and the issuance and delivery of the Bonds, or in the event that the Chair of the Board or the Chief Clerk of the County shall be absent or otherwise unavailable for the purpose of executing documents, or for the purpose of taking any other action which they or any of them may be authorized to take pursuant to this Ordinance, the Vice Chair of the Board or the Chief Operating Officer of the County, respectively, are hereby authorized and directed to execute documents, or otherwise to act on behalf of the County in their stead.

24. Contract with Bond Owners. This Ordinance constitutes a contract with the registered owners of the Bonds outstanding hereunder and shall be enforceable in accordance with the provisions of the laws of the Commonwealth of Pennsylvania.

25. Binding Effect of Covenants and Agreements. All covenants, obligations and agreements of the County set forth in this Ordinance and in the documents authorized hereby shall be deemed to be the covenants, obligations and agreements of the County to the full extent authorized or permitted by law, and all such covenants, obligations and agreements shall be binding upon the County and its successors from time to time and upon any board or body to which any powers or duties affecting the same shall be transferred by or in accordance with law. Except as otherwise provided in this Ordinance, all rights, powers and privileges conferred and duties and liabilities imposed upon the County or the members thereof by the provisions of this Ordinance or the documents authorized hereby shall be exercised or performed, by such members, officers or other representatives of the County as may be required or permitted by law to exercise or perform the same. No covenant, obligation or agreement herein contained or contained in any documents authorized hereby shall be deemed to be a covenant, obligation or agreement of any commissioner, officer, agent or employee of the County in his or her individual capacity and neither the commissioners of the County nor any officer executing the other documents authorized by this Ordinance shall be liable personally thereunder or be subject to any personal liability or accountability by reason of the execution and delivery thereof.

26. Bond Counsel. The County hereby appoints Cozen O'Connor to act as Bond Counsel to the County with respect to the transactions contemplated by this Ordinance.

27. Further Action. The proper officers of the County are hereby authorized and directed to take all such action, execute, deliver, file and/or record all such documents, publish all notices and otherwise comply with the provisions of this Ordinance and the Act in the name and on behalf of the County.

28. Severability. In case any one or more of the provisions contained in this Ordinance or in any Bond shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of

this Ordinance or of said Bonds, and this Ordinance or said Bonds shall be construed and enforced as if such invalid, illegal or unenforceable provisions had never been contained therein.

29. Repealer. All Ordinances and parts of Ordinances heretofore enacted to the extent that the same are inconsistent herewith are hereby repealed.

30. Effective Date. This Ordinance shall take effect on the earliest date permitted by the Act.

ENACTED this 30th day of November, 2017.

(COUNTY SEAL)

COUNTY OF CHESTER

ATTEST

Chief Clerk

Chair
Board of Commissioners

EXHIBIT A

[FORM OF BOND]

UNITED STATES OF AMERICA

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF CHESTER

GENERAL OBLIGATION BOND, SERIES OF 2017

No. R- _____ \$ _____

INTEREST RATE	MATURITY DATE	ORIGINAL ISSUANCE DATE	CUSIP
	November 15, _____	_____, 2017	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: _____ DOLLARS

County of Chester, Pennsylvania (the "County"), a political subdivision of the Commonwealth of Pennsylvania, for value received, hereby promises to pay to the registered owner hereof on the Maturity Date set forth above the Principal Sum set forth above, unless this Bond shall have been called for redemption and payment of the redemption price shall have been made or duly provided for, and to pay interest thereon from the Original Issuance Date set forth above or the most recent Interest Payment Date to which interest has been paid or duly provided for, semiannually on May 15 and November 15 of each year, commencing May 15, 2018 (each, an "Interest Payment Date"), at the interest rate specified above, calculated on the basis of a 360-day year of twelve 30-day months until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for or, if no interest has been paid, from _____, 2017.

The principal of this Bond is payable upon presentation and surrender hereof at the corporate trust office of US Bank National Association, in Philadelphia, Pennsylvania (the "Paying Agent"). Interest on this Bond will be paid on each Interest Payment Date by check mailed to the person in whose name this Bond is registered on the registration books of the County maintained by the Paying Agent, as bond registrar, at the address appearing thereon at the close of business on the fifteenth (15th) day (whether or not a day on which the Paying Agent is open for business) next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the registered owner hereof as of the Regular Record Date, and shall be payable to the person who is the registered owner hereof at the close of business on a Special Record Date for the payment of such defaulted interest. Such Special Record Date shall be fixed by the Paying Agent whenever monies become available for payment of the defaulted interest, and notice of the

Special Record Date and payment date for such interest shall be given by first class mail to the registered owners of the Bonds not less than ten (10) days prior to the Special Record Date. Such notice shall be mailed to the persons in whose names the Bonds are registered at the close of business on the fifth (5th) day preceding the date of mailing. The principal of and interest on this Bond are payable in lawful money of the United States of America.

Notwithstanding the foregoing, so long as this Bond is registered in the name of The Depository Trust Company ("DTC") or its nominee, Cede & Co., payment of principal and interest on this Bond shall be payable in the manner and at the respective times of payment provided for in DTC's Operational Arrangements, as they may be amended from time to time.

This Bond is one of a duly authorized issue of General Obligation Bonds, Series of 2017, of the County in the aggregate principal amount of \$_____ (the "Bonds") issued in fully registered form in denominations of \$5,000 and integral multiples of \$5,000 in excess thereof, all issued in accordance with the Local Government Unit Debt Act, 53 Pa. Cons. Stat. §8001 et seq., as amended (the "Act"), and pursuant to an Ordinance of the Board of Commissioners of the County duly enacted on November 30, 2017 (the "Ordinance") and a Paying Agent Agreement between the County and the Paying Agent dated as of _____, 2017 (the "Paying Agent Agreement"). The Bonds are issued for the purpose of refunding prior debt of the County and paying the costs of issuing the Bonds.

Under the laws of the Commonwealth of Pennsylvania, this Bond and the interest thereon shall at all times be free from taxation within the Commonwealth of Pennsylvania, but this exemption shall not extend to gift, estate, succession or inheritance taxes or to any other taxes not levied or assessed directly on this Bond or the interest thereon. Profits, gains or income derived from the sale, exchange, or other disposition of this Bond are subject to state and local taxation.

The Bonds maturing on or after November 15, 20__ are subject to redemption prior to maturity at the option of the County as a whole or from time to time in part, in any order of maturity or portion of a maturity as selected by the County on November 15, 20__ or any date thereafter, upon payment of a redemption price of 100% of principal amount plus interest accrued to the redemption date. If less than an entire year's maturity of Bonds are to be redeemed at any particular time, such Bonds so to be called for redemption shall be chosen by lot by the Paying Agent.

The Bonds stated to mature on November 15, ____ and November 15, ____ (the "Term Bonds") are subject to mandatory redemption prior to their stated maturity by lot by the County from monies to be deposited in the Sinking Fund established under the Ordinance at a redemption price of 100% of the principal amount thereof plus accrued interest to the date fixed for redemption. The County hereby covenants that it will cause the Paying Agent to select by lot, to give notice of redemption and to redeem Term Bonds at said price from monies deposited in the Sinking Fund sufficient to effect such redemption (to the extent that Term Bonds shall not have been previously purchased from said monies by the County as permitted under the Ordinance) on November 15 of the years, from the maturities and in the annual principal amounts set forth in the following schedule (or such lesser principal amount as shall at the time represent all Term Bonds which shall then be outstanding):

Mandatory Redemption Schedule

<u>Redemption Date</u> <u>(November 15)</u>	<u>Maturity From</u> <u>Which Selected</u>	<u>Principal Amount to be</u> <u>Redeemed or Purchased</u>
--	---	---

In the event that a portion, but not all of the Term Bonds are redeemed pursuant to optional redemption, then the principal amount of any remaining mandatory sinking fund redemptions and the final maturity applicable to the Term Bonds shall be proportionately reduced (subject to the Paying Agent making such adjustments as it deems necessary to be able to affect future redemptions of such Bonds in authorized denominations) unless the County directs an alternate reduction of such mandatory sinking fund redemptions and final maturity.

For the purpose of selection of Bonds for redemption, any Bond of a denomination greater than \$5,000 shall be treated as representing such number of separate Bonds, each of the denomination of \$5,000, as is obtained by dividing the actual principal amount of such Bond by \$5,000. Any Bond which is to be redeemed only in part shall be surrendered at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania, together with a duly executed instrument of transfer in form satisfactory to the Paying Agent, and the registered owner of such Bond shall receive, without service charge, a new Bond or Bonds, of any authorized denomination as requested by such registered owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

On the date designated for redemption, and upon deposit with the Paying Agent of funds sufficient for payment of the principal of and accrued interest on the Bonds called for redemption, interest on the Bonds or portions thereof so called for redemption shall cease to accrue and the Bonds or portions thereof so called for redemption shall cease to be entitled to any benefit of security hereunder, and registered owners of the Bonds shall have no rights with respect to the Bonds or portions thereof so called for redemption, except to receive payment of the principal of and accrued interest on the Bonds so called for redemption to the date fixed for redemption.

Notice of any redemption shall be given by first class mail, postage prepaid, mailed by the Paying Agent not less than 30 or more than 60 days before the redemption date to the registered owners of the Bonds at their addresses as they appear on the Bond register maintained by the Paying Agent. Such notice shall also be filed by the Paying Agent with the Municipal Securities Rulemaking Board. Such notice shall be given in the name of the County, shall identify the Bonds to be redeemed (and, in the case of a partial redemption of any Bonds, the respective principal amounts thereof to be redeemed), shall specify the redemption date and the redemption price, and shall state that on the redemption date the Bonds called for redemption will be payable at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania and that from the date of redemption, interest will cease to accrue. The Paying Agent shall use "CUSIP" numbers (if then generally in use) in notices of redemption as a convenience to Bond owners, provided that any such redemption notice shall state that no representation is made as to

the correctness of such numbers either as printed on the Bonds or as contained in any notice of redemption and the reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds. Failure to mail any notice of redemption, or any defect therein, or in the mailing thereof, with respect to any Bond shall not affect the validity of any proceeding for redemption of other Bonds so called for redemption.

With respect to any optional redemption Bonds, if at the time of mailing such notice of redemption, the County shall not have deposited with the Paying Agent monies sufficient to redeem all the Bonds called for redemption, such notice may state that it is conditional, that is, subject to the deposit of the redemption monies with the Paying Agent not later than the redemption date, and such notice shall be of no effect unless such monies are so deposited.

The County and the Paying Agent may treat the person in whose name this Bond is registered on the Bond register maintained by the Paying Agent as the absolute owner of this Bond for all purposes and neither the County nor the Paying Agent shall be affected by any notice to the contrary. The Bonds are being issued by means of a book-entry system, with actual bond certificates evidencing ownership of the Bonds immobilized at DTC, New York, New York (the "Securities Depository"), or its successor as Securities Depository. Transfers of beneficial ownership of the Bonds shall be effected on the records of the Securities Depository and its participants pursuant to the rules and procedures established by the Securities Depository.

So long as the Bonds are issued in book-entry form, actual bond certificates are not available for distribution to the beneficial owners and the principal and interest on the Bonds are payable to Cede & Co., as nominee of the Securities Depository. Transfer of principal and interest payments to participants of the Securities Depository is the responsibility of the Securities Depository; transfers of principal and interest to beneficial owners of the Bonds by participants of the Securities Depository will be the responsibility of such participants and other nominees of beneficial owners. The County and the Paying Agent are not responsible or liable for maintaining, supervising or reviewing the records maintained by the Securities Depository, its participants or persons acting through such participants. If the Bonds are no longer registered to a Securities Depository or its nominee, the Bonds are transferable by the registered owners thereof, subject to payment of any required tax, fee or other governmental charge, upon presentation and surrender at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania, together with a duly executed instrument of transfer in form satisfactory to the Paying Agent. The Paying Agent shall not be required: (i) to issue, transfer or exchange any of the Bonds during a period beginning at the close of business on the fifth (5th) day next preceding the day of selection of Bonds to be redeemed and ending at the close of business on the day on which such notice is given, or (ii) to transfer or exchange any Bond selected for redemption in whole or in part.

No recourse shall be had for the payment of the principal of or interest on this Bond, or for any claim based hereon, against any commissioner, officer or employee, past, present or future, of the County or of any successor body, as such, either directly or through the County or through any such successor body under any constitutional provision, statute or rule of law, or by the enforcement of any assessment or by any legal or equitable proceeding or otherwise, and all such liability of such commissioners, officers or employees is released as a condition of and as consideration for the execution and issuance of this Bond.

Whenever the due date for payment of interest on or principal of this Bond shall be a Saturday, Sunday, a legal holiday or a day on which banking institutions in the Commonwealth of Pennsylvania or in the jurisdiction in which the principal corporate trust office of the Paying Agent is located are authorized or required by law or executive order to close (a "Holiday"), then the payment of such interest or principal need not be made on such date, but may be made on the succeeding day which is not a Holiday, with the same force and effect as if made on the due date for payment of principal or interest.

It is hereby certified that the approval of the Department of Community and Economic Development of the Commonwealth of Pennsylvania for the County to issue and deliver this Bond has been duly given pursuant to the Act; that all acts, conditions and things required by the laws of the Commonwealth of Pennsylvania to exist, to have happened or to have been performed, precedent to or in the issuance of this Bond or in the creation of the debt of which this Bond is evidence, exist, have happened and have been performed in regular and due form and manner as required by law; that this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and the statutes of the Commonwealth of Pennsylvania; that the County has established a sinking fund for the Bonds and shall deposit therein amounts sufficient to pay the principal of and interest on the Bonds as the same shall become due and payable; and that for the prompt and full payment of all obligations of this Bond, the full faith, credit and taxing power of the County are hereby irrevocably pledged.

This Bond shall not be entitled to any benefit under the Ordinance or be valid or become obligatory for any purpose until this Bond shall have been authenticated by the Paying Agent by execution of the certificate endorsed hereon.

IN WITNESS WHEREOF, the County of Chester, Pennsylvania has caused this Bond to be signed in its name and on its behalf by the signature of the Chair of its Board of Commissioners and an impression of its corporate seal to be hereunto affixed, duly attested by the signature of the Chief Clerk of the County.

COUNTY OF CHESTER

By: _____
Chair, Board of Commissioners

Attest: _____
Chief Clerk

(SEAL)

AUTHENTICATION CERTIFICATE

This Bond is one of the County of Chester General Obligation Bonds, Series of 2017, described in the within mentioned Ordinance.

DATE OF AUTHENTICATION:

US BANK NATIONAL ASSOCIATION

By: _____
Authorized Representative

ASSIGNMENT AND TRANSFER

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
EMPLOYER IDENTIFICATION NUMBER OF
ASSIGNEE

/_____/

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ attorney to transfer said Bond on the
books of the within named Paying Agent, with full power of substitution in the premises.

Dated:

Signature Guaranteed by:

NOTICE: signature(s) must be guaranteed
by an eligible guarantor institution, an
institution which is a participant in a
Securities Transfer Association recognized
signature guaranteed program.

NOTICE: The signature to this Assignment
must correspond with the name as it appears
upon the face of the within Bond in every
particular, without alteration or enlargement or
any change whatever.

(Authorized Signature)

[END OF BOND FORM]

COUNTY OF CHESTER
General Obligation Bonds, Series of 2017

EXHIBIT B

MAXIMUM BOND AMORTIZATION SCHEDULE

<u>Date</u>	<u>Max Principal</u>	<u>Max Coupon</u>	<u>Interest</u>	<u>Semi-Annual Debt Service</u>	<u>Fiscal Year Debt Service</u>
5/15/2018			\$1,926,666.67	\$1,926,666.67	
11/15/2018	\$500,000	6.000%	2,550,000.00	3,050,000.00	\$4,976,666.67
5/15/2019			2,535,000.00	2,535,000.00	
11/15/2019	300,000	6.000	2,535,000.00	2,835,000.00	5,370,000.00
5/15/2020			2,526,000.00	2,526,000.00	
11/15/2020	300,000	6.000	2,526,000.00	2,826,000.00	5,352,000.00
5/15/2021			2,517,000.00	2,517,000.00	
11/15/2021	300,000	6.000	2,517,000.00	2,817,000.00	5,334,000.00
5/15/2022			2,508,000.00	2,508,000.00	
11/15/2022	300,000	6.000	2,508,000.00	2,808,000.00	5,316,000.00
5/15/2023			2,499,000.00	2,499,000.00	
11/15/2023	300,000	6.000	2,499,000.00	2,799,000.00	5,298,000.00
5/15/2024			2,490,000.00	2,490,000.00	
11/15/2024	300,000	6.000	2,490,000.00	2,790,000.00	5,280,000.00
5/15/2025			2,481,000.00	2,481,000.00	
11/15/2025	3,535,000	6.000	2,481,000.00	6,016,000.00	8,497,000.00
5/15/2026			2,374,950.00	2,374,950.00	
11/15/2026	2,510,000	6.000	2,374,950.00	4,884,950.00	7,259,900.00
5/15/2027			2,299,650.00	2,299,650.00	
11/15/2027	3,390,000	6.000	2,299,650.00	5,689,650.00	7,989,300.00
5/15/2028			2,197,950.00	2,197,950.00	
11/15/2028	3,485,000	6.000	2,197,950.00	5,682,950.00	7,880,900.00
5/15/2029			2,093,400.00	2,093,400.00	
11/15/2029	3,580,000	6.000	2,093,400.00	5,673,400.00	7,766,800.00
5/15/2030			1,986,000.00	1,986,000.00	
11/15/2030	16,780,000	6.000	1,986,000.00	18,766,000.00	20,752,000.00
5/15/2031			1,482,600.00	1,482,600.00	
11/15/2031	17,535,000	6.000	1,482,600.00	19,017,600.00	20,500,200.00
5/15/2032			956,550.00	956,550.00	
11/15/2032	18,325,000	6.000	956,550.00	19,281,550.00	20,238,100.00
5/15/2033			406,800.00	406,800.00	
11/15/2033	13,560,000	6.000	406,800.00	13,966,800.00	14,373,600.00
TOTALS	\$85,000,000		\$67,184,466.67	\$152,184,466.67	\$152,184,466.67

COUNTY OF CHESTER

General Obligation Bonds, Series of 2017

EXHIBIT C

**SCHEDULE OF ESTIMATED DEBT SERVICE SAVINGS
RELATED TO THE REFUNDING OF THE
2011 REFUNDED BONDS AND 2012 REFUNDED
BONDS BY THE BONDS
IN ACCORDANCE WITH SECTION 8242(b) OF THE ACT**

COUNTY OF CHESTER

SERIES OF 2017
 REFUNDS THE SERIES OF 2011 BONDS & THE SERIES OF 2012 BONDS

Settle 12/29/2017
 Dated 12/29/2017

1	2	3	4	5	6	7	8	9
<u>Date</u>	<u>Principal</u>	<u>Coupon</u>	<u>Yield</u>	<u>Interest</u>	<u>Semi-Annual Debt Service</u>	<u>Fiscal Year Debt Service</u>	<u>Existing Debt Service</u>	<u>Savings</u>
5/15/2018				1,319,294.44	1,319,294.44			
11/15/2018	50,000	5.000	1.580	1,746,125.00	1,796,125.00	3,115,419.44	3,627,075.00	511,655.56
5/15/2019				1,744,875.00	1,744,875.00			
11/15/2019	5,000	5.000	1.740	1,744,875.00	1,749,875.00	3,494,750.00	3,626,887.50	132,137.50
5/15/2020				1,744,750.00	1,744,750.00			
11/15/2020	5,000	5.000	1.800	1,744,750.00	1,749,750.00	3,494,500.00	3,626,700.00	132,200.00
5/15/2021				1,744,625.00	1,744,625.00			
11/15/2021	5,000	5.000	1.880	1,744,625.00	1,749,625.00	3,494,250.00	3,626,487.50	132,237.50
5/15/2022				1,744,500.00	1,744,500.00			
11/15/2022	5,000	5.000	1.970	1,744,500.00	1,749,500.00	3,494,000.00	3,626,275.00	132,275.00
5/15/2023				1,744,375.00	1,744,375.00			
11/15/2023	5,000	5.000	2.060	1,744,375.00	1,749,375.00	3,493,750.00	3,626,037.50	132,287.50
5/15/2024				1,744,250.00	1,744,250.00			
11/15/2024	5,000	5.000	2.150	1,744,250.00	1,749,250.00	3,493,500.00	3,625,762.50	132,262.50
5/15/2025				1,744,125.00	1,744,125.00			
11/15/2025	2,105,000	5.000	2.240	1,744,125.00	3,849,125.00	5,593,250.00	6,110,487.50	517,237.50
5/15/2026				1,691,500.00	1,691,500.00			
11/15/2026	1,085,000	5.000	2.330	1,691,500.00	2,776,500.00	4,468,000.00	4,985,762.50	517,762.50
5/15/2027				1,664,375.00	1,664,375.00			
11/15/2027	1,950,000	5.000	2.420	1,664,375.00	3,614,375.00	5,278,750.00	5,797,037.50	518,287.50
5/15/2028				1,615,625.00	1,615,625.00			
11/15/2028	2,045,000	5.000	2.520	1,615,625.00	3,660,625.00	5,276,250.00	5,798,512.50	522,262.50
5/15/2029				1,564,500.00	1,564,500.00			
11/15/2029	2,145,000	5.000	2.600	1,564,500.00	3,709,500.00	5,274,000.00	5,796,881.25	522,881.25
5/15/2030				1,510,875.00	1,510,875.00			
11/15/2030	14,915,000	5.000	2.660	1,510,875.00	16,425,875.00	17,936,750.00	18,459,250.00	522,500.00
5/15/2031				1,138,000.00	1,138,000.00			
11/15/2031	15,935,000	5.000	2.710	1,138,000.00	17,073,000.00	18,211,000.00	18,732,000.00	521,000.00
5/15/2032				739,625.00	739,625.00			
11/15/2032	17,015,000	5.000	2.760	739,625.00	17,754,625.00	18,494,250.00	19,017,750.00	523,500.00
5/15/2033				314,250.00	314,250.00			
11/15/2033	12,570,000	5.000	2.820	314,250.00	12,884,250.00	13,198,500.00	13,718,250.00	519,750.00
TOTALS	69,845,000			47,965,919.44	117,810,919.44	117,810,919.44	123,801,156.25	5,990,236.81

<i>Total Savings</i>	5,990,236.81
<i>As a % of Refunded Principal</i>	8.13%

<i>Present Value Savings</i>	4,637,141.67
<i>As a % of Refunded Principal</i>	6.30%

CERTIFICATE OF SECRETARY

The undersigned, Chief Clerk of the County of Chester, HEREBY CERTIFIES that:

The foregoing Ordinance authorizing the issuance of General Obligation Bonds, Series of 2017 of the County was duly moved and seconded and enacted by a majority vote of all the Board of Commissioners of said County at a duly called and convened meeting of said Board held on November 30, 2017; that public notice of said meeting was given as required by law; and that the roll of the Board of Commissioners was called and such members voted or were absent as follows:

<u>Name</u>	<u>Vote</u>
Michelle H. Kichline, Chair	
Terence Farrell	
Kathi Cozzone	

and that such Ordinance and the votes thereon have been duly recorded in the minutes.

WITNESS my hand and seal of the County this 30th day of November, 2017.

Janelle Swab, Chief Clerk

(SEAL)

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 45-17**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS
AUTHORIZING THE HARVESTING AND REMOVAL OF CERTAIN PITCH PINE
SOFTWOOD TREES AS AN EMERGENCY PROCUREMENT**

This Resolution is enacted pursuant to the authority of the County Code as applied to Third Class Counties, to wit, 16 P.S. § 1802 (b) and hereby sets forth as follows:

WHEREAS, commencing approximately in the first week of October 2017, an unprecedented infestation of Southern Pine Beetles was detected and confirmed in a significant number of pitch pine trees located in Nottingham Park; and

WHEREAS, this infestation and the resulting decimation of trees affects over 400 acres of the 651 acre park; and

WHEREAS, this significant infestation and the resulting destruction of the affected trees have been investigated and confirmed by County Park staff, the Pennsylvania Department of Conservation and Natural Resources' (DCNR's) Bureau of Forestry (BOF) and forest ecologists and entomologists; and

WHEREAS, the consensus of these aforementioned professionals was that an immediate response was required necessitating the harvesting and complete removal of the infested trees not only to halt the spread of the infestation but to address accumulated pine needles, branches and tree trunks, which will provide the distinct possibility of fire and related safety concerns with unaffected trees and the Park; and

WHEREAS, pursuant to County staff review and in consultation with the DCNR, it has been determined, especially in view of the emergency large scale response required, that Glatfelter Pulpwood Company is singularly qualified to quickly harvest and remove the affected softwood pines, ensure minimal negative environmental impacts and will meet or exceed Sustainable Forestry Initiative requirements with a consideration not only to addressing the imminent safety concerns but also addressing issues of regeneration, repopulation and the sustainability of remaining unaffected trees; and

NOW THEREFORE, BE IT RESOLVED, especially in consideration of the necessary immediate remediation of this situation and for health and safety concerns, the Department of Facilities Management is hereby authorized to effectuate all measures to have the required work performed in an emergency capacity without the requirement of competitive bidding given this emergency situation. This Resolution is effective upon its execution by the Chester County Commissioners and its attestation by the Chief Clerk.

DULY ORDERED AND ENACTED by the Board of Commissioners of the County of Chester, Pennsylvania, in lawful session duly assembled this ___ day of November, 2017.

COMMISSIONERS OF CHESTER COUNTY

Michele Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

ATTEST:

Janelle Swab, Chief Clerk

Resolution No.45-17
Emergency Resolution regarding
Pitch Pine Softwood Trees in
Nottingham Park.

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 46-17**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING
THE ACQUISITION OF CERTAIN REAL ESTATE SITUATE IN THE TOWNSHIP
OF WEST CALN, CHESTER COUNTY, PENNSYLVANIA**

WHEREAS, the Commissioners of Chester County believe it to be in the public interest to acquire certain parcels of real estate designated as tax parcels UPI# 28-6-73 and 28-6-72.3 situated in the Township of West Caln, Pennsylvania, hereinafter known as the "Premises"; and

WHEREAS, this total 211.36 acre acquisition, which is located adjacent to the County's Hibernia Regional County Park; would be used for park purposes, recreation, open space and trail usage; and

WHEREAS, after due negotiation with the owners of the Premises, the parties have generally agreed on the terms of acquisition in conformance with the provisions of 16 P.S. § 2501(b) which will be memorialized in an Agreement of Sale which specifies those terms;

NOW, THEREFORE, BE IT RESOLVED, that the agents, employees, representatives and Solicitor of Chester County are hereby directed to take all actions as may be required to acquire the Premises in accord with the negotiated terms of sale.

ADOPTED by the Board of Commissioners of Chester County the _____ day of _____, 2017.

COMMISSIONERS:

Michelle Kichline, Chairman

Kathi Cozzone, Vice Chair

ATTEST:

Terence Farrell, Commissioner

Janelle Swab, Chief Clerk

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No.47-17**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING
EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CHESTER
COUNTY WORKFORCE DEVELOPMENT BOARD**

WHEREAS, the Chester County Workforce Development Board is charged with the local administration of the provisions of the Workforce Innovation and Opportunity Act with the Board members being appointed by the Chester County Commissioners; and

WHEREAS, Section 121(c)(1) of the Workforce Innovation and Opportunity Act (as amended, the "WIOA") requires the Chester County Workforce Development Board, with the agreement of the Board of Chester County Commissioners, to develop and enter into a Memorandum of Understanding between the Chester County Workforce Development Board and the PA CareerLink® - Chester County one-stop partners, consistent with WIOA §121(c)(2), concerning the operation of the one-stop delivery system in the Chester County Local Workforce Development Area; and

WHEREAS, the Memorandum of Understanding contains the Resource Sharing Agreement and Infrastructure Funding Agreement, which establish a financial plan, including terms and conditions, to fund the services and operating costs of PA CareerLink® - Chester County.

NOW THEREFORE, BE IT RESOLVED, that the Memorandum of Understanding, including the Resource Sharing Agreement and Infrastructure Funding Agreement contained therein, are approved.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Chester County are authorized to execute the Memorandum of Understanding.

CHESTER COUNTY BOARD OF COMMISSIONERS

Michelle Kichline

Kathi Cozzone

ATTEST:

Terence Farrell

Janelle Swab, Chief Clerk

**COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 48-17**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING
COLLECTION OF CERTAIN MUNICIPAL TAXES BY THE COUNTY TREASURER**

WHEREAS, pursuant to the legal authority of 72 P.S. Section 5511.4d., the governing body of a municipality within the County of Chester, a Third Class County, may enter into an Agreement with the County providing that the County Treasurer may assume the duties and responsibilities of billing and collecting all taxes levied by the municipality; and

WHEREAS, as set forth in prior separate Resolutions executed by the Chester County Commissioners, the following municipalities had authorized said tax collection which memorialized the terms and conditions of the powers and authority delegated in that Agreement for a period of one year. These municipalities include:

Atglen Borough
Charlestown Township
East Bradford Township
Easttown Township
East Fallowfield Township
Franklin Township
Honey Brook Borough
Modena Borough
New Garden Township
Oxford Borough
Penn Township
Pocopson Township
South Coatesville Borough
West Brandywine Township
West Caln Township
West Chester Borough
West Pikeland Township
Willistown Township

WHEREAS, the following three (3) municipalities have for the first time requested that the County Treasurer's Office similarly commence billing and collecting taxes for each which are:

Birmingham Township
Honey Brook Township
Valley Township

WHEREAS, all of these municipalities have requested that the Chester County Commissioners authorize the County Treasurer's Office to commence and continue billing and collecting taxes as designated for each municipality effective January 1, 2018 and continuing forward until terminated by either the municipality or the County or as provided by 72 P.S. Section 5511.4d.(a)(b)(c); and

NOW THEREFORE, IT IS HEREBY RESOLVED that the Chester County Commissioners hereby authorize the Chester County Treasurer to commence and continue the collection of municipal taxes of the above cited municipalities as requested and delegated in any current or subsequently executed Agreement.

This Resolution adopted this ____ day of _____, 2017 , by the Board of Commissioners.

COMMISSIONERS:

Michele Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

ATTEST:

Janelle Swab, Chief Clerk

Resolution No. 48-17 authorizing collection of certain Municipal taxes by Treasurer

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 49-17**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS IN SUPPORT OF
NUCLEAR ENERGY IN PENNSYLVANIA**

WHEREAS, Pennsylvania's five nuclear energy plants provide critical environmental, reliability, grid resilience, energy diversity and economic benefits; and

WHEREAS, Nuclear energy plants produce about 40 percent of Pennsylvania's electricity, and 93 percent of Pennsylvania's carbon-free electricity; and

WHEREAS, Nuclear energy plants avoid 37 million metric tons of carbon emissions annually, equivalent to keeping nearly 8 million cars off the road; and

WHEREAS, The closure of even one of Pennsylvania's nuclear energy plants would result in increased levels of ground-level ozone, particulate matter, nitrogen dioxide, and sulfur dioxide, because the lost electricity production will be replaced mostly by increased generation from fossil fuels; and

WHEREAS, The resultant increases in particulate matter emissions and emissions of the chemicals that create ozone would adversely impact Chester County's air quality and public health; and

WHEREAS, Without the continued operation of Pennsylvania's five nuclear energy plants, the Commonwealth's electricity consumers would pay an additional \$260 million per year in costs associated with increased air pollution; and

WHEREAS, Pennsylvania's five state-of-the-art nuclear plants generate energy on a 24/7 basis and in virtually all weather conditions, helping ensure the reliability and resiliency of our electric system; and

WHEREAS, Pennsylvania's nuclear plants each have eighteen to twenty-four months of on-site fuel allowing the plants to operate independent of supply chain disruptions and providing the Commonwealth with a more secure and resilient electric infrastructure; and

WHEREAS, Nuclear energy plants inject \$3.1 billion annually into Pennsylvania's economy and contribute more than \$2 billion to state gross domestic product (GDP); and

WHEREAS, Pennsylvania's nuclear energy plants directly and indirectly employ approximately 16,000 Pennsylvanians and generate \$400 million in annual state and federal tax revenue; and

WHEREAS, The largest U.S. operator of nuclear power plants is headquartered in Chester County and employs more than 650 at its Kennett Township headquarters; and

RESOLVED, BY THE CHESTER COUNTY BOARD OF COMMISSIONERS, that we urge the Commonwealth of Pennsylvania to support policies to preserve Pennsylvania’s nuclear energy plants, because of their support for our local economy by creating thousands of jobs, strengthening our commitment to a pollution and carbon-free environment, and ensuring a more reliable and resilient electric grid for consumers and businesses; while creating a sustainable energy future for generations, and be it further

RESOLVED, That suitable copies of this Resolution be forwarded to our State Senators and State Representatives in the General Assembly and to the Governor of Pennsylvania.

CHESTER COUNTY COMMISSIONERS

Michelle Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

ATTEST:

Janelle Swab, Chief Clerk

Resolution No. 49-17 of the Chester County Commissioners in support of Nuclear Energy in Pennsylvania

Authorities, Boards and Commissions Reappointments

November 30, 2017

Chester County Agricultural Development Council

Reappoint Christopher Alonzo for a term ending 12/31/2020

Chester County Conference and Visitors Bureau

Reappoint Michael Chain for a term ending 12/31/2020

Reappoint Bruce Mowday for a term ending 12/31/2020

Chester County Conservation District

Reappoint Michelle Kichline for a term ending 12/31/2018

Reappoint Robert Struble, Jr. for a term ending 12/31/2021

Chester County Health and Education Facilities Authority

Reappoint Kathleen Pearse for a term ending 12/31/2022

Reappoint Todd Reider for a term ending 12/31/2022

Chester County Industrial Development Authority

Reappoint Kathi Cozzone for a term ending 12/31/2022

Chester County Library Board

Reappoint William Connor for a term ending 12/31/2020

Chester County Solid Waste Authority

Reappoint Peter Knipe for a term ending 12/31/2022

Chester County Workforce Development Board

Reappoint Michael Reese for a term ending 12/31/2020

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: Vision Quest National, LTD Contract ID: 0018142	Contract	0.00	07-01-2017 06-30-2019	This contract renews Residential Placement Services. CO: 20% ST: 75% FED: 5%
Vendor: Community Service Foundation, Inc. Contract ID: 0018143	Contract	0.00	07-01-2017 06-30-2018	This contract renews Residential Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: Community Service Foundation, Inc. Contract ID: 0018144	Contract	0.00	07-01-2017 06-30-2018	This contract renews Home and Community Supervision and Intense Supervision Programs for youth ages 12-20 years with previous drug and alcohol issues that are involved with the Juvenile Probation Office. CO: 20% ST: 75% FED: 5%
Vendor: NHS Pennsylvania Contract ID: 0018151	Contract	0.00	07-01-2017 06-30-2019	This contract renews Residential Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: Summit School, Inc. Contract ID: 0018153	Contract	0.00	07-01-2017 06-30-2019	This contract renews Residential Placement Services. CO: 40% ST: 55% FED: 5%
Vendor: Chester Co. Council on Addictive Disease Contract ID: 0018154	Contract	0.00	07-01-2017 06-30-2018	This contract renews the Strengthening Families and the Familias Unidas Programs which assists families with children in fifth, sixth or seventh grades to address challenging issues. CO: 5% ST: 95% FED: 0%
Vendor: Gransee, Jonathan M., Psy.D. and Assoc. Contract ID: 0018155	Contract	0.00	07-01-2017 06-30-2018	This contract provides for Psychological Assessment and Therapy Services for Court Testimony. CO: 20% ST: 75% FED: 5%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: Cornell Abraxas Group, Inc. Contract ID: 0018165	Contract	0.00	07-01-2017 06-30-2018	This contract renews Residential Placement Services. CO: 40% ST: 55% FED: 5%
<u>Community Development</u>				
Vendor: Avondale Borough Contract ID: 0016000	Amendment	0.00	07-01-2014 12-31-2018	Amendment #2: This amendment for Water System Improvements extends the contract for an additional one (1) year period. The cost associated with this contract is funded by the Community Revitalization Program. This supports Strategic Business Plan Community Revitalization activity. CO: 100% ST: 0% FED: 0%
Vendor: Housing Partnership of Chester County Contract ID: 0016981	Amendment	0.00	01-01-2016 12-31-2018	Amendment #2: This amendment extends the contract term for an additional one (1) year period for the 2016 First Time Homebuyers Program for eligible Chester County residents. 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: 25% ST: 0% FED: 75%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<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	0.00	01-01-2016 12-31-2018	Amendment #3: This amendment extends the contract term for an additional one (1) year period 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 Home Construction and Community Revitalization activity. CO: 30% ST: 0% FED: 70%
Vendor: Open Hearth, Inc. Contract ID: 0017074	Amendment	45,000.00	02-01-2016 12-31-2018	Amendment #3: This amendment extends the contract term for an additional one (1) year period and provides additional funding for Mobile Workforce Navigator Services. The cost associated with this amendment is funded by the Community Based Partnership Grant. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 100% FED: 0%
Vendor: Caln Township Contract ID: 0017190	Amendment	0.00	01-01-2016 12-31-2018	Amendment #2: This amendment extends the contract term for an additional one (1) year period for sidewalk construction in the area of Wedgewood Estates on Lincoln Highway in Caln Township. The cost associated with this amendment is funded by the Community Development Block Grant. This activity supports Strategic Business Plan Construction and Community Revitalization activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Community, Youth & Women's Alliance Contract ID: 0017692	Amendment	10,000.00	01-01-2017 12-31-2017	Amendment #1: This amendment for Emergency Shelter and Case Management Services supplements the existing contract adding the Service Prioritization Decision Making Tool. The cost associated with this amendment is funded by the Pennsylvania Housing Affordability and Rehabilitation Enhancement Programs and the Community Services Block Grant. This supports Strategic Business Plan Homeless Shelter activity. CO: 0% ST: 9% FED: 91%
Vendor: Full Circle Computing, Inc. Contract ID: 0018101	Amendment	24,000.00	10-01-2017 06-30-2018	Amendment #1: This amendment extends the contract term for an additional six (6) month period and provides four (4) additional resume reinvention workshops for eligible job seekers involved at the PA CareerLink. The cost associated with this amendment is funded by the Pennsylvania Department of Labor Workforce Innovation and Opportunities Act. This supports Strategic Business Plan Workforce Development and Youth Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Full Circle Computing, Inc. Contract ID: 0018160	Contract	44,000.00	11-01-2017 06-30-2018	This contract provides thirty (30) Job Seeker Workshops and provides login for the e-Learning Program for up to one hundred (100) individuals. The cost associated with this contract is funded by the Pennsylvania Department of Human Services using the Employment, Advancement and Retention Network (EARN) Program. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Kennett Area Community Service Contract ID: 0018138	Contract	51,666.00	10-01-2017 09-30-2018	This contract provides funding for Case Management Services for formerly homeless families. The cost associated with this contract is funded by the Pennsylvania Housing Affordability and Rehabilitation Enhancement Program (PHARE). This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 100% FED: 0%
<u>Court Administration</u>				
Vendor: Omnis Law Group, LLC Contract ID: 0018161	Contract	45,384.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$3,782.00. CO: 100% ST: 0% FED: 0%
Vendor: Gallen, Edward James Contract ID: 0018162	Contract	19,380.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$1,615.00. CO: 100% ST: 0% FED: 0%
Vendor: Jones, Brenda L. Contract ID: 0018163	Contract	19,380.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$1,615.00. CO: 100% ST: 0% FED: 0%
Vendor: Schindler Law Group, LLC Contract ID: 0018164	Contract	38,736.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$3,228.00. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Court Administration</u> Vendor: Harmelin, Laurence, Esq. Contract ID: 0018166	Contract	38,736.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$3,228.00. CO: 100% ST: 0% FED: 0%
Vendor: Law Offices of Alexander L. Silow, LLC Contract ID: 0018167	Contract	38,736.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$3,228.00. CO: 100% ST: 0% FED: 0%
Vendor: Conte, Mark J. Contract ID: 0018168	Contract	38,736.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$3,228.00. CO: 100% ST: 0% FED: 0%
Vendor: McOscar, Gerald K. Contract ID: 0018169	Contract	25,164.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$2,097.00. CO: 100% ST: 0% FED: 0%
Vendor: Binder, Ira D. Contract ID: 0018170	Contract	25,164.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$2,097.00. CO: 100% ST: 0% FED: 0%
Vendor: DiSantis, Esq., John A. Contract ID: 0018171	Contract	25,164.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$2,097.00. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Court Administration</u>				
Vendor: Donatoni & Associates Contract ID: 0018172	Contract	38,736.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$3,228.00. CO: 100% ST: 0% FED: 0%
Vendor: First, Penny Contract ID: 0018173	Contract	25,164.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$2,097.00. CO: 100% ST: 0% FED: 0%
Vendor: Steinen, Jenny Contract ID: 0018174	Contract	16,432.00	01-01-2018 12-31-2018	This contract renews Legal Counsel for Mental Health Hearings at a monthly rate of \$1,369.33. CO: 100% ST: 0% FED: 0%
Vendor: Urdaneta, Andres E Contract ID: 0018175	Contract	0.00	01-01-2018 12-31-2018	This contract renews Hispanic Interpreter Services for the Minor Judiciary and Court of Common Pleas. CO: 100% ST: 0% FED: 0%
Vendor: Larrea, Edgar Contract ID: 0018176	Contract	0.00	01-01-2018 12-31-2018	This contract renews Hispanic Interpreter Services for the Minor Judiciary and Court of Common Pleas. CO: 100% ST: 0% FED: 0%
Vendor: Diakon Child Family Community Ministries Contract ID: 0018177	Contract	0.00	01-01-2018 12-31-2018	This contract renews Orphans' Court Investigator Services. CO: 100% ST: 0% FED: 0%
Vendor: Family Design Resources, Inc. Contract ID: 0018178	Contract	0.00	01-01-2018 12-31-2018	This contract renews Orphans' Court Investigator Services. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Court Administration</u>				
Vendor: Sardella, Albert C. Contract ID: 0018179	Contract	38,736.00	01-01-2018 12-31-2018	This contract renews Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$3,228.00. CO: 100% ST: 0% FED: 0%
Vendor: Hutchinson, Marita Contract ID: 0018180	Contract	35,000.00	01-01-2018 12-31-2018	This contract renews Legal Counsel for Mental Health Hearings at a monthly rate of \$2,916.66. CO: 100% ST: 0% FED: 0%
Vendor: Chiple, Esq., Rosana I. Contract ID: 0018181	Contract	25,164.00	01-01-2018 12-31-2018	This contract provides Legal Representation for Parents in Children and Youth Service Proceedings before the Juvenile Dependency Court at a monthly rate of \$2,097.00 CO: 100% ST: 0% FED: 0%
Vendor: Jarmon Legal, LLC Contract ID: 0018182	Contract	38,736.00	01-01-2018 12-31-2018	This contract provides Conflict Counsel Legal Services for Criminal Cases at a monthly rate of \$3,228.00. CO: 100% ST: 0% FED: 0%
Vendor: Bridge Interpreting Services LLC Contract ID: 0018183	Contract	0.00	01-01-2018 12-31-2018	This contract provides Hispanic Interpreter Services for the Minor Judiciary and Court of Common Pleas. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Drug and Alcohol Services</u>				
Vendor: White Deer Run, Inc. Contract ID: 0017948	Amendment	0.00	07-01-2017 06-30-2019	Amendment #1: This amendment for Non-hospital Residential Rehabilitation Services provides an additional fee for service funding code associated with implementation of the new state data system. Other funding: DUI/ACT 198 = 22%. CO: 11% ST: 39% FED: 28%
Vendor: Penn Foundation, Inc. Contract ID: 0017986	Amendment	0.00	07-01-2017 06-30-2019	Amendment #1: This amendment for Non-hospital Residential Rehabilitation and Detoxification Services provides an additional fee for service funding code associated with implementation of the new state data system. Other funding: DUI/ACT 198 = 22%. CO: 11% ST: 39% FED: 28%
Vendor: Resources for Human Development, Inc. Contract ID: 0017995	Amendment	0.00	07-01-2017 06-30-2019	Amendment #1: This amendment for Non-hospital Residential Rehabilitation Services provides an additional fee for service funding code associated with implementation of the new state data system. Other funding: DUI/ACT 198 = 22%. CO: 11% ST: 39% FED: 28%
Vendor: Valley Forge Med. Ctr. & Hospital, Inc. Contract ID: 0018036	Amendment	0.00	07-01-2017 06-30-2019	Amendment #1: This amendment for Hospital and Non-hospital Residential Rehabilitation and Detoxification Services provides an additional fee for service funding code associated with implementation of the new state data system. Other funding: DUI/ACT 198 = 22%. CO: 11% ST: 39% FED: 28%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: Bursich Associates, Inc. Contract ID: 0016359	Amendment	39,902.74	11-30-2017 UNTIL COMPLETE	Amendment #2: This amendment provides for additional work required for testing and design of an alternative abutment wall foundation for the proposed Chester Valley Trail bridge over Whitford Road in West Whiteland Township. CO: 100% ST: 0% FED: 0%
Vendor: F. W. Houder, Inc. Contract ID: 0017658	Amendment	20,900.00	12-01-2017 UNTIL COMPLETE	Amendment #1: This amendment provides for additional work as defined in Change Orders #1, #3, #4, #7R, #8, #9R, #10 and #11R for repairs of the North Entry Porch, South Concrete Patio structural repairs, brick replacement at the East Gable, reconstruction of three (3) window frames and replacement of gutters and downspouts for the Farmhouse Renovations - Phase I at the Government Services Center as per Bid #357612-1273E. CO: 100% ST: 0% FED: 0%
Vendor: McCormick Taylor, Inc. Contract ID: 0017690	Amendment	123,895.10	11-15-2017 UNTIL COMPLETE	Amendment #1: This amendment provides additional funding for Construction Consultation and Inspection Services to relocate utilities for County Bridge #289 located on State Street over Indian Creek in Avondale Borough. CO: 100% ST: 0% FED: 0%
<u>Human Resources</u>				
Vendor: Randstad North America, L.P. Contract ID: 0018189	Contract	0.00	01-01-2018 12-31-2018	This contract renews Temporary Staffing Services to supply qualified temporary employees as requested by various County Departments. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Human Resources</u>				
Vendor: Independence Blue Cross Contract ID: 0018190	Contract	2,524,944.96	01-01-2018 12-31-2020	This contract provides Administration Services for County employee Personal Choice benefits. The contract amount is an estimate based on current employee enrollment. CO: 100% ST: 0% FED: 0%
<u>Human Services</u>				
Vendor: Christ The King Deaf Church Contract ID: 0018116	Contract	20,000.00	07-01-2017 06-30-2018	This contract renews Case Management 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: Independent Monitoring Corporation Contract ID: 0017908	Amendment	0.00	07-01-2017 06-30-2018	Amendment #1: This amendment for Independent Monitoring for Quality Services supplements the existing contract by adding Office of Developmental Programs Quality Assurance and Improvement Consumer Satisfaction Interviews. CO: 0% ST: 100% FED: 0%
Vendor: NHS Chester County Contract ID: 0017929	Contract	0.00	07-01-2017 06-30-2018	This contract renews Community Home, In-Home and Community Supports, Respite and Community Participation Services for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Devereux Foundation Contract ID: 0018082	Contract	0.00	07-01-2017 06-30-2018	This contract renews training for Behavioral Health Rehabilitation Services staff on autism spectrum disorders. Other funding: Chester County Regional Education Services Grant = 100%. CO: 0% ST: 0% FED: 0%
Vendor: Chester Co. Council on Addictive Disease Contract ID: 0018148	Contract	0.00	07-01-2017 06-30-2018	This contract provides for a Student Assistance Program linking at risk students with Mental Health and Mental Health First Aid Services. CO: 0% ST: 100% FED: 0%
<u>Managed Behavioral Healthcare</u>				
Vendor: Barsz Gowie Amon & Fultz LLC Contract ID: 0018120	Contract	48,000.00	10-01-2017 09-30-2018	This contract provides Auditing Services for the Health Choices Program for Fiscal Year 2017. CO: 0% ST: 100% FED: 0%
Vendor: Voice and Vision, Inc. Contract ID: 0018129	Contract	25,380.00	07-01-2017 12-31-2018	This contract renews Recovery Oriented System of Care Services. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0018158	Contract	40,000.00	11-07-2017 11-06-2020	This contract provides Psychiatric Services Performance Outcome Retention Strategy to increase access to psychiatric time in the County for Medical Assistance eligible members of the HealthChoices Program. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Planning Commission</u>				
Vendor: West Goshen Township Contract ID: 0018197	Contract	25,000.00	10-01-2017 09-30-2019	This contract provides funding for the Vision Partnership Program – West Goshen Township Municipal Grant Manual. The total project cost is \$70,000.00. County funding is \$25,000.00 (36%) with a Municipality minimum commitment of \$45,000.00 (64%). CO: 36% ST: 0% FED: 0%
<u>Pocopson Home</u>				
Vendor: Jawad Basil, MD Contract ID: 0005776	Amendment	0.00	01-01-2018 OPEN	Amendment #2: This amendment increases the annual compensation for the Medical Director. CO: 100% ST: 0% FED: 0%
Vendor: IntelyCare Inc. Contract ID: 0018149	Contract	0.00	11-15-2017 OPEN	This contract provides staffing services for Registered and Licensed Practical Nurses and Certified Nurses Aides on an as needed basis. CO: 0% ST: 100% FED: 0%
<u>Prison</u>				
Vendor: Commonwealth of PA Contract ID: 0018196	Contract	0.00	12-15-2017 OPEN	This contract renews assistance for the Pennsylvania Department of Correction's with compliance of the Prison Rape Elimination Act (PREA) by establishing an independent third party method for the inmate population to report sexual assaultive behaviors. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Public Health Admin</u>				
Vendor: La Comunidad Hispana, Inc. Contract ID: 0018191	Contract	150,000.00	09-01-2017 06-30-2020	This contract provides funding for Family Health Initiative Services to increase knowledge and instill healthy habits. CO: 0% ST: 0% FED: 100%
Vendor: Chester County Food Bank Contract ID: 0018192	Contract	51,000.00	09-01-2017 06-30-2020	This contract provides access to healthy foods through farm markets, fruit and vegetable prescriptions and the Fresh2You Mobile Markets. CO: 0% ST: 0% FED: 100%
Vendor: Maternal & Child Health Consortium of CC Contract ID: 0018193	Contract	36,000.00	09-01-2017 06-30-2020	This contract increases access to healthy foods for the Supplemental Nutrition Assistance Program (SNAP) recipients' through increased enrollment and promotion of farmers markets and the Fresh2You Mobile Markets. CO: 0% ST: 0% FED: 100%
Vendor: Crime Victims Center Contract ID: 0018194	Contract	17,475.00	09-01-2017 06-30-2020	This contract decreases the prevalence and risk of child abuse and neglect by engaging parents in child abuse prevention. CO: 0% ST: 0% FED: 100%
Vendor: DocuManage Contract ID: 0018195	Contract	0.00	01-01-2018 12-31-2018	This contract renews Support Services for the Teleform and Compass SaaS Applications and associated products for forms processing. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Treasurer's Office</u>				
Vendor: East Bradford Township Contract ID: 0015507	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: Atglen Borough Contract ID: 0015508	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: Oxford Borough Contract ID: 0015519	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: West Brandywine Township Contract ID: 0015565	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: South Coatesville Borough Contract ID: 0015566	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Treasurer's Office</u> Vendor: Franklin Township Contract ID: 0016216	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: Charlestown Township Contract ID: 0016222	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: Pocopson Township Contract ID: 0016235	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: Honey Brook Borough Contract ID: 0016246	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: West Chester Borough Contract ID: 0016368	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Treasurer's Office</u>				
Vendor: West Pikeland Township Contract ID: 0016886	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: Penn Township Contract ID: 0016928	Amendment	0.00	01-01-2018 OPEN ENDED	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: East Fallowfield Township Contract ID: 0016954	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: West Caln Township Contract ID: 0017566	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%
Vendor: Easttown Township Contract ID: 0017569	Amendment	0.00	01-01-2018 OPEN	Amendment #1: This amendment for the Collection of Municipal Property Taxes increases the rate from \$1.65 to \$1.75 per tax bill. This is a revenue producing contract. CO: 0% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 30-NOV-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Youth Center</u> Vendor: County of Lehigh Contract ID: 0015688	Amendment	0.00	07-01-2017 06-30-2018	Amendment #3: This amendment extends the contract term for an additional one (1) year period for the County of Lehigh to rent bed space at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%

Number of Contracts: **81**

AGENDA ITEMS - GRANTS
November 30, 2017

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
Community Development			
U.S. Dept. of Housing & Urban Development Contract / Award - Amendment 116-490000-331200-40300012-4900001-FY2016	\$88,451 <i>decrease</i>	04/01/2017 03/31/2018	2016 Continuum of Care Program Grant Consolidation Agreement - ARC Housing Option of CC2016 No New Positions - No County Match Federal Funding = \$656,495
U.S. Dept. of Housing & Urban Development Contract / Award - New 116-490000-331200-40100000-4900001-FY2017	\$2,323,594	01/01/2017 09/01/2024	2017 Community Development Block Grant Program No New Positions - No County Match Federal Funding = \$2,323,594
U.S. Dept. of Housing & Urban Development Contract / Award - New 116-490000-331200-40700000-4900001-FY2017	\$205,736	01/01/2017 10/29/2019	2017 Emergency Solutions Grant No New Positions - No County Match Federal Funding = \$205,736
U.S. Dept. of Housing & Urban Development Contract / Award - New 116-490000-331200-40200000-4900001-FY2017	\$817,340	01/01/2017 09/01/2025	2017 HOME Investment Partnerships Program No New Positions - No County Match Federal Funding = \$817,340
<u>Emergency Services - Hazmat Administration</u>			
PA Emergency Management Agency (PEMA) Contract / Award - Renewal 001-251400-332231-14200000-2510003-FY2017	\$39,340	07/01/2017 06/30/2018	Hazardous Materials Response Fund (HMRF) No New Positions - No County Match State Funding = \$39,340
<u>Public Health</u>			
PA Department of Health Contract / Award - Amendment 001-478000-331207-15300001-4780003-FY2016	\$17,861 <i>increase</i>	07/01/2016 06/30/2018	Tuberculosis Subsequently Available Funds (SAF2) for 2017 No New Positions - No County Match Federal Funding = \$27,861 State Funding = \$52,176 Total Funding = \$80,037

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/30/2017Hires and Rehires

1. Employee : Boddy-Jackson, Shawna J
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 11/27/2017
2. Employee : Buchanan, Danaeja N
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 11/27/2017
3. Employee : Davidowski, Adreana C
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048460 - EI Service Coordinator
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 11/27/2017
4. Employee : Dziekonski, Michelene A
Department : 451143 - Office of Aging Services
Job : 048567 - Protective Service Care Managr
Salary Grade : T06
Compensation : \$ 38,177.10(A)
Effective Date : 12/04/2017
5. Employee : Edwards, Megan E
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 12/04/2017
6. Employee : Fox, Ashley H
Department : 011000 - Commissioners
Job : 030543 - Administrative Analyst
Salary Grade : E03
Compensation : \$ 44,000.00(A)
Effective Date : 11/30/2017
7. Employee : Gonzalez, Selena
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 11/27/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/30/2017Hires and Rehires

8. Employee : Haake,Hilary
Department : 491100 - Dept of Community Development
Job : 020493 - Program Coordinator
Salary Grade : E03
Compensation : \$ 42,133.00(A)
Effective Date : 12/04/2017
9. Employee : Hargraves,Carolyn A
Department : 210000 - Chester County Prison
Job : 040780 - SSS IV
Salary Grade : N03
Compensation : \$ 29,493.10(A)
Effective Date : 11/27/2017
10. Employee : Jenkins,Markiem K
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 12/04/2017
11. Employee : Keenan,Aidan
Department : 588300 - Parks Nottingham
Job : 808102 - PT Ranger
Salary Grade :
Compensation : \$ 12.12(H)
Effective Date : 12/04/2017
12. Employee : Kofroth,Roy
Department : 588300 - Parks Nottingham
Job : 808102 - PT Ranger
Salary Grade :
Compensation : \$ 12.12(H)
Effective Date : 12/04/2017
13. Employee : Major,Chloe M
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 12/11/2017
14. Employee : Marshall,Cheryl L
Department : 589100 - Chester County Library
Job : 041290 - Account Clerk I
Salary Grade : N02
Compensation : \$ 27,423.76(A)
Effective Date : 11/27/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/30/2017Hires and Rehires

15. Employee : Mullikin,Tristan M
Department : 132000 - Register of Wills/Orphans' Crt
Job : 040780 - SSS IV
Salary Grade : N03
Compensation : \$ 29,493.10(A)
Effective Date : 11/27/2017
16. Employee : Reif,Margaret M
Department : 055000 - Controller
Job : 000400 - Controller
Salary Grade :
Compensation : \$ 72,791.75(A)
Effective Date : 01/02/2018
17. Employee : Rillstone,Lauran
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048461 - ID Support Coordinator
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 11/27/2017
18. Employee : Robb,Susan F
Department : 124104 - Dist Court 15-1-04 WC W Market
Job : 041150 - D J Clerk I
Salary Grade : N02
Compensation : \$ 27,423.76(A)
Effective Date : 11/13/2017
19. Employee : Sharper,Jasmine D
Department : 451143 - Office of Aging Services
Job : 048567 - Protective Service Care Managr
Salary Grade : T06
Compensation : \$ 38,177.10(A)
Effective Date : 12/11/2017
20. Employee : Slydell,Quatiana S
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Salary Grade :
Compensation : \$ 13.36(H)
Effective Date : 11/27/2017
21. Employee : Stanley,Barbara A
Department : 128000 - Coroner
Job : 220342 - Coroner's Investigator-PT
Salary Grade :
Compensation : \$ 15.00(H)
Effective Date : 11/27/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/30/2017

Hires and Rehires

- 22. Employee : Vandekrol, Yolanda M
Department : 126000 - Clerk of Courts
Job : 001000 - Clerk Of Courts
Salary Grade :
Compensation : \$ 72,791.75(A)
Effective Date : 01/02/2018

- 23. Employee : Vandepol, Christina J
Department : 128000 - Coroner
Job : 000800 - Coroner
Salary Grade :
Compensation : \$ 72,791.75(A)
Effective Date : 01/02/2018

- 24. Employee : Weber, Tanya M
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N01
Compensation : \$ 26,055.90(A)
Effective Date : 11/06/2017

- 25. Employee : Wright, Taileesha N
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 11/27/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/30/2017

Transfers

26.	Employee	: Dunn, Jeanette L		
		Proposed	Current	
		-----	-----	
	Department	: 461210 - Pocopson Nursing Care	461212	
	Job	: 030671 - Registered Nurse	396970	
	Salary Grade	: E05	249	
	Compensation	: \$ 60,000.00(A)	\$ 38.00(H)	
	Effective Date	: 11/25/2017	07/17/2017	
27.	Employee	: Herman, Ashley		
		Proposed	Current	
		-----	-----	
	Department	: 126000 - Clerk of Courts	126000	
	Job	: 041120 - SSS III	803760	
	Salary Grade	: N02		
	Compensation	: \$ 27,423.76(A)	\$ 11.41(H)	
	Effective Date	: 12/09/2017	06/12/2017	

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/30/2017

Promotions

28.	Employee	: Brion, Jennifer Lea	
		<u>Proposed</u>	<u>Current</u>
	Department	: 451142 - Managed Behavioral Healthcare	451142
	Job	: 030198 - Director of Quality Management	030014
	Salary Grade	: E06	E05
	Compensation	: \$ 63,022.07(A)	\$ 61,186.49(A)
	Effective Date	: 01/06/2018	12/23/2017
29.	Employee	: Forsythe, Megan E	
		<u>Proposed</u>	<u>Current</u>
	Department	: 461210 - Pocopson Nursing Care	461210
	Job	: 041421 - Lead Nurse Aide (CNA)	041420
	Salary Grade	: N02	N01
	Compensation	: \$ 29,382.60(A)	\$ 26,837.58(A)
	Effective Date	: 12/09/2017	04/01/2017
30.	Employee	: Giltinan, Karly	
		<u>Proposed</u>	<u>Current</u>
	Department	: 222000 - Juvenile Probation	126000
	Job	: 040585 - SSS V	041120
	Salary Grade	: N04	N02
	Compensation	: \$ 34,735.35(A)	\$ 27,423.76(A)
	Effective Date	: 12/09/2017	01/21/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/30/2017End of Employment

31. Employee : Agatsiotis, Michael A
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 11/20/2017
32. Employee : Andrien, Dave A
Department : 090100 - Dept of Computing Info Service
Job : 801060 - General Clerk
Effective Date : 10/28/2017
33. Employee : Beck, Norma Lee S
Department : 451143 - Office of Aging Services
Job : 240782 - Community Service Case Aide
Effective Date : 12/01/2017
34. Employee : Callahan, Brian A
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 11/15/2017
35. Employee : Carro, Justin M
Department : 128000 - Coroner
Job : 220347 - Coroner's Transporter-PT
Effective Date : 11/30/2017
36. Employee : Conway, Kelly A
Department : 461210 - Pocopson Nursing Care
Job : 041646 - Resident Services Technician
Effective Date : 11/03/2017
37. Employee : Deguffroy, William A
Department : 085100 - Planning
Job : 020121 - Planner IV
Effective Date : 12/02/2017
38. Employee : Dunbar, Jeremy T
Department : 045000 - Treasurer
Job : 040235 - Accounts&Special Project Coord
Effective Date : 11/10/2017
39. Employee : Force, James
Department : 588300 - Parks Nottingham
Job : 808102 - PT Ranger
Effective Date : 10/07/2017
40. Employee : Gable, Zayna L
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Effective Date : 11/20/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/30/2017End of Employment

41. Employee : Harkins, Francis A
Department : 120000 - Court Administration
Job : 803710 - Tipstaff
Effective Date : 10/26/2017
42. Employee : Hart, Kayla M
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 12/02/2017
43. Employee : Heron, Alison M
Department : 055000 - Controller
Job : 040870 - Account Clerk II
Effective Date : 11/16/2017
44. Employee : Holman, Angela M
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 11/13/2017
45. Employee : Hudler, Erica L
Department : 012000 - Finance
Job : 020037 - Risk Manager
Effective Date : 12/02/2017
46. Employee : Johnson, Shaniya M
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 11/13/2017
47. Employee : Kemp, Miriam A
Department : 461210 - Pocopson Nursing Care
Job : 041421 - Lead Nurse Aide (CNA)
Effective Date : 11/11/2017
48. Employee : Leusner, Chelsea
Department : 588500 - Parks Springton Manor
Job : 808500 - Maintenance Worker
Effective Date : 11/06/2017
49. Employee : Malik, Muhammad A
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Effective Date : 11/26/2017
50. Employee : McColgan, Colleen M
Department : 461210 - Pocopson Nursing Care
Job : 030671 - Registered Nurse
Effective Date : 11/24/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/30/2017End of Employment

51. Employee : Michaels,Brandon A
Department : 466100 - Pocopson Operations & Maint
Job : 351560 - Bldg & Sec Offcr I
Effective Date : 11/27/2017
52. Employee : Milkowski,Karl
Department : 221000 - Adult Probation
Job : 048251 - Probation Offcr Specialist
Effective Date : 12/02/2017
53. Employee : Miller,Justine Marie
Department : 131000 - Prothonotary
Job : 040786 - Automation & Docketing Clerk
Effective Date : 11/18/2017
54. Employee : Moori-Clark,Madeehah F
Department : 461210 - Pocopson Nursing Care
Job : 041646 - Resident Services Technician
Effective Date : 11/11/2017
55. Employee : O'Connell,Gabrielle Emmy
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 11/29/2017
56. Employee : Sanchez,Sarah M
Department : 588350 - Wolf Hollow Farm Park
Job : 808102 - PT Ranger
Effective Date : 11/11/2017
57. Employee : Simononis,Samantha M
Department : 451145 - Children, Youth and Families
Job : 048563 - Casework Specialist
Effective Date : 12/05/2017
58. Employee : Simpson,Danitra B
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 11/11/2017
59. Employee : Swope,Adam
Department : 011000 - Commissioners
Job : 030543 - Administrative Analyst
Effective Date : 11/12/2017
60. Employee : Taggart-Watson,Gladys J
Department : 461210 - Pocopson Nursing Care
Job : 041646 - Resident Services Technician
Effective Date : 11/04/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/30/2017

End of Employment

- 61. Employee : Tandarich,Lauren
Department : 128000 - Coroner
Job : 220342 - Coroner's Investigator-PT
Effective Date : 11/12/2017

- 62. Employee : Thompson,Dennise R
Department : 461210 - Pocopson Nursing Care
Job : 041421 - Lead Nurse Aide (CNA)
Effective Date : 12/02/2017

- 63. Employee : Weikel,Stefanie
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 030129 - Operations Coordinator
Effective Date : 11/01/2017

- 64. Employee : Winchester,Robert P
Department : 210000 - Chester County Prison
Job : 040560 - Prison Supervisor I
Effective Date : 11/24/2017

- 65. Employee : Wood,Brittany N
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 11/13/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 11/30/2017

Retirements

- 66. Employee : Breuer, Nancy S
Department : 120000 - Court Administration
Job : 040270 - Asst Orphans Court Admin
Effective Date : 01/06/2018

- 67. Employee : Guldan, Joseph A
Department : 588300 - Parks Nottingham
Job : 040575 - Maintenance Technician I
Effective Date : 11/18/2017

- 68. Employee : McDwyer, Arlene M
Department : 461210 - Pocopson Nursing Care
Job : 041330 - Unit Clerk
Effective Date : 12/02/2017

- 69. Employee : Townsend, Mary Jane
Department : 461222 - Pocopson Staff Development
Job : 030385 - Staff Dvlpmnt Instrctr
Effective Date : 12/23/2017

COUNTY OF CHESTER
Finance Agenda

Commissioners' Meeting, November 30, 2017

1. Budget Change 16-17
2. Vouchers as submitted by the Controller

Amendment Budget Changes
BC-16
11-30-2017

Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
Public Health	001	478210	420000	15300001	4780003	FY2016	17,861.00	Materials & Services	To adjust budget to reflect current funding	Net Change +17,861
	001	478000	331207	15300001	4780003	FY2016	17,861.00	Federal-Health		
To adjust budget to reflect current funding level for the Tuberculosis Grant.										
Capital Reserve Fund	301	075100	471500	80101158	30100001		-84,155.00	Building Improvements	To align budget with anticipated expenditures.	No Net Change
	301	075200	471500	80101169	30100001		84,155.00	Building Improvements		
To reallocate funds to the GSC security entrance upgrade project.										
Capital Improv Fund	357	588200	471700	80400045	3570001		-1,500.00	Land Improvements	To align budget with anticipated expenditures	No Net Change
	357	058200	471700	80400046	3570001		1,500.00	Land Improvements		
To reallocate funds to the Hibernia Park pavilion paving project.										
Capital Improv Fund	357	588700	471700	80400036	3570001		-8,000.00	Land Improvements	To align budget with anticipated expenditures	No Net Change
	357	588200	475100	80380008	3570001		8,000.00	Land		
To reallocate funds to the Hibernia Park Roberts property acquisition project.										