

PRESENT: Dr. Monica Taylor, Chair; Elaine Paul Schaefer, Vice Chair; Kevin M. Madden, Council Member; Christine A. Reuther, Council Member; Richard Womack, Council Member; Marc Woolley, Chief Administrative Officer; William F. Martin, Solicitor; Anne M. Coogan, County Clerk and other department heads.

The Regular Meeting of Delaware County Council was held on December 13, 2023 at 6:00 pm in the County Council Meeting Room, Government Center Building, located at 201 West Front Street, Media, PA and was live streamed. Chair Taylor called the meeting to order, followed by the Pledge of Allegiance.

Chair Taylor stated Council has been in executive session today to discuss Personnel, Real Estate and Litigation.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting held December 6, 2023.

Motion made by Elaine Paul Schaefer to approve the Minutes of the Regular Meeting held December 6, 2023. The motion was seconded by Christine A Reuther and carried unanimously.

5) Ordinance(s)

5.A Second Reading, Public Hearing and Consideration of Ordinance 2023-10, 2024 County Budget.

Motion made by Elaine Paul Schaefer to approve of Ordinance 2023-10, 2024 County Budget. Chair Taylor called upon Solicitor Martin to present Ordinance 2023-10. Mr. Martin read the second reading and gave a summary of Ordinance 2023-10. Chair Taylor opened the floor for public comment on this Ordinance. There was no public comment.

A roll-call vote was taken by County Clerk Coogan with the following votes registered: Womack - Yay, Reuther – Yay; Madden – Yay, Schaefer - Yay, and Taylor – Yay. The motion was passed unanimously. Ordinance 2023-10, County Budget was approved and carried unanimously.

6) ARPA Funding Presentation(s)

6.A Approval of ARPA funding in the amount of \$216,000 to Chester Education Foundation.

Motion made by Elaine Paul Schaefer to approve ARPA funding in the amount of \$216,000 to Chester Education Foundation. The motion was seconded by Christine A Reuther and carried unanimously.

6.B Approval of ARPA funding in the amount of \$250,000 to Senior Community Services.

Motion made by Elaine Paul Schaefer to approve ARPA funding in the amount of \$250,000 to Senior Community Services. The motion was seconded by Richard Womack and carried unanimously.

6.C Approval of ARPA funding in the amount of \$500,000 to Riddle Hospital ER expansion.

Motion made by Elaine Paul Schaefer to approve ARPA funding in the amount of \$500,000 to Riddle Hospital ER expansion. The motion was seconded by Kevin M Madden and carried unanimously.

6.D Approval of ARPA funding in the amount of \$54,000 to Making a Change Group.

Motion made by Elaine Paul Schaefer to approve ARPA funding in the amount of \$54,000 to Making a Change Group. The motion was seconded by Richard Womack and carried unanimously.

6.E Approval of ARPA funding in the amount of \$75,000 to First Responders Memorial.

Motion made by Elaine Paul Schaefer to approve ARPA funding in the amount of \$75,000 to First Responders Memorial. The motion was seconded by Richard Womack and carried unanimously.

6.F Approval of ARPA funding in the amount of \$1,000,000 for general government services as further designated by the Budget Director.

Motion made by Elaine Paul Schaefer to approve ARPA funding in the amount of \$1,000,000 for general government services as further designated by the Budget Director. The motion was seconded by Kevin M Madden and carried unanimously.

6.G Approval of ARPA funding in the amount of \$100,000 to Share Foods.

Motion made by Elaine Paul Schaefer to approve ARPA funding in the amount of \$100,000 to Share Foods. The motion was seconded by Kevin M Madden and carried unanimously.

6.H Approval of ARPA funding in the amount of \$828,000 to InfoShare.

Motion made by Elaine Paul Schaefer to approve ARPA funding in the amount of \$828,000 to InfoShare. The motion was seconded by Kevin M Madden and carried unanimously.

6.I Approval of ARPA funding in the amount of \$50,000 to Darby EV stations.

Motion made by Elaine Paul Schaefer to approve ARPA funding in the amount of \$50,000 to Darby EV stations. The motion was seconded by Kevin M Madden and carried unanimously.

6.J Approval of ARPA funding in the amount of \$18,000 to Veterans Memorial.

Motion made by Elaine Paul Schaefer to approve ARPA funding in the amount of \$18,000 to Veterans Memorial. The motion was seconded by Kevin M Madden and carried unanimously.

7) Presentation(s)

7.A Sustainability Office Update

Motion made by Elaine Paul Schaefer to approve the following Consent Agenda items:

8) Consent Agenda Items

8.A Authorization to advertise to purchase and install a new dish machine for Fair Acres Bldg # 5 Kitchen.

8.B Approval to accept the revised funding details (sources) for the current grant award through Pennsylvania Commission on Crime & Delinquency (PCCD) - Victims of Juvenile Offenders (VOJO)/Rights & Services Act (RSA) in the amount of \$322,202.00 for the term of January 1, 2023, through December 31, 2024.

8.C Approval to accept \$128,877.25 funding from the Administrative Office of PA Courts (AOPC) for the 2023-2024 MDJ Essential Security Equipment Project Plan. These funds will be used for security upgrades at all Magisterial District Court locations throughout Delaware County. Once the project is completed the AOPC will reimburse the funds expended by the County.

8.D Approval to submit a Transportation Options Program (TOP) grant application to the Delaware Valley Regional Planning Commission (DVRPC) requesting an amount not to exceed \$200,000 to survey the transportation needs of Chester City residents.

8.E Approval to apply for Help America Vote College Program Grants through the United States Election Assistance Commission.

8.F Approval of a Grant to the Economic Development Oversight Board (Commerce Center) in the amount of \$1,000,000 to fund a micro lending program pursuant to a grant agreement in a form acceptable to the County Solicitor.

8.G Approval to purchase Platelogiq LPR's in the amount of \$130,200.00 using PCCD Tools for Investigation and Prosecution of Crime grant funds.

8.H Approval to renew the Annual Support Services Agreement for the period of January 1, 2024 to December 31, 2024 with CourtSmart Digital Systems Inc. in the amount of \$101,350.92.

8.I Approval of Professional Services Agreement between Catherine A. Surbeck, Ph.D. and the County of Delaware for the term January 1, 2024 through December 31, 2024 to complete Psychosexual evaluations along with drug and alcohol evaluations as ordered by the court at the cost not to exceed \$69,000. Subject to Solicitor's approval.

8.J Approval of Professional Services Agreement between M.G. Therapeutic Services and the County of Delaware for the term of January 1, 2024 through December 31, 2024 to complete written psychological, neuro-psychological, psychiatric, intelligence testing, and drug and alcohol evaluations as ordered by the court at the cost not to exceed \$185,000. Subject to Solicitor's approval.

8.K Approval of Professional Services Agreement between Olu Fakiyesi, MD. DBA Norristown Recovery Center and the County of Delaware for the term of January 1, 2024

through December 31, 2024 to complete Psychiatric evaluations as ordered by the court at the cost not to exceed \$110,000. Subject to Solicitor's approval.

8.L Approval to amend Professional Services Agreement with MG Therapeutic Services to increase the contract in the amount \$32,000 for a total contract of \$192,000 for the calendar year of 2023. Subject to Solicitor's approval.

8.M Approval to advertise RFP for Benefits Broker.

8.N Approval to adopt the Septa Key Advantage Benefit-Delaware County Municipal Employees. Subject to Solicitor's approval.

8.O Approval of credit change order GC-06 to contract KPN-201801JOCC-26 between the County of Delaware and S.J. Thomas Company, Inc. for major renovations on the 10th, 11th and 12th floors at Fair Acres Geriatric Center in the amount of \$106,253.75. Subject to Solicitor's approval.

8.P Approval to amend the Professional Services Agreement between Spiegle Architecture Group and the County of Delaware to provide additional construction administration services for the Redwood Community Senior Center Roof Replacement at Upland Park in an amount not to exceed \$4,100.00. The value of the contract will increase from \$37,900.00 to \$42,000.00. Subject to Solicitor's approval.

8.Q Approval to amend the Professional Services Agreement between Linn Architects and the County of Delaware to include structural engineering consulting services for the renovation of the Human Resources Suite at the Government Center at an amount not to exceed \$2,700.00. The total value of the contract will increase from \$22,650.00 to \$25,350.00. Subject to Solicitor's approval.

8.R Approval to amend the Professional Services Agreement between Linn Architects and the County of Delaware to include reimbursable expenses for the Orange Street Surface Parking Lot for a fixed fee not to exceed \$11,800.00. The total value of the contract will increase from \$89,000.00 to \$100,800.00. Subject to Solicitor's approval.

8.S Approval of change order GC-04 to contract #eDPW-121422-2 between L.J. Paoella Construction, Inc. and the County of Delaware for signage denoting low height restrictions in the Government Center Parking Garage at an amount not to exceed \$12,588.04. The contract value will increase from \$465,687.75 to \$478,275.79. Subject to Solicitor's approval.

8.T Approval to accept \$344,245 in funding from the Office of Mental Health and Substance Abuse Services for the startup of a Certified Peer Specialist Warm Handoff program in Emergency Rooms. Subject to Solicitor's approval.

8.U Approval to accept grant funding in the amount of \$150,000 for the First Episode Psychosis Program from the Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval.

8.V Approval to submit a request to the Office of Mental Health and Substance Abuse Services for an extension and increase to the HealthChoices Extended Acute Care Reinvestment Plan. Subject to Solicitor's approval.

8.W Approval to ratify Council's approval of the submission of Human Services application to the Office of Mental Health and Substance Abuse Services for Community Hospital Integration Projects Program funds. Subject to Solicitor's approval.

8.X Approval to accept \$204,900 in grant funding from the Office of Mental Health and Substance Abuse Services for the expansion of the Dual Diagnosis Treatment Team. Subject to Solicitor's approval.

8.Y Approval to accept \$270,369 of Year 3 System of Care funds from the Pennsylvania Care Partnership, Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval.

8.Z Approval of a new HealthChoices Reinvestment Contract with MVP Recovery, LLC for the startup of a Certified Peer Specialist Warm Handoff program. Subject to Solicitor's approval.

8.AA Approval of a new HealthChoices Reinvestment Contract with Merakey Delaware County in the amount of \$215,796 for Dual Diagnosis Treatment Team Expansion Services. Subject to Solicitor's approval.

8.AB Approval to amend Contract #MH-A 281/23 with NAMI PA Main Line to add \$25,810 to the overall value of the agreement to support an increase in existing services due to the closure of the agency's Delaware County Chapter. Subject to Solicitor's approval.

8.AC Approval to accept \$1,566,878 in funding from the Office of Mental Health and Substance Abuse Services for the Extended Acute Care program. Subject to Solicitor's approval.

8.AD Approval to amend Agreement #ELRC 69/19 with Channel Myers to add an additional site to the provider's agreement. Subject to Solicitor's approval.

8.AE Approval of Early Learning Resource Center agreements for the provision of subsidized daycare as outlined on the attached list. Subject to Solicitor's approval.

8.AF Approval to amend Contract #MH 11/23 with Merakey Delaware County to add the Mobile Restoration for Competency service. Subject to Solicitor's approval.

8.AG Approval to amend Contract #MH 18/23 with Voice and Vision, Inc. to add \$53,841 to the Agreement's overall value to support an increase in services and staff salaries. Subject to Solicitor's approval.

8.AH Approval to renew Contract #ID 54/23 with West Philadelphia Mental Health Consortium Inc, dba The Consortium. Subject to Solicitor's approval.

8.AI Approval to renew Contract #ID 30/23 with Delaware County Intermediate Unit. Subject to Solicitor's approval.

8.AJ Approval to renew Contract #EI 17/23 with Overbrook School for the Blind. Subject to Solicitor's approval.

8.AK Approval to renew Contract #EI 14/23 with Delaware County Intermediate Unit. Subject to Solicitor's approval.

8.AL Approval to purchase an Enterprise DocuSign contract for \$82,570. Subject to Solicitor's approval.

8.AM Approval to amend Contract #CW 35/23 with CONCERN-Professional Services for Children, Youth and Families to increase the Treatment Home for Boys per diem and add a child specific rate for the same service. Subject to Solicitor's approval.

8.AN Approval to amend Contract #DA 54/23 with Mirmont Alcohol Rehabilitation Center dba Mirmont Outpatient Services to reflect increased rates for Outpatient and Recovery Support Services. Subject to Solicitor's approval.

8.AO Approval of a new contract with Beacon Point Recovery Center, LLC to provide drug and alcohol inpatient treatment services. Subject to Solicitor's approval.

8.AP Approval to amend Contract #DA 31/23 with Clearbrook Treatment Centers, LLC dba Huntington Creek Recovery Center increasing inpatient service rates to align with the Pennsylvania Association of County Drug and Alcohol. Subject to Solicitor's approval.

8.AQ Approval to amend Human Services Drug and Alcohol provider contracts outlined on the attached list to add transportation services utilizing Delaware County Opioid Settlement funds. Subject to Solicitor's approval.

8.AR Approval to accept a 12-month no cost extension for SAMHSA FY 2022 Congressional Directive Spending Project #H79FG000908 award. Subject to Solicitor's approval.

8.AS Approval to amend Contract #AFS 10/24 with Mental Health Partnerships, to add \$422,972 to the agreement in support of the addition of outreach services. Subject to Solicitor's approval.

8.AT Approval of an extension of the Professional Services Agreement with Capitol Strategies for Governmental Representation Services at the state level for a period of 12 months beginning January 1, 2024 through December 31, 2024. Subject to Solicitor's Approval

8.AU Approval of Central Tax Collection Department's request for refunds for the years 2022 and 2023 County Real Estate Taxes for the fourteen (14) property owners due to the over payment of the taxes due.

8.AV Approval of Central Tax Collection Department's request for Fifty-Three (53) Court Ordered refunds for the years 2021, 2022 and 2023 for properties in the Boroughs of Clifton Heights and Millbourne, and the Townships of Bethel and Upper Darby in the total amount of \$8,610.40.

The motion was seconded by Kevin M Madden and carried unanimously.

9) Appointments

9.A Approval to appoint Roger Jack and Gbolo Kowou to the Delaware County Immigrant Affairs Commission to a term ending December 31, 2026.

Motion made by Elaine Paul Schaefer to appoint Roger Jack and Gbolo Kowou to the Delaware County Immigrant Affairs Commission to a term ending December 31, 2026. The motion was seconded by Richard Womack and carried unanimously.

9.B Approval to reappoint Joseph W. Neary to the Community Transit of Delaware County Board of Directors to a term ending December 31, 2026.

Motion made by Elaine Paul Schaefer to reappoint Joseph W. Neary to the Community Transit of Delaware County Board of Directors to a term ending December 31, 2026. The motion was seconded by Kevin M Madden and carried unanimously.

9.C Approval to appoint Cheryl Graff Tumola (Public Director) and Steve Linvill (Farm Director) to the Delaware County Conservation District Board with a term ending December 31, 2027.

Motion made by Elaine Paul Schaefer to appoint Cheryl Graff Tumola (Public Director) and Steve Linvill (Farm Director) to the Delaware County Conservation District Board with a term ending December 31, 2027. The motion was seconded by Richard Womack and carried unanimously.

9.D Approval to appoint Elaine Paul Schaefer (Council Member) to the Delaware County Conservation District Board to a term ending December 31, 2024.

Motion made by Elaine Paul Schaefer to appoint Elaine Paul Schaefer (Council Member) to the Delaware County Conservation District Board to a term ending December 31, 2024. The motion was seconded by Christine A Reuther and carried unanimously.

9.E Approval to appoint Helen McGoohan and Sean Garraty to the Delaware County Drug & Alcohol Planning Council with a term ending September 30, 2026.

Motion made by Elaine Paul Schaefer to appoint Helen McGoohan and Sean Garraty to the Delaware County Drug & Alcohol Planning Council with a term ending September 30, 2026. The motion was seconded by Dr. Monica Taylor and carried unanimously.

10) Request by the Controller's Office for payment of current bills

Motion made by Elaine Paul Schaefer to approve the request by the Controller's Office for payment of current bills. The motion was seconded by Kevin M Madden and carried unanimously.

11) Solicitor

11.A Approval to file four (4) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Elaine Paul Schaefer to approve to file four (4) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court. The motion was seconded by Christine A Reuther and carried unanimously.

12) Public Comment

13) Council Remarks

14) Adjourn

Motion made by Kevin M Madden to Adjourn. The motion was seconded by Richard Womack and carried unanimously.

ANNE M. COOGAN, County Clerk