

PRESENT: Brian P. Zidek, Chair; Dr. Monica Taylor, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Joanne Phillips, Controller; Howard Lazarus, Executive Director; William F. Martin, Solicitor; and Anne M. Coogan, County Clerk.

The Regular Meeting of Delaware County Council was held on September 15, 2021 at 2:00 pm in the County Council Meeting Room, Government Center Building, located at 201 West Front Street, Media, PA and was live streamed. Chairman Zidek called the meeting to order, followed by the Pledge of Allegiance.

Chairman Zidek stated Council had been in executive session yesterday to discuss personnel issues and will be going into executive session this afternoon to discuss litigation and labor issues.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting of September 1, 2021.

Motion made by Dr. Monica Taylor to approve the minutes of the regular meeting of September 1, 2021. This motion was seconded by Elaine Paul Schaefer and carried 4-0.

5) COVID Vaccination Update

6) Announcement(s)

6.A Announcement of Raising of the United States Air Force Flag.

6.B Announcement of Deputy Sheriff's Association of Pennsylvania's Annual Conference to be hosted in Delaware County on October 1, 2 and 3, 2021.

7) Agreements / Contracts / Amendments

7.A Approval of a Contract between the County of Delaware and Intergraph Corporation d/b/a Hexagon Safety and Infrastructure for the performance period of 09/01/2021 through 08/31/2022 for annual licensing, maintenance, and support of Computer Aided Dispatch Software and Services utilized by the Department of Emergency Services in the amount of \$370,839.24. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a contract between the County of Delaware and Intergraph Corporation d/b/a Hexagon Safety and Infrastructure for the performance period of 09/01/2021 through 08/31/2022 for annual licensing, maintenance, and support of Computer Aided Dispatch Software and Services utilized by the Department of Emergency Services in the amount of \$370,839.24. Subject to Solicitors approval. This motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.B Approval of Addendum to Subscription License Agreement with Innovative Interfaces, Inc. to provide access to SkyRiver Bibliographic Utility in the amount of \$42,558.00 from January 1, 2021 - December 31, 2023. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Addendum to Subscription License Agreement with Innovative Interfaces, Inc. to provide access to SkyRiver Bibliographic Utility in the amount of \$42,558.00 from January 1, 2021 - December 31, 2023. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.C Approval of Professional Services Agreement with Talent Hub not to exceed \$112,000.00 for professional services to complete SAP projects in 2021. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a Professional Services Agreement with Talent Hub not to exceed \$112,000.00 for professional services to complete SAP projects in 2021. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.D Approval of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to the Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to the Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.E Approval to Amend Contract #ELRC 308/18 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #ELRC 308/18 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.F Approval to Accept Temporary Emergency Food Assistance Program Grant from the Pennsylvania Department of Agriculture. Subject to the Solicitor's approval.

Motion made by Dr. Monica Taylor to Accept Temporary Emergency Food Assistance Program Grant from the Pennsylvania Department of Agriculture. Subject to the Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.G Approval of Contract between Department of Human Services, Adult & Family Services and Share Food Program, 2901 West Hunting Park Avenue, Philadelphia, PA 19129. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contract between Department of Human Services, Adult & Family Services and Share Food Program, 2901 West Hunting Park Avenue, Philadelphia, PA 19129. Subject to Solicitor's approval. The motion seconded by Elaine Paul Schaefer and carried 4-0.

7.H Approval to submit an application to participate in the Stoneleigh Foundation and Georgetown University's McCourt School of Public Policy's pilot program. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to submit an application to participate in the Stoneleigh Foundation and Georgetown University's McCourt School of Public Policy's pilot program. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried 4-0.

7.I Update on the Request for Proposals for air conditioning and other property maintenance services at the Media Courthouse, Government Center, Fair Acres and other County properties.

7.J Approval to Award Contract for ECMS#L00569 between the County of Delaware and Johnson, Mirmiran & Thompson Inc. for the Construction Inspection of County Bridge No. 7 New Road in Aston Township for an amount not to exceed \$393,243.47. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Award Contract for ECMS#L00569 between the County of Delaware and Johnson, Mirmiran & Thompson Inc. for the Construction Inspection of County Bridge No. 7 New Road in Aston Township for an amount not to exceed \$393,243.47. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.K Approval of Amendment to Professional Service Agreement between the County of Delaware and Gillan & Hartmann, Inc. to conduct additional survey necessary for Sprinkler Piping and Pumps Modifications at the Courthouse Complex for a fee not to exceed \$18,650.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Amendment to Professional Service Agreement between the County of Delaware and Gillan & Hartmann, Inc. to conduct additional survey necessary for Sprinkler Piping and Pumps Modifications at the Courthouse Complex for a fee not to exceed \$18,650.00. Subject to Solicitor's approval. The motion seconded by Christine A Reuther and carried 4-0.

7.L Approval of the rental of 25 ton HVAC System from Sunbelt Rentals for approximately 12 months at a cost not to exceed \$81,913.20. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of the rental of 25 ton HVAC System from Sunbelt Rentals for approximately 12 months at a cost not to exceed \$81,913.20. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.M Approval of Contract for Professional (Document Verification) Services with Info Quick Solutions, Inc. Initial term of 5 years at an annual cost of \$36,000+/- . Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contract for Professional (Document Verification) Services with Info Quick Solutions, Inc. Initial term of 5 years at an annual cost of \$36,000+/- . Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.N Approval of Professional Services Agreement between County of Delaware and Monarch Staffing to provide temporary hiring services for short term and long term temporary employees, effective from January 2020 through December 2022, cost determinable in the exhibit in the contract. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Services Agreement between County of Delaware and Monarch Staffing to provide temporary hiring services for short term and long term temporary employees, effective from January 2020 through December 2022, cost determinable in the exhibit in the contract. Subject to Solicitor's approval. This motion was seconded by Elaine Paul Schaefer. Discussion followed.

Motion made by Elaine Paul Schaefer to amend previous motion to read as approval of Professional Services Agreement between County of Delaware and Monarch Staffing to provide temporary hiring services for short term and long term temporary employees, effective from January 2020 through March 31, 2022, cost determinable in the exhibit in the contract. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried 4-0.

Motion made by Elaine Paul Schaefer to approve a Professional Services Agreement between County of Delaware and Monarch Staffing to provide temporary hiring services for short term and long term temporary employees, effective from January 2020 through March 31, 2022, cost determinable in the exhibit in the contract. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried 4-0.

7.O Approval of Professional Services Agreement between the County of Delaware and Market Link for employee benefits services for a period beginning September 1, 2021 through December 31, 2023 in the amount of \$350,000.00 annually. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Services Agreement between County of Delaware and Market Link for employee benefits services for a period beginning September 1, 2021 through December 31, 2023, in the amount of \$350,000.00 annually. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.P Approval of Contract with Legal Server, Inc. to provide case management software and services to the Office of the Public Defender in the amount of \$53,450.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contract with Legal Server, Inc. to provide case management software and services to the Office of the Public Defender in the amount of \$53,450.00. Subject to Solicitor's approval. The motion as seconded by Elaine Paul Schaefer and carried 4-0.

7.Q Approval to apply for a Grant with Pennsylvania Commission on Crime & Delinquency (PCCD) Crisis Intervention and Pretrial Diversion in the amount of \$150,000.00 for the term of January 1, 2022 to December 31, 2023. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to apply for a Grant with Pennsylvania Commission on Crime & Delinquency (PCCD) Crisis Intervention and Pretrial Diversion in the amount of \$150,000.00 for the term of January 1, 2022 to December 31, 2023. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.R Approval of an Amendment to Lease Agreement with Yeadon Shopping Center, L.P., to extend and expand premises leased at the Yeadon Shopping Center for use as a County Wellness Center. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of an Amendment to Lease Agreement with Yeadon Shopping Center, L.P., to extend and expand premises leased at the Yeadon Shopping Center for use as a County Wellness Center. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.S Approval to amend the Professional Services Agreement with Bennett G. Preston, M.D. to provide external examinations and autopsies in an amount not to exceed \$50,000.00, adjusting the total contract value to an amount not to exceed \$200,000.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to amend the Professional Services Agreement with Bennett G. Preston, M.D. to provide external examinations and autopsies in an amount not to exceed \$50,000.00, adjusting the total contract value to an amount not to exceed \$200,000.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

7.T Approval to amend the Professional Services Agreement with Khalil Wardak, M.D. to complete external examinations and autopsies on an on-call basis in accordance with the fee schedules and requirements provided in the agreement in an amount not to exceed \$50,000.00, adjusting the total contract value to an amount not to exceed \$200,000.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to amend the Professional Services Agreement with Khalil Wardak, M.D. to complete external examinations and autopsies on an on-call basis in accordance with the fee schedules and requirements provided in the agreement in an amount not to exceed \$50,000.00, adjusting the total contract value to an amount not to exceed \$200,000.00. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried 4-0.

8) Central Tax Collection Refund(s)

8.A Approval of Central Tax Collection Department's request for refund for the year 2021 County Real Estate Taxes for five (5) property owners due to overpayment of the amount of taxes due.

Motion made by Dr. Monica Taylor to approve of Central Tax Collection Department's request for refund for the year 2021 County Real Estate Taxes for five (5) property owners due to overpayment of the amount of taxes due. The motion was seconded by Christine A Reuther and carried 4-0.

9) Appointments

9.A Approval to appoint Daniel R. Muroff to the Southeastern Pennsylvania Transportation Authority to a term ending September 1, 2026.

Motion made by Dr. Monica Taylor to appoint Daniel R. Muroff to the Southeastern Pennsylvania Transportation Authority to a term ending September, 1, 2026, seconded by Elaine Paul Schaefer and carried unanimously.

9.B Approval to appoint Paulann Sabatino and Ann Sardella to the Drug and Alcohol Planning Council to a term ending September 2024.

Motion made by Dr. Monica Taylor to appoint Paulann Sabatino and Ann Sardella to the Drug and Alcohol Planning Council to a term ending September 2024, seconded by Christine A Reuther and carried 4-0.

9.C Approval to appoint one member from the following list of names submitted by the Delaware County Republican Party to the Delaware County Election Board to a term ending January 2022:

Francis Catania

John McBlain

Andrew Reilly

Motion made by Dr. Monica Taylor to appoint John McBlain to the Delaware County Election Board to a term ending January 2022. The motion was seconded by Christine A Reuther and carried 3-1. (Taylor – Yay; Schaefer – Yay; Reuther – Yay; Zidek – Nay)

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

Motion made by Dr. Monica Taylor to approve the Request by the Controller's Office for payment of current bills. The motion was seconded by Elaine Paul Schaefer and carried 4-0.

11) Communications from the Executive Director

12) Solicitor

13) Public Comment

14) Council Remarks

15) Adjourn

Motion made by Dr. Monica Taylor to adjourn the meeting, seconded by Elaine Paul Schaefer and carried unanimously.

ANNE M. COOGAN, County Clerk