

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 November 3, 2021 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. Chairman Zidek called the meeting to order, followed by the Pledge of Allegiance.

Chairman Zidek stated Council has been in executive session today to discuss personnel matters including hiring and labor relations and Council also discussed litigation.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting of October 20, 2021.

Motion made by Dr. Monica Taylor to approve the minutes of the regular meeting of October 20, 2021. The motion was seconded by Kevin M Madden and carried unanimously.

5) COVID Vaccination Update

6) Ordinance(s)

6.A First Reading of Ordinance 2021-11 amending Chapter 141 of the County Code to allow alcoholic beverages in County parks pursuant to exceptions approved by County Council.

Assistant Solicitor Jonathan Lichtenstein read the First Reading of Ordinance 2021-11 amending Chapter 141 of the County Code to allow alcoholic beverages in County parks pursuant to exceptions approved by County Council and gave a summary of the Ordinance.

7) Resolution(s)

7.A Resolution Recognizing Community Partners for COVID-19 Response.

Motion made by Dr. Monica Taylor to approve a Resolution Recognizing Community Partners for COVID-19 Response. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

7.B Resolution Recognizing November as Epilepsy Awareness Month.

Motion made by Dr. Monica Taylor to approve a Resolution Recognizing November as Epilepsy Awareness Month. The motion was seconded by Christine A Reuther and carried unanimously.

7.C Approval of Resolution 2021-4 approving of Certain Facilities of Eastern University for financing through the Delaware County Authority and declaring that is desirable for the health, safety and welfare of the residents of the County and the people in the area served by such facilities to have such facilities financed through said Authority; and approving the application of

certain disposition proceeds to such facilities and/or to the defeasance of bonds. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of Resolution 2021-4 of Certain Facilities of Eastern University for financing through the Delaware County Authority and declaring that is desirable for the health, safety and welfare of the residents of the County and the people in the area served by such facilities to have such facilities financed through said Authority; and approving the application of certain disposition proceeds to such facilities and/or to the defeasance of bonds. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

8) Announcement(s)

8.A Delivery of 2022 Proposed Budget and Introduction of James Hayes, Director of Budget Management

Mr. Lazarus gave an update on the 2022 Proposed Budget. Mr. Lazarus also introduced Mr. James Hayes, our new Budget Director.

9) Agreements / Contracts / Amendments / Purchases

9.A Approval of a Professional Services Agreement for AmeriHealth Administrators for a 24-month period to provide health care benefits at a rate of \$38 per employee per month for an amount, based upon historical employment levels, estimated to be \$763,344.00 per year effective January 1, 2022 and additional services covering disease management, wellness reimbursement, and telemedicine, including mental health, and handling of claims forwarding review and appeals handling at the combined cost of \$8.87 per member per month for a total amount, based upon historical employment levels, estimated to be \$128,995.00 per year. Fees are calculated on a total of 1,674 lives. Total cost will be adjusted within the not to exceed amounts based upon actual count of the population and other discounts, credits, and programs provided within the proposed agreement. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a Professional Services Agreement for AmeriHealth Administrators for a 24-month period to provide health care benefits at a rate of \$38 per employee per month for an amount, based upon historical employment levels, estimated to be \$763,344.00 per year effective January 1, 2022 and additional services covering disease management, wellness reimbursement, and telemedicine, including mental health, and handling of claims forwarding review and appeals handling at the combined cost of \$8.87 per member per month for a total amount, based upon historical employment levels, estimated to be \$128,995.00 per year. Fees are calculated on a total of 1,674 lives. Total cost will be adjusted within the not to exceed amounts based upon actual count of the population and other discounts, credits, and programs provided within the proposed agreement. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.B Approval of a Professional Services Agreement for Independence Administrators for a 24-month period to provide health care benefits at a rate of \$38 per employee per month for an amount based upon historical employment levels, estimated to be \$706,344.00 per year effective January 1, 2022 and additional services covering disease management, wellness reimbursement, and telemedicine, including mental health, and handling of claims forwarding review and appeals handling at a combined cost of \$8.87 per employee per month for a total amount, based upon historical employment levels, estimated to be \$119,355.00 per year. Fees are calculated on a total of 1,549 lives. Total cost will be adjusted within the not to exceed

amounts based upon actual count of the population and other discounts, credits, and programs provided with the proposed agreement. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a Professional Services Agreement for Independence Administrators for a 24-month period to provide health care benefits at a rate of \$38 per employee per month for an amount based upon historical employment levels, estimated to be \$706,344.00 per year effective January 1, 2022 and additional services covering disease management, wellness reimbursement, and telemedicine, including mental health, and handling of claims forwarding review and appeals handling at a combined cost of \$8.87 per employee per month for a total amount, based upon historical employment levels, estimated to be \$119,355.00 per year. Fees are calculated on a total of 1,549 lives. Total cost will be adjusted within the not to exceed amounts based upon actual count of the population and other discounts, credits, and programs provided with the proposed agreement. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.C Approval of Professional Services Agreement with Interactive Health LLC (ACA TRACK) to provide Affordable Care Act (ACA) administration services to the County including 1094 & 1095 reporting, in an amount not to exceed \$30,000.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Services Agreement with Interactive Health LLC (ACA TRACK) to provide Affordable Care Act (ACA) administration services to the County including 1094 & 1095 reporting in an amount not to exceed \$30,000.00. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

9.D Approval of Contract to include Contemporary Health Career Institute on the list of Workforce Development Training Providers 2021-2025. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contract to include Contemporary Health Career Institute on the list of Workforce Development Training Providers 2021-2025. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.E Approval of contracts for Workforce Development on-the-job Training employers. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve contracts for Workforce Development on-the-job Training employers. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.F Approval of a Contract between Workforce Development and Educational Data Systems, Inc to provide the Manufacturing Training-to-Career Program funded by the Pennsylvania Department of Community & Economic Development for \$197,120.00.

Motion made by Dr. Monica Taylor to approve contract between Workforce Development and Educational Data Systems, Inc to provide the Manufacturing Training-to-Career Program funded by the Pennsylvania Department of Community & Economic Development for \$197,120.00. The motion was seconded by Kevin M Madden and carried unanimously.

9.G Approval to participate in the Intergovernmental Transfer Agreement between Fair Acres (Delaware County) and the Department of Health and Human Services. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve to participate in the Intergovernmental Transfer Agreement between Fair Acres (Delaware County) and the Department of Health and Human Services. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.H Approval to purchase a 2022 Police Interceptor Utility AWD Base (K8A) Vehicle from Pacifico Marple Ford Costars Contract # 013-195 using the Insurance Fraud Grant in the amount of \$37,741.38.

Motion made by Dr. Monica Taylor to purchase a 2022 Police Interceptor Utility AWD Base (K8A) Vehicle from Pacifico Marple Ford Costars Contract # 013-195 using the Insurance Fraud Grant in the amount of \$37,741.38. The motion was seconded by Kevin M Madden and carried unanimously.

9.I Approval to Award Contract No. CP-092321 to the lowest responsible bidder Petroleum Traders to furnish and deliver gasoline and roadway diesel to designated locations in the County of Delaware for a one (1) year period at a cost estimated per assumed pricing of \$294,253.30. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Award Contract No. CP-092321 to the lowest responsible bidder Petroleum Traders to furnish and deliver gasoline and roadway diesel to designated locations in the County of Delaware for a one (1) year period at a cost estimated per assumed pricing of \$294,253.30. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

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

Motion made by Dr. Monica Taylor to approve of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.K Approval of a new contract between the Department of Human Services, Drug & Alcohol and Prospect CCMC, LLC dba Crozer Chester Medical Center. Subject to the Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of a new contract between the Department of Human Services, Drug & Alcohol and Prospect CCMC, LLC dba Crozer Chester Medical Center. Subject to the Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

9.L Approval to submit an application for funding through the U.S. Department of Housing and Urban Development for Continuum of Care Funding. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to submit an application for funding through the U.S. Department of Housing and Urban Development for Continuum of Care Funding. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.M Approval of Professional Services Agreement with Zero Waste Associates for the development of the County's Solid Waste Management Plan in an amount not to exceed \$215,000.00 for a twelve month period beginning December 1, 2021 with a six month extension

at the discretion of the Executive Director depending upon the availability of funds and an optional one year extension to be exercised at the discretion of the County. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Services Agreement with Zero Waste Associates for the development of the County's Solid Waste Management Plan in an amount not to exceed \$215,000.00 for a twelve month period beginning December 1, 2021 with a six month extension at the discretion of the Executive Director depending upon the availability of funds and an optional one year extension to be exercised at the discretion of the County. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.N Approval of 3 year Professional Services Agreement with CrowdStrike for End Point Protection software replacing existing Kroll agreement.

Motion made by Dr. Monica Taylor to approve of a three (3) year professional services agreement with CrowdStrike for End Point Protection software replacing existing Kroll agreement. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.O Approval of a 3 year Professional Services Agreement with Meridian Learning Solutions for a total amount of \$236,117.58. (Implementation costs are \$16,925.58; yearly subscription costs are \$73,064.00.)

Motion made by Dr. Monica Taylor to approve of a 3 year Professional Services Agreement with Meridian Learning Solutions for a total amount of \$236,117.58. (Implementation costs are \$16,925.58; yearly subscription costs are \$73,064.00). The motion was seconded by Kevin M Madden and carried unanimously.

9.P Update on the status of Information Technology security improvements.

Frank Bilotta, Director of IT, gave an update of the status of Information Technology security improvements.

9.Q Approval of Professional Services Agreement with Professional Systems Engineering, LLC (PSE) to provide Electronic Security and Communications Systems Upgrade at the George W Hill Correctional Facility in an amount of \$296,440.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Services Agreement with Professional Systems Engineering, LLC (PSE) to provide Electronic Security and Communications Systems Upgrade at the George W Hill Correctional Facility in an amount of \$296,440.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.R Approval of Professional Services Agreement between the County of Delaware and Nathaniel Evans for the period 10/01/2021 through 09/30/2022 to support the Pennsylvania Internet Crimes against Children Task Force in an amount not to exceed \$74,060.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Professional Services Agreement between the County of Delaware and Nathaniel Evans for the period 10/01/2021 through 09/30/2022 to support the Pennsylvania Internet Crimes against Children Task Force in an amount not to exceed \$74,060.00. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.S Approval to accept the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$110,045.00.

Motion made by Dr. Monica Taylor to accept the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$110,045.00. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.T Approval to submit grant application to the Pennsylvania Commission on Crime and Delinquency for Grant-in-Aid application for FY2021-2022 in the amount of \$671,039.00.

Motion made by Dr. Monica Taylor to submit grant application to the Pennsylvania Commission on Crime and Delinquency for Grant-in-Aid application for FY2021-2022 in the amount of \$671,039.00. The motion was seconded by Kevin M Madden and carried unanimously.

10) Miscellaneous

10.A Approval to modify the 2021 Capital Improvement Plan to provide an additional \$200,000.00 in the Greenways Grant program for the Featherbed Trail in Concord Township to correct a posting error and to accommodate a \$250,000.00 match for state and municipal funding.

Motion made by Dr. Monica Taylor to modify the 2021 Capital Improvement Plan to provide an additional \$200,000.00 in the Greenways Grant program for the Featherbed Trail in Concord Township to correct a posting error and to accommodate a \$250,000.00 match for state and municipal funding. The motion was seconded by Kevin M Madden and carried unanimously.

10.B Approval for Council to authorize expenditures and payments of estimated just compensation to be made to the record owners of certain real property for use as open space and park lands in the aggregate amount of \$21,000,000 from Fund 4668, such funds being the proceeds from bonds issued by the County in April 2020, with such funds to be reallocated from other categories of planned capital expenditures, not yet spent.

Motion made by Dr. Monica Taylor to authorize expenditures and payments of estimated just compensation to be made to the record owners of certain real property for use as open space and park lands in the aggregate amount of \$21,000,000 from Fund 4668, such funds being the proceeds from bonds issued by the County in April 2020, with such funds to be reallocated from other categories of planned capital expenditures, not yet spent. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

11) Tax Collection Refund(s)

11.A Approval of Central Tax Collection Department's request for twenty four (24) Court Ordered refunds for the year 2021 for properties in the Townships of Concord, Haverford, Marple, Newtown, Radnor and the Borough of Trainer in the total amount of \$23,662.39.

Motion made by Dr. Monica Taylor to approve Central Tax Collection Department's request for twenty four (24) Court Ordered refunds for the year 2021 for properties in the Townships of Concord, Haverford, Marple, Newtown, Radnor and the Borough of Trainer in the total amount of \$23,662.39. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

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

Motion made by Dr. Monica Taylor to approve Central Tax Collection Department's request for refunds for the year 2021 County Real Estate Taxes or five (5) property owners due to overpayment of the amount of taxes due. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

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

Motion made by Dr. Monica Taylor to approve request by the Controller's Office for payment of current bills. The motion was seconded by Christine A Reuther and carried unanimously.

13) Communications from the Executive Director

14) Solicitor

14.A Approval to file three (3) Consents for Adoption with the Orphans Court.

Motion made by Kevin M Madden to file three (3) Consents for Adoption with the Orphans Court. The motion was seconded by Christine A Reuther and carried unanimously.

Mr. Martin gave Council an update with regard to litigation to the Election.

15) Public Comment

16) Council Remarks

17) Adjourn

Motion made by Christine A Reuther to adjourn the meeting. The motion was seconded by Kevin M Madden and carried unanimously.

ANNE M. COOGAN, County Clerk