

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 December 1, 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 litigation with regard to a real estate matter and Opioid litigation.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting of November 17, 2021.

Motion made by Dr. Monica Taylor to approve the minutes of the Regular Meeting of November 17, 2021. The motion was seconded by Kevin M Madden and carried unanimously.

5) COVID Vaccination Update

6) Ordinance(s)

6.A Second Reading, Public Hearing and Approval of Ordinance 2021-12 exempting certain categories or classifications of personnel from the provisions of § 6-20G(1)(a) of the Administrative Code.

Solicitor Martin read the Second Reading and gave a brief summary of Ordinance 2021-12 exempting certain categories or classifications of personnel from the provisions of § 6-20G(1)(a) of the Administrative Code.

Motion made by Dr. Monica Taylor to approve Ordinance 2021-12 exempting certain categories or classifications of personnel from the provisions of § 6-20G(1)(a) of the Administrative Code. Discussion followed.

Chairman Zidek stated it would be appropriate for Public Comment at this time. There was no public comment.

A roll count vote was taken by County Clerk Coogan with the following votes: Reuther – Yay; Schaefer – Yay; Madden – Yay; Taylor – Yay and Zidek - Yay. Ordinance 2021-12 exempting certain categories or classifications of personnel from the provisions of § 6-20G(1)(a) of the Administrative Code was approved.

6.B Second Reading, Public Hearing and Approval of Ordinance 2021-13 amending Section 6-12 of the Administrative Code to require disclosure of certain political contributions by county contractors.

Assistant Solicitor Lichtenstein read the Second Reading and gave a brief summary of Ordinance 2021-13 amending Section 6-12 of the Administrative Code to require disclosure of certain political contributions by county contractors.

Motion made by Dr. Monica Taylor to approve Ordinance 2021-13 amending Section 6-12 of the Administrative Code to require disclosure of certain political contributions by county contractors. Discussion followed.

Chairman Zidek stated it would be appropriate for Public Comment at this time. There was no public comment.

A roll count vote was taken by County Clerk Coogan with the following votes: Reuther – Yay; Schaefer – Yay; Madden – Yay; Taylor – Yay and Zidek - Yay. Ordinance 2021-13 amending Section 6-12 of the Administrative Code to require disclosure of certain political contributions by county contractors was approved.

6.C First Reading of Ordinance 2021-14, 2022 County Budget.

Solicitor Martin read Ordinance 2021-14, the 2022 County Budget, and gave a brief summary of the Ordinance.

7) Miscellaneous

7.A Update on Emergency Rental Assistance Program.

7.B Overview of the Facilities Condition and Needs Assessment Project.

7.C Discussion of streaming, videotaping and archiving of Personnel Board Meetings.

8) Advertisement(s)

8.A Approval to advertise on Penn Bids for Audio Visual & Furniture competitive bidding for the purpose of an AV Multipurpose/Health Operations Center at the Delaware County Wellness Center in Yeadon as part of the Health Department Phase II planning.

Motion made by Dr. Monica Taylor to advertise on Penn Bids for Audio Visual & Furniture competitive bidding for the purpose of an AV Multipurpose/Health Operations Center at the Delaware County Wellness Center in Yeadon as part of the Health Department Phase II planning. The motion was seconded by Christine A Reuther and carried with a 4-0 vote (Ms. Schaefer was absent).

8.B Approval to advertise on PennBids for procurement/solicitation for bids of up to 29 electric vehicles Chevy Bolt EUV and 4 Ford Interceptor vehicles as well as outsourced fleet management services of these vehicles.

Motion made by Dr. Monica Taylor to advertise on PennBids for procurement/solicitation for bids of up to 29 electric vehicles Chevy Bolt EUV and 4 Ford Interceptor vehicles as well as outsourced fleet management services of these vehicles. The motion was seconded by Brian Zidek and carried unanimously.

8.C Approval to advertise on Penn Bids for Sprinkler Piping and Fire Pump Modifications at Government Center Complex. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to advertise on Penn Bids for Sprinkler Piping and Fire Pump Modifications at Government Center Complex. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9) Resolution(s)

9.A Approval of Resolution granting authority to Delaware County Council Chairman to sign any and all contracts, agreements, grants, and/or licenses with the Pennsylvania Department of Education.

Motion made by Dr. Monica Taylor to approve Resolution authorizing the Delaware County Council Chairman to sign any and all contracts, agreements, grants, and/or licenses with the PA Department of Education. The motion was seconded by Kevin M Madden and carried unanimously.

10) Agreements / Contracts / Amendments / Purchases

10.A Approval of contract with WellPath to provide medical services at the George W Hill Correctional Facility in an amount of \$9,761,404 in 2022, \$9,928,064 in 2023, and \$10,232,912 in 2024 for a total three year amount of \$29,992,380, with an option for a two year extension of 21,420,238. Execution of the agreement is dependent upon the availability of funding in future years. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of contract with WellPath to provide medical services at the George W Hill Correctional Facility in an amount of \$9,761,404 in 2022, \$9,928,064 in 2023, and \$10,232,912 in 2024 for a total three year amount of \$29,992,380, with an option for a two year extension of 21,420,238. Execution of the agreement is dependent upon the availability of funding in future years. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.B Approval of Addendum to Subscription License Agreement with Innovative Interfaces, Inc. to implement and license a mobile library application in the amount of \$85,828.00 for the period of January 1, 2022 to December 31, 2024. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Addendum to Subscription License Agreement with Innovative Interfaces, Inc. to implement and license a mobile library application in the amount of \$85,828.00 for the period of January 1, 2022 to December 31, 2024. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.C Approval to renew subscription to NewsBank, Inc. for the period of January 1, 2022 to December 31, 2022 at the cost of \$42,871.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to renew subscription to NewsBank, Inc. database collection, including the Delaware County Daily Times, the Philadelphia Inquirer, plus other Pennsylvania and World newspapers, for the period of January 1, 2022 through December 31, 2022, at the cost of \$42,871.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.D Approval to purchase digital content and platform fee from Overdrive, Inc. for the period of January 1, 2022 to December 31, 2022 at a cost of \$299,091.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to purchase digital content and platform fee from Overdrive, Inc. for the period of January 1, 2022 to December 31, 2022 at a cost of \$299,091.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.E Approval to accept American Rescue Plan Funds for Library Recovery from the Institute of Museum and Library Services via the Pennsylvania Department of Education Office of Commonwealth Libraries in the amount of \$167,669.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to accept American Rescue Plan Funds for Library Recovery from the Institute of Museum and Library Services via the Pennsylvania Department of Education Office of Commonwealth Libraries in the amount of \$167,669.00. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.F Approval of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 20/21. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 20/21. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.G 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 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.

10.H Approval of a new contract between the Department of Human Services, Children & Youth Services and Prospect Medical Holdings, Inc. dba Prospect CCMC, LLC, One Medical Center Boulevard, Upland, PA 19063. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a new contract between the Department of Human Services, Children & Youth Services and Prospect Medical Holdings, Inc. dba Prospect CCMC, LLC, One Medical Center Boulevard, Upland, PA 19063. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.I Approval to Accept the Community Based Mental Health Service Block Grant for Fiscal Year 2021/2022. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to accept the Community Based Mental Health Service Block Grant for Fiscal Year 2021/2022. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

10.J Approval of a new contract between Department of Human Services, Children and Youth Services and Pathways Adolescent Center, Inc., 370 North Seneca Street, Oil City, PA 16301. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a new contract between Department of Human Services, Children and Youth Services and Pathways Adolescent Center, Inc., 370 North Seneca Street, Oil City, PA 16301. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

[10.K Approval to Amend Agreement #HS-A 2/14 between the Department of Human Services and General Healthcare Resources, Inc. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to Amend Agreement #HS-A 2/14 between the Department of Human Services and General Healthcare Resources, Inc. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

[10.L Approval to Amend Contract #MH 15/21 between the County of Delaware, Department of Human Services, Mental Health and Elwyn of Pennsylvania and Delaware. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to Amend Contract #MH 15/21 between the County of Delaware, Department of Human Services, Mental Health and Elwyn of Pennsylvania and Delaware. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

[10.M Approval of a new Contract between Department of Human Services, Children & Youth Services and The Glen Mills Schools, P.O. Box 5001, Concordville, PA 19331. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to approve new Contract between Department of Human Services, Children & Youth Services and The Glen Mills Schools, P.O. Box 5001, Concordville, PA 19331. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

[10.N Approval to Amend Agreement #CYS-A 155/21 between Department of Human Services, Children & Youth Services and Stephen Mechanick, M.D. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to Amend Agreement #CYS-A 155/21 between Department of Human Services, Children & Youth Services and Stephen Mechanick, M.D. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

[10.O Approval to Amend Contract #CYS-P 31/21 between the County of Delaware, Department of Human Services, Children & Youth Services and Cornell Abraxas Group, LLC. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to Amend Contract #CYS-P 31/21 between the County of Delaware, Department of Human Services, Children & Youth Services and Cornell Abraxas Group, LLC. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

[10.P Approval to Amend Agreement #HS-A 5/21 between the County of Delaware, Department of Human Services and Susquehanna Software, Inc. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to Amend Agreement #HS-A 5/21 between the County of Delaware, Department of Human Services and Susquehanna Software, Inc. Subject to the Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

10.Q Approval to purchase Docuware, a new, comprehensive, cloud-based, document management system from KDI Office Technology. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to purchase Docuware, a new, comprehensive, cloud-based, document management system from KDI Office Technology. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.R Approval to Extend the HealthChoices Behavioral Health Agreement between the County of Delaware, Department of Human Services and Magellan Behavioral Health of Pennsylvania to June 30, 2022 as required by the Pennsylvania Department of Human Services. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Extend the HealthChoices Behavioral Health Agreement between the County of Delaware, Department of Human Services and Magellan Behavioral Health of Pennsylvania to June 30, 2022 as required by the Pennsylvania Department of Human Services. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.S Approval of the expansion of the County's Emergency Rental Assistance Program in the amount of \$18,571,078.33 to be applied pursuant to applicable legislation and any additional guidelines approved by the County Executive Director; and authorization of the County Executive Director to execute any required certifications or documentation. Consists of \$8,017,287.48 of emergency rental assistance funds received directly from the U.S. Treasury under ARPA and \$10,553,790.85 of such funds allocated by the Commonwealth under Act 24 of 2021. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of the expansion of the County's Emergency Rental Assistance Program in the amount of \$18,571,078.33 to be applied pursuant to applicable legislation and any additional guidelines approved by the County Executive Director; and authorization of the County Executive Director to execute any required certifications or documentation. Consists of \$8,017,287.48 of emergency rental assistance funds received directly from the U.S. Treasury under ARPA and \$10,553,790.85 of such funds allocated by the Commonwealth under Act 24 of 2021. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

10.T Approval of amendment of the contract with Capital Access for an additional amount not to exceed \$1,675,000.00 to continue to assist in the administration of the County's Emergency Rental Assistance Program and provide program management software. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve amendment of the contract with Capital Access for an additional amount not to exceed \$1,675,000.00 to continue to assist in the administration of the County's Emergency Rental Assistance Program and provide program management software. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

10.U Approval of a Professional Service Agreement for Olu Fakiyesi, M.D. DBA Norristown Recovery Center and the County of Delaware for the term of January 1, 2022 through December 31, 2022 to perform psychiatric evaluations ordered by the Court at a cost not to exceed \$110,000.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a Professional Service Agreement for Olu Fakiyesi, M.D. DBA Norristown Recovery Center and the County of Delaware for the term of January 1, 2022 through December 31, 2022 to perform psychiatric evaluations ordered by the Court at a cost not to exceed \$110,000.00. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.V Approval to accept the Juvenile Probation Services Grant-in-Aid from Juvenile Court Judges' Commission (JCJC) for FY2021-2022 in the amount of \$684,044.00.

Motion made by Dr. Monica Taylor to accept the Juvenile Probation Services Grant-in-Aid from Juvenile Court Judges' Commission (JCJC) for FY2021-2022 in the amount of \$684,044.00. The motion was seconded by Christine A Reuther and carried unanimously.

10.W Approval to amend the County's Chester Creek Trail Phase 2 design contract with Wilson Consulting Group, extending the end date from December 31, 2021 to December 31, 2023, and to submit extension requests for the same end date to the two grant agencies funding the project – the Delaware Valley Regional Planning Commission (DVRPC) Regional Trails Program, and the PA Department of Conservation and Natural Resources (DCNR).

Motion made by Dr. Monica Taylor to amend the County's Chester Creek Trail Phase 2 design contract with Wilson Consulting Group, extending the end date from December 31, 2021 to December 31, 2023, and to submit extension requests for the same end date to the two grant agencies funding the project – the Delaware Valley Regional Planning Commission (DVRPC) Regional Trails Program, and the PA Department of Conservation and Natural Resources (DCNR). The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.X Approval of Contract with Matthews Specialty Vehicles to custom build and fabricate Delaware County Health Department's proposed RV Mobile Medical Unit for a price not to exceed \$292,145.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contract with Matthews Specialty Vehicles to custom build and fabricate Delaware County Health Department's proposed RV Mobile Medical Unit for a price not to exceed \$292,145.00. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.Y Approval of a Contract with Crown Castle Fiber LLC to allow installation of Fiber Optic Service's at the Delaware County Wellness Clinic in Yeadon, PA, for a period of 36 months at a monthly recurring fee of \$1,200.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contract with Crown Castle Fiber LLC to allow installation of Fiber Optic Service's at the Delaware County Wellness Clinic in Yeadon, PA, for a period of 36 months at a monthly recurring fee of \$1,200.00. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.Z Approval of amendment and grant of authority to advertise the following Community Development Action Plan Amendment as it relates to the CDBG-CV Program to mitigate the

impact of the COVID-19 pandemic. Reduce the Delco CARES: Mortgage Assistance allocation by \$87,862.00 and provide an allocation of \$87,862.00 to Community Action Agency of Delaware County for shelter operations. Subject to a 5-day public comment period and Solicitor's approval.

Motion made by Dr. Monica Taylor to approve amendment and grant of authority to advertise the following Community Development Action Plan Amendment as it relates to the CDBG-CV Program to mitigate the impact of the COVID-19 pandemic. Reduce the Delco CARES: Mortgage Assistance allocation by \$87,862.00 and provide an allocation of \$87,862.00 to Community Action Agency of Delaware County for shelter operations. Subject to a 5-day public comment period and Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.AA Approval of a Grant to Aston Township in the amount of \$70,000.00 for the demolition, clearance and adjacent structure stabilization of a vacant residence located at 110 Ellston Road, Aston. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a Grant to Aston Township in the amount of \$70,000.00 for the demolition, clearance and adjacent structure stabilization of a vacant residence located at 110 Ellston Road, Aston. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.AB Approval of a demolition grant allocation increase to Chester City in an amount not to exceed \$10,700.00 for the emergency demolition, clearance and stabilization of adjacent structures. The subject property is located at 802 W. 6th Street, Chester City. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of a demolition grant allocation increase to Chester City in an amount not to exceed \$10,700.00 for the emergency demolition, clearance and stabilization of adjacent structures. The subject property is located at 802 W. 6th Street, Chester City. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.AC Approval of Amendment #1 to contract #E-041421, between the County of Delaware and Eastern Highway Specialists to provide repairs to County Bridge #177 Locksley Road, for a reduction of \$16,743.64. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of Amendment #1 to contract #E-041421, between the County of Delaware and Eastern Highway Specialists to provide repairs to County Bridge #177 Locksley Road, for a reduction of \$16,743.64. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.AD Approval of Contract with USA Architects for evaluation and programming services for the Medical Examiner's Office in an amount not to exceed \$208,820.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contract with USA Architects for evaluation and programming services for the Medical Examiner's Office in an amount not to exceed \$208,820.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

11) Appointments

11.A Approval of the appointment of the Health Department Director for the Intercommunity/Health Department, with an annual salary of \$175,000.00, a one-time \$20,000 relocation payment and an incentive bonus not to exceed a total of \$40,000, based on parameters agreed upon with the Board of Health, focused on accreditation and fiscal sustainability of the Health Department over an estimated period of five years.

Motion made by Dr. Monica Taylor to approve of the appointment of the Health Department Director for the Intercommunity/Health Department, with an annual salary of \$175,000.00, a one-time \$20,000 relocation payment and an incentive bonus not to exceed a total of \$40,000, based on parameters agreed upon with the Board of Health, focused on accreditation and fiscal sustainability of the Health Department over an estimated period of five years. The motion was seconded by Christine A Reuther and carried unanimously.

11.B Approval of the appointment of the Prison Warden with an annual salary of \$140,000.00 and one-time \$20,000 relocation payment, subject to the concurrence of the Jail Oversight Board.

Motion made by Dr. Monica Taylor to approve of the appointment of the Prison Warden with an annual salary of \$140,000.00 and one-time \$20,000 relocation payment, subject to the concurrence of the Jail Oversight Board. The motion was seconded by Kevin M Madden and carried unanimously.

11.C Approval of the appointment of the Chief Personnel Officer in the Personnel Department with an annual salary of \$140,000.00.

Motion made by Dr. Monica Taylor to approve of the appointment of the Chief Personnel Officer in the Personnel Department with an annual salary of \$140,000.00. The motion was seconded by Christine A Reuther and carried unanimously.

11.D Approval of the appointment of the of Director/Superintendent of Juvenile Detention and Rehabilitation Services with an annual salary of \$124,010.00 subject to the concurrence of the Juvenile Detention Board of Managers.

Motion made by Dr. Monica Taylor to approve of the appointment of the of Director/Superintendent of Juvenile Detention and Rehabilitation Services with an annual salary of \$124,010.00 subject to the concurrence of the Juvenile Detention Board of Managers. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12) Tax Collection Refund(s)

12.A Approval of Central Tax Collection Department's request for refunds for the year 2021 County Real Estate Taxes for eight (8) 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 for eight (8) property owners due to overpayment of the amount of taxes due. The motion was seconded by Kevin M Madden and carried unanimously.

13) 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 Kevin M Madden and carried unanimously.

14) Communications from the Executive Director**15) Solicitor****16) Public Comment****17) Council Remarks****18) Adjourn**

Motion made by Kevin M Madden to adjourn the meeting, seconded by Elaine Paul Schaefer and carried unanimously.

ANNE M. COOGAN, County Clerk