

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 15, 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, personnel, and a labor issue.

3) Public Comment

4) Approval of Minutes

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

Motion made by Dr. Monica Taylor to approve the Minutes of the Regular Meeting of December 1, 2021. The motion was seconded by Kevin M Madden and carried unanimously.

5) COVID Vaccination Update

6) Ordinance(s)

6.A Second Reading and Consideration of Ordinance 2021-14, 2022 County Budget.

Motion made by Dr. Monica Taylor to approve Ordinance 2021-14 the 2022 County Budget. This motion was seconded by Christine A. Reuther.

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

Motion made by Christine A. Reuther to amend the dollar amount in the Budget Ordinance as follows: to add the following amounts to the 2022 County budget - \$100,000.00 to Tax Assessment; \$50,000.00 to Treasurer Department; \$50,000.00 to Tax Claim; and \$117,000.00 to Election. This motion was seconded by Elaine Paul Schaefer and carried unanimously.

Motion made by Kevin M. Madden to decrease the budget by approximately 10% and to change the tax rate for general county purposes from 2.491 mills to 2.191 mills on each dollar of assessed valuation or the sum of \$0.2191 on each one hundred dollars of assessed valuation with the resulting change in total County millage rate to be reduced from 2.999 mills to 2.699 mills. The motion was seconded by Brian P Zidek. Discussion followed. Chairman Zidek called for a vote and the motion failed by 2-3 vote (Zidek - Yay, Madden – Yay; Taylor - Nay, Schaefer - Nay, Reuther - Nay).

A roll count vote was taken by County Clerk Coogan for the approval of Ordinance 2021-14 as amended by Ms. Reuther with the following votes being cast: Reuther - Yay; Schaefer - Yay; Madden – Nay; Taylor - Yay; and Zidek - Nay. Ordinance 2021-14 2022 County Budget was approved by a 3-2 vote.

7) Resolution(s)

7.A Approval of Resolution 2021-7 of the County Council of the County of Delaware, Pennsylvania providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Montgomery Higher Education and Health Authority of its bonds for the purpose of refinancing a project for Thomas Jefferson University in the County of Delaware, Pennsylvania.

Motion made by Dr. Monica Taylor to approve Resolution 2021-7 of the County Council of the County of Delaware, Pennsylvania providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Montgomery Higher Education and Health Authority of its bonds for the purpose of refinancing a project for Thomas Jefferson University in the County of Delaware, Pennsylvania. The motion was seconded by Christine A Reuther and carried unanimously.

7.B Approval of Resolution 2021-8 of the County Council of the County of Delaware, Pennsylvania providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Michigan Finance Authority of its bonds for the purpose of refinancing a project for Trinity Health Corporation in the County of Delaware, Pennsylvania.

Motion made by Dr. Monica Taylor to approve Resolution 2021-8 of the County Council of the County of Delaware, Pennsylvania providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Michigan Finance Authority of its bonds for the purpose of refinancing a project for Trinity Health Corporation in the County of Delaware, Pennsylvania. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

8) Announcement(s)

8.A Presentation of the First Annual Delaware County Sustainability Report presented by Chief Sustainability Officer.

9) Advertisement(s)

9.A Approval to issue Request for Qualifications for provision of legal services to Office of Services for the Aging (COSA). Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to issue Request for Qualifications for provision of legal services to Office of Services for the Aging (COSA). Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

10) Agreements / Contracts / Amendments / Purchases

10.A Approval to Purchase a 2022 Ford Transit-350 Cargo Van for Sheriff's Office Warrant Unit Transport off the Costars Contract No. 25-162 in the amount of \$51,200.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to purchase a 2022 Ford Transit-350 Cargo Van for Sheriff's Office Warrant Unit transport off the Costars Contract No. 25-162 in the amount of \$51,200.00. The motion was seconded by Kevin M Madden and carried unanimously.

10.B Approval to Award Contract to York Stenographic Services, Inc. for Court Transcription Services for an estimated amount of \$400,000.00 per year, for a period not to exceed 3 years beginning on January 1, 2022. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Award Contract to York Stenographic Services, Inc. for Court Transcription Services for an estimated amount of \$400,000.00 per year, for a period not to exceed 3 years beginning on January 1, 2022. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.C Approval to Accept the 2021 State Homeland Security Grant Program Agreement between the U.S. Department of Homeland Security, acting through the Commonwealth of Pennsylvania, and the County of Delaware, a member County of the Southeastern Pennsylvania Regional Task Force Mutual Aid & Intergovernmental Cooperation Agreement. The term of this Agreement is September 1, 2021 to November 30, 2024 and includes responsibilities, as a subrecipient of the \$1,261,633.00 grant award, for the administration of payments, reimbursements, and expenses for the purpose of supporting the planning, training, preparedness, and response needs to address acts of terrorism and other catastrophic events.

Motion made by Dr. Monica Taylor to accept the 2021 State Homeland Security Grant Program Agreement between the U.S. Department of Homeland Security, acting through the Commonwealth of Pennsylvania, and the County of Delaware, a member County of the Southeastern Pennsylvania Regional Task Force Mutual Aid & Intergovernmental Cooperation Agreement. The term of this Agreement is September 1, 2021 to November 30, 2024 and includes responsibilities, as a subrecipient of the \$1,261,633.00 grant award, for the administration of payments, reimbursements, and expenses for the purpose of supporting the planning, training, preparedness, and response needs to address acts of terrorism and other catastrophic events. The motion was seconded by Christine A Reuther and carried unanimously.

10.D Approval to Accept the Urban Area Security Initiative Program Agreement between the U.S. Department of Homeland Security, acting through the Commonwealth of Pennsylvania, and the County of Delaware, a member County of the Southeastern Pennsylvania Regional Task Force Mutual Aid & Intergovernmental Cooperation Agreement. The term of this Agreement is September 1, 2021 to November 30, 2024 and includes responsibilities, as a subrecipient of the \$13,520,000.00 grant award, for the administration of payments, reimbursements, and expenses for the purpose of supporting the planning, training, preparedness, and response needs to address acts of terrorism and other catastrophic events.

Motion made by Dr. Monica Taylor to Accept the Urban Area Security Initiative Program Agreement between the U.S. Department of Homeland Security, acting through the Commonwealth of Pennsylvania, and the County of Delaware, a member County of the Southeastern Pennsylvania Regional Task Force Mutual Aid & Intergovernmental Cooperation Agreement. The term of this Agreement is September 1, 2021 to November 30, 2024 and includes responsibilities, as a subrecipient of the \$13,520,000.00 grant award, for the administration of

payments, reimbursements, and expenses for the purpose of supporting the planning, training, preparedness, and response needs to address acts of terrorism and other catastrophic events. The motion was seconded by Kevin M Madden and carried unanimously.

10.E Approval to Amend Contract ELRC 70/18 between the County of Delaware, Early Learning Resource Center and KUEHG Corp. This Amendment requests approval to terminate a site from their Early Learning Resource Center Agreement, Site #52 located at 540 North 16th Street, Philadelphia, PA 19130 due to site closure. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract ELRC 70/18 between the County of Delaware, Early Learning Resource Center and KUEHG Corp. This Amendment requests approval to terminate a site from their Early Learning Resource Center Agreement, Site #52 located at 540 North 16th Street, Philadelphia, PA 19130 due to site closure. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.F Approval to Amend Contract ELRC 70/18 between the County of Delaware, Early Learning Resource Center and KUEHG Corp. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract ELRC 70/18 between the County of Delaware, Early Learning Resource Center and KUEHG Corp. 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 to Amend Contract #JPO 127/21 between Department of Human Services, Children & Youth Services and Terri Erbacher, PhD. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #JPO 127/21 between Department of Human Services, Children & Youth Services and Terri Erbacher, PhD. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.I Approval to Amend the HealthChoices Reinvestment Plan High Fidelity Wraparound and Respite Services to increase funds and extend the term until December 31, 2023. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend HealthChoices Reinvestment Plan High Fidelity Wraparound and Respite Services to increase funds and extend the term until December 31, 2023. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.J Approval to Amend Contract #HCR 13/18 between the Department of Human Services, Mental Health and Child and Family Focus, Inc. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #HCR 13/18 between the Department of Human Services, Mental Health and Child and Family Focus, Inc. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.K Approval to Amend the HealthChoices Reinvestment Plan Site-Based Crisis Program to extend the term until December 31, 2022. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend the HealthChoices Reinvestment Plan Site-Based Crisis Program to extend the term until December 31, 2022. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

10.L Approval to Amend Contract #HCR 19/21 between Department of Human Services, Mental Health and Prospect Medical Holdings, Inc. dba Prospect DCMH, LLC. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #HCR 19/21 between Department of Human Services, Mental Health and Prospect Medical Holdings, Inc. dba Prospect DCMH, LLC. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

10.M Approval to Amend the HealthChoices Reinvestment Plan Traumatic Brain Injury Residential Habilitation Services to extend the term until December 31, 2023. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend the HealthChoices Reinvestment Plan Traumatic Brain Injury Residential Habilitation Services to extend the term until December 31, 2023. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.N Approval to Amend Contract #HCR-MH 18/21 between Department of Human Services, Mental Health and Mount Trexler Manor, Inc. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #HCR-MH 18/21 between Department of Human Services, Mental Health and Mount Trexler Manor, Inc. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.O Approval to Amend Contract #HCR 13/21 between Department of Human Services, Drug & Alcohol and Community Action Agency of Delaware County, Inc. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #HCR 13/21 between Department of Human Services, Drug & Alcohol and Community Action Agency of Delaware County, Inc. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.P Approval to Amend HealthChoices Reinvestment Plan Finally Home to extend the term to December 31, 2023. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend HealthChoices Reinvestment Plan Finally Home to extend the term to December 31, 2023. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.Q Approval to Amend Contract #ID 11/21 between Department of Human Services, Office of Intellectual and Developmental Disabilities and GSI Home Care Solutions LLC. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #ID 11/21 between Department of Human Services, Office of Intellectual and Developmental Disabilities and GSI Home Care Solutions LLC. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.R Approval to Amend Contract #ID 104/21 between Office of Intellectual and Developmental Disabilities and Devereux Foundation. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #ID 104/21 between Office of Intellectual and Developmental Disabilities and Devereux Foundation. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.S Approval to Amend Agreement #JPO-A 70/21 between Department of Human Services, Children & Youth Services and Lauren Kossler, M. Ed., LPC. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Agreement #JPO-A 70/21 between Department of Human Services, Children & Youth Services and Lauren Kossler, M. Ed., LPC. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

10.T Approval to Amend Contract #ID 102/21 between Department of Human Services, Office of Intellectual and Developmental Disabilities and LifePath, Inc. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #ID 102/21 between Department of Human Services, Office of Intellectual and Developmental Disabilities and LifePath, Inc. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.U Approval to Accept Promoting Safe and Stable Families Funding to support the transition to implement and adhere to the Family First Prevention Services Act. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Accept Promoting Safe and Stable Families Funding to support the transition to implement and adhere to the Family First Prevention Services Act. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.V Approval to Accept a new HealthChoices Contract between the Department of Human Services, Mental Health and Salisbury Behavioral Health, LLC, 236 Brodhead Road, Suite 110, Bethlehem, PA 18017. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to accept a new HealthChoices Contract between the Department of Human Services, Mental Health and Salisbury Behavioral Health, LLC, 236 Brodhead Road, Suite 110, Bethlehem, PA 18017. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.W Approval to advertise a Request for Proposal for Triple P Parenting Skills Program. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to advertise a Request for Proposal for Triple P Parenting Skills Program. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.X Approval to Accept Forensic Long-Term Care Reinvestment Plan Funding for the development of a Forensic Long-Term Care Residence. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Accept Forensic Long-Term Care Reinvestment Plan Funding for the development of a Forensic Long-Term Care Residence. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.Y Approval of Amendment #3 to the HealthChoices Behavioral Health Grant Agreement, No. 10000646400162020, by and between the Commonwealth of Pennsylvania, Department of Human Services and the County of Delaware. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Amendment #3 to the HealthChoices Behavioral Health Grant Agreement, No. 10000646400162020, by and between the Commonwealth of Pennsylvania, Department of Human Services and the County of Delaware. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.Z Approval to add three employers (Carmana Design, Ltd, Universal Pure LLC, and Atlantic Ice Distributors) to the approved On-the-Job Training list to receive up to \$5,000 per job seeker. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve three employers (Carmana Design, Ltd, Universal Pure LLC, and Atlantic Ice Distributors) to the approved On-the-Job Training list to receive up to \$5,000 per job seeker. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

10.AA Approval of Contract between Workforce Development and Medical Construction Industrial Training Center to provide Individual Training Accounts for up to \$5,000.00 per job seeker. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of Contract between Workforce Development and Medical Construction Industrial Training Center to provide Individual Training Accounts for up to \$5,000.00 per job seeker. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.AB Approval of Contract between Workforce Development and Delaware County Community College for \$80,000.00 to provide occupational training to Veterans during a contract period of January 1, 2022 to June 30, 2022. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a contract between Workforce Development and Delaware County Community College for \$80,000.00 to provide occupational training to Veterans during a contract period of January 1, 2022 to June 30, 2022. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.AC Approval of Contract between Workforce Development and Education Data System, Inc. for \$100,767.81 to provide job training to Veterans during a contract period of January 1, 2022 to June 30, 2022. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a contract between Workforce Development and Education Data System, Inc for \$100,767.81 to provide job training to Veterans during a contract period of January 1, 2022 to June 30, 2022. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.AD Approval of Contract between Workforce Development and Educational Data System, Inc. for \$300,000.00 to provide Business Services during the contract period January 1, 2022 to June 30, 2023. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve a contract between Workforce Development and Educational Data System, Inc. for \$300,000.00 to provide Business Services during the contract period January 1, 2022 to June 30, 2023. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.AE Approval of Contract between Workforce Development and Business InterFace to provide job placement services to Veterans for \$80,000.00 during the period of January 1, 2022 to June 30, 2022. Subject to Solicitors approval.

Motion made by Dr. Monica Taylor to approval contract between Workforce Development and Business InterFace to provide job placement services to Veterans for \$80,000.00 during the period of January 1, 2022 to June 30, 2022. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.AF Approval of Contract between Workforce Development and Educational Data Systems, Inc. to provide administration services for the Chester City PA CareerLink(r) for \$335,000.00 for 18 months from January 1, 2022 to June 30, 2023. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contract between Workforce Development and Educational Data Systems, Inc to provide administration services for the Chester City PA CareerLink(r) for \$335,000 for 18 months from January 1, 2022 to June 30, 2023. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.AG Approval to Amend Contract #KPN-201801JOCC-26 between the County of Delaware and S J Thomas, 140 Bartram Ave Lansdowne PA 19050 to provide for the Renovations to Fair Acres Building #8 10th, 11th & 12th Floors for an amount not to exceed \$668,425.97. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #KPN-201801-JOCC-26 between the County of Delaware and S J Thomas to provide for the Renovations to Fair Acres Building #8 10th, 11th & 12th Floors for an amount not to exceed \$668,425.97. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.AH Approval to submit two (2) grant applications to the Commonwealth of Pennsylvania for the purchase of 69 electric vehicles (EVs) at \$300,000.00, and the installation of 40 dual charging stations for an amount of \$320,000.00. The infrastructure grant is a matching grant that pays for 50% of the total amount of the charging stations, therefore, the actual grant amount would be for \$160,000.00. The County would be responsible for the remaining \$160,000.00 for the charging stations. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to submit two (2) grant applications to the Commonwealth of Pennsylvania for the purchase of 69 electric vehicles (EVs) at \$300,000.00, and the installation of 40 dual charging stations for an amount of \$320,000.00. The infrastructure grant is a matching grant that pays for 50% of the total amount of the charging stations, therefore, the actual grant amount would be for \$160,000. The County would be responsible for the remaining \$160,000.00

for the charging stations. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.AI Approval of Supplemental Agreement 063809-H between the County of Delaware and PennDOT for West 7th Street Bridge (County Bridge # 186), for additional work required, review of shop drawings, responses to RFI's, utility coordination and construction consultation associated with revised foundation for abutment 2 as a result of unforeseen field conditions in an amount not to exceed \$16,898.02. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Supplemental Agreement 063809-H between the County of Delaware and PennDOT for West 7th Street Bridge (County Bridge # 186), for additional work required, review of shop drawings, responses to RFI's, utility coordination and construction consultation associated with revised foundation for abutment 2 as a result of unforeseen field conditions in an amount not to exceed \$16,898.02. The motion was seconded by Christine A Reuther and carried unanimously.

10.AJ Approval to Purchase replacement laptops, desktops and monitors for the George W. Hill Prison in an amount not to exceed \$180,419.60. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to purchase replacement laptops, desktops and monitors for the George W. Hill prison staff, in an amount not to exceed \$180,419.60. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.AK Approval of Agreement with Aramark Corporation to provide food services at the George W Hill Correctional facility for five (5) years with an option for an additional five (5) years at an estimated cost of \$3,145,000.00 for Year 1. Cost is based upon a population of 1,800. The contract was solicited through a competitive, best value approach. The cost is 5% less than the independent government estimate. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Agreement with Aramark Corporation to provide food services at the George W Hill Correctional facility for five (5) years with an option for an additional five (5) years at an estimated cost of \$3,145,000.00 for Year 1. Cost is based upon a population of 1,800. The contract was solicited through a competitive, best value approach. The cost is 5% less than the independent government estimate. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

10.AL Approval to Award Contract with the Aramark Corporation to provide Commissary Services at the George W Hill Correctional Facility for a period of three (3) years with an option for two (2) additional years at an estimated shared revenue to be provided to the County of \$873,791.00 for Year 1 of the agreement. The contract was solicited through a competitive, best value solicitation process. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Award Contract with the Aramark Corporation to provide Commissary Services at the George W Hill Correctional Facility for a period of three (3) years with an option for two (2) additional years at an estimated shared revenue to be provided to the County of \$873,791.00 for Year 1 of the agreement. The contract was solicited through a competitive, best value solicitation process. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.AM Approval to Award Contract to US Facilities in the amount of \$919,155.00 for maintenance services at the George W Hill Correctional Facility for a one (1) year period. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Award Contract to US Facilities in the amount of \$919,155.00 for maintenance services at the George W Hill Correctional Facility for a one (1) year period. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10.AN Approval to Amend an existing contract with the Child Care Professional Network to provide \$5,000,000.00 in American Rescue Plan Act (ARPA) funds to provide assistance to families and child care providers as they continue to recover from the economic impacts of Covid-19, consistent with the vendor's Updated Proposal Request, dated November 12, 2021. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend an existing contract with the Child Care Professional Network to provide \$5,000,000.00 in American Rescue Plan Act (ARPA) funds to provide assistance to families and child care providers as they continue to recover from the economic impacts of Covid-19, consistent with the vendor's Updated Proposal Request, dated November 12, 2021. Subject to Solicitor's approval. The motion was seconded by Christine A Reuther and carried unanimously.

11) Miscellaneous

11.A Approval of a compensation structure for Ms. Laura Goodrich Cairns as the Executive Director of the Commerce Center consisting of an annual salary \$175,000.00 plus an annual incentive award to be in an amount of \$10,000.00 in 2022 and in amounts to be established in future years based upon criteria established collaboratively with the Economic Development Oversight Board. Subject to Council adoption of the FY2022 budget. Amount to be paid from the County Subsidy to Commerce Center. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of a compensation structure for Ms. Laura Goodrich Cairns as the Executive Director of the Commerce Center consisting of an annual salary \$175,000.00 plus an annual incentive award to be in an amount of \$10,000.00 in 2022 and in amounts to be established in future years based upon criteria established collaboratively with the Economic Development Oversight Board. Subject to Council adoption of the FY2022 budget. Amount to be paid from the County Subsidy to Commerce Center. Subject to Solicitor's approval. Discussion followed. The motion was seconded by Elaine Paul Schaefer and carried with a 4-1 vote (Yay -Taylor, Madden, Schaefer, Reuther, and Nay – Zidek).

11.B Approval to create the position of Compliance Manager at Grade Q in the Personnel Plan at 40 hours per week annual salary (\$81,723 - \$97,677). Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to create the position of Compliance Manager at Grade Q in the Personnel Plan at 40 hours per week with an annual salary (\$81,723 - \$97,677). Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

11.C Approval of payout of 14 days for John Deihl, Interim Superintendent of the Courthouse and Park Police.

Motion made by Dr. Monica Taylor to approve payout of 14 days for John Deihl, Interim Superintendent of the Courthouse and Park Police. The motion was not seconded.

Elaine Paul Schaefer made a motion to approve a payment of \$5,000 to John Deihl, Interim Superintendent of the Courthouse and Park Police as recognition for extraordinary efforts during 2021. The motion was seconded by Kevin M. Madden and carried unanimously.

12.A Approval of Central Tax Collection Department's request for refunds for the years 2020 and 2021 County Real Estate Taxes for twenty-one (21) property owners due to overpayment for taxes due.

Motion made by Dr. Monica Taylor to approve of Central Tax Collection Department's request for refunds for the years 2020 and 2021 County Real Estate Taxes for twenty-one (21) property owners due to overpayment for taxes due. The motion was seconded by Christine A Reuther and carried unanimously.

13) Appointments

13.A Approval to appoint Members to the Delaware County Workforce Development Board to a term ending December 2024.

Motion made by Dr. Monica Taylor to appoint the following Members to the Delaware County Workforce Development Board to a term ending December 2024: Pat Gunnin, Shantea Stallworth, Jason Rode, Karen Kozachyn, Bill Tyson, Cathy Judge Cardillo, Adam Gattuso and Patty Cain. The motion was seconded by Elaine Paul Schaefer and carried unanimously

13.B Approval to appoint two (2) Members to the Delaware County Conservation District to a term ending December 2025 and one (1) Member of Council to a term ending December 2022.

Motion made by Dr. Monica Taylor to appoint Stephen Beckley and Vince Pennoni to the Delaware County Conservation District to a term ending December 2025, seconded by Kevin M. Madden and carried unanimously.

Motion made by Dr. Monica Taylor to appoint Elaine Paul Schaefer to the Delaware County Conservation District to a term ending December 2022. The motion was seconded by Christine A. Reuther and carried unanimously.

14) 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.

15) Communications from the Executive Director

16) Solicitor

16.A Approval to file five (5) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Christine A Reuther to file five (5) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

17) Public Comment

18) Council Remarks

19) Adjourn

Motion made by Kevin M Madden to Adjourn the meeting. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

ANNE M. COOGAN, County Clerk