



## AGENDA

### COUNTY COUNCIL REGULAR MEETING WEDNESDAY, JANUARY 7, 2026

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
  - 3.A. County Council Announcements
4. Presentations
  - 4.A. Introduction of Sheriff Siddiq Kamara.
5. Junior Council Comments
6. Public Comment
7. Approval of Minutes
  - 7.A. Approval of the Minutes of the Regular Meeting held on December 10, 2025.
8. Consent Agenda Items
  - 8.A. Approval to advertise the DCHD Yeadon Administration Offices renovations.  
Subject to Solicitor's approval.  
  
County Revenue  
\$200.00
  - 8.B. Approval to accept the 2025 OJJDP FY25 Internet Crimes Against Children (ICAC) Task Force Program award in the amount of \$719,703.00 for a term of 10/01/2025 to 09/30/2026. This award is a continuation of an existing award.  
Subject to Solicitor's approval.

- 8.C. Approval to participate in the Intergovernmental Transfer Agreement between Fair Acres (Delaware County) and the Department of Health and Human Services (DHS). Subject to Solicitor's Approval.

**County Revenue**

\$25,277,801.00

General Fund

*This agreement will award Fair Acres an approximate surplus of \$13,900,000 (13.9 million). Delaware County will transfer funds to DHS. The transfer of these funds from the County to DHS is known as the Intragovernmental Transfer (IGT). DHS will use the IGTs as the state share of the County Nursing Facility to fund payments received from the Community HealthChoices Managed Care Organizations. The use of IGTs to fund Medicare expenditure is authorized under the Social Security Act and the Regulations of CMS. The Federal Government will match these funds as part of their federal financial participation.*

- 8.D. Approval of our annual maintenance and support services agreement for the period of January 1, 2026, to December 31, 2026, with Tyler Technologies Inc. for \$270,855.00. Subject to Solicitor's approval.

**General Fund**

\$270,855.00

N/A

*This vendor maintains the operating system for county assessment values and real estate tax records.*

- 8.E. Approval to award contract #eDPL-120425 to RKG Associates for a County-wide housing Study and Market Analysis in an amount not to exceed \$190,325.00. Subject to Solicitor's approval.

**Other Revenue**

\$190,325

CDBG-CV

- 8.F. Approval to Purchase Dell PC's and monitors for County IT to upgrade outdated equipment in the amount of \$149,866.02 as part of the CoStars Contract COSTARS-003-E22-603. Subject to Solicitors approval.

**Capital**

\$149,866.02

Capital

- 8.G. Approval to extend GROM Contracts for Consultants working on the ERP Project, in an amount not to exceed \$674,400.00. Subject to Solicitors approval.

**Capital**

Capital

*Test Lead ended in October, GROM needs the paperwork officially signed. Two Business Analysts will continue to work on the project till at least July.*

- 8.H. Approval to enter into a contract with T-Mobile for Mobile Services for Delaware County estimated at \$315,069.12, part of Costars PA Contract. Subject to Solicitors Approval.

Operating

\$315,069.12

Operating

*Estimated \$120K per year savings. \$85K bill credit incentive. Trade in estimate at \$64K. 3 Year estimated savings of \$510K.*

- 8.I. Approval to Purchase Dell PC's and monitors for Department of Human Services to upgrade outdated equipment in the amount of \$99,785.84 as part of the CoStars Contract COSTARS-003-E22-603. Subject to Solicitors approval.

Capital

\$99,785.84

Capital

- 8.J. Approval to award contract #DPW-040225 between the County of Delaware and BSS Contractors, LLC for the 1724 Chester Courthouse Rehabilitation Project in an amount not to exceed \$311,000.00. Subject to Solicitor's approval.

Grant

\$311,000.00

*Semiquincentennial Grant from the National Park Service*

*This grant is administered by the Planning Department.*

- 8.K. Approval of change orders #1 and #2 to contract #eDPW-030525 between the County of Delaware and L.J. Paoella Construction, Inc. for the Leedom House Preservation project at Rose Tree Park. The contract value will increase from \$299,000.00 to \$323,139.65. Subject to Solicitor's approval.

Capital

\$24,139.65

Loan 71

- 8.L. Approval of change order #1 to COSTARS Contract #PA090734 between the County of Delaware and Total Security Solutions, Inc. for the installation of a CCTV system at the County Park located at 1201 Springfield Road in Darby, PA. The contract value will increase from \$59,949.35 to \$61,747.35. Subject to Solicitor's approval.

\$1,798.00

- 8.M. Approval of change order #1 to KPN contract #A-202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for roof restoration at the Fair Acres Building 12 - Warehouse. The contract value will increase from \$249,955.97 to \$264,711.37. Subject to Solicitor's approval.

**Capital**

\$14,755.40

Loan 69

- 8.N. Approval to award the County of Delaware Elevator Maintenance Program (eDFM-121025) contract to Elite Elevator Services, LLC for the total cost base bid of \$207,000.00. Subject to Solicitor's approval.

**County Revenue**

\$207,000.00

Facilities Management Operating Budget; Fair Acres Operating Budget; 2 West Baltimore Operating Budget; Prison Operating Budget; Parks Operating Budget.

**Total Cost Breakdown Over Three Years:**

*Facilities Operating Budget (01-0744-630469) - \$93,600.00*

*Fair Acres Operating Budget (50-0745-630509) - \$85,500.00*

*2 West Baltimore Operating Budget (01-0748-630469) - \$16,200.00*

*Prison Operating Budget (641052-2310-02) - \$9,000.00*

*Parks Operating Budget (633000-5503-01) - \$2,700.00*

- 8.O. Approval of change order #4 to contract #eDPW-040925 between the County of Delaware and TN Ward Company for the Fair Acres Geriatric Center Kitchen Renovations. The total value of the change orders is \$62,466.41. The value of the contract will increase from \$5,554,106.37 to \$5,616,572.78. The change orders will be paid from the Owner's construction contingency. Subject to Solicitor's approval.

**Capital**

\$62,466.41

County Capital Funds: Bond 72

*If approved, the balance remaining in the construction contingency is \$50,177.22.*

- 8.P. Approval of Amended Agreement with Judicial Management Services for the provision of Electronic Home Monitoring Services.

- 8.Q. Approval to enter into Agreement with Arthur J. Gallagher & Co. for insurance brokerage services.

- 8.R. Approval of the elimination of position 7010336 and to create a Chief of Staff position in the Sheriff's office in the amount of \$120,000.00 effective 01/05/2026.

County Revenue

\$22,095

General County Fund

- 8.S. Approval of the elimination of positions 7005662 and 7004437 and to create Special Projects Assistant Position in the Sheriff's office in the amount of \$55,000.00 effective 01/05/2026.

County Revenue

\$400

General County Fund

- 8.T. Approval of the elimination of positions 7001204 and 7006411 and to create Community Outreach Specialist position in the amount of \$65,000.00 in the Sheriff's Office effective 01/05/2026.

County Revenue

\$2,000

General County Fund

- 8.U. Approval of the elimination of position 7001185 and to create Digital Media Specialist position in the amount of \$32,000.00 in the Sheriff's office effective 01/05/2026.

County Revenue

\$4,700

General County Fund

- 8.V. Approval to reclassify Administrator position 7010841 in Executive Director's office to Revenue Administrator min \$87,299.00 to \$113,397.00 mid range effective 01/05/2026.

County Revenue

NA

General County Fund

- 8.W. Approval to create Grants Compliance Administrator position in the Executive Director's office min \$115,361.00 to mid \$149,968.00 range effective 01/05/2026.

HHS

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Contract Funds

8.X. Approval to Create Assistant Director of Communications position in the Communications and Public Relations office min \$75,850.00 to mid \$98,606.00 effective 01/05/2026.

County Revenue

\$75,850 to \$98,606

General County Fund

8.Y. Approval to create an Assistant County Solicitor position min \$68,596.00 to mid \$85,744.00 range effective 01/05/2026.

County Revenue

Range Min \$68,596 to Mid \$85,744

General County Fund

9. Appointments

9.A. Approval to reappoint Patrick J. Brennan, Rosemarie Halt and Lonnese M. Bodison to the Board of Health, for a four (4) year term, ending January 31, 2030.

9.B. Approval to appoint Robert Boland and reappoint leasa A. Nichols to the Delaware County Regional Water Quality Control Authority, for a five (5) year term, ending January 31, 2031.

9.C. Approval to appoint Dr. Monica Taylor for a one (1) year term, ending January 31, 2027 and appoint David Landau to a five (5) year term, ending January 31, 2031, to the Delaware Valley Regional Finance Authority.

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

11. Communications from the Executive Director

12. Solicitor

13. Council Remarks

14. Adjourn