



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, FEBRUARY 17, 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. Presentation on Sustainability Office, by Rebbeca Yurkovich, Director of the Office of Sustainability.
 - 4.B. Presentation of Black History Month and Military and Veterans Affairs, by Col. Arthur Jenkins, Director, Office of Military and Veterans Affairs.
5. Junior Council Comments
6. Approval of Minutes
 - 6.A. Approval of the Minutes of the Regular Meeting held on February 4, 2026.
7. Resolution(s)
 - 7.A. Resolution to end Resolution 2025-07 the Disaster Emergency of the County of Delaware caused by the insolvency of Prospect Medical.
 - 7.B. Resolution to end Resolution 2025-13 the Disaster Emergency of the County of Delaware caused by the State Budget Impasse.
8. Advertisements

- 8.A. Approval to advertise a request for proposal (RFP) for an awareness and education campaign for the DCHD's Centralized Intake System and the Delco Doula Collaborative. Subject to solicitor's approval.

Grant

\$200.00

Perinatal Doula and Birth Companion Programs; Award # 24A60CP000292-01-00; Federal #24A60CP000292; ALN #17.289; Community Project Funding/Congressionally Directed Spending.

- 8.B. Approval to advertise bid documents for installing water service and connecting to a community garden in the New County Park, previously known as Little Flower. Subject to Solicitor's approval.

Central Purchasing Advertisement Budget

200.00

General

The project received CDBG funding for the installation of water service at the park.

- 8.C. Approval to advertise a Request for Proposal for Medical Assistance Transportation Program services within Delaware County. Subject to Solicitor's approval.

Other Revenue

\$200.00

Federal Funding Source:

- Medical Assistance Program Title XIX - 50%

State Funding Source:

- Social Security Act: - 50%

Please see attached supporting Documents.

9. Grants

- 9.A. Approval to accept and amend Delaware County's Medical Assistance Transportation Program, revised allocation for Fiscal Year 2025/2026 in the amount of \$5,736,854.00. The prior contract was with Community Transit for \$5,552,851 for the 2025-26 FY. Subject to Solicitor's approval.

Approval to Accept Grant

\$5,736,854.00

Federal Funding Source(s):

Medical Assistance Program CFDA #93.778 - 50%

State Funding Source(s):

Medical Assistance - 50%

Please see attached supporting documentation.

- 9.B. Approval to accept Delaware County's final Fiscal Year 2024-2025 Medical Assistance Transportation Program grant allocation in the amount of \$4,417,067.00. Subject to Solicitor's approval.

Grant

\$4,417,067.00

Federal Funding Source:

- Medical Assistance Program CFDA #93.778, 50%

State Funding Source:

- Medical Assistance, 50%

Please see the attached supporting documents.

- 9.C. Approval to accept the PEMA 2025-2026 Hazardous Materials Emergency Preparedness Grant in the amount of \$19,000.00. Subject to Solicitor's approval.

Chemical Safety Program Restricted Funds

\$19,000.00 with \$3,800.00 net cost to County

This is a Federal DOT Re-imbursement Grant passed through the Commonwealth via PEMA designed to provide and enhance Hazardous Materials Emergency Preparedness through funding of training, exercises and planning activities. It runs on the Federal Fiscal Year and is administered by PEMA Grants Management. This is an annual grant program and utilizes pre-approved budget items. Emergency Services applied for 6 items and 2 were approved for funding, 1 conference and 1 planning activity. The conference would be for two (2) people to attend the " Southern Most Hazmat Conference 2027 (in Florida) , and the one (1) planning activity is for "Highway Transportation Commodity Flow Study."

- 9.D. Approval to accept a Local Share Account Grant from the Commonwealth Finance Authority in the amount of \$224,274.00 to purchase Fifty Flood gauges. Subject to Solicitor's approval.

Grant

\$224,274

Local Share Account Grant in the amount of \$224,274.00

10. Agreements / Contracts / Amendments / Purchases

- 10.A. Approval to purchase GrayKey License - Premier Bundle renewal for a 12 month term from May 10, 2026- May 9, 2027 using ICAC grant funds in the amount of \$61,395.00. Subject to the solicitor's approval.

- 10.B. Approval of agreement with Baker Tilly US, LLP. to audit for the basic financial statements of the County of Delaware as of and for the two years ending December 31, 2026, and ending December 31, 2027, in the total amount of \$665,000.00 (\$325,000.00 in 2026 budget and \$340,000.00 in 2027 budget). Baker Tilly US, LLP will also be preparing the "single audit" for these same years. Subject to Solicitor's approval.

County

\$325,000 (in 2026 budget) and \$340,000 (in 2027 budget)

County

The base fees for Baker Tilly's contract for year ending December 31, 2025 are \$313,000.

- 10.C. Approval of a Professional Service Agreement between the County of Delaware (Health Department) and Agett Aggregate, LLC, for the period April 1, 2026 through March 31, 2027, to provide technical assistance for CHIP evaluation and partner engagement, early regional Community Health Assessment planning, and PHAB accreditation preparation, in an amount not to exceed \$57,076.40, subject to County Solicitor approval.

Grant

\$57,076.40

PHIG Grant; ALN 93.967 Federal Dollars; Centers for Disease Control and Prevention- Strengthening US Public Health Infrastructure - Workforce and Data Systems FAIN NE11OE000104.

- 10.D. Approval to execute the first amendment to the lease agreement between the County of Delaware and the Delaware County Economic Development Corporation for the lease of approximately 3,074 square feet, located at 2 West Baltimore Avenue, Media, PA. The lease term is extended for a period of three (3) years to March 31, 2029. Subject to Solicitor's approval.

Other Revenue

\$1.00 - Revenue

2 West Operating Budget

- 10.E. Approval to execute the fifth amendment to the lease agreement and license agreement between the County of Delaware, (the "Landlord"), and Liberty Mutual Insurance Company, (the "Tenant"), for approximately 2,845 rentable square feet located at 2 West Baltimore Avenue, Media, PA. The lease term is extended for a period of six (6) months to November 30, 2026, for a rent of \$42,319.38 plus utilities. Subject to Solicitor's approval.

Other Revenue

\$42,319.38

Rental Income

Revenue for the County

- 10.F. Approval of change order #5 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 order is \$20,953.06. The value of the contract will increase from \$5,616,572.78 to \$5,637,525.84. The change orders will be paid from the Owner's construction contingency. Subject to Solicitor's approval.

Capital

\$20,953.07

County Capital Funds: Bond 72

If approved, the balance remaining in the construction contingency is

\$29,224.16.

- 10.G. Approval to award the contract for the installation of (1) New Quincy QGS-10 Air Compressor in the Courthouse to Herman Goldner Co., Inc. for the amount of \$39,677.00. Subject to Solicitor's approval.

Capital

\$39,677.00

Capital

Herman Goldner PA State Contract Number: 4400028870

- 10.H. Approval to renew Contract #MH 15/25 with Elwyn of Pennsylvania and Delaware for fiscal year 2025/2026 in an amount not to exceed \$9,344,126.00. Subject to Solicitor's approval.

Other Revenue

\$9,344,126.00

State Funding Source:

- Human Services Block Grant, 97.94%-\$9,151,637.00

County Funding Source:

- 2.06%- \$192,489.00

Please see the attached supporting documents.

- 10.I. Approval to amend Contract #CW 16/25 with Being Beautiful Foundation increasing the community based residential services per diem by \$73.00 bringing the rate to \$350.00/day. Subject to Solicitor's approval.

Other Revenue

\$73.00

Federal Funding Source:

- Foster Care IV-E CFDA #93.658, Per eligibility of placement

State Funding Source:

- Office of Children, Youth and Families ACT 148, 80%/60% placement net of federal and other revenue

Other Funding Source:

- Title IV-D/Social Security, Variable per child

County Funding:

- 20%/40% placement type and net of federal and other revenue

Please see the attached supporting documents.

- 10.J. Approval to amend Contract #CW 132/25 changing the agency's legal name as outlined on the W-9 to Haven Adoptions and Family Services. Subject to Solicitor's approval.

Other Revenue

N/A*

Federal Funding Source(s):

Foster Care Title IV-E (93.659) - Per eligibility of child/placement

Guardianship Assist (93.090) - Per eligibility of child/placement

Medical Assistance (93.778) - Per eligibility of child/placement

State Funding Source(s):

Act 148 - 80%/60% placement net of federal and other revenue

Other Funding Source(s):

Parental Maintenance — Variable per child

Social Security Payment — Variable per child

County Funding: 20%/40% placement net of federal and other revenue

Please see attached supporting documentation.

- 10.K. Approval of a request to exercise the final one-year contract extension with Wellpath, LLC for the provision of Comprehensive Health Services at the George W. Hill Correctional Facility, in an amount not to exceed \$12,392,765.00, Subject to Solicitor approval.

- 10.L. Approval to enter into a contract with New Leash on Life for the George W. Hill Correctional Facility, funded through the Inmate Welfare Account, in an amount not to exceed \$321,027.22, for a term beginning March 1, 2026 to February 28, 2027.

\$321,027.22\$ 321 comma 027.22

Subject to Solicitor's approval.

Other Revenue

\$321,027.22

GW Hill Inmate Welfare Fund

- 10.M. Approval to renew contract with Cloud Storage & Ransomware Storage for backups for Information Technology Systems in the amount of \$41,931.65. This is part of CoStars Contract Software 006-E22-249, IT Hardware 003-E22-623. Subject to Solicitors approval.

Operating

\$41,931.65

Operating

- 10.N. Approval to renew Maintenance Software Agreement with Initum Softworks for the term of January 1, 2026 through December 31, 2026 in the amount of \$146,439.71. Subject to Solicitors approval.

11. Appointments

- 11.A. Approving of the appointment by the Jail Oversight Board of Warden Willie Bonds as Warden to the George W. Hill Correctional Facility.

- 11.B. Approval to appoint members to the Jail Oversight Board.

- 11.C. Approval to appoint members to the Planning Commission.

- 11.D. Approval to appoint members to the Heritage Council.

- 11.E. Approval to appoint members to the Immigrant Affairs Commission.

12. Tax Collection Refund(s)

- 12.A. Approval of Central Tax Collection Department's request for one (1) Court Ordered refund for the year 2023 for a property in the Township of Aston in the total amount of \$136.63.

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

14. Communications from the Executive Director

15. Solicitor

16. Public Comment

17. Council Remarks

18. Adjourn