

County Council Minutes
February 18, 2026

The Regular Meeting of Delaware County Council was held on February 18, 2026 at 6:00 PM in the 201 W. Front St, located at , Media PA and was live streamed.

1. Call Meeting to Order

PRESENT: Richard Womack, Chair; Christine Reuther, Vice Chair; Dr. Monica Taylor, Council Member; Elaine Paul Schaefer, Council Member; Joanne Phillips, Council Member, Barbara O'Malley, Executive Director; Lee Awbrey, Solicitor; Louis F. Roesenthal, Controller; Sharon A. Scattolino, County Clerk and other department heads.

Chair Womack called the meeting to order, followed by the Pledge of Allegiance.

Chair Womack stated Council has been in executive session today to discuss personnel matters.

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. Public Comment

7. Communications from the Executive Director

8. Approval of Minutes

8.A. Approval of the Minutes of the Regular Meeting held on February 4, 2026.

Motion was made by Christine Reuther to approve the Minutes of the Regular Meeting held on February 4, 2026. The motion was seconded by Joanne Philips and CARRIED unanimously.

9. Resolution(s)

9.A. Resolution to end Resolution 2025-07 the Disaster Emergency of the County of Delaware caused by the insolvency of Prospect Medical.

Motion was made by Christine Reuther to approve to end Resolution 2025-07, the Disaster Emergency of the County of Delaware caused by the insolvency of Prospect Medical. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

9.B. Resolution to end Resolution 2025-13 the Disaster Emergency of the County of Delaware caused by the State Budget Impasse.

Motion was made by Christine Reuther to end Resolution 2025-13, the Disaster Emergency of the County of Delaware caused by the State Budget Impasse. The motion was seconded by Joanne Philips and CARRIED unanimously.

10. Consent Agenda Items

Motion was made by Christine Reuther to approve the following Consent Agenda Items:

10.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.

10.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.

- 10.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.

- 10.D. 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.

- 10.E. 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.

- 10.F. 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."

- 10.G. 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.H. 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.

Grant

\$61,395.00

- 10.I. 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.J. 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.K. 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.L. 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.M. 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.N. 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.O. 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.P. 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.Q. 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.R. 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.

Other Revenue

\$12,392,765.00

County Revenue \$11,079,196.00

Other Revenue \$1,313,569.00 Opioid Settlement Funding

- 10.S. Approval to enter into a contract with New Leash on Life for the George W. Hill Correctional Facility 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. Subject to Solicitor's approval.

Other Revenue
GW Hill Inmate Welfare Fund
\$321,027.22

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

Operating
\$146,439.71

- 10.V. 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.

Motion was Seconded by Joanne Phillips and CARRIED unanimously.

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.

Motion was made by Christine Reuther to approve the appointment of the Executive Director by the Jail Oversight Board for Warden William Bonds as Warden to the George W. Hill Correctional Facility. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

- 11.B. Approval to appoint Kathleen Frenia Cohen to the Jail Oversight Board, for a three (3) year term, ending February 28, 2029.

Motion was made by Christine Reuther to approve the appointment by the Executive Director, of Frenia Cohen to the Jail Oversight Board, for a three (3) year term, ending February 28, 2029. The motion was seconded by Joanne Phillips and CARRIED unanimously.

- 11.C. Approval to appoint members to the Planning Commission for District 4, for a four (4) year term, ending February 28, 2030.

Motion was made by Christine Reuther, to appoint M.J. Furman to the Planning Commission for District 4, for a four (4) year term, ending February 28, 2030. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

- 11.D. Approval to appoint members to the Heritage Commission, for a term ending September 30, 2028.

Motion was made by Christine Reuther to TABLE the approval to appoint members to the Heritage Commission for a term ending September 30, 2028, for the future agenda meeting on March 4, 2026. The motion was seconded by None and CARRIED unanimously.

- 11.E. Approval to appoint members to the Immigrant Affairs Commission, for a three (3) year term, ending February 28, 2029.

Motion was made by Christine Reuther to TABLE to appoint members to the Immigrant Affairs Commission for a three (3) year term, ending February 28, 2029, for a future meeting on March 4, 2026. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

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

Motion was made by Christine Reuther to approve the Request by the Controller's office for payment of current bills. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

13. Solicitor

14. Council Remarks

15. Adjourn

Motion was made by Christine Reuther to adjourn. The motion was seconded by Dr. Monica Taylor and CARRIED unanimously.

Sharon A. Scattolino, County Clerk

Social Services and Community Programs Request to Issue Request for Proposal

Program Office: Adult and Family Services

Service Type: Medical Assistance Transportation Program

Value of Potential Contract: To be determined based on Medical Assistance Transportation Allocation Funding to Delaware County

Anticipated Effective Date of Service: July 1, 2026

Funding of Service:

Federal Funding Source(s):	Medical Assistance Program Title XIX	Amount:	50%
State Funding Source(s):	Social Security Act	Amount:	50%
Other Funding Source(s):		Amount:	
County Funding:		Amount:	

Statement Summarizing Request for Proposal:

Human Services requests approval to advertise a Request for Proposal for Medical Assistance Transportation Program services within Delaware County. Subject to Solicitor's approval.

Specifics of Service for Which Request for Proposal is being Requested:

If approved, the Medical Assistance Transportation Program provides non-emergency medical transportation services in the form of public transportation, mileage reimbursement, or paratransit services for Medical Assistance eligible individuals.

Program Need for Requested Service:

The Medical Assistance Transportation Program provides transportation services for enrolled Medicaid recipients through public transportation, mileage reimbursement, or paratransit services for covered appointments. The Medical Assistance Transportation Program provides safe and reliable transportation when no other transportation is available.

Summary of Plan for Review of Proposals:

Proposals will be reviewed by various Department of Human Services program, administrative and quality improvement staff, as well as administrative staff from the County's Office of Housing and Community Development.

Deidentified proposals received in response will be distributed to the review team by the Department's Request for Proposal and Contract Manager. The team will complete a scoring matrix for all qualified proposals. Once the review is completed, the Adult and Family Services program Administrator will alert the Request for Proposal and Contract Manager of the panel's decision and provide a rationale for all agencies, in addition to applicable Request for Contract paperwork for Council's Agenda and consideration.

Metrics Being Utilized to Evaluate Proposals:

of persons served

Review Panel:

Chief Financial Officer/Designee	Office: Department of Human Services
Adult & Family Services Program Administrator/Designee	Department of Human Services
Adult & Family Services Program Rep	Department of Human Services
Quality Improvement Administrator/Designee	Department of Human Services
Administrator/Designee	Office of Housing and Community Development
Office of Intellectual & Developmental Disabilities Administrator/Designee	Department of Human Services
COSA Administrator/Designee	County Office of Services for the Aging

Date Request Discussed with Human Services Director:

Program Approval: _____

Date: _____

Fiscal Approval: _____

Date: _____

CFO Approval: _____

Date: _____

Human Services Director: _____

Date: 2/03/2026