



AGENDA

PRELIMINARY AGENDA MEETING MONDAY, MAY 18, 2026

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A. County Council Announcements
4. Approval of Minutes
 - 4.A. Approval of the Minutes of the Regular Meeting held on May 6, 2026.
5. Grants
 - 5.A. Approval of a grant renewal in the amount of \$206,300.50 from PA Department of Health for Regional EMS Office for FY 2026-2027. Subject to Solicitors' approval.

Grant

\$206,300.50

This Grant between the County of Delaware and the Pennsylvania Department of Health will provide funding for operations of the Delaware County Regional Emergency Medical Services Office. This one year contract for a total of \$206,300.50 applies to personnel , training and certification expenses for Fiscal Year 26 - 27.

- 5.B. Approval to accept OVW FY 25 Enhancing Investigation and Prosecution of Domestic Violence, Sexual Assault, and Stalking (EIP) Initiative in the amount of \$500,000.00 for a term of May 1, 2026, to April 30, 2029. Subject to Solicitor's approval.

Grant

500,000.00

Department of Justice

- 5.C. Approval to apply for a grant under the U.S. Department of Veterans Affairs Staff Sergeant Parker Gordon Fox Suicide Prevention Grant Program in an amount not to exceed \$500,000.00, over a (1) one-year period anticipated to begin September 1, 2026. Subject to Solicitor's approval.

Grant

Approval to Submit Grant

- 5.D. Approval to apply for the FY 2027 Traffic Safety project grant on behalf of the Delaware County Transportation Management Association in an amount not to exceed \$150,000.00. Subject to Solicitor's approval.

Grant

\$143,612.61

PennDOT Grant

Grant funds will be passed through to the DCTMA for Community Safety Program projects throughout the County.

- 5.E. Approval to apply for a Safe Streets and Roads for All demonstration grant from the USDOT in an amount not to exceed \$200,000.00. Subject to Solicitor's approval.

Grant

\$200,000.00

Safe Street and Roads for All demonstration project grant.

- 5.F. Approval to accept Maternal & Child Health Grant renewal #4100095845 R1 from PADOH for \$282,700.00 for a term starting July 1, 2026, to June 30, 2028, to support DCHD Title V maternal and child health disparity reduction. Subject to Solicitor approval.

\$282,700.00, federal funds, ALN 93.994, Department of Health and Human Services, Health Resources and Services Administration, Maternal and Child Health Services Block Grant to the States, FAIN B0455462

\$282,700 Grant Revenue

Grant

No signature required; The Department of Health is exercising its option to renew the terms and conditions of the above Grant Agreement, and any amendments thereto, in accordance with the renewal clause contained in Paragraph I.C.1.a. of the original Grant Agreement. The renewal period will be effective July 1, 2026 and terminate June 30, 2028.

- 5.G. Approval of an Intergovernmental Agreement between the Pennsylvania Department of Health and Delaware County Health Department SAP#4100100637 to renew for a period of July 1, 2025 through June 30th, 2026, an extension of the Epidemiology Lab Capacity grant in the amount of \$1,013,942.91. Subject to Solicitor's approval.

\$1,013,942.91 Federal Dollars, ALN 93.323 Health and Human Services, Department of/Centers for Disease Control and Prevention, Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) FAIN NU50CK000527

\$1,013,942.91 GRANT REVENUE

Grant

We have been tracking and are prepared to invoice immediately upon approval of the grant award as the period of this grant is already effective and invoicing will be retroactive back to the effective date of July 1, 2026.

6. Agreements / Contracts / Amendments / Purchases

- 6.A. Approval to amend the agreement with Longview International Technology Solutions (LTS) TestandGo for a renewal term of July 1, 2026 through June 30, 2027. The renewal will include the deployment of one additional dispensing kiosk and the continued operation and maintenance of the existing five kiosks currently deployed throughout the County of Delaware, for an amount not to exceed \$100,000.00. Subject to Solicitor's approval.

Funding for this agreement will be supported through the County of Delaware Opioid Settlement Fund Interagency Agreement, Account #5803-5886-631139, utilizing proceeds received from national opioid settlement agreements involving Johnson & Johnson, AmerisourceBergen, Cardinal Health, and McKesson. These funds are designated to support opioid remediation and harm reduction initiatives within Delaware County.

\$100,000

Grant

- 6.B. Approval of an agreement between Creative Repute, Inc. and Delaware County Health Department (County of Delaware) to design and implement a public awareness campaign for the Centralized Intake System, effective May 19, 2026 to May 28, 2027, funded under the DCHD, Department of Labor/Doula Grant for an amount not to exceed \$62,000.00 Subject to Solicitor approval.

DOL/Doula Grant

\$62,000

Department of Labor, Community Project Funding/Congressionally Directed Spending; Federal Dollars ALN 17.289; Perinatal Doula and Birthing Companion Programs; Award #24A60CP000292-01-00 06/01/2024-05/31/2027.

- 6.C. Approval to purchase of new Voting Machine Warehouse cage covers (covers for the election supply carriers that are delivered to precincts) in the amount of \$48,347.80 from A. Rifkin Co. of Wilkes-Barre, PA. Subject to Solicitor's approval.

Grant

\$48,347.80

Pennsylvania Election Integrity Grant

The current cage covers are degraded and largely held together with duct tape. These cage covers are made of a material that is more durable and resistant to damage based on testimonial from another customer. The manufacturer, A Rifkin Co., is a 134-year-old Pennsylvania company that has been a supplier of election materials to election agencies across the United States. The manufacturer's quote is significantly lower than comparable suppliers, including the original supplier. Also, thanks to recent precinct consolidations, Delaware County is able to purchase 45 fewer cage covers, which will reduce the amount of this purchase by more than \$5,400, part of the many ongoing cost savings through consolidations.

- 6.D. Approval of a Professional Services Agreement with Accenture, LLP, in the amount not to exceed \$300,000.00. Subject to Solicitor's approval.

\$300,000.00

Capital

Six-week contract with \$165,623 to be paid at contract execution followed by \$134,377 paid when the assessment is complete.

- 6.E. Approval to amend the current contracts of 18 (eighteen) Home Care Providers and 2 Adult Day Care Providers, set to expire June 30, 2026; and issuing annual funding agreements at the FY25/26 established rates. Subject to Solicitor's approval.

Grant

Rate Based Contracts

Grant

- 6.F. Approval to request a one-year (1) extension of a contract between Delaware County Office of Services for the Aging (COSA) with RSVP; and subsequently a request to fund RSVP at \$25,000.00 for FY26/27. Subject to Solicitor approval.

Grant

\$25,000

Grant

Funding is provided by the Pennsylvania Department for the Aging.

- 6.G. Approval to enter into a contract with GreenCourt for eFiling in Domestic Relations with an implementation cost of \$87,288.00 and an annual Support and Maintenance fee of \$180,912.00, for a term of August 1, 2026, to July 31, 2029. Subject to Solicitor's approval.

Federal reimbursement funds and performance incentives.

eFiling is eligible for Federal Financial Participation. The implementation fee of \$87,288 would be reimbursed at 66% over a five year period.

The annual Support and Maintenance contract of \$180,912 is eligible for Federal Financial Participation of 66%.

The remainder of the cost, after FFP can be taken from Performance Incentive funds. The cost to the county would be \$0.
federal

- 6.H. Approval for the Domestic Relations Department to enter into an Intergovernmental Agreement with Equifax to provide access to employment, locate and income verification data to enhance child support and paternity establishment at the rate of \$5.60 per transaction, for a one (1) year term beginning June 1, 2026. Subject to Solicitor's approval.

Federal Financial Participation (FFP) will pay 66% of this cost, the remaining cost can be paid by Performance Incentives received by Domestic Relations

\$3,000 per month beginning June 1, 2026 through May 31, 2027

Federal Financial Participation and Performance Incentives

After utilizing Federal Financial participation and Performance Incentive funds this will not cost the County anything. Performance Incentives funds must only be used to further the goals of the IV-D Program (Child Support) in the County.

- 6.I. Approval to reallocate 2022, 2023, 2024 and 2025 Upper Darby Township AHF funding in the amount of \$157,754.00 from the Township Homeownership First Program to the Township owner-occupied housing rehabilitation program. Subject to Solicitor's approval.

County Revenue

157,754

Affordable Housing Fund

- 6.J. Approval of submission of Delaware County's 2026 Annual Action Plan by way of approval of Resolution CP 2026-01. Included in the Final list of awards includes projects funded with the federal Community Development Block Grant, HOME Investment Partnerships Grant and Emergency Solutions Grant along with the locally funded Affordable Housing Fund. Subject to Solicitor's approval.

CDBG, HOME, ESG and AHF

7,052,123

- 6.K. Approval to renew services with Power DMS for George W. Correctional Facility cloud-based policy management and compliance software that allows correctional facilities to create, review, store, and distribute policies, training materials, and procedures electronically for 1 year through May 31, 2027, in an amount not to exceed \$26,680.31. Subject to Solicitor's approval.

County Revenue

\$26,680.31

County Revenue

- 6.L. Approval to enter into a Professional Services Agreement with Alta Management, LLC to perform consulting and project management services required to coordinate, evaluate and procure medical and mental health services at the George W. Hill Correctional Facility, in an amount not to exceed \$75,000.00 for a term of (5) five months. Subject to Solicitor's approval.

County Revenue

\$75,000.00

County Revenue

- 6.M. Approval of a no-cost time extension to Part 2 of the Engineering Agreement #069302 between the County of Delaware and McCormick Taylor for preliminary engineering design services for the replacement of County Bridge #234, Station Road over Chester Creek in Thornbury Township. The terms of the agreement will be extended through December 31, 2028. Subject to Solicitor's approval.

County Revenue

\$0.00

Fund 5- Act 13/Marcellus Shale Funds and Fund 36- PennDOT
Reimbursement Fund

- 6.N. Approval of Part 1, Supplement 1 to Engineering Agreement L00710 between the County of Delaware and McCormick Taylor for additional preliminary engineering design services for the replacement of County Bridge #146, Chester Pike over Darby Creek in Collingdale and Darby Boroughs for an amount not to exceed \$80,135.03. Subject to Solicitor's approval.

Other Revenue

\$80,135.03

Fund 36- PennDOT Reimbursement Fund

- 6.O. Approval of a professional services agreement between the County of Delaware and J&M Preservation for architectural and construction administration services for the structural stabilization of the staircase in Glen Providence Park in Media, PA for an amount not to exceed \$36,484.50. Subject to Solicitor's approval.

Capital

\$36,484.50

County Capital- Bond 71

- 6.P. Approval of a Professional Services Agreement between the County of Delaware and David Baker to provide technical support and consultative services on an as-needed basis for the County's Facilities Department in an amount not to exceed \$99,500.00. Subject to Solicitor's approval.

County Revenue

\$99,500.00
Department of Public Works Operating Budget

- 6.Q. Approval to amend the Agreement between the County of Delaware, Pennsylvania and Community Care Behavioral Health Organization which transfers \$2,627,836.00 from the 2023 HealthChoices Behavioral Health Risk and Contingency funding to Delaware County's managed care organization to cover 2024 losses. Subject to Solicitor's approval.

Other Revenue

\$2,627,836.00

State Funding Source(s):

HealthChoices Capitation — \$2,627,836.00

Please see attached supporting documentation.

- 6.R. Approval to amend our fiscal year 2025/2026 Early Intervention program Contracts/Letters of Agreements as outlined on the attached list extending the terms through June 30, 2027. Subject to Solicitor's approval.

Other Revenue

N/A*

Federal Funding Source:

- Special Education - Grants for Infants and Families - CFDA #84.181 - 9.88%

State Funding Source:

- Office of Child Development and Early Learning Base Maintenance APPR #10235 - 80.12%

County Funding:

- 10%

Please see attached supporting Documents.

- 6.S. Approval to amend our fiscal year 2025/2026 Intellectual & Developmental Disabilities program Contracts/Letters of Agreements as outlined on the attached list extending the terms through June 30, 2027. Subject to Solicitor's approval.

Other Revenue

N/A

Federal Funding Source:

- Social Services Block Grant- CFDA #92.667, 3.24%

State Funding Source:

- Human Services Block Grant, 94.70%

County Funding:

- 2.06%

Please see the attached supporting documents.

7. Appointments

7.A. Approval of the nomination by the Delaware County Chamber of Commerce to appoint a member as Public Director to the Delaware County Conservation District Board for a term ending December 31, 2027

7.B. Approval to appoint a member to the Personnel Grievance Performance Review Board, for a two (2) year term ending May 1, 2028.

7.C. Approval to appoint members to the Mental Health and Intellectual Development Disabilities Advisory Board.

8. Tax Collection Refund(s)

8.A. Approval of Central Tax Collection Department's request for refund for the year 2026 County Real Estate Taxes for seven (7) property owners due to overpayment of the amount of taxes due in the total amount of \$3,203.70.

8.B. Approval of Central Tax Collection Department's request for thirty (30) Court ordered refunds for the years 2023, 2024, 2025 and 2026 in the Boroughs of Darby and Marcus Hook and in the Townships of Aston, Chester, Concord, Edgmont, Nether Providence, Newtown, Ridley, Thornbury, Tinicum, and Upper Providence in the total amount of \$558,624.15.

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

10. Communications from the Executive Director

11. Solicitor

11.A. Approval to file seven (7) Petitions for the Termination of Parental Rights with the Orphans Court.

12. Public Comment

13. Council Remarks

14. Adjourn