

County Council Minutes
July 15, 2026

The Regular Meeting of Delaware County Council was held on July 15, 2026 at 1:00 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 (via zoom); Elaine Paul Schaefer, Council Member; Joanne Phillips, Council Member, Barbara O'Malley, Executive Director; Lee Awbrey, Solicitor; Louis F. Rosenthal, 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 litigation and personnel matters.

2. Pledge of Allegiance to the Flag

3. Announcement(s)

3.A. County Council Announcements

4. Presentations

4.A. Presentation on the Department of Planning, by Director Gina Burritt.

4.B. Presentation of the 2025 Annual Comprehensive Financial Report, by Louis F. Rosenthal, Controller.

4.C. Update on Status of County Services, Barbara O'Malley, Executive Director.

5. Public Comment

6. Communications from the Executive Director

7. Approval of Minutes

7.A. Approval of the Minutes of the Regular Meeting held on June 17, 2026.

Motion was made by Christine Reuther to approve the Minutes of the Regular Meeting

held on July 17, 2026. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

8. Resolution(s)

- 8.A. Resolution 2026-01 - Resolution to submit to the qualified electors of Delaware County, at the General Election scheduled for November 3, 2026, the question of whether they favor an increase in the debt of the County by an amount not to exceed \$120,000,000 to finance land conservation, including protecting drinking water sources, water quality in rivers and creeks, and wildlife habitat; conserving trees and wetlands; providing greenways and parks; and protecting natural areas from development.

Motion was made by Christine Reuther to approve Resolution 2026-01 - Resolution to submit to the qualified electors of Delaware County, at the General Election scheduled for November 3, 2026 , the question of whether they favor an increase in the debt of the County by an amount not to exceed \$120,000,000.00 to finance land conservation, including protecting drinking water sources, water quality in rivers and creeks, ad wildlife habitat; conserving trees and wetland;providing greenways and parks; and protecting natural areas from development. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

9. Consent Agenda Items

Motion was made by Christine Reuther to approve the following Consent Agenda items with the exception of item 9 H. Motion was made to TABLE item 9 H. Please see 9H for motion to TABLE.

- 9.A. Approval to advertise a Request for Proposal for Food Service Operations and Management at the Government Center Complex. Subject to Solicitor approval.

County Revenue

\$200.00

Central Purchasing Advertisement Budget

- 9.B. Approval to advertise a Request for Proposal for All Services Required for Design, Procurement, and Installation of Solar Arrays at Three County Locations. Subject to Solicitor's approval.

- 9.C. Approval to extend PCCD MX908 Grant 2024/25 JAG Single Solicitation Local Initiatives, extending to September 2027. This grant expires on September 30, 2026. Subject to Solicitor's approval.

Grant

N/A

Grant

- 9.D. Approval to apply for and accept the Election Integrity Grant for July 2026 through June 2027 in the approximate amount of \$2,100,000.00 for such funds to be used to offset Delaware County's costs of unfunded state mandates for election administration. Subject to Solicitor's approval.

- 9.E. Approval to amend 2025-2026 EIG Budget to Allow Expenditure of Interest Earning. Subject to Solicitor's approval.

Grant interest earnings

0

Pennsylvania Election Integrity Grant interest earnings

- 9.F. Approval to accept HIV Grant award renewal 3 from PADOH in the amount of \$509,469.64 for the term of July 1, 2026 to June 30, 2027. Subject to Solicitor's approval.

Approval to Accept Grant

\$509,469.64 Grant Revenue

\$306,295.00 State Dollars; \$203,174.64 Federal Dollars; ALN 93.940, Dept of Human Services/Centers for Disease Control & Prevention, HIV Prevention Activities Health Department Based, FAIN NU62PS924810

No signature required - all terms and conditions of the HIV agreement signed 10/18/23 remain unchanged

The funding has been detailed in the 2026-2027 Delaware County Health Department budget.

Funding is budgeted for staff that provide HIV diagnosis, treatment, partner notification, case management, referrals, and other programmatic requirements as outlined in the work statement.

- 9.G. Approval to accept Tuberculosis Treatment and Prevention Grant additional SAF Award from the PADOH in the amount of \$10,886.80 for the period of July 1, 2026 to December 31, 2026. Subject to Solicitor's approval.

100% State Funds - PA DOH

\$10,886.80 Grant Revenue

This is routine grant funding that is allocated from the Centers for Disease Control and Prevention to the PA Department of Health to then be provided to local County and Municipal Health Departments.

Funding is budgeted to supplement the existing award of \$55,240.00 for additional programmatic support of ongoing tuberculosis diagnosis, treatment, case management, and other program requirements as outlined in the work statement.

- 9.H. Approval to accept the Counter-Unmanned Aircraft Systems (C-UAS) Grant Award, in the amount not to exceed \$1,455,000.00. Subject to Solicitor's approval.

Grant

\$1,455,000.00

Grant

The Counter-Unmanned Aircraft Systems (C-UAS) Grant will enhance Delaware County's ability to detect, monitor, and respond to unauthorized drone activity in support of public safety, critical infrastructure protection, and planned special events. Through this grant, Delaware County will receive Axon Dedrone RF-350 and RF-560 drone detection sensors, portable deployment kits with tripods, software licensing, training, installation and five years of maintenance and technical support. The system provides drone detection and situational awareness capabilities and can be deployed at fixed locations or as portable assets throughout the County as operational needs require.

\$1,411,350 is the total for the equipment being purchased with the Grant.

Motion was made Joanne Phillips to TABLE Approval to accept the Counter-Unmanned Aircraft Systems (C-UAS) Grant Award, in an amount not to exceed \$1,455,000.00. Subject to Solicitor's approval. Motion was seconded by Christine Reuther and CARRIED unanimously.

- 9.I. Approval to apply for a 2026 Emergency Solutions Grant through the Pennsylvania Department of Community and Economic Development in the amount of \$300,000.00 to support County Emergency Shelter Operations. Subject to Solicitor's approval.

Grant and County Revenue

\$300,000

CDBG and AHF

Application was released 6/29/2026, item is set up as a place holder for approval of the required resolution.

Grant requires a 100% match which will be supplied by CDBG, AHF or shelter funding

- 9.J. Approval for Workforce Development to apply to the William Penn Foundation for a Workforce grant of \$100,000.00. The purpose of the proposal is to provide flexible supportive services to trainees benefiting from the Collar Counties Emergency Medical Services Industry Partnership training grants. No County match. Subject to Solicitor's approval.

William Penn Foundation

Workforce

No County match.

- 9.K. Approval for Workforce Development to apply to PA Labor and Industry for a Business and Education Partnership grant for \$150,000.00. The goal of the proposal is to connect middle and high schools to local employers through customized events. No County match. Subject to Solicitor's approval.

Grant

PA Labor & Industry Business and Education Partnership Grant

No County match.

- 9.L. Approval to apply for funding provided by the Pennsylvania Housing and Finance Agency Home4Good program to address unmet needs in Continuum of Care services for Delaware County homeless, in the amount not to exceed \$194,000.00 for a term of January 1, 2027 to December 31, 2027. Subject to Solicitor's approval.

\$194,000.00

State Funding Source (s)

Pennsylvania Housing and Finance Agency \$194,00.00.

Please see attached supporting documents

- 9.M. Approval for Workforce Development to enter a contract with Business Interface Inc to provide short-term follow up services to WIOA enrolled job seekers for \$50,000.00. Subject to Solicitors approval.

Grant

50,000

Federal Workforce Innovation and Opportunity Act

No County funds.

- 9.N. Approval to purchase and install Access Control Equipment from Total Security Solutions at 2 W. Baltimore Pike, Media, PA, in an amount not to

exceed \$74,955.15. Pricing was obtained using Costars-40 Security & Fire 040-099 Contract. Subject to Solicitor's approval.

Capital

\$74,955.15

Capital Spending

- 9.O. Approval of Amendment 01 to the contract with Maximus US Services to extend the term through March 31, 2027, in an amount not to exceed \$16,000.00 to continue development and delivery of the Central Services Cost Allocation Plan to support and administer State and Federal programs. Subject to Solicitor's approval

County Revenue

\$16,000

County Revenue

- 9.P. Approval to proceed with the Letter of Intent for a ten-year Commercial Lease Agreement with 1100 Chester Partners, LLC for a 4,500 square foot property located at 1100 Chester Pike, Sharon Hill Shopping Center, Sharon Hill, for District Courts 32-1-23 & 32-2-37. Subject to Solicitor's approval.

Proposed base rent for Year 1 to be \$117,000 annually, \$9,750 monthly, \$26.00 per square foot; Year 2 \$27.00 per square foot, \$121,500 annually, \$10,125 monthly; Years 3-5 \$28.75 per square foot, \$129,375 annually, \$10,81.25 monthly; Years 6-10 \$32.75 per square foot, \$147,375 annually, \$12,281.25 monthly. The Fit-Out Costs for construction is \$475,000 to be paid over 10 years (120 months) is \$47,500 annually. The County would also be responsible for electric and cleaning.

- 9.Q. Approval of an annual service, support and licensing agreement for Octave" computer-aided dispatch software between Intergraph Corporation and the County of Delaware's Department of Emergency Services for a term of September 1, 2026, to August 31, 2027, in an amount not to exceed \$689,868.48. Subject to Solicitors approval.

County Revenue

\$689,868.48

Octave Software provides the operation of the computer-aided dispatch system at 911. The software includes licensing and elements essential and required to operate both 911 dispatch equipment and the mobile computers used by first responders. Octave System remains the best value for the

County and includes cyber security features required for law enforcement sensitive information.

- 9.R. Approval to purchase Next Gen 911 "Prepared Live" Software from Axon Enterprise, Inc for the processing of 911 calls for a period of 3 years at a cost not to exceed \$267,000.00. Subject to Solicitor's approval.

County Revenue

\$267,000.00

Prepared Live software adds Artificial Intelligence services to the delivery and processing of 911 calls and radio traffic. The software searches for keywords and recommends action. The software also provides live translation service for Non-English speaking callers. Additionally, video can be processed from the 911 caller directly to first responders. The software will also provide translation of materials for records requests and quality assurance.

- 9.S. Approval to purchase forty-eight (48) HP Laptops and HP Vehicle Docks for County First Responders, in an amount not to exceed \$174,960.00. Subject to Solicitor's approval.

Capital

\$174,960.00

Capital

Purchase includes laptops and docking stations utilized to outfit First Responder vehicles with access to the computer-aided dispatch system (CAD). This is required to provide access to pertinent information in notes to First Responders responding to 911 events. Additionally, these devices are used to provide GEO locations of responders to the dispatcher to allow for GEO dispatch.

Purchase of 48 HP S510 U5-125U 256 16 W11P Laptops and HP S510 Vehicle Docks for County First Responders.

- 9.T. Approval to renew contract for Enterprise DocuSign in the amount of \$274,560.00, for a term of One (1) Year. Subject to Solicitor's approval.

Operating

\$274,560.00

Operating

We reduced the cost from last year, but changing the Licensing. With the new Licensing, it add a Contract Management piece that we could utilize. With Workday not in production yet, we are still using DocuSign.

PA Commonwealth Contract No: 4400028357

- 9.U. Approval to renew Jotform Contract in the amount of \$44,280.00, for a term of one (1) year. Subject to Solicitor's approval.

Operating

\$44,280.00

Operating

This Enterprise Agreement is used by multiple departments as well as the Health Dept using a HIPPA Server.

- 9.V. Approval to renew the contract for Custom Data Processing (CDP) system ezEMRX for clinical support as an Electronic Health Record (EHR), for a term of September 1, 2026 to August 31, 2030, not to exceed the amount of \$116,844.59. Subject to Solicitor approval.

Grant - PHIG/ARPA - see comments

\$116,844.59

Grant

DCHD has braided funding streams and expects that the EHR will be reimbursable under ARPA - ALN 21.027 State and Local Fiscal Recovery Funds (12/31/26) PHIG - ALN 93.967 - SAP# 4100095601 (11/30/27) and will transition into categorical grants supporting DCHD clinical services from 2027-2030, but DCHD is pursuing a renewal of PHIG post 11/30/27.

The existing contract has an approaching termination date of 08/31/2026.

- 9.W. Approval to renew Professional Services Agreement with Custom Data Processing (CDP) for a term of September 1, 2026, through August 31, 2030, in an amount not to exceed \$178,391.00. Subject to Solicitor's approval.

\$178,391.00

Grant - PHIG/ARPA - see comments

DCHD has braided funding streams and expects that the EHR will be reimbursable under ARPA - ALN 21.027 State and Local Fiscal Recovery Funds (12/31/26) PHIG - ALN 93.967 - SAP# 4100095601 (11/30/27) and will transition into State supported funding for DCHD Env Health from 2027-2030, but DCHD is pursuing a possible renewal of PHIG.

Continued use of the CDPims system by the Delaware County Health Department's Environmental Health Division, supporting the management and digitization of Environmental Health records and operations. The current agreement expires on August 31, 2026; the renewal term will be September 1, 2026, through August 31, 2030, at an estimated total cost of \$178,391.00, inclusive of all recurring charges.

- 9.X. Approval to purchase 70 AWARE flood gauges for a total cost not to exceed \$332,119.00 utilizing grant funds. Subject to Solicitor's approval.

Grant

\$332,112.55

Grants-CDBG DR (\$107,845 awarded) and LSA grant (\$224,274 awarded)

- 9.Y. Approval of a Trail Easement between the Redevelopment Authority of the City of Chester, the City of Chester, and the County. Subject to Solicitor's approval.

N/A

\$0

N/A

This easement is a condition of the Greenways Grant and there is no cost associated with it.

- 9.Z. Approval of a time extension for the Safe Streets and Roads for all Grant with USDOT to September 30, 2028. Subject to Solicitor's approval.

Grant

N/A

SS4A grant

This is a time extension amendment, no change to the grant award.

- 9.AA. Approval of the Walk Roll Delco Active Transportation Plan. Subject to Solicitor's approval.

N/A

N/A

N/A

- 9.BB. Approval of an amendment and grant of authority to advertise a Housing and Community Development Action Plan amendment as it relates to the HOME Program. Amendment will allocate \$650,000.00 through a Tri-Party Agreement with Delaware County, Chester Economic Development Authority and Chester Community Improvement Project for the construction of 10 single family homes at the Grace Manor Affordable Housing Project, along West 7th Avenue and Harwick Street, Chester. Subject to Solicitor's approval.

Grant

650,000

HOME Investment Partnerships Program

- 9.CC. Approval to amend a 5-year contract with Legal Aid of Southeastern PA by extending it by one year to June 30, 2027. Subsequently issuing an annual funding agreement for a term of July 1, 2026, to June 30, 2027, for the amount of not to exceed \$55,725.00. Subject to Solicitor approval.

Grant

\$55,725.00

Grant from the Pennsylvania Department for the Aging (PDA)

This is funded with PDA Aging Services funds. Original Contract on file with COSA.

Original contract on file.

- 9.DD. Approval to renew a professional services agreement with Moore Ways, LLC for the provision of in-home psychological evaluations, consultation and court appearances for the period of July 1, 2026 to June 30, 2027 at the rates contained in Attachment A. Subject to Solicitor's approval.

Grant

Highly variable based on the needs of the clientele at COSA. Roughly \$25-45k annually.

Pennsylvania Department for the Aging

Moore Ways was formerly Moore Psychological Services LLC

- 9.EE. Approval to amend Senior Community Services FY25-26 Care Management Contract by \$12,000.00 to an amount to exceed \$1,659,734.00. Covering the costs of medical equipment/home modifications for older adults in the OPTIONS program. Subject to Solicitor approval.

Grant

\$12,000

PA Department for the Aging

- 9.FF. Approval of change order #2 with BSS Contractors, LLC for the 1724 Chester Courthouse Rehabilitation Project in an amount not to exceed \$104,783.68. Subject to Solicitor's approval.

Grant

\$104,783.68

Semi-quincentennial Grant from the National Park Service

The County has a balance in the National Park Service grant. There is additional scope that is eligible to be covered by the grant. The value of the contract for the construction completed under the grant will increase from \$311,000 to \$415,783.68.

- 9.GG. Approval of amendment #2 to the professional services agreement between the County of Delaware and J&M Preservation Studio for construction administration services for the 1724 Chester Courthouse Rehabilitation Project in an amount not to exceed \$5,120.00. Subject to Solicitor's approval.

Grant

\$5,120.00

Semi-quincentennial Grant from the National Park Service

The additional services will be paid from the National Park Service grant. The contract value for J&M services under the NPS Grant will increase from \$67,315 to \$72,435.

- 9.HH. Approval of amendment #1 to the professional services agreement between the County of Delaware and AI Engineers for additional engineering services required for the replacement of County Bridge #232, Folcroft Avenue over Hermesprota Creek in Folcroft Borough for an amount not to exceed \$2,877.43. Subject to Solicitor's approval.

Other Revenue

\$2,877.43

Fund 42- Motor Vehicle Fund

- 9.II. Approval to award contract #eDPW-062426 between the County of Delaware and Innovative Service Contractors, LLC for the UST Removal and Replacement project at the George W. Hill Correctional Facility for an amount not to exceed \$297,000.00. Subject to Solicitor's approval.

Capital

\$297,000.00

County Capital Funds: Loan 70

- 9.JJ. Approval of a professional services agreement between the County of Delaware and Heckendorn Shiles Architects, LTD for architectural design services and construction administration for the County Records and Archives Center for an amount not to exceed \$671,415.00. Subject to Solicitor's approval.

Other Revenue

\$671,415.00

American Rescue Plan Act (ARPA) funds

- 9.KK. Approval of a professional services agreement between the County of Delaware and NORR Partnership for architectural design services and construction administration for the major renovation of the Office of the Medical Examiner for an amount not to exceed \$1,329,250.00. Subject to Solicitor's approval.

Other Revenue

\$1,329,250.00

American Rescue Plan Act (ARPA) fund

- 9.LL. Approval of amend the professional services agreement between the County of Delaware and GFT Infrastructure, Inc. for professional design and

engineering services and construction administration for the renovations to the water-cooled chiller system at the Government Center Complex in Media, PA at an amount not to exceed \$20,500.00. Subject to Solicitor's approval.

Capital

\$20,500.00

County Capital Funds: Loan 66

The value of the contract will increase from \$117,000 to \$137,500, including reimbursables.

- 9.MM. Approval to issue a purchase order to Herman Goldner Company, Inc. for the installation of a new B&G steam heat exchanger bundle for an amount not to exceed \$58,912.00. Subject to Solicitor's approval.

Capital

\$58,912.00

County Capital Funds: Loan/Bond XX

This is in the approved 2026 capital budget. Item Number is FP-2025-07-MS

- 9.NN. Approval of change order #2 with Weatherproofing Technologies, Inc. for roof restoration and HVAC replacement at the George W. Hill Correctional Facility at an amount not to exceed \$6,689.18. Subject to Solicitor's approval.

Capital

\$6,689.18

County Capital Funds: Bond 71

The value of the contract will increase from \$17,103,326,317 to \$17,110,215.35.

- 9.OO. Approval to amend Department of Human Services Contract #ID 61/25 with Health 1st LLC adding Community Participant Support services as outlined on the attached Appendix Z - Budget effective March 30, 2026 to June 30, 2027. Subject to Solicitor's approval.

State Funding Source(s):

Human Services Block Grant - 97.94%

County Funding - 2.06%

N/A*

Other Revenue

Please see attached supporting documentation.

- 9.PP. Approval to amend Department of Human Services Contract #ID 93/25 KenCrest Services increasing the rate for Residential Habilitation Unlicensed services in an individual's home from \$138.27 to \$168.73 effective January 1, 2026 to June 30, 2026. Subject to Solicitor's approval.

Other Revenue

\$30.46

State Funding Source:

- Human Services Block Grant - 97.94%

County funding:

- 2.06%

Please see attached supporting Documents.

9.QQ. Approval of Fiscal Year 2026-2027 Department of Human Services Child Welfare Contracts and/or Letters of Agreements per the attached list. Subject to Solicitor's approval.

Other Revenue

N/A

Federal Funding Source (s)

Guardianship Assist (93.090) - Per Eligibility of Child/Placement
Foster Care Title IV-E (93.659) - Per Eligibility of Child/Placement
Adoption Assistance (93.659) - Per Eligibility of Child/Placement
Delinquency Prevention Program 16.548 - \$40,384.00
TANF (93.558) - Per Eligibility of Child
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
Delinquency Prevention Program 16.548 - \$429,720.60
Delinquency Prevention (16.548)-\$29,720.60

State Funding Source (s)

Information Technology Grant - 80%/60% per placement type and net of federal and other revenue
ACT 148 - 50%
ACT 148 - 80% net of federal and other revenue
ACT 148 - 80% after application of federal and other funding sources
ACT 148 - 60%/80% placement net of federal and other revenue
State-Special Grants Promising Practices - 90%

Other Funding Source (s)

Parental Maintenance - Variable per child
Social Security Payment - Variable per child
Program Income - Variable per child

County Funding

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

50%20% net of federal and other revenue

\$40,384.00

20% after application of federal and other funding sources

50%

10%

80% after application of federal and other funding sources

\$29,720.60

20% net of federal and other revenue

Documents will be forthcoming

- 9.RR. Approval of a new contractual agreement with the County of Berks for the provision of Shelter Services for dependent and delinquent youth for fiscal year 26/27. Subject to Solicitor's approval.

Other Revenue

N/A

State Funding Source (s)

Act 148 - 90% Emergency not to exceed 30 consecutive days

Act 148 - 80% Community Res. And Grp. Home no more than 25 youth

Act 148 - 60% Residential Service. 24-hour out-of-home care non-consecutive facility for children not related to the provider which does not meet the criteria for Community res. or Emergency Shelter Services.

County Funding - 10% Emergency/ 20% Community Residential/ 40% Residential Service

Documents are forthcoming

- 9.SS. Approval to submit the Human Services Block Grant Annual Plan for the Fiscal Year ending June 30, 2027, to the Pennsylvania Department of Human Services in order to receive the State/Federal allocation of \$51,150,087.00 which requires a County contribution of 2.06% on State monies, equating to \$1,020,653.00. Subject to Solicitor's approval.

Grant

\$51,150,087.00

Federal Funding Source(s):

Social Services Block Grant — Intellectual Disabilities #93.667 - \$300,482.00

Social Services Block Grant - Mental Health #93.667 - \$293,886.00
Block Grant for Community Mental Health #93.958 - \$1,009,453.00

State Funding Source(s):

Drug and Alcohol Treatment Prevention — \$231,914.00
Behavioral Health Services Initiative — Opioid Use Disorder — \$210,000.00
Behavioral Health Services Initiative — Prevention and Treatment —
\$1,142,779.00
Human Services Development Fund — \$510,596.00
Homeless Assistance Program — \$1,065,404.00
Intellectual Disabilities State Base — \$8,985,784.00
Mental Health Base — \$36,921,486.00
Behavioral Health Services Initiative - Mental Health — \$362,182.00
Mental Health Special Residence - \$116,121.00

County Funding: \$1,020,653.00

Please see attached supporting documentation.

- 9.TT. Approval to apply to the Department of Human Services, Office of Mental Health and Substance Abuse Services for \$1,108,702.23 in HealthChoices Reinvestment funding to support the Stabilization, Triage, Assessment, and Referral (STAR) program. Subject to Solicitor's approval.

Grant

\$1,108,702.23

State Funding Source:

- HealthChoices Reinvestment - \$1,108,702.23

Please see attached supporting Documents.

- 9.UU. Approval to amend Department of Human Services Contract #AFS 3/26 with Wesley House Community Corporation increasing the overall value \$76,300.00 utilizing Affordable Housing funding to complete critical renovations at the County's family emergency shelter. Subject to Solicitor's approval.

Other Revenue

\$76,300.00

State Funding Source:

- Human Services Block Grant/Homeless Assistance Services Fund App 10258, \$231,462.00

Other Funding Source:

- Affordable Housing Fund, \$73,300.00

County Funding:

- \$4,868

Documents will be forthcoming.

- 9.VV. Approval to enter into a Regional Youth Detention Center Intergovernmental Cooperation Agreement to form and establish the Keystone Regional Youth Center and obtain the sole use of eight (8) detention beds. Delaware County will be responsible for one-fifth of the operating costs (annual cost estimation including state reimbursement is \$1,100,000.00 annually), including debt service for capital costs, at a term of twenty (20) years. Subject to Solicitors approval.

County Revenue

\$1,100,000

State provides 50% reimbursement for the costs of youth detention. Cost listed includes reimbursement and is an estimate. Center will not be operational for 12 to 18 months.

Motion was seconded by Elaine Paul Scahefer and CARRIED unanimously.

10. Appointments

- 10.A. Approval to appoint Jessica M. Pointer and Margaret A. Betz to the Womens Commission Board for a three (3) term, ending, July 31, 2029.

Motion was made by Christine Reuther to approve to appoint Jessica M. Pointer and Margaret A. Betz to the Womens Commission Board for a three (3) year term, ending July 31, 2029. The motion was seconded by Joanne Phillips and CARRIED unanimously.

- 10.B. Approval to appoint Lourdes M. Sureda Datez to the Immigrant Affairs Commission, for a three (3) year term, ending July 31, 2029.

Motion was made by Christine Reuther to appoint Lordes M. Sureda Datez to the Immigrant Affairs Commission for a three (3) year term, ending July 31, 2029. The motion was seconded by Joanne Phillips and CARRIED unanimously.

10.C. Approval to appoint Dr. Monica Taylor to the Retirement Board.

Motion was made by Christine Reuther to appoint Dr. Monica Taylor to the Retirement Board. The motion was seconded by Richard Womack and CARRIED unanimously.

10.D. Approval to confirm the appointments of the Human Relations Commission, for a three (3) year term, ending July 31, 2029, for the following members:
Lisa Bollinger, Linda Echols, Todd Howe, Nicole Johns, Colleen Marsini, Maryellen McCarry, Reverend Daroon McKinney, Laura McLaughlin, Rachel Milano-David, Twinckle Patel, Robert Smythe and Robert Willis.

Motion was made by Christine Reuther to approve the appointments of the Human Relations Commission, terms to be individually staggered, for the following members: Lisa Bollinger, Linda Echols, Todd Howe, Nicole Johns, Colleen Marsini, Maryellen McCarry, Reverend Daroon McKinney, Laura McLaughlin, Rachel Milano-David, Twinckle Patel, Robert Smythe and Robert Willis. The motion was seconded by Richard Womack and CARRIED unanimously.

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

Motion was made by Christine Reuther to approve Request by the Controller's Office for payment of current bills. The motion was seconded by Richard Womack and CARRIED unanimously.

12. Solicitor

12.A. Approval to file two (2) Petitions for the Termination of Parental Rights with the Orphans Court.

Motion was made by Christine Reuther to approve to file two (2) Petitions for the Termination of Parental Rights with the Orphans Court. The motion was seconded by Richard Womack and CARRIED unanimously.

13. Council Remarks

14. Adjourn

Motion was made by Richard Womack to adjourn. The motion was seconded by Joanne Phillips and CARRIED unanimously.

Sharon A. Scattolino, County Clerk