



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, AUGUST 2, 2022

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting of July 20, 2022.
[07.20.22 Minutes.pdf](#)
5. Ordinance(s)
 - 5.A First Reading of Ordinance 2022-8 amending certain provisions of the Administrative Code regarding Organizational Structure, Personnel and Budget Management.
[Ordinance 2022-8 \(Personnel Code Updates and Residency\).docx](#)
6. Announcement(s)
 - 6.A Announcement of John Deihl as Chief of Park Police.
7. Advertisement(s)
 - 7.A Approval to advertise an RFP for commercial real estate management services at 2 W. Baltimore Ave. in Media. Subject to Solicitor's approval.
[COMMERCIAL PROPERTY MANAGEMENT SERVICES CCRFP TIMELINE ADVERTISEMENT - JULY 2022 - REVISED.pdf](#)
8. Agreements / Contracts / Amendments / Purchases
 - 8.A Approval to apply for the 2022 Edward Byrne Memorial Justice Assistance Grant in the amount of \$107,069.00 and approval of an Inter-Municipal Agreement with Chester City, Darby Borough and Upper Darby Township pertaining to the administration of the grant.
[MOU - Delaware County governing body 2022.doc](#)
[JAG 2022 breakdown.doc](#)
 - 8.B Approval to submit and accept a PA DEP Grant for Delaware County's Recycling

Coordinator's salary, benefits and expenses for 2021 in the amount of \$84,852.61. Grant is being reimbursed at a rate of 50%.

- 8.C Approval to Amend Contract ELRC #572/18 between the County of Delaware, Early Learning Resource Center and Ted Drenzo Montessori School, to terminate site #1 (Closed by Certification) from their Early Learning Resource Center Agreement. Subject to Solicitor's approval.
[ELRC_572_18 Ted Drenzo Montessori School Amd 1.pdf](#)
- 8.D Approval of Contracts and Letter of Agreements between the Department of Human Services, and Mental Health Providers for Fiscal Year 2022/2023. Subject to Solicitor's approval.
[MH_ContractList_2223_FINAL.pdf](#)
[Mental Health Summary.pdf](#)
- 8.E Approval to Amend Contract ELRC 907/18 between the County of Delaware, Early Learning Resource Center and Education Enhancement Enterprises Inc. Subject to Solicitor's approval.
[ELRC_907_18 Education Enhancement Enterprises Inc Amd 3.pdf](#)
- 8.F Approval of County Council's ratification of the application by Human Services, for a Crisis Intervention Team Training Initiative Grant, to the PA Commission on Crime Delinquency. The application is a cooperative effort of Human Services, Mental Health / Treatment Court Administration, Office of the Public Defender, District Attorney and the County Office of Adult Probation. Subject to Solicitor's approval.
[Overview Crisis Intervention Team Training Initiative.pdf](#)
[Memo Crisis Intervention Team Training Initiative.pdf](#)
[Summary Sheet Crisis Intervention Team Training Initiative.pdf](#)
- 8.G Approval of the Early Learning Resource Center Regulated Provider Agreements for the attached list for Fiscal Year 21/22 for the increased provision of subsidized child care. Subject to Solicitor's approval.
[ATTACHMENT_ELRC_LIST_2122.docx](#)
- 8.H Approval to Submit the Human Services Block Grant Annual Plan for the Fiscal Year ending June 30, 2023 to the Pennsylvania Department of Human Services in order to receive the State/Federal Allocation of \$46,466,415; which requires a County Contribution of 2.06% on State Monies, equating to \$928,599. Subject to Solicitor's approval.
[Summary Sheet Human Services Block Grant.pdf](#)
[Memo Human Services Block Grant Allocation.pdf](#)
[2022_2023 Human Services Block Grant Summary.pdf](#)
[Appendix_A_Signature-Page.pdf](#)
- 8.I Approval to Submit the Annual Needs-Based Plan and Budget, in order to obtain the County's Child Welfare Allocation for the Fiscal Year Ending June 30, 2024, to the Pennsylvania Department of Human Services, Office of Children Youth and Families. The estimated request will be \$71,202,500, with a County Requirement of \$15,258,010; which funds Human Services Children and Youth Office, Juvenile

Detention Services, and Juvenile Probation's Purchased Services. Subject to Solicitor's approval.

[Summary Sheet Welfare Needs-Based Plan and Budget.pdf](#)

[Budget_Child Welfare Needs-Based Plan and Budget.pdf](#)

[Allocations Child Welfare Needs-Based Plan and Budget.pdf](#)

- 8.J Approval of the Early Learning Resource Center Regulated Provider Agreements for the attached list for Fiscal Year 22/23 for the increased provision of subsidized child care. Subject to Solicitor's approval.

[ATTACHMENT_ELRC_LIST_2223.docx](#)

- 8.K Approval to purchase an e Signature and Digital Transaction document management platform for all Human Services with DocuSign to be able to sign forms electronically. Subject to Solicitor's approval.

[Summary Sheet_DocuSign.pdf](#)

[Quote_One.pdf](#)

[Quote_Two.pdf](#)

- 8.L Approval of Contracts and Letters of Agreements between the Department of Human Services and Children and Youth Services Providers for Fiscal Year 2022/2023. Subject to Solicitor's approval.

[CYS_ContractList_2022.pdf](#)

[CYS_SummaryPages_2022.pdf](#)

- 8.M Approval of Contracts and Letters of Agreements between the Department of Human Services and Juvenile Probation Office Providers for Fiscal Year 2022/2023. Subject to Solicitor's approval.

[JPO_SummaryPages_2022.pdf](#)

[JPO_ContractList_08.02.22.pdf](#)

- 8.N Approval of a new contract between the Department of Human Services, Children and Youth Services, and MVP Recovery, LLC, 206 South Orange Street Media, PA 19063. Subject to Solicitor's approval

[Summary Sheet MVP Recovery LLC CYS 8_22.pdf](#)

[W-9 MVP Recovery LLC.pdf](#)

[Contract MVP Recovery LLC CYS 8_22.pdf](#)

- 8.O Approval of Contracts and Letters of Agreements between the Department of Human Services, Mental Health, Children and Youth Services Child Guidance Resource Centers, Inc. Providers for Fiscal Year 2022/2023. Subject to Solicitor's approval.

[CGRC_ContractList_2022.pdf](#)

[CGRC_SummaryPages_2022.pdf](#)

- 8.P Approval to purchase used office furniture from Your Office Connection in the amount of \$61,957.50 as outlined on the attached proposal and as part of the Department of Human Services' ongoing project to replace old existing furniture. Subject to Solicitor's approval.

[YourOfficeConnection_Phase2_RequestToPurchase_8_2_22.pdf](#)

[Estimate_2181_USED_from_Your_Office_Connection.pdf](#)

[Estimate_2185_NEW from_Your_Office_Connection.pdf](#)
[Estimate_TIG_Installations_NEW.pdf](#)

- 8.Q Approval to amend Contract #MH 15/22 between the County of Delaware, Department of Human Services and Elwyn of Pennsylvania and Delaware to support the initiation of the Mobile Crisis Team. Subject to Solicitor's approval.
[Mobile Crisis for Law Enforcement 08-02-22.pdf](#)
[Elwyn_MobileCrisis_ProgramDesc_8_2_22.pdf](#)
[Elwyn MH_15_22 Mobile Crisis Budget.pdf](#)
- 8.R Approval to enter into a new Contract between the Department of Human Services, Intellectual and Development Disabilities, and Your Choice Supports Coordination, LLC, 844 Homestead Avenue Havertown, PA 19083 in order to provide support coordination services. Subject to Solicitor's approval.
[Your Choice Supports Coordination, LLC Summary Page ID 267_22.pdf](#)
[Your Supports Coordination, LLC W9 ID267_22.pdf](#)
[Your Supports Coordination, LLC Contract ID 267_22.pdf](#)
- 8.S Approval to amend Contract #MH 29/22 between the County of Delaware, Department of Human Services and Child and Family Focus, Inc. for School Based Outpatient Services. Subject to Solicitor's approval.
[CFF_Amendment_MH_29_SchoolBasesOutpatientExpansion.pdf](#)
[CFF_ProgramDesc_SchoolBasedServices.pdf](#)
[CFF_Budget_SchoolBasesServices.pdf](#)
- 8.T Approval of Contracts and Letter of Agreements between the Department of Human Services and Children and Youth Services for Fiscal Year 2022/2023. Subject to Solicitor's approval.
[CYS_P_ContractList_2223_FINAL.pdf](#)
[CYS P Summary.pdf](#)
[CYS_P_UPDATED_ContractList.pdf](#)
- 8.U Approval of a Contract between Deerfield Landscaping Services and the County of Delaware for grass cutting at various locations in the county for 12 months with option to renew contract twice for 12 months each. Subject to Solicitor's approval.
[Agreement - Deerfield Mowing \(Landscaping\).pdf](#)
- 8.V Approval of Professional Services Agreement between the County of Delaware and Gillan & Hartmann, Inc. to provide design services required for the updating of domestic water system at G. W. Hill Correctional Facility for a fee of \$35,000.00. Subject to Solicitor's approval.
[220725 msg proposal to county 22165 rev \(004\).pdf](#)
- 8.W Approval of an award of \$3,000 to the Women's Commission for operating expenses and planning expenses related to the annual Women's History Month celebration. Subject to Solicitor's approval.
- 8.X Approval of an Amendment to increase the period of performance with Juno Search Partners from June 11, 2022 through December 26, 2022 for professional recruitment services at the George W. Hill Correctional Facility in an amount not to exceed \$439,075 for a total contract value of \$952,425. Usage of resources under

the agreement will be revisited monthly as in-house staff resources are increased.
Subject to Solicitor's approval.

[220725 - Amendment 3 to Juno Agreement.docx](#)

- 8.Y Approval to extend the period of performance with ALTA Management for Owner's Representation services at the George W Hill Correctional Facility through the earlier of commitment of the previously approved maximum of \$463,349.06 or termination by the County, upon thirty (30) days advance notice. Subject to Solicitor's approval.

9. Miscellaneous

- 9.A Approval of the expansion of the County's Emergency Rental Assistance Program in the amount of \$532,209.68 (reallocated U.S. Treasury ERA1 funds) to be applied pursuant to applicable legislation and any additional guidelines approved by the County Executive Director; and authorization of the County Executive Director to execute any required certifications or documentation. Subject to Solicitor's approval.

[ERA1_Reallocation_Notice.pdf](#)

- 9.B Approval of Employee Benefits Plan Design for 2023.

10. Appointments

- 10.A Approval to appoint one member to the Drug & Alcohol Planning Council to a term ending September 2024.

11. Tax Collection Refund(s)

- 11.A Approval of Central Tax Collection Department's request for refunds for the years 2021 and 2022 County Real Estate Tax for eleven (11) property owners due to the over payment for the amount of taxes due.

- 11.B Approval of Central Tax Department's request for seventy six (76) Court Ordered refunds for the years 2019, 2020, 2021 and 2022 for the properties in the Townships of Bethel, Chadds Ford, Concord, Haverford, Marple, Middletown, Newtown, Radnor, Ridley, Springfield, Tinicum and Upper Chi Chester, and the Boroughs of Brookhaven, Chester Heights, Darby, Edgemont, Lansdowne, Marcus Hook and Yeadon in the total amount of \$127,248.51.

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

13. Communications from the Executive Director

14. Solicitor

15. Public Comment

16. Council Remarks

17. Adjourn