



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, DECEMBER 12, 2023

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Approval of Minutes
 - 3.A Approval of the Minutes of the Regular Meeting held December 6, 2023.
Other Revenue
no funding needed
[12.06.23 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A Second Reading, Public Hearing and Consideration of Ordinance 2023-10, 2024
County Budget.
County Revenue
County Funding
[ORDINANCE 2023-10 \(Budget\).docx](#)
5. ARPA Funding
 - 5.A Approval of ARPA funding in the amount of \$216,000 to Chester Education Foundation.
Other Revenue
ARPA Funding
 - 5.B Approval of ARPA funding in the amount of \$250,000 to Senior Community Services.
Other Revenue
ARPA Funding
 - 5.C Approval of ARPA funding in the amount of \$500,000 to Riddle Hospital ER expansion
Other Revenue
ARPA Funding
 - 5.D Approval of ARPA funding in the amount of \$54,000 to Making a Change Group.
Other Revenue

ARPA funding

- 5.E Approval of ARPA funding in the amount of \$75,000 to First Responders Memorial.
Other Revenue
ARPA Funding
- 5.F Approval of ARPA funding in the amount of \$100,000 to Share Foods
Other Revenue
ARPA Funding
- 5.G Approval of ARPA funding in the amount of \$1,000,000 for general government services as further designated by the Budget Director.
Other Revenue
ARPA Funding
- 5.H Approval of ARPA funding in the amount of \$828,000 to InfoShare.
Other Revenue
ARPA Funding
- 5.I Approval of ARPA funding in the amount of \$50,000 to Darby EV stations.
Other Revenue
ARPA Funding
- 5.J Approval of ARPA funding in the amount of \$18,000 to Veterans Memorial.
Other Revenue
ARPA Funding

6. Presentation(s)

- 6.A Sustainability Office Update
Other Revenue
no cost

7. Advertisement(s)

- 7.A Authorization to advertise to purchase and install a new dish machine for Fair Acres Bldg # 5 Kitchen.
Other Revenue
Medicare/Medicaid
[UPDATED BID TIMELINE - FAIR ACRES DISHWASHER REPLACEMENT - NOV. 23.pdf](#)
[2023-08-17 Fair Acres Bldg 5 Dishwasher - Final Coordination.pdf](#)

8. Grants

- 8.A Approval to accept the revised funding details (sources) for the current grant award through Pennsylvania Commission on Crime & Delinquency (PCCD) - Victims of Juvenile Offenders (VOJO)/Rights & Services Act (RSA) in the amount of \$322,202.00 for the term of January 1, 2023, through December 31, 2024.
Grant
Pennsylvania Commission on Crime & Delinquency (PCCD)

- 8.B Approval to accept \$128,877.25 funding from the Administrative Office of PA Courts (AOPC) for the 2023-2024 MDJ Essential Security Equipment Project Plan. These funds will be used for security upgrades at all Magisterial District Court locations throughout Delaware County. Once the project is completed the AOPC will reimburse the funds expended by the County.

Grant

AOPC Security Funding

[AOPC Approval of Delaware County Approved Project Plan 2023-2024.pdf](#)

[Email from AOPC Security.pdf](#)

[2023-2024 Delaware County Project Plan.pdf](#)

[2023 - 2024 Project Plan.pdf](#)

- 8.C Approval to submit a Transportation Options Program (TOP) grant application to the Delaware Valley Regional Planning Commission (DVRPC) requesting an amount not to exceed \$200,000 to survey the transportation needs of Chester City residents.

Grant

Transportation Options Program (TOP) from DVRPC

[Resolution-TOPv2.docx](#)

- 8.D Approval to apply for Help America Vote College Program Grants through the United States Election Assistance Commission.

County Revenue

This federal program requires the grantee to match 10% of the amount awarded.

[Election Assistance Commission \(EAC\) Help America Vote College Program .docx](#)

- 8.E Approval of a Grant to the Economic Development Oversight Board (Commerce Center) in the amount of \$1,000,000 to fund a micro lending program pursuant to a grant agreement in a form acceptable to the County Solicitor.

Other Revenue

ARPA

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval to purchase PlatelogiQ LPR's in the amount of \$130,200.00 using PCCD Tools for Investigation and Prosecution of Crime grant funds.

Grant

Funding will come from PCCD grant Tools for Investigation and Prosecution of Crime

[PLATELOGIQ.pdf](#)

- 9.B Approval to renew the Annual Support Services Agreement for the period of January 1, 2024 to December 31, 2024 with CourtSmart Digital Systems Inc. in the amount of \$101,350.92.

County Revenue

Electronic Recording Budget

[Est_DEL120223_from_CourtSmart_Digital_Systems_Inc._10432.pdf](#)

- 9.C Approval of Professional Services Agreement between Catherine A. Surbeck,

Ph.D. and the County of Delaware for the term January 1, 2024 through December 31, 2024 to complete Psychosexual evaluations along with drug and alcohol evaluations as ordered by the court at the cost not to exceed \$69,000. Subject to Solicitor's approval.

Other Revenue

Courts

[Catherine A. Surbeck signed contract.pdf](#)

- 9.D Approval of Professional Services Agreement between M.G. Therapeutic Services and the County of Delaware for the term of January 1, 2024 through December 31, 2024 to complete written psychological, neuro-psychological, psychiatric, intelligence testing, and drug and alcohol evaluations as ordered by the court at the cost not to exceed \$185,000. Subject to Solicitor's approval.

Other Revenue

Court Revenue

[MG Therapeutic Services signed contract.pdf](#)

- 9.E Approval of Professional Services Agreement between Olu Fakiyesi, MD. DBA Norristown Recovery Center and the County of Delaware for the term of January 1, 2024 through December 31, 2024 to complete Psychiatric evaluations as ordered by the court at the cost not to exceed \$110,000. Subject to Solicitor's approval.

Other Revenue

Courts Revenue

[Olu Fakiyesi signed contract.pdf](#)

- 9.F Approval to amend Professional Services Agreement with MG Therapeutic Services to increase the contract in the amount \$32,000 for a total contract of \$192,000 for the calendar year of 2023. Subject to Solicitor's approval.

Other Revenue

Court revenue

[M.G. Therapeutic amended contract 2023.pdf](#)

[Amendment for Professional Services Agreement for MG Therapeutic Services.pdf](#)

[M.G. Therapeutic Services signed contract 2023.pdf](#)

- 9.G Approval to advertise RFP for Benefits Broker.

County Revenue

General County Fund

[BID TIMELINE - EMPLOYEE BENEFITS CONSULTING SERVICES PLAN ADMIN \(eHRD-013024\) - DEC.2023.pdf](#)

- 9.H Approval to adopt the Septa Key Advantage Benefit-Delaware County Municipal Employees.

County Revenue

ARPA Funding

- 9.I Approval of credit change order GC-06 to contract KPN-201801JOCC-26 between the County of Delaware and S.J. Thomas Company, Inc. for major renovations on the 10th, 11th and 12th floors at Fair Acres Geriatric Center in the amount of \$106,253.75. Subject to Solicitor's approval.

Capital

County Capital Funds 69
[SJ Thomas CO 6.pdf](#)

- 9.J Approval to amend the Professional Services Agreement between Spiegle Architecture Group and the County of Delaware to provide additional construction administration services for the Redwood Community Senior Center Roof Replacement at Upland Park in an amount not to exceed \$4,100.00. The value of the contract will increase from \$37,900.00 to \$42,000.00. Subject to Solicitor's approval.
Capital
County Capital Funds
[Delaware County - Redwood - Add Serv#1.pdf](#)
- 9.K Approval to amend the Professional Services Agreement between Linn Architects and the County of Delaware to include structural engineering consulting services for the renovation of the Human Resources Suite at the Government Center at an amount not to exceed \$2,700.00. The total value of the contract will increase from \$22,650.00 to \$25,350.00. Subject to Solicitor's approval.
Capital
County Capital Loans
[M23-140 DELCO GOV Filing_TDH_Proposal.pdf](#)
[M23-140_20231025_TDH Strl Observation Letter.pdf](#)
- 9.L Approval to amend the Professional Services Agreement between Linn Architects and the County of Delaware to include reimbursable expenses for the Orange Street Surface Parking Lot for a fixed fee not to exceed \$11,800.00. The total value of the contract will increase from \$89,000.00 to \$100,800.00. Subject to Solicitor's approval.
Capital
County Capital Funds
[Linn Orange Street Signed Proposal.pdf](#)
- 9.M Approval of change order GC-04 to contract #eDPW-121422-2 between L.J. Paoletta Construction, Inc. and the County of Delaware for signage denoting low height restrictions in the Government Center Parking Garage at an amount not to exceed \$12,588.04. The contract value will increase from \$465,687.75 to \$478,275.79. Subject to Solicitor's approval.
Capital
County Capital Funds
[LJ Paoletta GC -04.pdf](#)
- 9.N Approval to accept \$344,245 in funding from the Office of Mental Health and Substance Abuse Services for the startup of a Certified Peer Specialist Warm Handoff program in Emergency Rooms. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Healthchoices Reinvestment, \$344,245
[Certified Peer Specialist Warm Handoff Startup Summary Page](#)
[Certified Peer Specialist Warm Handoff Startup Acceptance Letter](#)

- 9.O Approval to accept grant funding in the amount of \$150,000 for the First Episode Psychosis Program from the Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval.
Other Revenue
Federal Funding Source:
• Community Mental Health Services Block Grant CFDA #93.958-\$150,000
[First_Episode_Psychosis_Grant_Summary_Page.pdf](#)
[First_Episode_Psychosis_Grant_Letter.pdf](#)
- 9.P Approval to submit a request to the Office of Mental Health and Substance Abuse Services for an extension and increase to the HealthChoices Extended Acute Care Reinvestment Plan. Subject to Solicitor's approval.
Grant
State Funding Source(s):
• HealthChoices Reinvestment - \$610,339
[Summay Page.pdf](#)
[HealthChoices Reinvestment Plan.pdf](#)
- 9.Q Approval to ratify Council's approval of the submission of Human Services application to the Office of Mental Health and Substance Abuse Services for Community Hospital Integration Projects Program funds. Subject to Solicitor's approval.
Grant
State Funding Source(s):
• Community Hospital Integration Projects Program - \$1,125,000
[Summary Page.pdf](#)
[Project Program- Full Care Community Residential Rehabilitation for Reentry.pdf](#)
[Project Program- Hard To Place Individual In Need Of High Levels Of Care.pdf](#)
- 9.R Approval to accept \$204,900 in grant funding from the Office of Mental Health and Substance Abuse Services for the expansion of the Dual Diagnosis Treatment Team. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• HealthChoices Reinvestment-\$204,900
[HealthChoices_Dual_Diagnosis_Treatment_Team_Expansion_Grant_Summary_Page.pdf](#)
[HealthChoices_Dual_Diagnosis_Treatment_Team_Expansion_Grant_Letter.pdf](#)
- 9.S Approval to accept \$270,369 of Year 3 System of Care funds from the Pennsylvania Care Partnership, Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Pennsylvania System of Care Grant-\$270,369
[Mental_Health_Pennsylvania_Care_Partnership_Grant_Summary_Page.pdf](#)
[Mental_Health_Pennsylvania_Care_Partnership_Grant_Notice_of_Award_Letter.pdf](#)
[Mental_Health_Pennsylvania_Care_Partnership_Grant_Agreement_#H79SM084173.pdf](#)

- 9.T Approval of a new HealthChoices Reinvestment Contract with MVP Recovery, LLC for the startup of a Certified Peer Specialist Warm Handoff program. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• HealthChoices Reinvestment
[MVP Recovery LLC #HCR-MH 27/23 Summary Page](#)
[MVP Recovery LLC #HCR-MH 27/23 Contract](#)
[MVP Recovery LLC #HCR-MH 27/23 W9 Page.pdf](#)
- 9.U Approval of a new HealthChoices Reinvestment Contract with Merakey Delaware County in the amount of \$215,796 for Dual Diagnosis Treatment Team Expansion Services. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• HealthChoices Reinvestment - \$215,796
[Merakey Delaware County #HCR-MH 26/23 Summary Page.pdf](#)
[Merakey Delaware County #HCR-MH 26/23 Contract](#)
[Merakey Delaware County #HCR-MH 26/23 W9 Page](#)
- 9.V Approval to amend Contract #MH-A 281/23 with NAMI PA Main Line to add \$25,810 to the overall value of the agreement to support an increase in existing services due to the closure of the agency's Delaware County Chapter. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Human Services Block Grant - 97.94%
County Funding:
• 2.06%
[Nami PA Main Line #MH-A 281/23 Summary Page](#)
[Nami PA Main Line #MH-A 281/23 Current Z Page](#)
[Nami PA Main Line #MH-A 281/23 Revised Z Page](#)
[Nami PA Main Line #MH-A 281/23 Appendix X Page](#)
- 9.W Approval to accept \$1,566,878 in funding from the Office of Mental Health and Substance Abuse Services for the Extended Acute Care program. Subject to Solicitor's approval.
Other Revenue
State Funding Source(s):
• HealthChoices - \$1,566,878
[Summary Page.pdf](#)
[HealthChoices Reinvestment Plan Letter.pdf](#)
- 9.X Approval to amend Agreement #ELRC 69/19 with Channel Myers to add an additional site to the provider's agreement. Subject to Solicitor's approval.
Other Revenue
State; Federal. Costs incurred per day per child attending. Budget Balance: \$66,570,157.96
[ELRC_69_19_Channel_Myers_Amendment_1.pdf](#)

- 9.Y Approval of Early Learning Resource Center agreements for the provision of subsidized daycare as outlined on the attached list. Subject to Solicitor's approval.
Other Revenue
State; Federal. Costs incurred per day per child attending. Budget Balance:
\$61,630,706.28
[ATTACHMENT_ELRC_LIST_2324.docx](#)
- 9.Z Approval to amend Contract #MH 11/23 with Merakey Delaware County to add the Mobile Restoration for Competency service. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Human Service Block Grant, 97.94%
County Funding:
• 2.06%
[Merakey Delaware County MH 11/23 Summary Page](#)
[Merakey Delaware County MH 11/23 Appendix Z Current](#)
[Merakey Delaware County MH 11/23 Appendix Z Revised](#)
[Merakey Delaware County MH 11/23 Appendix X](#)
- 9.AA Approval to amend Contract #MH 18/23 with Voice and Vision, Inc. to add \$53,841 to the Agreement's overall value to support an increase in services and staff salaries. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Human Services Block Grant, 97.94%
County Funding:
• 2.06%
[Voice and Vision Inc MH 18/23 Summary Page](#)
[Voice and Vision Inc MH 18/23 Appendix Z Current](#)
[Voice and Vision Inc MH 18/23 Appendix Z Revised](#)
- 9.AB Approval to renew Contract #ID 54/23 with West Philadelphia Mental Health Consortium Inc, dba The Consortium. Subject to Solicitor's approval.
Other Revenue
State Funding Source
• Human Services Block Grant APPR #10255 - 97.94%

County Funding
• 2.06%

[Summary Sheets.pdf](#)
[W-9.pdf](#)
[Contract West Philadelphia Mental Health Consortium Inc. dba The Consortium.pdf](#)
- 9.AC Approval to renew Contract #ID 30/23 with Delaware County Intermediate Unit. Subject to Solicitor's approval.
Other Revenue
State Funding
• Human Services Block Grant APPR #10255 - 97.94%

County Funding

- 2.06%

[Summary Page.pdf](#)

[W-9.pdf](#)

[Contract Delaware County Intermediate Unit ID 30_23.pdf](#)

- 9.AD Approval to renew Contract #EI 17/23 with Overbrook School for the Blind.
Subject to Solicitor's approval.

Other Revenue

Federal Funding

- Special Education-Grants for Infants and Families: Federal Infant and Toddler CFDA #84.181 - 24%

State Funding

- Office of Child Development and Early Learning Base Maintenance APPR #10235 - 66%

County Funding

- 10%

[Summary Pages.pdf](#)

[W-9.pdf](#)

[Contract Overbrook School for the Blind EI 17_23.pdf](#)

- 9.AE Approval to renew Contract #EI 14/23 with Delaware County Intermediate Unit.
Subject to Solicitor's approval.

Other Revenue

Federal Funding

- Special Education-Grants for Infants and Families: Federal Infant and Toddler CFDA #84.181 - 24%

State Funding

- Office of Child Development and early Learning Base Maintenance APPR #10235 - 66%

County Funding

- 10%

[Summary Sheet.pdf](#)

[W-9.pdf](#)

[Contract Delaware County Intermediate Unit EI 14_23.pdf](#)

- 9.AF Approval to purchase an Enterprise DocuSign contract for \$82,570. Subject to Solicitor's approval.

Other Revenue

State Funding

- 90%

County Funding

- 10%

[Price Quotation.pdf](#)

- 9.AG Approval to amend Contract #CW 35/23 with CONCERN-Professional Services for Children, Youth and Families to increase the Treatment Home for Boys per diem and add a child specific rate for the same service. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care Title IV-E (93.658)-Per eligibility of child/placement
- Social Services Block Grant (93.667)-per allocation/applicability
- Stefanie Tubbs Jones Child Welfare Services Program (93.645)-Per allocation/applicability

State Funding Source:

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

Other Funding Source:

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

County Funding:

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

[CONCERN_Professional_Services_for_Children_Youth_Families_CW_35_23_Sun Page.pdf](#)

[CONCERN_Professional_Services_for_Children_Youth_Families_CW_35_23_Cur Appendix Z.pdf](#)

[CONCERN_Professional_Services_for_Children_Youth_Families_CW_35_23_Rev Appendix Z.pdf](#)

- 9.AH Approval to amend Contract #DA 54/23 with Mirmont Alcohol Rehabilitation Center dba Mirmont Outpatient Services to reflect increased rates for Outpatient and Recovery Support Services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959, 25%

State Funding Source:

- Department of Drug and Alcohol State Gaming Fund ACT 2010-01, 10%
- Department of Drug and Alcohol State General Assistance Appropriation 11-029, 61%
- Human Services Block Grant, 3%

County Funding:

- 1%

[Mirmont Alcohol Rehabilitation Center dba Mirmont Outpatient Services DA 54/23 Summary Page](#)

[Mirmont Alcohol Rehabilitation Center dba Mirmont Outpatient Services DA 54/23 Appendix Z Current](#)

[Mirmont Alcohol Rehabilitation Center dba Mirmont Outpatient Services DA 54/23 Appendix Z Budget Revised](#)

[Mirmont Alcohol Rehabilitation Center dba Mirmont Outpatient Services DA 54/23 SCA Provider Monitoring Summary Report](#)

- 9.AI Approval of a new contract with Beacon Point Recovery Center, LLC to provide drug and alcohol inpatient treatment services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source(s):

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #

93.959 - 89%

- Opioid State Targeted Response Grant CFDA # 93.788 - 2%

State Funding Source(s):

- Department of Drug and Alcohol State General Assistance Appropriation 11-029 - 5%
- Human Services Block Grant - 3%

County Funding - 1%

[Beacon Point Recovery Center, LLC DA 310_23.pdf](#)

[Summary Page.pdf](#)

[W-9.pdf](#)

- 9.AJ Approval to amend Contract #DA 31/23 with Clearbrook Treatment Centers, LLC dba Huntington Creek Recovery Center increasing inpatient service rates to align with the Pennsylvania Association of County Drug and Alcohol. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959 - 87%
- Opioid State Targeted Response Grant CFDA #93.788 - 9%
- Human Services Block Grant - 3%

County Funding:

- 1/0%

[Clearbrook Treatment Centers, LLC dba Huntington Creek Recovery Center #DA 31/23 Summary Page](#)

[Clearbrook Treatment Centers, LLC dba Huntington Creek Recovery Center #DA 31/23 Current Z Page](#)

[Clearbrook Treatment Centers, LLC dba Huntington Creek Recovery Center #DA 31/23 Revised Z Page](#)

- 9.AK Approval to amend Human Services Drug and Alcohol provider contracts outlined on the attached list to add transportation services utilizing Delaware County Opioid Settlement funds. Subject to Solicitor's approval.

Other Revenue

Other Funding Source:

- Delaware County Opioid Settlement, 100%

[Multiple Provider DA Summary Page](#)

[Multiple Provider DA Opioid Settlement Transportation Funds and Budget page](#)

[Multiple Provider DA SCA Provider Budget Details Rationale](#)

- 9.AL Approval to accept a 12-month no cost extension for SAMHSA FY 2022 Congressional Directive Spending Project #H79FG000908 award. Subject to Solicitor's approval.

Grant

Federal Funding Source(s):

- Federal Community Funded Projects CFDA # 93.493 - 100%

[Summary Page.pdf](#)

- 9.AM Request for approval to fund the recommended projects for Round 4 of the Delco Green Ways Grants Program, totaling \$5 million dollars for 22 projects.

Capital

\$4.1 million from 2024 Capital Improvement Plan. \$900,000 from returned funds from previous rounds.

- 9.AN Approval of an extension of the Professional Services Agreement with Capitol Strategies for Governmental Representation Services at the state level for a period of 12 months beginning January 1, 2024 through December 31, 2024. Subject to Solicitor's Approval
County Revenue
Funding is drawn from the 2024 Executive Director's Office budget.
[2023_Extension_of_Service_Agreement_Btwn_Delco_and_CSG.pdf](#)
[CapitolStrategiesAgreement.pdf](#)
[CapitolStrategiesAmendment_2022_signed.pdf](#)

10. Appointments

- 10.A Approval to appoint Roger Jack and Gbolo Kowou to the Delaware County Immigrant Affairs Commission to a term ending December 31, 2026.
Other Revenue
no funding needed
- 10.B Approval to reappoint Joseph W. Neary to the Community Transit of Delaware County Board of Directors to a term ending December 31, 2026.
Other Revenue
No funding needed
- 10.C Approval to appoint Cheryl Graff Tumola (Public Director) and Steve Linvill (Farm Director) to the Delaware County Conservation District Board with a term ending December 31, 2027.
Other Revenue
No funding needed
- 10.D Approval to appoint Elaine Paul Schaefer (Council Member) to the Delaware County Conservation District Board to a term ending December 31, 2024.
Other Revenue
no funding needed
- 10.E Approval to appoint Helen McGoohan and Sean Garaty to the Delaware County Drug & Alcohol Planning Council with a term ending September 30, 2026.
Other Revenue
No funding needed

11. Tax Collection Refund(s)

- 11.A Approval of Central Tax Collection Department's request for refunds for the years 2022 and 2023 County Real Estate Taxes for the fourteen (14) property owners due to the over payment of the taxes due.
Other Revenue
N/A
- 11.B Approval of Central Tax Collection Department's request for Fifty-Three (53) Court

Ordered refunds for the years 2021, 2022 and 2023 for properties in the Boroughs of Clifton Heights and Millbourne, and the Townships of Bethel and Upper Darby in the total amount of \$8,610.40.

Other Revenue

N/A

12. Request by the Controller's Office for payment of current bills
13. Solicitor
14. Public Comment
15. Council Remarks
16. Adjourn