



AGENDA

COUNTY COUNCIL REGULAR MEETING WEDNESDAY, AUGUST 7, 2024

1. Call meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment - Agenda Items Only.
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting held on July 17, 2024.
Other Revenue
N/A
[07.17.24 Minutes.docx](#)
5. Announcement(s)
 - 5.A Announcement regarding the Delaware County Veteran & Active Military ID Discount Program
Other Revenue
There is no cost associated with this announcement.
 - 5.B County Council Announcement(s).
Other Revenue
N/A
6. Ordinance(s)
 - 6.A First Reading of Ordinance 2024-7 expressing an intent to take private property by condemnation against the unlocatable owner of a parcel in Aston Township for the extension of the Chester Creek Trail.
County Revenue
NA
[Ordinance 2024-7 \(Trail Parcel\) DRAFT.pdf](#)
 - 6.B Second Reading, Public Hearing and Consideration of Ordinance 2024-06 amending Section 6-34 of the Administrative Code regarding the Capital Improvement Plan.
Other Revenue
N/A

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval to extend the term of Contract #MH 13/23 with Child Guidance Resource Centers for Fiscal Year 2023/2024 through September 30, 2024, to allow additional time for the Department's Mental Health program and fiscal staff to finalize rate negotiations with these providers. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Office of Mental Health and Substance Abuse Services Human Services Block Grant-Non-Residential \$78,778; Residential-97.94%

County Funding:

- Non-Residential \$1,657; Residential 2.06%

[Child Guidance Resource Centers MH_13_23_List.pdf](#)

8. Consent Agenda Items

- 8.A Approval to advertise for the Hunt Club Boiler Replacement in Rose Tree Park. Subject to Solicitor's approval.

County Revenue

Central Purchasing Advertisement Budget

[DRAFT Advertisement Schedule Boiler Replacement.xlsx](#)

- 8.B Approval to advertise a Request for Proposal for the County of Delaware's Bridge Management Program. Subject to Solicitor's approval.

County Revenue

Central Purchasing Advertisement Budget

[TIMELINE BRIDGE PROGRAM.xlsx](#)

- 8.C Quarterly update and approval of grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$64,985.20 as shown on the attached list.

Other Revenue

Authority grants are made with funds from gaming revenues paid directly to Authority under statute. Council is required to approve grants under Authority's Articles of Incorporation.

[DCIGRA Update Grant List 07182024.pdf](#)

- 8.D Approval to Apply for Act 167 Phase II funding through the Pennsylvania Department of Environmental Protection (DEP) to complete a Countywide Stormwater Management Plan in an amount not to exceed \$750,000.00. Subject to Solicitor's approval.

Capital

We are requesting up to \$750,000 dollars in funding that will be matched 25% by the County (\$250,000).

- 8.E Approval for Workforce Development to apply to PA Department of Labor & Industry for a Business & Education Partnership Grant for \$150,000.00. No local match is required. Subject to Solicitor's approval.

Grant

PA Department of Labor & Industry- Business and Education Partnership Grant

- 8.F Approval for Workforce Development to apply to PA Department of Labor & Industry for a Veterans Employment Program Grant for \$400,000.00. No local match is required. Subject to Solicitor's approval.
Grant
PA Department of Labor & Industry Veterans Employment Program Grant
- 8.G Approval of Grant agreement with the Chester Education Foundation for \$216,000.00 to fund costs of a Community Resource Hub. Subject to Solicitor's approval.
County Revenue
Because grant spending will extend into 2026, request has been switched to general fund moneys from ARPA grant funds. A corresponding re-allocated of the ARPA funds to the general fund will later be presented to Council.
[Chester Education Foundation_Grant Agreement_07.24.2024signed.pdf](#)
- 8.H Approval to apply for Home4Good funding in the amount of \$252,000.00 provided by the Pennsylvania Housing and Finance Agency for the 2025 calendar year. Subject to Solicitor's approval.
Grant
State Funding Source:
 - Pennsylvania Housing Finance Agency-100%[Home4Good Agenda Action Permission to Apply.pdf](#)
[Home4Good Funding Application 2025 CY_DHS.pdf](#)
[Home4Good Delco Project Worksheet.pdf](#)
- 8.I Approval to submit a DCED CDBG-DR Grant to address unmet housing and infrastructure needs resulting from Hurricane Ida in an amount not to exceed \$14,600,000.00. No local match is required. Subject to Solicitor's approval.
Grant
Community Development Block Grant - Disaster Recovery
[Resolution-CDBG-DR-116_2024F.pdf](#)
- 8.J Approval to submit an application to HUD for the Lead Based Paint Hazard Reduction Program for the purpose of maximizing the number of children under the age of six years protected from lead-based paint hazards. Application will include a county match of \$100,000 from the Affordable Housing Fund. Subject to Solicitor's approval.
County Revenue
Affordable Housing Fund
[Resolution LHB 2024-01.doc](#)
- 8.K Approval of a Grant to Yeadon Borough in the amount not to exceed \$85,000.00 for the demolition and site clearance of a vacant residence located at 1219 S. Longacre Boulevard. Subject to Solicitor's approval.
County Revenue
Recorder of Deeds Demolition Fund
[1219 S. Longacre Blvd Demo Request Letter.pdf](#)
[Agreement -DF-24-48A.doc](#)

- 8.L Approval of a Professional Services Agreement with Grom Associates, Inc. for placement of an experienced ERP Project Manager for an amount not to exceed \$471,200.00 for a term through December 31, 2025. Compensation to be based on hourly fee to Grom in the amount of \$155.00 per hour. Subject to Solicitor's approval.
Capital
Capital as part of ERP project provided in Five-year capital plan. .
[Delaware County-SOW-Project Manager-12.31.25.pdf](#)
- 8.M Approval of a contract with Clear Channel Outdoor Holdings, Inc. for the term of September 1, 2024 - June 30, 2025, in the amount not to exceed \$36,696.25. Subject to Solicitor's approval.
Other Revenue
Funding for this will come from the PA Dept of Aging block grant
[Clear Channel Contract.pdf](#)
- 8.N Approval to purchase Public Safety and Emergency Management equipment from Safeware Inc., for the Hazardous Materials Response Team, replacing end of life equipment utilized for the detection and identification of hazardous substances in the amount of \$177,940.15. Subject to Solicitor's approval.
Grant
Funds will come from the restricted grant funds provided by PEMA to the County's Chemical Safety Program. The funding is currently in hand.
[Safeware, Inc..pdf](#)
- 8.O Approval of a lease agreement with SBA 2012 TC Assets LLC for the new 911 Radio System for a tower located at 720-723 Painter St, Media, PA with an annual rent of \$33,600.00 (Subject to a 3% increase after the initial year) for a term of 5 years (subject to 4 additional 5 year extensions as set forth in the lease). Subject to Solicitor's approval.
County Revenue
Lease should be funded via the operating budget of Emergency Services and listed as equipment rental.
[Memorandum of Antenna Site Agreement. Hilltop.pdf](#)
[Antenna Site Agreement. Hilltop.pdf](#)
- 8.P Approval to amend agreement with American Tower Company for the new 911 Radio System for a tower located at 2641 West Chester Pike, Broomall Pa. to include an increase of \$1200.00 per year for the inclusion of a 10' x 10' communications shelter in the tower compound Subject to Solicitor's approval.
Other Revenue
Lease amendment should be funded via the operating budget of Emergency Services and listed as equipment rental.
[Broomall Shelter space PE.pdf](#)
- 8.Q Approval to amend agreement with American Tower Company for the new 911 Radio System for a tower located at 3737 Foulk Rd, Garnet Valley Pa. to include an increase of \$45,030.24 per year for the inclusion of additional antenna hardware and transmission cable Subject to Solicitor's approval.
County Revenue
Lease amendment should be funded via the operating budget of Emergency Services and listed as

equipment rental.

[PE Bethel site Amendment.pdf](#)

- 8.R Approval to purchase (1) 2023 Ford Explorer Police Interceptor for Court House Police from the Chapman Auto Group off of CO-STARS contract # 013-E23-279 with an upfit from KML Transport off of CO-STARS contract # 012-E22 for a Price not to exceed \$56,159.68.

Capital

Capital

[Est_4097_from_KML_Transport_LLC_20748.pdf](#)

[Park Police 2023 Explorer Chapman 6-27-24.pdf](#)

- 8.S Approval to purchase (1) 2024 Ford F-150 4X4 Super Crew Cab Pick Up for the DA/CID Insurance Fraud Division from the Chapman Auto Group off of CO-Stars # 013-E23-279, with an upfit from Elite Vehicle Solutions off of CO-Stars contract # 012-E22-245 for a price not to exceed \$58,849.21.

Capital

Upon your approval, reimbursement of funds will be made back to the County on a quarterly

basis in the amount of \$2,000 in accordance with the 2024 Insurance Fraud Grant.

[Delaware County DA F150 06252024.pdf](#)

[CID F-150 Elite Quote 20240725172837499.pdf](#)

- 8.T Approval to purchase Overhead Scanner, Installation, Training and Maintenance contract with Reynolds Business Systems in an amount not to exceed \$45,178.00. With an optional maintenance agreement, price fixed for three years at \$3,511.00 per year. Subject to Solicitor's approval.

Capital

Approved & Adopted 2024 Capital Budget. The CIP Item Number: IT-2024-7

[CONTRACT Signed by Reynolds.pdf](#)

- 8.U Approval of the Professional Services Agreement between County of Delaware and Alliant Insurance Services, Inc for a term of (3) three years effective July 1, 2024. Amount not to exceed \$250,000.00 annually subject to Solicitor's approval.

County Revenue

General County Fund

[Alliant - Del Cnty Services Agmt - Final \(002\).pdf](#)

- 8.V Approval of a Professional Service Agreement with Dr. Leonard Berkowitz, MD. for the provision of diagnostic and treatment services to patients at the Delaware County Health Department's Tuberculosis Clinic., for an amount not to exceed \$45,000.00 and a term of July 1, 2024, to June 30, 2025. Subject to Solicitor's approval.

Grant

100% State Funds TB Grant 4100092542 R2

[2024 07 09 Berkowitz Professional Service Agreement DCHD.pdf](#)

[Dr. B professional svcs agreement signed 3-9-22.pdf](#)

- 8.W Approval to amend the Professional Services Agreement for Agett Aggregate LLC, for an additional \$25,000 for the term of January 1, 2024, to March 31, 2025. Total contract amount not to exceed \$108,245.04. Subject to Solicitor's approval.

Grant

PHIG Grant 4100095601 Federal Dollars ALN 93.967 Centers for disease control and prevention, Strengthening US Public Health Infrastructure, Workforce and Data Systems FAIN NE11OE000104

[2024 07 01 Agett Aggregate LLC Amendment.pdf](#)

[Copy of Contract Estimates_Agett rev.CW.xlsx](#)

[Delaware County Proposal database project_ For explanation Agett contract.docx](#)

- 8.X Approval of agreement with Making a Change Group to provide programming to support healthy eating and youth well-being for County residents, for a term of 08/01/24-07/31/25, at an amount not to exceed \$142,857.63. Subject to Solicitor's approval.

Grant

HRSA Health Equity Grant - Federal Award - FAIN #GE150276 06/26/24 - Community Project Funding / Congressionally Directed Spending ALN 93.493.

[2024 07 18 MACG - DCHD Agreement.pdf](#)

[2024 07 16 MACG BOP-2201 EO 2021-06 Worker Protection Form.pdf](#)

[2024 7 19 MACG COI.pdf](#)

- 8.Y Approval of a Professional Services Agreement with Aloysius, Butler, & Clark (AB&C) for an amount not to exceed \$122,000.00 for a term from August 1, 2024, to July 31, 2025. Subject Solicitor's approval.

Grant

HRSA Health Equity Grant - Federal Award #4 GE1HS50276-01-08; 06/26/2024 FAIN# GE150276 Community Project Funding/Congressionally Directed Spending-Non-Construction - ALN 93.493.

[AB&C Council Agreement - ML signature.pdf](#)

[2024 07 22 COI - County of Delaware \(DCHD\) AB&C.pdf](#)

- 8.Z Approval of contract with the Foundation for Delaware County to create the Delaware County Collaborative which will establish a new Perinatal Doula Program for Delaware County for an amount not to exceed \$600,000.00 for a period of (3) three years effective 07/01/24-05/31/27. Subject to Solicitor's approval.

Grant

Department of Labor - Federal Award FAIN 24A60CP000292 05/30/24 ALN 17.289 - Community Project Funding/Congressionally Directed Spending. Workforce Innovation and Opportunity Act ("WIOA", Public Law 113-128)

[2024 07 18 TFDC DCHD Agreement.pdf](#)

[2024 07 18 TFDC DCHD HIPAA Agreement.pdf](#)

[2024 07 17 TFDC WORKER PROTECTION AND INVESTMENT CERTIFICATION FORM.pdf](#)

- 8.AA Approval to amend the Professional Services Agreement between the County of Delaware and Linn Architects for design and construction administration for the renovation of the Human Resources Suite at the Government Center at an amount

not to exceed \$3,000.00. The total value of the contract will increase from \$25,350.00 to \$28,350.00. Subject to Solicitor's approval.

Capital

County Capital Funds Loan 62

[DELCO.HR Suite Renovations_2024.07.25.pdf](#)

- 8.AB Approval of the Third Addendum to Commercial Lease Agreement between 220 N. Jackson Street Realty, LLC ("Lessor") and County of Delaware ("Lessee") exercising the Second Renewal Term Option and extending the term by an additional one (1) year for the Office of the Public Defender. The rent will be \$302,073.00/year (\$25.50/sq. ft.) for a term to begin 09/04/2024 and end 09/03/2025. Subject to Solicitor's approval.

County Revenue

General Fund (Public Defender's Operating Budget)

[delco.pd.jackson.addendum.3.7.22.24.pdf](#)

- 8.AC Approval of amendment #4 to the professional services agreement between Professional Systems Engineering, LLC (PSE) and the County of Delaware for bid package preparation and bidding coordination for the Electronic Security and Communications System upgrades at the G.W. Hill Correctional Facility for an amount of \$83,230.00. Subject to Solicitor's approval.

Capital

County Capital Funds (Loan 70)

[PSE - GWHill Proposal of Services 08-02-2024 rev2.pdf](#)

- 8.AD Approval of a Professional Services Agreement with Linn Architects for professional design services and construction administration for the replacement of the roof and flooring at the Rose Tree Park Amphitheater for a fee not to exceed \$30,270.00. Subject to Solicitor's approval.

Capital

County Capital Funds

[Rose Tree Park Multi Task Project.Revised July 24 2024.pdf](#)

- 8.AE Approval to amend Paragraph 8 the Lease Agreement for the 1724 Chester Court House, located at 412 Avenue of the States, Chester, PA 19013, between the County of Delaware and the Pennsylvania Historical Museum Commission. Subject to Solicitor's approval.

Other Revenue

Not applicable

[Amendment No 1 OCC.pdf](#)

[PHMC Lease Agreement Amendment 1.pdf](#)

- 8.AF Approval into a new contractual agreement with National Center Association (NAC) not to exceed the amount of \$60,000.00 to provide technical assistance to the County's Juvenile Justice coordination efforts to establish resource center. Subject to Solicitor's approval.

Other Revenue

State Federal Funding Source(s):

PA Office of Children, Youth, and Families Act 148 - \$48,000

County Funding: \$12,000

[National Assessment Center Association \(NAC\)_CW_A_201_24 Summary Page.pdf](#)

[National Assessment Center Association \(NAC\)_CW_A_201_24 Full Agreement.pdf](#)

- 8.AG Approval to amend Contract #AFS 7/24 with Student Run Emergency Housing Unit of Philadelphia, adding \$229,955.00 and extending the term through October 31, 2024. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant/Homeless Assistance Services Fund
Appropriation 10258-97.94%

County Funding Source:

- 2.06%

to approve to amend Contract #AFS 7/24 with Student Run Emergency Housing Unit of Philadelphia extending the term of the Agreement through October 31, 2024, to ensure continuity of the shelter's operations while the Department of Human Services and the provider continue to negotiate funding and services for the 2024/2025 fiscal year. Additionally, this amendment ratifies Council's approval of additional funding in an amount not to exceed \$15,000, for approved Code Red Emergency situations requiring the provider to remain open.

[Summary Sheet Student Run Emergency Housing Unit of Philadelphia AFS 7_24.pdf](#)

[Budget Overview Student Run Emergency Housing Unit of Philadelphia AFS 7_24.pdf](#)

- 8.AH Approval to amend Contract #AFS 10/25 with Mental Health Partnerships adding \$7,000.00 to the contract's overall value. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s):

Human Services Block Grant / Homeless Assistance Services Fund 10258 - \$6,856

County Funding: \$144

[Summary Sheet Mental Health Partnerships AFS 10_25.pdf](#)

[Mental Health Partnerships AFS 10_25 Appendix Z _ Budget.pdf](#)

- 8.AI

Approval to enter into a new contractual agreement with Hope Springs Behavioral Health, Inc. to provide psychiatric evaluations to Delaware County delinquent and dependent youth. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Temporary Assistance for Needy Families (TANF) -, Per eligibility of child and/ or placement

State Funding Source:

- Office of Children, Youth and Families ACT 148 - Per eligibility of child and/or placement
- County Funding
- Net dependent on Federal and State funding received
- [Hope Springs Behavioral Health, Inc. #CW 136/24 Summary Page](#)
[Hope Springs Behavioral Health, Inc. #CW 136/24 Contract](#)

8.AJ

Approval of Contract #AFS 2/25 with Community Action Agency of Delaware County in an amount not to exceed \$2,216,042 for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Housing Opportunities for Persons with AIDS (HOPWA) 14.241 - \$455,355

State Funding Source:

- Human Services Block Grant/ Homeless Assistance Services Fund App 10258 - \$392,838
- Human Services Block Grant/ Human Services Development Fund App 10230 - \$144,266
- Children & Youth Services Special Housing Grant - \$1,062,287

County Funding:

- \$161,296

[Community Action Agency of Delaware County #AFS 2/25 Contract Annual Renewal Agenda Action](#)

[Community Action Agency of Delaware County 24/25 AFS 2/25 Part #1](#)

[Community Action Agency of Delaware County 24/25 AFS 2/25 Part #2](#)

- 8.AK Approval to amend Contracts #ID 104/23 and ID# 104/24 between the County of Delaware and The Devereux Foundation dba Devereux Advanced Behavioral Health for the 2023/2024 and the 2024/2025 fiscal contracting years. Subject to Solicitor's approval.

Other Revenue

Federal Funding

- Social Security Block Grant CFDA# 93.667 - 5.68%

State Funding

- Human Services Block Grant - 92.26%

County Funding

- 2.06%

[Summary Sheet The Devereux Foundation dba Devereux Advanced Behavioral Health.pdf](#)

[Current Z Page FY 23_24 The Devereux Foundation dba Devereux Advanced Behavioral Health.pdf](#)

[Revised Z Page FY 23_24 The Devereux Foundation dba Devereux Advanced Behavioral Health.pdf](#)

[Current Z Page FY 24_25 The Devereux Foundation dba Devereux Advanced Behavioral Health.pdf](#)

[Revised Z Page FY 24_25 The Devereux Foundation dba Devereux Advanced](#)

8.AL

Approval to enter into a new contractual agreement with Tutoring for Adult Life Learners, LLC for the term 08/01/2023 through 06/31/2025. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant - 97.94%

County Funding:

- 2.06%

[Tutoring for Adult Life Learner LLC #ID 25/23 Summary Page](#)

[Tutoring for Adult Life Learner LLC #ID 25/23 Contract](#)

8.AM Approval to amend the Contract #HCR 7/21 with Horizon House, Inc. extending the term of the Agreement through December 31, 2025. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- HealthChoices Reinvestment-\$948,189

[Horizon House Inc_HCR_7_21_Summary Page.pdf](#)

[SocDeptOfHealthSuppHosingPlan_4_HCR_StateApproval](#)

8.AN Approval of Contracts and Letters of Agreement between the Department of Human Services and Child Welfare Services providers as outlined on the attached Fiscal Year 2024/2025 List. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658, 33.78%, 16%
- Temporary Assistance for Needy Families 93.658, 35%, 50%

State Funding Source:

- Act 148, 52.97%, 52%, 80%, 40%, 67%

County Funding:

- 13%, 13.25%, 20%, 10%, 17%

[Annual Renewal Requests Child Welfare Services Fiscal Year 24/25 Contract List](#)

[Annual Renewal Requests Child Welfare Services Fiscal Year 24/25 Summary Pages and Appendix Zs](#)

8.AO Approval of an amendment to the Professional Services Agreement between the County of Delaware and DII Groups, LLC, an architectural group working with the Department of Human Services on the completion of the Drexeline real estate site in the amount of \$21,340 for interior branding and signage. Total contract value not to exceed \$51,840. Subject to Solicitor's approval.

Other Revenue

Federal Funding

- Human Services Block Grant - 100%

- 8.AP Approval to apply for funding for Delaware County Child Welfare services for Fiscal Year 2025/2026 through the Annual Needs-Based Plan and Budget Process. Subject to Solicitor's approval.

Grant

Federal Funding Source(s):

Temporary Assistance to Needy Families (93.558) - \$1,619,400
Medical Assistance program (93.778) - \$63,000
Social Services Block Grant (93.667) - \$519,839
Stephanie Tubbs Jones Child Welfare Services Program (93.645) - \$220,851
Foster Care Title IV-E (93.658) - \$3,112,033
Adoption Assistance Title IV-E (93.659) - \$2,674,462
Guardianship Assistance Title IV-E (93.090) - \$266,620
John H. Chafee Foster Care Program for Successful Transition to Adulthood (93.674) - \$106,145
Foster Care IV-E - Information Technology Grant (93.658) - \$88,628
Adoption Assistance IV-E - Information Technology Grant (93.659) - \$90,492
Guardianship Assistance IV-E Information Technology Grant (93.090) - \$3,693
Statewide Adoption Network Grant - \$250,873

State Funding Source(s):

Act 148 - \$34,810,312
State Share Youth Development Centers - \$363,528
Child Welfare Grants - Evidence Based - \$1,661,278
Child Welfare Grants - Dependent Promising Practices - \$135,000
Child Welfare Grants - Delinquent Promising Practices - 0
Child Welfare Grants - Housing - \$1,680,748
Child Welfare Grants - Truancy - \$2,293,067
Child Welfare Grants - Independent Living - \$1,057,277
Child Welfare Grants - Information Technology - \$1,025,861
Statewide Adoption Network - \$392,227
Program Income - \$223,500

County Funding: \$13,448,923

[CW_NBPB_Agenda_Action_2425_Submission_2526FY_8_7_24.pdf](#)

[CW_NBPB_Expenditures_Allocation_2425_Submission.pdf](#)

- 8.AQ

Approval to extend all annual Department of Human Services, Mental Health Fiscal Year 2023/2024 Contracts and Agreements as outlined on the attached Fiscal Year 2024/2025 Working List through September 30, 2024, to allow additional time for the Department's Mental Health program and fiscal staff to finalize rate negotiations with these providers. Subject to Solicitors approval.

Other Revenue

Federal Funding Source: Social Services Block Grant Community Mental Health Services 93.667 - TBD Community Mental Health Services Block Grant 93.958 - \$150,000 State

Funding Source: Human Services Block Grant - 97.94% Office of Mental Health and Substance Abuse Services Human Services Block Grant - 97.94%, Non-Residential- \$2,357,445; Residential 97.94%, Non-Residential- \$760,119; Residential- 97.94%, Non-Residential- \$615,205; Residential- 97.94%, Non-Residential- \$30,856; Residential- 97.94%, \$900,310 Human Services Block Grant/Community Hospital Integration Program Project - \$367,275 Systems of Care Grant - 97.94% Community Mental Health Services Block Grant Funds- \$158,600 County Funding: 2.06%, Non-Residential \$49,627; Residential- 2.06%, Non-Residential \$15,986; Residential- 2.06%, Non-Residential \$12,940; Residential- 2.06%, Non-Residential \$649 Residential- 2.06%, \$18,936, \$7,725
[Mental Health Amendment List Fiscal Year 2023/2024_2024/2025.pdf](#)

- 8.AR Approval of Contracts and Letters of Agreements for the Department of Human Services providers as outlined on the attached list for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Human Services Block Grant-97.94%
- Housing and Urban Development Supportive Housing Grant Housing Management Information Systems 14.325-\$182,000

State Funding Source:

- Human Services Block Grant-\$44,073

County Funding:

- 2.06%
- \$927

[Human Services List FY 2024_2025.pdf](#)

[Human Services Summary Pages/Budgets.pdf](#)

- 8.AS Approval of Early Learning Resource Center agreements as outlined on the attaches list. Subject to Solicitor's approval.

Other Revenue

State; Federal. Costs to be incurred per day per child attending. Budget Balance: \$21,031,116.99.

[ATTACHMENT_ELRC_LIST_2324.docx](#)

- 8.AT Approval of a Contract Extension with Witt O'Brien for a term of June 30, 2024, to June 30, 2025, for Disaster Recovery Services. Subject to Solicitor's approval. Grant

Funds would come from the reimbursement by PEMA/FEMA

[20240624_Delaware PA County of_WOB_Amendment 6 Emergency Purchasing Agreement_NS.docx](#)

- 8.AU Approval of Interfund Budget Transfer from 01-184400 to 01-017100 to cover the salaries of the 4 employees who were moved from Adult Probation and Parole to the Executive Directors Office effective 03-17-2024. Subject to Solicitor's approval.

County Revenue

Prorated Salaries effective date of 03-17-2024

- 8.AV Approval of Interfund Budget Transfer from the County Clerk to the Solicitor's Budget. Subject to Solicitor's approval. County Revenue

County Revenue

- 8.AW Approval of Amendment of the Regular Meetings and Agenda Meetings of County Council for the year 2024 according to the attached list.

Other Revenue

N/A

[2024 Council Meeting Schedule and Holidays.pdf](#)

- 8.AX Approval of Central Tax Collection Department's request for refunds for the year 2024 County Real Estate Taxes for the nine (9) property owners due to the over payment of the taxes due.

Other Revenue

N/A

9. Appointments

- 9.A Appointment of Sharon A. Scattolino as County Clerk.

Other Revenue

N/A

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

11. Communications from the Executive Director

12. Solicitor

- 12.A Approval to file three (3) Consents for Adoptions with the Orphans Court.

Other Revenue

N/A

13. Public Comment

14. Council Remarks

15. Adjourn