

## A G E N D A

### COUNTY COUNCIL MEETING FEBRUARY 8, 2012

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Invocation by Jennifer Hill, of the Personnel Department.
4. Approval of Minutes of the Regular Meeting of February 1, 2012.
5. Authorization to Advertise for Bids to furnish and deliver Janitorial and Household Supplies to the County of Delaware for a term of two (2) years.
6. Authorization to Purchase from the COSTARS Contract six (6) 2012 Dodge Caravans for the Children & Youth Services Department and one (1) 2012 Chevrolet Tahoe for the Criminal Investigation Division at a total cost not to exceed \$168,000.00. Funding: State Grants/Auto Theft Grant.
7. Central Tax Collection Department requests refunds for year 2011 County Real Estate Taxes for 7 property owners due to overpayment of the amount of taxes due.
8. Second Reading and Final Adoption of Ordinance 2012-1 authorizing the incurrence of lease rental debt to guarantee payment by the Delaware County Solid Waste Authority of its 2012 Series Guaranteed Revenue Notes in the amount of \$4,000,000.00 to fund: improvements to the transfer station; the acquisition of vehicles and equipment; improvements to the Rolling Hills Landfill, including capping areas of the Landfill, constructing roads, constructing leachate collection and treatment facilities and other improvements necessary to the operation of the Landfill; and the costs of the issuance of such Notes.
9. Approval of seven (7) Municipal Energy Grant Program Agreements, including three (3) new projects and four (4) supplemental allocations, in the Boroughs of Prospect Park, Rutledge and Swarthmore and the Townships of Bethel, Chadds Ford, Edgmont and Middletown. Funding: US DOE – EECBG (ARRA) \$61,274.20. Subject to the Solicitor's approval.
10. Approval of Intermunicipal Cooperation Agreement with Aston Township for participation in the Delaware County Uniform Construction Code Appeal Board. Subject to the Solicitor's approval.

11. Approval to enter into a five (5) year Lease Agreement between the County of Delaware and Pitney Bowes for postage machines (equipment & maintenance) for the Department of Human Services under State Contract as mandated by the State of PA and the United States Post Office for the total cost of \$32,694.60 for five (5) years, \$544.91 monthly. Subject to the Solicitor's approval.
12. Approval to renew our Websense Enterprise License, Anti-Virus, email filter and also add the V10000 Appliance (for centralized management of web security) from CDWG, of Chicago, IL on the COSTARS Contract for three (3) years at the total cost of \$130,620.00. Subject to the Solicitor's approval.
13. Approval of Amendment No.1 to the "Juvenile Public Defender Informal Adjustment" grant to extend grant ending period from 3/31/2012 to 9/30/2012. (Time Extension only.) Subject to the Solicitor's approval.
14. Approval of Grant Agreement to the Economic Development Oversight Board for calendar year 2012 in the amount of \$568,000.00, subject to the Solicitor's approval, with payment thereunder subject to the Controller's approval.
15. Approval of Agreements, Contracts and Amendments with the Human Services Provider of Services. Subject to the Solicitor's approval.
16. Approval to appoint George K. Avetian, D.O., of Radnor Township, to the Delaware County Mental Health/Mental Retardation Board for a three year term to February, 2015.
17. Approval to appoint Gina Sage, of Springfield Township, to the Delaware County Women's Commission to fill the unexpired term of Denise Gentile to a term ending June, 2013.
18. Approval to appoint John P. McBlain, of Aldan Borough, to the Delaware Valley Regional Planning Commission.
19. Resolution declaring February to be Black History Month.
20. Payment of current bills, subject to the Controller's approval.
21. Departmental requisitions for payment or solicitation of prices.
22. Solicitor – Council
23. Discussion
24. Adjourn



