

P R E L I M I N A R Y A G E N D A
COUNTY COUNCIL MEETING JUNE 20, 2018

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Invocation by Maureen Dillon, of the Department of Information Technology.
4. Presentation of the Delaware County Historical Society Passport to History Awards.
5. Approval of Minutes of the Regular Meeting of June 6, 2018.
6. Approval of Central Tax Collection Department's request for refunds for the year 2017 County Real Estate Taxes for 1 property owner due to overpayment of the amount of taxes due.
7. Approval of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval.
8. Approval to adopt Resolution closing out the Community Grant Project and adopting the Delaware County Parks Signage Manual and Inventory. Subject to the Solicitor's approval.
9. Approval to adopt the County's 5-Year Consolidated Plan and FY 2018 Action Plan. The final list of activities is attached. Subject to the Solicitor's approval.
10. Approval to assign Loan Agreement, dated March 31, 1999, between the County of Delaware and Darby Court Associates LP to the Community Action Agency, Inc. The remaining balance of the loan is \$1,282,703.00 with an additional \$247,922.00 of accrued interest. All other terms and conditions remain the same. Subject to the Solicitor's approval.
11. Approval to renew Microsoft Azure from CDWG, who is the Sole Vendor for Microsoft Licensing in PA, at a cost of \$163,605.96 on the CCAP Contract 2014-IT 0001 for a period of one (1) year. This license is to be used for Disaster Recovery. Subject to the Solicitor's approval.
12. Approval to enter into a Professional Services Agreement between the County of Delaware and Jane Williamson for IT services based on \$50.00 per hour and not to exceed \$40,000.00 for the period of January 1, 2018 through December 31, 2018. Subject to the Solicitor's approval.

13. Approval to enter into a Professional Services Agreement between the County of Delaware and Capozzoli Catering of Chester County, LLC for Cafeteria operations for a five (5) year term. Subject to the Solicitor's approval.
14. Approval to accept a Grant from the Pennsylvania Auto Theft Prevention Authority in the amount of \$315,000.00. Subject to the Solicitor's approval.
15. Approval to accept a Grant from the Pennsylvania Emergency Management Agency (PEMA) in the amount of \$1,789,816.00 for the CAD to CAD Regional Project. This Grant is being awarded on behalf of the Southeastern Pennsylvania Regional Task Force.
16. Grant to Newlin Grist Mill to rehabilitate the mill in the amount of \$25,000.00. Subject to the Solicitor's approval.
17. Discussion of Open Space Task Force Implementation Plan.
18. Request by the Controller's Office for payment of current bills.
19. Solicitor
20. Public Comment
21. Council
22. Adjourn

**HUMAN SERVICES AGREEMENTS, CONTRACTS
& AMENDMENTS TO CONTRACTS**

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Current Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
Prospect CCMC, LLC dba Crozer Chester Medical Center (PCCMC)	Base Service Unit, BCM, Student Assistance, Crisis Service, Psychiatric Rehabilitation, Sex Offenders, Outpatient, Community School Program, County Alternative School Program, Inpatient, Certified Peer Specialist	7/1/17-6/30/18 (amendment)	\$2,982,319	\$3,382,319
Holcomb Behavioral Health Systems	Residential, Family- Based, Housing Support	7/1/17-6/30/18 (amendment)	\$2,086,418	\$2,317,722
Davis' Personal Car Home, II, Inc.	Personal Care Home	7/1/17-6/30/18 (amendment)	\$107,000	\$127,400
Refuse to Quit RTQ Academy Education & Family Services LLC	Evidence Based Practices	7/1/18-6/30/19	N/A	N/A*
Ambassador Academy Robots and Mentors	Subsidized Daycare	4/1/18-**	N/A	N/A (Based on maximum State childcare allowance)
Amor Kissing Hands LLC	Subsidized Daycare	1/1/18-**	N/A	N/A (Based on maximum State childcare allowance)
Noahs Ark Learning Center	Subsidized Daycare	5/1/18-**	N/A	N/A (Based on maximum State childcare allowance)
Evangelical Lutheran Church of the Refor	Subsidized Daycare	1/1/18-**	N/A	N/A (Based on maximum State childcare allowance)

*Contract contains no maximum dollar amounts – approved rates attached.

**Either party may terminate this Agreement in accordance with Article IV of this Agreement.

