

A G E N D A

COUNTY COUNCIL MEETING JANUARY 10, 2018

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Invocation by Helen McGoohan, of the Office of Intercommunity Health.
4. Approval of Minutes of the Organization Meeting of County Council on January 2, 2018.
5. Approval of an Intergovernmental Agreement between the County of Delaware and the PA Department of Health for the Medical Counter Measure/Strategic National Stockpile Program for the term July 1, 2017 through June 30, 2018 in the amount of \$32,000.00. Subject to the Solicitor's approval.
6. Approval of an Agreement between the County of Delaware and Aquila Strategy and Operations Group to review and update the County's Medical Counter Measure/Strategic National Stockpile Plan in the amount of \$32,000.00. Subject to the Solicitor's approval.
7. Approval of an Agreement between the County of Delaware and Bennett G. Preston M.D. for work to be performed at the Medical Examiner's Office for the period of January 1, 2018 through December 31, 2018 for an amount not to exceed \$50,000.00. Subject to the Solicitor's approval.
8. Approval to renew Annual Subscription for the Delaware County Library System to Reference USA Business Database from Infogroup for the period January 15, 2018 to January 14, 2019 at a cost of \$38,000.00. Subject to the Solicitor's approval.
9. Approval to renew Maintenance Contract with Innovative Interfaces, Inc. for calendar year 2018 that connects all 26 member libraries in Delaware County and provides services such as cataloging, circulation, acquisitions, serial control and interlibrary loan in the amount of \$87,398.20. (Funding: State) Subject to the Solicitor's approval.
10. Approval to renew Contract for the Delaware County Library System with Overdrive, Inc. (Sole Source) for calendar year 2018 to purchase eBooks and audiobooks for Delaware County residents to download to eReaders, computers and mobile devices at a total cost of \$168,000.00. (Partial Funding: State) Subject to the Solicitor's approval.
11. Approval of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval.
12. Announcing Martin Luther King, Jr. Day of Service on January 15.
13. Request by the Controller's Office for payment of current bills.

14. Solicitor

15. Public Comment

16. Council

17. 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>
H.E.A.R., Inc. dba The Gate House for Men and The Gate House for Women	Halfway House	11/27/17-6/30/20	N/A	\$123/day