



# THE COUNTY OF CHESTER

## COMMISSIONERS

Terence Farrell  
Kathi Cozzone  
Ryan A. Costello

## OFFICE OF THE COMMISSIONERS

313 West Market Street, Suite 6202  
P.O. Box 2748  
West Chester, PA 19380-0991  
(610) 344-6100



## AGENDA COMMISSIONERS' MEETING

September 29, 2011

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS

### Proclamations:

- Proclamation - Mental Illness Awareness Week.
- Proclamation - Juvenile Justice Week.
- Proclamation - Bi-National Health Week.

### Citations:

- Open Hearth 20<sup>th</sup> Anniversary.

4. MINUTES OF PREVIOUS MEETINGS
5. PUBLIC COMMENT ON AGENDA
6. OLD BUSINESS

#### a. Bid Awards

The Department of Procurement and General Services recommends to the Board of Commissioners the attached list of Bid Awards.

7. NEW BUSINESS

#### a. Resolution 38-11

It is recommended that the Board of Commissioners adopt the attached **Resolution 38-11** authorizing the adoption of the Crum Creek Watershed Stormwater Management Plan, including all volumes, figures, maps and appendices, in accordance with the provisions of Pennsylvania Stormwater Management Act, Act 167, and further, hereby forwards and submits this Plan to the Pennsylvania Department of Environmental Protection for approval.

**7. NEW BUSINESS (continued)**

**b. Community Revitalization Program, 2011 Awards**

It is recommended that the Board of Commissioners approve the attached list of Community Revitalization Program Awards for 2011.

**c. Authorities Boards and Commissions**

It is recommended that the Board of Commissioners approve the attached list of appointments and reappointments to the Authorities Boards and Commissions as outlined on the attachment.

**d. Bid Authorization Request**

It is recommended that the Board of Commissioners authorize the Department of Procurement and General Services to Bid the following:

- **Communications Tower Repair and Maintenance for Bucktown and Octoraro sites.**

**e. Contracts**

**f. Grants**

**8. PERSONNEL MATTERS**

**a. Human Resources Agenda**

**9. FINANCIAL MATTERS**

**a. Finance Agenda**

**10. PUBLIC COMMENT**

**11. ADJOURNMENT**



# THE COUNTY OF CHESTER



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## COMMISSIONERS' MEETING MINUTES

September 15, 2011

**1. CALL MEETING TO ORDER**

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 a.m. on Thursday, September 15, 2011 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Terence Farrell. Commissioner Kathi Cozzone and Commissioner Ryan Costello were also present.

**CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

Commissioner Farrell asked Colin Hanna, Former County Commissioner and Representative of "Let Freedom Ring", to lead the pledge

**PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENTS**

- A Proclamation for Constitution Day was read by Chairman Farrell. Colin Hanna of the "Let Freedom Ring" organization accepted.
- A Proclamation for National Preparedness Month was read by Commissioner Cozzone and was accepted by Robert Kagel, Deputy Director of Chester County's Emergency Management.
- Commissioner Costello read a proclamation for Library Card Sign Up Month, which was accepted by Joe Sherwood, Executive Director of Chester County's Library System.

**ANNOUNCEMENTS**

The Board of Commissioners met in Executive Session on Thursday September 8, 2011 to discuss Personnel Matters.

**4. MINUTES OF PREVIOUS MEETING**

Following a Motion made by Commissioner Costello, which was Seconded by Commissioner Cozzone, the Board voted unanimously to accept the Minutes from the August 11, 2011 meeting and the Special Public Meeting on August 24, 2011.

**MINUTES APPROVED**

**5. PUBLIC COMMENT ON AGENDA**

Bill Scott, 405 North Franklin Street, West Chester, expressed concern for historic artwork in and on the north wing portion of the County property that is for sale. He stated that the artwork could be moved, and suggested that this artwork should remain in the possession of the County.

**PUBLIC COMMENT**

**6. OLD BUSINESS**

**a. Bid Awards**

Following a motion by Commissioner Cozzone, and a Second by Commissioner Costello, the Commissioners unanimously approved the following bid awards:

**OLD BUSINESS Bid Awards**

**Construction of the New Data Center at the Prison, Re-Bid # 358104-1066E – General Construction:**

Sha-Nic, Inc. \$ 629,875.00

Other Bids Submitted:

Purcell Construction Company	\$ 755,000.00
L.J. Paoella Construction, Inc.	\$ 948,936.00
Adams-Bickel Associates, Inc.	\$1,098,700.00

**Construction of the New Data Center at the Prison, Re-Bid # 358104-1067E –**

**Electrical/Telecom/Security:**

**Donald A. Pusey, Inc. \$ 675,000.00**

**Other Bids Submitted:**

A.N. Lynch Co., Inc.	\$ 693,182.00
Orbit Technologies, Inc.	\$ 720,000.00
Hobbs and Company, Inc.	\$ 748,000.00
Westcott Electric Company	\$ 763,700.00
Hatzel & Buehler, Inc.	\$ 774,900.00
Lenni Electric Corporation	\$ 862,498.00
Brandon Stanton, Inc.	\$ 896,000.00
Gooseworks, Inc.	\$1,049,000.00

**Construction of the New Data Center at the Prison, Re-Bid # 358104-1068E –**

**HVAC/Plumbing/Mechanical:**

**Cook's Service Co. Inc. \$ 179,000.00**

**Other Bids Submitted:**

Worth & Company, Inc.	\$ 194,000.00
Five Star, Inc.	\$ 227,000.00
Apex Plumbing and Heating	\$ 231,500.00
TMI Commercial, Inc.	\$ 284,345.00

**Construction of the New Data Center at the Prison, Re-Bid # 358104-1069E -**

**Fire Protection:**

**ABJ Sprinkler Company, Inc. \$ 103,900.00**

**Other Bids Submitted:**

Marco Incorporated	\$ 104,840.00
Guy M. Cooper, Inc.	\$ 105,000.00
Apex Plumbing & Heating	\$ 106,500.00
TMI Commercial, Inc.	\$ 106,940.00

**Grand Total Bid Award \$ 1,587,775.00**

**Guide Rail Replacement for County Bridges, Bid # 301108-1090E:**

**Wm. Orr and Son's, Inc. \$ 98,330.00**

**Other Bids Submitted:**

J. Fletcher Creamer & Son, Inc.	\$ 112,766.50
Long Fence Co., Inc.	\$ 118,433.50
MorganRail, Inc.	\$ 182,108.88

**b. Real Estate**

The Chester County Commissioners approved the sale of county property in West Chester to 2 North Nigh Associates, L.P., for \$4.5 million. The vote was 2-1 in favor of the sale with Commissioner Chair Terence Farrell and Commissioner Ryan Costello voting in favor and Commissioner Kathi Cozzone opposing. The property sold includes the North Wing building at 2 North High Street, the Annex building at 17 North Church Street, also known as the Mosteller Building, and 32-34 West Gay Street.

**Sale of County  
Real Estate**

- |     |  |                           |
|-----|--|---------------------------|
| 7.  | <b>NEW BUSINESS</b>  | <b>NEW BUSINESS</b>       |
| a.  | <b><u>Resolution 30-11</u></b><br>Following a motion made by Commissioner Cozzone, which was Seconded by Commissioner Costello, the Board unanimously approved Resolution 30-11, authorizing the execution of a Chester Valley Trail Phase II construction management and inspection contract.   | <b>Resolution 30-11</b>   |
| b.  | <b><u>Resolution 31-11</u></b><br>Following a motion made by Commissioner Cozzone, which was Seconded by Chairman Farrell, the Board unanimously approved Resolution 31-11, authorizing the execution of a supplemental engineering agreement for the Chester Valley Trail with Arora and Associates P.C.  | <b>Resolution 31-11</b>   |
|     | <i>Note: Resolutions 32-11, 33-11 and 34-11 were embedded in grants and as such were approved on the Grants Agenda.</i>  |                           |
| c.  | <b><u>Resolution 35-11</u></b><br>Following a motion made by Commissioner Costello, which was Seconded by Commissioner Cozzone, the Board unanimously approved Resolution 35-11, approving the Uwchlan Township industrial Development Authority Clinical and Laboratory Standards institute Application/project.  | <b>Resolution 35 -11</b>  |
| d.  | <b><u>Contracts</u></b><br>Commissioner Costello made a Motion, which was Seconded by Commissioner Cozzone, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.  | <b>Contracts</b>          |
| e.  | <b><u>Grants</u></b><br>Commissioner Cozzone made a Motion, which was Seconded by Commissioner Costello, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.   | <b>Grants</b>             |
| 8.  | <b>PERSONNEL MATTERS</b><br><b><u>Human Resources Agenda</u></b><br>Commissioner Cozzone made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Costello, the Board voted unanimously to approve the Human Resources Agenda.  | <b>PERSONNEL</b>          |
| 9.  | <b>FINANCIAL MATTERS</b><br><b><u>Finance Agenda</u></b><br>Commissioner Cozzone made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Costello, the Board voted unanimously to approve the following Finance Agenda: <ul style="list-style-type: none"> <li>▪ Budget Change 13-2011.</li> <li>▪ Approval of Settlement Agreement.</li> <li>▪ Vouchers as submitted by the Controller</li> </ul> | <b>FINANCE<br/>AGENDA</b> |
| 10. | <b>PUBLIC COMMENT</b><br>Scott Sukin, on behalf of Zukin Realty & Penquin Inc., thanked the Commissioners for the opportunity to bid on the County Real Estate. Bill Scott also thanked the Board of Commissioners for acknowledging his comments on the preservation of historic artwork.   | <b>PUBLIC<br/>COMMENT</b> |
| 11. | <b>ADJOURNMENT</b><br>The Meeting was adjourned at 11:00 a.m., following a Motion made by Commissioner Costello and Seconded by Commissioner Cozzone. The Motion passed unanimously.   | <b>ADJOURNMENT</b>        |

  
 \_\_\_\_\_  
 Chief Clerk





**RESOLUTION 38- 11**

WHEREAS, the policies of the Chester County Comprehensive Plan *Landscapes2*, call for protecting stream channels, baseflows, and water quality; restoring degraded and impaired streams; and encouraging implementation of municipal stormwater management criteria, plans and regulations, among the other policies set out to protect and restore water quality and reduce runoff and flooding, and

WHEREAS, *Watersheds, An Integrated Water Resources Plan for Chester County and Its Watersheds*, the water resources element of *Landscapes2*, recognizes the need to reduce stormwater runoff and flooding in the Crum Creek watershed; and

WHEREAS, the Stormwater Management Act 167 of 1978 provides for the regulation of land and water use for flood control and stormwater management, requires the Pennsylvania Department of Environmental Protection (Department) to designate watersheds for study, provides for grants to be appropriated and administered by the Department for plan preparation and implementation costs, and requires that each county prepare and adopt a watershed stormwater management plan for each designated watershed; and

WHEREAS, the County of Chester entered into a memorandum of understanding with the County of Delaware to develop the watershed stormwater management plan for the Crum Creek designated watershed; and

WHEREAS, the purpose of the Crum Creek Watershed Stormwater Management Plan is to protect public health and safety and to prevent or mitigate the adverse impacts related to the conveyance of excessive rates and volumes of stormwater runoff and associated pollutants by providing for the management of stormwater runoff and control of erosion and sedimentation; and

WHEREAS, the Crum Creek Watershed Stormwater Management Plan fulfills the requirements of the Pennsylvania Stormwater Management Act, Act 167, and sets forth design criteria and standards for stormwater management systems and facilities that shall be utilized within the Crum Creek Watershed;

NOW, THEREFORE, BE IT RESOLVED that on the \_\_\_\_\_ day of \_\_\_\_\_, 2011, the Chester County Board of Commissioners hereby adopts the Crum Creek Watershed Stormwater Management Plan, including all volumes, figures, maps and appendices, in accordance with the provisions of Pennsylvania Stormwater Management Act, Act 167, and, further, hereby forwards and submits this Plan to the Pennsylvania Department of Environmental Protection for approval.

Attest:

CHESTER COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Janelle Swab,  
Chief Clerk

\_\_\_\_\_  
Terence Farrell, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathi Cozzone, Commissioner

\_\_\_\_\_  
Ryan Costello, Commissioner

**Authorities, Boards and Commissions Appointments/Reappointments**

**September 29, 2011**

**Aging Services and Advisory Council**

Reappoint Michelle Berquist to a term ending 10-31-14

Appoint Brigitte Alexander to a term ending 9-30-14

Appoint Dale Yeager to a term ending 9-30-14

Appoint Ruth Ann Kepler to a term ending 9-30-14

Appoint Linda DiMaggio to a term ending 9-30-14

Appoint Louis Wonderly to a term ending 9-30-14

Appoint Dale Gravett to a term ending 9-30-14

**Workforce Investment Board (WIB)**

Reappoint Ethel Carter to a term ending 9-30-14

Reappoint Doug Doerfler to a term ending 9-30-14

Reappoint Eric Forsythe to a term ending 9-30-14

Reappoint John Norton to a term ending 9-30-14

Reappoint Dr. Alan Slobojan to a term ending 9-30-14

Reappoint Christine Warren to a term ending 9-30-14

Appoint Stephanie Sherwood to a term ending 9-30-14

Appoint Karen Kozachyn to a term ending 9-30-14

Appoint Albert Melfi to a term ending 9-30-14

Appoint Walter John Urban to a term ending 9-30-14

Appoint Marianne Martelli to a term ending 9-30-14

Appoint Bill Belknap to a term ending 9-30-14

## Community Revitalization Program 2011 Awards

Urban Center	Project Title	Project Description	Award Amount
Borough of Oxford	North Third Streetscape, Phase 2	Beautify and increase pedestrian safety along North Third Street and Lancaster Avenue with activity to include: new curbs, landscaping, sidewalks/crosswalks, streetlights, and traffic lines. This will serve the entire population.	\$367,467.00
Borough of Spring City	Main & Bridge Streetscape with Infrastructure Improvements, Phase 4	Beautify and increase pedestrian safety along Bridge and Main Streets with activity to include: new curbs, sidewalks/crosswalks, landscaping, streetlights, resurfacing, and traffic lines. Additionally, stormwater improvements will be made and a section of the Schuylkill River Trail will be constructed. This will serve the entire population and surrounding townships. This is the final phase of improvements for which Spring City has received two previous CRP grants.	\$594,000.00
Borough of Elverson	Brick Lane Sewer Upgrade	To upgrade sewer forcemain, located along Brick Lane to protect against groundwater contamination, provide capacity for the Borough and Elverson Historic District, and provide additional capacity for future development and business growth.	\$368,440.00
Borough of Kennett Square	South Walnut Streetscape	Beautify and increase pedestrian safety along Walnut, Taylor, and Chestnut Streets, as well as, Southview Avenue with activity to include: new curbs, landscaping, sidewalks/crosswalks, LED streetlights, milling/resurfacing and traffic lines. This will serve the entire population.	\$512,000.00
Borough of Malvern	Powelton Avenue & King Streetscape	To calm traffic on King Street at Powelton Avenue and to beautify and increase pedestrian safety on Powelton Avenue. Activity to include installation of chokers, curbs, sidewalks, crosswalks, streetlamps, handicap ramps and landscaping. This project serves Borough residents, neighborhood businesses and public transit riders.	\$512,000.00

# Community Revitalization Program 2011 Awards

Urban Center	Project Title	Project Description	Award Amount
Borough of West Grove	West Grove Pump Station Upgrade	To upgrade pump station deficiencies, including antiquated electrical components and aging emergency fuel storage. Upgrades will insure capacity flows are manageable and will protect a branch of the White Clay Creek, classified as an Exceptional Quality Stream by Pennsylvania Department of Environmental Protection.	\$248,175.00
Borough of Modena	South Brandywine Avenue Emergency Sewer Improvement	To perform emergency repairs on broken sewer main that is causing high flows and severely impacting South Coatesville Borough's treatment plant. This activity will benefit residents of Modena Borough and protect a portion of a Brandywine River tributary.	\$38,000.00

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: Levy, Matthew Contract ID: 0013766	Contract	10,000.00	09-01-2011 06-30-2012	This contract will support Rapid Response efforts for Dislocated Workers. The cost associated with this contract is funded by Department of Labor and Industry, Rapid Response funds. This supports Department of Community Development Strategic Business Plan Career and Workforce Development activity. CO: 0%    ST: 0%    FED: 100%
Vendor: Human Services, Inc. Contract ID: 0013768	Contract	83,868.00	09-01-2011 08-31-2012	This program provides rental assistance and support services to homeless individuals and families. The cost associated with this contract is funded by U. S. Department of Housing and Urban Development Continuum of Care funds. This supports the Department of Community Development Strategic Business Plan Community Housing Services activity. CO: 0%    ST: 0%    FED: 100%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: Human Services, Inc. Contract ID: 0013769	Contract	112,907.00	09-01-2011 08-31-2012	This contract provides funds for Building Bridges to provide countywide case management services to individuals and families to help them reach self-sufficiency. The cost associated with this contract is funded by U. S. Department of Housing and Urban Development Shelter Plus Care funds. This supports Department of Community Development Strategic Business Plan Community Support Services activity. CO: 0%    ST: 0%    FED: 100%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: ARC of Chester County Contract ID: 0013773	Contract	305,640.00	08-01-2011 08-02-2012	The Housing Options Program is a form of supportive housing that will provide rental subsidy for twenty-five (25) homeless, disabled individuals and families and limited administrative costs. The cost associated with this contract is funded by U. S. Department of Housing and Urban Development Shelter Plus Care Continuum of Care funds. This supports Department of Community Development Strategic Business Plan Housing Services activity. CO: 0%    ST: 0%    FED: 100%

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 29-Sep-2011**

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: McDevitt, Kay Moshier Contract ID: 0013777	Contract	11,000.00	09-15-2011 12-31-2011	This contract will provide consulting services for Chester County Department of Community Development for the U. S. Department of Housing and Urban Development Continuum of Care and the ten (10) year plan to prevent/end homelessness. The cost associated with this contract is funded by Housing Trust Program funds. This supports Department of Community Development Strategic Business Plan Homeless Shelter and Housing Services activities. CO: 100%    ST: 0%    FED: 0%
<b><u>District Justice Admin</u></b>				
Vendor: Eadeh Family LTD Partnership Contract ID: 0005057	Amendment	96,000.00	01-01-2012 12-31-2012	Amendment #3: To extend the term of the lease to 12/31/2012 for \$8,000 per month. CO: 100%    ST: 0%    FED: 0%
Vendor: Arnold III, Erving T. Contract ID: 0013771	Contract	0.00	09-28-2011 12-31-2016	Constable Services. CO: 100%    ST: 0%    FED: 0%

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 29-Sep-2011**

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Drug and Alcohol Services</u></b>				
Vendor: West Chester Area School District Contract ID: 0013523	Contract	51,995.00	07-01-2011 06-30-2012	Prevention Services (SPF-SIG & CTC) - Other Funding: 19% DUI Fines/Act 198. CO: 0% ST: 0% FED: 81%
<b><u>Facilities Management</u></b>				
Vendor: McCormick Taylor, Inc. Contract ID: 0013778	Contract	0.00	09-30-2011 09-29-2014	Administration and Management of County's Bridge Program - McCormick Taylor, Inc. will provide services as the County Bridge Program Manager and Bridge Engineer for the County's ninety-five (95) bridges. CO: 100% ST: 0% FED: 0%
<b><u>Finance Department</u></b>				
Vendor: Francis A. Hall, Inc. Contract ID: 0013784	Contract	135,000.00	01-01-2012 12-31-2014	Brokerage/Consultant Services CO: 100% ST: 0% FED: 0%
<b><u>MH/IDD</u></b>				
Vendor: Marc Children's Services Contract ID: 0012522	Amendment	35,000.00	07-01-2010 06-30-2011	Amendment #2: To provide funding for Early Intervention services due to additional units of service that were provided. CO: 10% ST: 79% FED: 11%

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 29-Sep-2011**

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>MH/IDD</u></b>				
Vendor: Independent Monitoring Corporation Contract ID: 0013376	Amendment	8,000.00	07-01-2011 06-30-2012	Amendment #1: To provide Representative Payee services to individuals with Mental Illness and Intellectual Disabilities who are unable to handle their own finances. CO: 10% ST: 90% FED: 0%
Vendor: Brian's House, Inc. Contract ID: 0013685	Contract	172,285.00	07-01-2011 06-30-2012	Renewal - To provide Residential, Supported Employment, Community Habilitation and Pre-Vocational Rehabilitation Services to five (5) individuals with Intellectual Disabilities. CO: 3% ST: 97% FED: 0%
<b><u>Managed Behavioral Healthcare</u></b>				
Vendor: Holcomb Behavioral Health Systems Contract ID: 0013730	Contract	20,000.00	08-01-2011 12-31-2011	Co-Occurring Competency Certification - Start-Up. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0013732	Contract	20,000.00	08-01-2011 12-31-2011	Co-Occurring Competency Certification - Start-Up. CO: 0% ST: 100% FED: 0%

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 29-Sep-2011**

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Managed Behavioral Healthcare</u></b>				
Vendor: Fellowship Health Resources, Inc. Contract ID: 0013733	Contract	20,000.00	08-01-2011 12-31-2011	Co-Occurring Competency Certification - Start-Up. CO: 0%    ST: 100%    FED: 0%
Vendor: Main Line Behavioral Health Affiliates Contract ID: 0013734	Contract	20,000.00	08-01-2011 12-31-2011	Co-Occurring Competency Certification - Start-Up. CO: 0%    ST: 100%    FED: 0%
Vendor: Gaudenzia, Inc. Contract ID: 0013735	Contract	20,000.00	08-01-2011 12-31-2011	Co-Occurring Competency Certification - Start-Up. CO: 0%    ST: 100%    FED: 0%
Vendor: Berks Counseling Center Contract ID: 0013736	Contract	20,000.00	08-01-2011 12-31-2011	Co-Occurring Competency Certification - Start-Up. CO: 0%    ST: 100%    FED: 0%
<b><u>Planning Commission</u></b>				
Vendor: East Brandywine Township Contract ID: 0013785	Contract	30,062.00	01-01-2012 01-31-2014	Vision Partnership Program (VPP) - Village Master Plan Implementation. CO: 75%    ST: 0%    FED: 0%

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 29-Sep-2011**

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Public Health Admin</u></b>				
Vendor: Hernandez, Silvia Contract ID: 0013249	Amendment	4,900.00	03-01-2011 12-31-2011	Amendment #1: Translation/Interpreting Services. CO: 100%    ST: 0%    FED: 0%
<b><u>Water Resources</u></b>				
Vendor: USGS Contract ID: 0013779	Contract	293,098.00	10-01-2011 09-30-2012	FY2012 Joint Funding Agreement - Annual Agreement for Water Resources Monitoring and FY2012 Joint Funding Agreement - Investigation Cooperative Program between the Chester County Water Resources Authority (CCWRA), the County of Chester and U.S. Geological Survey (U.S.G.S.) - Other Funding: 6%. CO: 50%    ST: 0%    FED: 44%

Number of Contracts:    22

**AGENDA ITEMS - GRANTS**  
**September 29, 2011**

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
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**Children, Youth & Families**

PA Office of Children, Youth & Families Contract Award - Renewal 145-450045-33X221-71300000-4515000x FY201x	\$22,579,803	07/01/2012 06/30/2013	Needs Based Budget and Plan FY 10/11, FY11/12 and FY12/13 No New Positions County Match = \$7,398,114 Program Income = \$645,601 Total Funding = \$30,623,518
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**Community Development**

PA Department of Public Welfare Contract Award - Renewal 116-490000-332221-42100202-4900001 FY2011	\$306,270	07/01/2011 06/30/2012	Department of Public Welfare Homeless Assistance Program No New Positions - No County Match
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PA Department of Public Welfare Contract Award - Renewal 116-480000-33X221-50100000-4900005 FY2011	\$2,686,721	07/01/2011 06/30/2012	Medical Assistance Transportation Program (MATP) No New Positions - No County Match
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**Public Health**

National Association of County and City Health Officials Application - Renewal	\$5,000	10/01/2011 09/30/2012	Medical Reserve Corps (MRC) Capacity Building Award No New Positions - No County Match
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COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/29/2011Hires and Rehires

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1. Employee : Bogus, Karen M  
Department : 124201 - Dist Court15-2-01 Phoenixville  
Job : 041150 - D J Clerk I  
Salary Grade : N02  
Compensation : \$ 26,306.28(A)  
Effective Date : 10/03/2011
2. Employee : Brewer, Kaitlyn A  
Department : 222000 - Juvenile Probation  
Job : 248780 - Probation Officer I  
Salary Grade :  
Compensation : \$ 15.98(H)  
Effective Date : 10/03/2011
3. Employee : Campagna, Nicole L  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Salary Grade : N01  
Compensation : \$ 24,995.10(A)  
Effective Date : 10/03/2011
4. Employee : Childers, Staci L  
Department : 124104 - Dist Court 15-1-04 WC Union St  
Job : 801310 - District Justice Clerk  
Salary Grade :  
Compensation : \$ 10.92(H)  
Effective Date : 10/17/2011
5. Employee : Farrelly, James J  
Department : 461210 - Pocopson Nursing Care  
Job : 040262 - LPN  
Salary Grade : N08  
Compensation : \$ 43,929.02(A)  
Effective Date : 10/03/2011
6. Employee : Hill, Edward  
Department : 221000 - Adult Probation  
Job : 040491 - Program Administrator  
Salary Grade : N07  
Compensation : \$ 52,809.12(A)  
Effective Date : 10/03/2011
7. Employee : Holton, Johanna M  
Department : 251200 - Public Safety Communications  
Job : 240330 - Telecommunicator II  
Salary Grade :  
Compensation : \$ 20.08(H)  
Effective Date : 10/10/2011

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/29/2011Hires and Rehires

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8. Employee : Jalloh, Mariatu  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Salary Grade : N01  
Compensation : \$ 24,995.10(A)  
Effective Date : 10/03/2011
9. Employee : Nast, William F  
Department : 461210 - Pocopson Nursing Care  
Job : 040262 - LPN  
Salary Grade : N08  
Compensation : \$ 43,929.02(A)  
Effective Date : 10/03/2011
10. Employee : Roberson, Shadequa T  
Department : 461210 - Pocopson Nursing Care  
Job : 351649 - Human Svcs Aide  
Salary Grade : 91  
Compensation : \$ 9.17(H)  
Effective Date : 10/03/2011
11. Employee : Roy, Angela K  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Salary Grade : N01  
Compensation : \$ 24,995.10(A)  
Effective Date : 10/03/2011
12. Employee : Smith, Ashleigh N  
Department : 461210 - Pocopson Nursing Care  
Job : 351420 - Nurse Aide  
Salary Grade : 117  
Compensation : \$ 12.81(H)  
Effective Date : 10/03/2011
13. Employee : Todisco, Michelle  
Department : 131000 - Prothonotary  
Job : 040780 - SSS IV  
Salary Grade : N03  
Compensation : \$ 28,290.08(A)  
Effective Date : 10/03/2011
14. Employee : Trombetta, Christin N  
Department : 045000 - Treasurer  
Job : 030420 - Accountant II  
Salary Grade : E03  
Compensation : \$ 46,000.00(A)  
Effective Date : 10/03/2011

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
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Hires and Rehires

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15. Employee : Whittaker, Daniele D  
Department : 451141 - Mental Hlth/Intel & Dev Disabl  
Job : 048560 - County Caseworker II  
Salary Grade : 249  
Compensation : \$ 31,652.40(A)  
Effective Date : 10/17/2011

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
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Transfers

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16.	Employee	: Hartie, Fetine N		
		Proposed	Current	
		-----	-----	
	Department	: 461210 - Pocopson Nursing Care	461212	
	Job	: 041420 - Nurse Aide	351420	
	Salary Grade	: N01	117	
	Compensation	: \$ 24,995.10(A)	\$ 12.81(H)	
	Effective Date	: 09/24/2011	07/18/2011	
17.	Employee	: Storr, Kimberly A		
		Proposed	Current	
		-----	-----	
	Department	: 065000 - Public Defender	126000	
	Job	: 040510 - SSS V	803760	
	Salary Grade	: N04		
	Compensation	: \$ 31,096.52(A)	\$ 11.41(H)	
	Effective Date	: 10/08/2011	07/30/2011	
18.	Employee	: Tapealava, Kalolaine T		
		Proposed	Current	
		-----	-----	
	Department	: 461212 - Pocopson Casual P/T Pool	461210	
	Job	: 351420 - Nurse Aide	041420	
	Salary Grade	: 117	N01	
	Compensation	: \$ 12.81(H)	\$ 24,995.10(A)	
	Effective Date	: 09/24/2011	07/30/2011	

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
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Promotions

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19.	Employee	:	Bernard,Christopher J	
			<u>Proposed</u>	<u>Current</u>
	Department	:	222000 - Juvenile Probation	222000
	Job	:	048540 - Probation Officer II	048780
	Salary Grade	:	267	219
	Compensation	:	\$ 38,010.00(A)	\$ 35,854.00(A)
	Effective Date	:	10/08/2011	07/30/2011
20.	Employee	:	Viola,Lisa M	
			<u>Proposed</u>	<u>Current</u>
	Department	:	221000 - Adult Probation	221000
	Job	:	048251 - Probation Offcfr Specialist	048784
	Salary Grade	:	322	219
	Compensation	:	\$ 59,391.00(A)	\$ 54,506.10(A)
	Effective Date	:	10/08/2011	07/30/2011

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/29/2011End of Employment

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21. Employee : Baines,Carroll D  
Department : 210000 - Chester County Prison  
Job : 040920 - Correctional Officer I  
Effective Date : 09/16/2011
22. Employee : Blackwell,Tyrone  
Department : 453205 - Chester County Youth Center  
Job : 801070 - Summer Clerk  
Effective Date : 08/27/2011
23. Employee : Burkhart,Michelle T  
Department : 603000 - Chester Cty Conservation Dist  
Job : 801060 - General Clerk  
Effective Date : 10/01/2011
24. Employee : Daddario,Carina B  
Department : 221000 - Adult Probation  
Job : 030493 - Collection Officer  
Effective Date : 09/13/2011
25. Employee : Doran III,Ronald R  
Department : 453205 - Chester County Youth Center  
Job : 801070 - Summer Clerk  
Effective Date : 08/27/2011
26. Employee : Hill,Allyson S  
Department : 451141 - Mental Hlth/Intel & Dev Disabl  
Job : 801060 - General Clerk  
Effective Date : 09/27/2011
27. Employee : Kiley,Pamela A  
Department : 012000 - Finance  
Job : 030220 - Financial Analyst  
Effective Date : 09/28/2011
28. Employee : Klaus,Lisa F  
Department : 461212 - Pocopson Casual P/T Pool  
Job : 396970 - PRN  
Effective Date : 09/09/2011
29. Employee : McLaughlin,Heidi E  
Department : 461212 - Pocopson Casual P/T Pool  
Job : 396970 - PRN  
Effective Date : 09/09/2011
30. Employee : Myer,Jillian R  
Department : 465100 - Pocopson Food & Dietary  
Job : 041670 - Dietary Aide  
Effective Date : 09/15/2011

COUNTY OF CHESTER  
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End of Employment

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- 31. Employee : Ocasio,Nina L  
Department : 222000 - Juvenile Probation  
Job : 048540 - Probation Officer II  
Effective Date : 10/08/2011
  
- 32. Employee : Papa,Jennifer A  
Department : 251200 - Public Safety Communications  
Job : 040730 - Telecommunicator I  
Effective Date : 10/09/2011
  
- 33. Employee : Rodriguez,Johannie  
Department : 461210 - Pocopson Nursing Care  
Job : 041420 - Nurse Aide  
Effective Date : 09/20/2011
  
- 34. Employee : Rowe,Victoria C  
Department : 210000 - Chester County Prison  
Job : 040920 - Correctional Officer I  
Effective Date : 09/14/2011
  
- 35. Employee : White,Catherine V  
Department : 461212 - Pocopson Casual P/T Pool  
Job : 396970 - PRN  
Effective Date : 09/24/2011

COUNTY OF CHESTER  
Board of Commissioners Human Resources Agenda  
Meeting Date - 09/29/2011

Retirements

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36. Employee : Gring, Diane J  
Department : 589100 - Chester County Library  
Job : 030270 - Public Info Spclst  
Effective Date : 10/08/2011

**COUNTY OF CHESTER**  
**Finance Agenda**  
**Commissioners' Meeting, September 29, 2011**

1. Budget Change 14-2011.
2. Approve Collective Bargaining Agreement between the County of Chester and PSSU Local 668 SEIU Pennsylvania Social Services Union Court-Appointed Professionals, effective January 1, 2010 through December 31, 2012.
3. Approve brokerage services for property/casualty coverages for the period 1/1/12-12/31/14 with Francis Hall Insurance & Risk Management Services at a three year fee of \$135,000.
4. Vouchers as submitted by the Controller.

**Budget Change 14-2011**

<b>Department Name</b>	<b>Fund</b>	<b>Org</b>	<b>Acct</b>	<b>Project</b>	<b>Activity</b>	<b>Bud Ref</b>	<b>Amount</b>	<b>Account Description</b>	<b>Justification Loaded in PS</b>	<b>Change to Budget</b>
Public Health	001	478000	331207	14900000	4780007	FY2011	22,707.00	Federal - Health	To adjust budget to reflect grant award	Net Change+22,707
	001	478120	411120	14900000	4780007	FY2011	4,717.00	Regular Salaries		
	001	478120	412001	14900000	4780007	FY2011	361.00	FICA		
	001	478120	412100	14900000	4780007	FY2011	3,060.00	Standard Fringe		
	001	478120	412200	14900000	4780007	FY2011	500.00	County Retirement		
	001	478120	420000	14900000	4780007	FY2011	14,069.00	Materials & Services		
	001	478120	411120	00000000	4780007		-4,717.00	Regular Salaries		
	001	478120	412001	00000000	4780007		-361.00	FICA		
	001	478120	412100	00000000	4780007		-3,060.00	Standard Fringe		
	001	478120	412200	00000000	4780007		-500.00	County Retirement		
	001	902100	499999	00000000	9021001		8,638.00			

To adjust the budget to reflect the award amount towards the Injury Prevention Grant

Capital Reserve Fund	301	000000	499999	00000000	3010001		-20,000.00	Unappropriated	To align budget with anticipated expenditures	No Net Change
	301	075400	475300	80800050	3010001		-10,000.00	Furniture and Fixtures		
	301	075500	475300	80800073	3010001		30,000.00	Furniture and Fixtures		

To budget additional workstations for Parks move to 313 W Market Street.

Capital Reserve Fund	301	000000	499999	00000000	3010001		-22,770.00	Unappropriated	To align budget with anticipated expenditures	No Net Change
	301	460100	475300	80800072	3010001		22,770.00	Furniture and Fixtures		

To budget Pocopson Home project to replace nursing stations.

Build America Bonds	358	075900	471300	80101065	3580001		690,874.00	Building Construction	To align budget with anticipated expenditures	No Net Change
	358	075200	475700	80101079	3580001		-67,225.00	Operating Equipment		
	358	075300	471500	80101080	3580001		-406,000.00	Building Improvements		
	358	000000	499999	00000000	3580001		-217,649.00	Unappropriated		

To adjust the budget for the 2011 portion of the New Data Center at the Pocopson Campus project.

Build America Bonds	358	085300	475110	80300200	3580001	FY2010	-120,000.00	Land Development Rights	To align budget with anticipated expenditures	No Net Change
	358	490800	441000	80370009	3580001		120,000.00	To Municipalities		

To budget the 2011 portion of the 2010 Community Revitalization Program - Borough of Downingtown Water Main Improvement and Storage Tank project.