

PRESENT: John P. McBlain, Chairman; Colleen P. Morrone, Vice Chairman; Michael F. Culp, Council Member; Kevin M. Madden, Council Member; Brian P. Zidek, Council Member; Joanne Phillips, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on December 11, 2019 at 10:00 A.M. in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman McBlain called the meeting to order followed the Pledge of Allegiance. Kate Morrone, of the Office of Public Relations, gave the invocation.

Chairman McBlain called on Vice Chairman Morrone to start today's regular Agenda Items.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of December 4, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agreements, Contracts and Amendments with the Human Services Provider of Services as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Revisions per Exhibit "A6" to Supplement E of Reimbursement No. 063820 between the County of Delaware and PennDOT, establishing maximum reimbursement at \$6,575,000.00 for engineering and final design, utility clearances, right of way acquisition, construction and construction inspection required for the 7th Street Bridge Replacement over Chester Creek (County Bridge No. 186), City of Chester. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase an additional scanner station from Hart Intercivic at the cost of \$32,365.00. The purchase will comprise of 1 Hart Verity Central Client, 1 Okidata B432dn series printer, 1 Canon DR-G1100 Central Scanner, 1 Verity Workstation and 11 License and Support fee for Central-Client. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 8 to advertise for Bids for Courier Service for delivery and sorting of library materials from designated member libraries. The length of the contract to run until December 31, 2020. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept the JCJC-GIA FY 2019-2020 Grant for the Delaware County Juvenile Court and Probation Services from the Juvenile Court Judges' Commission in the amount of \$684,044.00 for the term 7/1/2019 to 6/30/2020. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to enter into a contract with McGrath Human Resources Group of Wonder Lake, IL for a total compensation study to include duties, salaries

and benefits of all full-time county and court jobs in the amount of \$102,452.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement with A.J. Gallagher for Management and Administration of the Self-Insured Workers' Compensation Heart & Lung/Act 477 and High Retention Casualty Claims Program, including Mandatory Reporting and under Medicare, Medicaid and SCHIP Extension Act of 2007 (MMSEA). The proposal is for the initial period of January 1, 2020 to April 30, 2020. The contracted amount for the four-month periods at the rate of \$44,484.00. The contract is renewable for successive four-month periods at the rate of \$44,484.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 12, a Lease Agreement between the County of Delaware and Gregory Hume, a sole proprietor, for the Prospect Park District Court (MDJ 32-2-44). The premises are to include approximately 3,010 square feet of office space located at 1028 Lincoln Avenue, Prospect Park Borough. The term of the lease is ten (10) years commencing on January 1, 2020 and terminating on December 29, 2029 with one (1) County five (5) year renewal option. The rent will be \$75,250.00 per year, \$6,270.84 per month at \$25.00 per square foot with an increase of \$0.50 per square foot for each of the following two (2) year periods. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Lease Agreement between the County of Delaware and the Delaware County Board of Fire and Life Safety for the property located at 1600 Calcon Hook Road, Sharon Hill, PA 19079 consisting of 23 acres and 15 buildings for use as the Emergency Service Training Center. The initial term of the lease is for ten (10) years beginning on 1/1/2020 and terminating on 12/31/2029 with two (2) five-year renewal options. The quarterly rent payments to be equal to 50% of gross revenues realized by the Alcohol Safe Driving Classes given by the Delaware County Community Service with additional quarterly payments for reimbursement of two (2) county employees salaries based upon the Emergency Service hours as agreed between the parties. The motion is subject to the Solicitor's approval, seconded by Mr. Culp. Discussion followed.

Motion made by Mr. Madden to "table" the motion and was seconded by Mr. Zidek. Discussion followed. The motion to "table" failed to pass by a vote of 2 to 3. (Votes: Yay – Madden/Zidek and Nay – McBlain/Morrone/Culp)

The original motion was approved by a vote of 3-2. (Votes: Yay – McBlain/Morrone/Culp and Nay – Madden/Zidek)

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and Bennett G. Preston, M.D. for work performed at the Medical Examiner's Office for the period of January 1, 2020 to December 31, 2020 at a cost not to exceed

\$75,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and Khalil Wardak, M.D. for work performed at the Medical Examiner's Office for the period of January 1, 2020 to December 31, 2020 at a cost not to exceed \$75,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 16, a Professional Services Agreement between the County of Delaware and Gary L. Collins, M.D. for work performed at the Medical Examiner's Office for the period of January 1, 2020 to December 31, 2020 at a cost not to exceed \$50,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Professional Services Agreement between the County of Delaware and Ian C. Hood, Mb, ChB for work performed at the Medical Examiner's Office for the period of January 1, 2020 to December 31, 2020 in an amount not to exceed \$50,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Solicitor Maddren to present the Second Reading of Proposed Ordinance 2019-3, 2020 County Budget. This Ordinance proposes a no tax increase budget. This Ordinance was advertised for consideration of adoption at today's Council Meeting.

Solicitor Maddren said this Ordinance proposes a budget for fiscal year 2020 for General Purposes in the amount of \$358,133,00.00; a Capital Spending Budget in the amount of \$177,199,000.00 which equates to a tax rate of 5.461 mills on each dollar of assessed valuation or the sum of \$.5461 on each one-hundred dollars of assessed valuation. This budget had been available for review in the County Clerk's Office.

Solicitor Maddren said it was appropriate at this time for Chairman McBlain to take public comment. Zurdi Dobi, 200 Powhatton Avenue, Lester (Tinicum Township) made a few comments about the budget. Discussion followed.

Motion made by Mr. Zidek to amend the 2020 Budget by reducing all expenses by 2 ½% across the board and was seconded by Mr. Madden.

Public Comment: Zurdi Dobi, 200 Powhatton Avenue, Lester (Tinicum Township) asked Council to approve the motion.

The motion to amend the budget failed by a 1-4 vote. (Votes: Yay – Zidek and Nay – McBlain/Morrone/Culp/Madden) Discussion followed.

Motion made by Mrs. Morrone to eliminate twenty-one (21) vacant County positions totaling \$663,036.00 from the years 2008 through 2014 and to add \$611,410.00 for a C.O.L.A. increase of 2.3% for County retirees who have been retired since 2018 or earlier.

Controller Phillips spoke regarding the Pension Board and how this increase will affect the Budget.

Public Comment: George Oronzio, 1115 Woodside Avenue, Upland Borough commented on the proposed C.O.L.A. increase for County retirees.

The motion passed by a vote of 3-2. (Votes: Yay – McBlain/Morrone/Culp and Nay – Zidek/Madden)

Motion made by Mrs. Morrone to adopt the 2020 County Budget as amended and seconded by Mr. Culp. Discussion followed.

A roll-call vote was taken by County Clerk Coogan with the following votes registered: Zidek – Nay, Madden – Nay, Culp – Yay, Morrone – Yay and McBlain – Yay. The motion was passed by a vote of 3-2. Ordinance 2019-3, the 2020 County Budget, was approved.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for 1 refund for the year 2017 County Real Estate Taxes for 1 property owner due to the overpayment of the amount of taxes due. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for 2 Court Ordered refunds for the year 2019 for properties in the Townships of Haverford and Marple in the total amount of \$1,159.33. The motion was seconded by Mr. Culp and carried unanimously.

Mrs. Morrone said Agenda Item 21 is the approval to appoint and reappoint individuals to various Boards and Commissions for the following individuals:

Motion made by Mrs. Morrone approving to reappoint Dominic A. Pileggi to the Delaware County Industrial Development Authority to a term ending December 2024, seconded by Mr. Culp and carried with a nay vote registered by Mr. Zidek.

Motion made by Mrs. Morrone approving to appoint Peter Barsz to the Delaware County Industrial Development Authority to a term ending December 2024, seconded by Mr. Culp and carried with a nay vote registered by Mr. Zidek.

Motion made by Mrs. Morrone approving to appoint Brian C. Eury to the Delaware County Industrial Development Authority to a term ending December 2021, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to appoint Patrick J. McMenamin to the Delaware County Solid Waste Authority to a term ending October 2021, seconded by Mr. Culp and carried with a nay vote registered by Mr. Zidek.

Motion made by Mrs. Morrone approving to appoint Lisa R. Gaffney to the Delaware County Chester Waterfront IDA to a term ending June 2024, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to reappoint Cheryl Graff Tumola as a Public Director to the Delaware County Soil Conservation Board to a term ending December 2023, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to appoint Steve Linvill as a Farm Director to the Delaware County Soil Conservation District Board to a term ending December 2023, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to reappoint Michael J. McCrea to the Community Transit Board of Directors to a term ending December 2022, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to appoint Chris Robert to the Community Transit Board of Directors to a term ending December 2022, seconded by Mr. Culp and carried with a nay vote registered by Mr. Zidek.

Motion made by Mrs. Morrone approving Thaddeus Kirkland to the Community Transit Board of Directors to a term ending December 2020 fill a vacancy term, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to appoint Carly Spross to the Brandywine Conference & Visitor's Bureau to a vacancy term ending December 2022, seconded by Mr. Culp and carried with a nay vote registered by Mr. Zidek and an abstention vote registered by Chairman McBlain as the law firm where he is employed does work for the Bureau.

Motion made by Mrs. Morrone approving the request by the Controller's Office for payment of current bills, seconded by Mr. Culp and carried with an abstention vote registered by Mrs. Morrone as it pertains to a bill for Goodwill Industries.

SOLICITOR: Mr. Maddren asked for Council's authorization to file two (2) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving the filing of two (2) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT: Owen Powell, 501 N. Providence Road, Media commented on the Human Services Drug & Alcohol Prevention Plan.

Marina Domingues Cifuentes spoke regarding a custody case in family court.

Helen McBlain, 3196 Faulk Road, Garnet Valley wanted to publicly thank John, Colleen, Michael and Marianne for the excellent work they have done; only their families know the time and energy they have devoted to their jobs.

Tom McGarrigle, of Springfield Township, said it was an honor to work with John, Colleen and Michael over the years. He thanked them for their service to Delaware County and also to the communities they have served before becoming elected officials.

Seiffin Simpson said a few words about how former inmates can turn their lives around and continue on to be good citizens.

COUNCIL: Mr. Zidek made comments and well-wishes to the three departing Council Members, Chairman McBlain, Vice Chairman Morrone and Councilman Culp.

Mr. Madden commented on Mr. Zidek, the newly elected Council members and himself in their search for a new Executive Director. He recognized Executive Director Marianne Grace's contribution to the County and being well-qualified for the position. She has made her desire known to continue in that role and will help in the transition of whatever the future holds. He extended his thanks and appreciation to John, Colleen and Michael and wish everyone Happy Holidays.

Mr. Culp he thanked his family for their support while he served on County Council; Chairman McBlain for his mentorship and friendship; Mrs. Morrone for her calming attitude and a tremendous asset to Delaware County; and best wishes to Brian and Kevin. Merry Christmas to everyone.

Vice Chairman Morrone said it's been a privilege and an honor to serve Delaware County for the last eight years. She recalls many achievements that were made during the tenure of the outgoing Council members and the roadmap they are leaving for the new Council.

Chairman McBlain thanked his family, employees, department heads and all those he's been associated with during his time as an employee of the county, starting in 1993. He extended his best wishes to the incoming Council and to all those that will come in the years ahead.

There being no further County business, nor public discussion, motion made by Mr. Culp to adjourn the meeting, seconded by Mr. Madden and carried unanimously.

ANNE M. COOGAN, County Clerk

RECORDED BY: Nancy J. Scallan

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

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

<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>
Terri Erbacher	Trauma Evaluations for Juveniles	7/1/19-6/30/20 (amendment)	\$24,000	\$36,000
RFP Permission Request	Interpretation Services for Early Intervention	N/A	N/A	N/A
RFP Permission Request	On-Site Crisis Services for Office of Behavioral Health, Mental Health Division	N/A	N/A	N/A
Pennsylvania Housing Finance Agency	Approval to accept the conditional funding award for the Home4Good program – SOAR 4 U	To be determined	N/A	\$140,000
Pennsylvania Department of Drug & Alcohol	Delaware County Prevention Needs Assessment Action Plan	20/21 FY – 28/29 FY	N/A	N/A
The Little School House Inc	Subsidized Day Care	7/1/18- (amendment)	N/A	N/A
Early Learning Resource Center Providers (See List)	Subsidized Day Care	Subsidized Day Care	See List	N/A

**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)
19/20 REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 229/19	Asociacion Puerto En Marcha	9/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 230/19	Advocates of Moderate Islam for Todays Youth	11/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 235/19	T & B Sisters LLC	11/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 641/19	Kidz Kingdom Learning Center Inc	10/1/19-*	N/A (Based on maximum State childcare allowance)

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