

PRESENT: Mario J. Civera, Jr., Chairman; Colleen P. Morrone, Vice Chairman; John P. McBlain, Council Member; David J. White, Council Member; Michael F. Culp, Council Member; Edward O'Lone, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

Chairman Civera called the regular meeting of July 1, 2015 to order followed by the Pledge of Allegiance to the flag led by Ryan Horne and his cousin, Madeline Reilly. Elaine Lawley, of the County Office of Services for the Aging, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of June 17, 2015, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 5 to Award Contract to Absolute Office Automation, Inc. for Data Center Conversion and Consulting Services for the period of July 1, 2015 to December 31, 2015 at a fee not to exceed \$36,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for refunds for the year 2015 County Real Estate Taxes for 10 property owners due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's requests for 6 Court Ordered refunds for the years 2009 through 2015 for properties in the City of Chester, the Borough of Glenolden and the Townships of Haverford, Radnor, Ridley and Springfield in the amount of \$66,901.62, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to submit an application for the Local Law Enforcement Grant Program to continue to conduct undercover investigations and prosecution to identify unlawful gambling activities within the County of Delaware. The grant period is 2015-2017 in the amount of \$500,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving an Agreement between Delaware County and Monroe Energy to supply Mutual Aid Support during emergency activities at no cost to the county. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Frank Carey, Director of the Office of Workforce Development, to speak on Agenda Item 10.

Mr. Carey asked for Council's approval of fifteen (15) separate agreements for the Office of Workforce Development with various firms to provide assessment services, literacy training, occupational skill training and direct job placement. There will be no expense to the County's General Fund for the provision of these services.

Motion made by Mrs. Morrone approving Agreement, Contracts and Amendments with the Office of Workforce Development as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 11.

Mr. Dougherty asked for the approval of four (4) Agreements with the PA Department of Human Services, the Commonwealth of PA Department of Agriculture, Home Health Specialists and Peaceful Living and five (5) Contracts for Subsidized Day Care Providers of Service with Carleta Randolph, Marilyn Bell, Sisters Childcare 2 LLC, Little Stars of Faith and CLSS Consultants.

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. White and carried unanimously.

Motion made by Mrs. Morrone approving Memorial Day Expenses for the following Veterans Post:

R. J. Carmichael American Legion, Post No. 0578	\$100.00
East Lansdowne, PA 19050	

The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving memorials to be erected on the graves of the following deceased service persons:

Thomas J. Farrell	Glenolden Borough
Leonard Klemaszewski	Brookhaven Borough
Edward C. MacMillan	Ridley Township
George Ray	Ridley Township

The motion was seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Mrs. Morrone to speak on Agenda Item 14, recognizing July 14 as Involuntary Breath Holding Awareness Day.

Mrs. Morrone said children are our most precious resource and their health is of utmost importance not only to their families but to the community at-large. Sometimes children suffer from rare illnesses or conditions that are difficult to understand. It is important that we (County Council) partner with families and the medical community to raise awareness about children's health issues.

Today, we welcome a mother who has created a support group to raise awareness about a condition called "Involuntary Breath Holding Spells." Jennifer Horne and her son, Brayden, are here to spread the word about this involuntary medical condition that is often misunderstood as a temper tantrum.

Last year, Jennifer traveled to Harrisburg and worked with State Rep. Nick Miccarelli to have July 14 declared "Involuntary Breath Holding Awareness Day" throughout the Commonwealth. Today, County Council is presenting a similar resolution.

Mrs. Morrone invited Jennifer and Brayden to come forward to accept the Resolution. She read (in part) the following Resolution:

Whereas, a parent-based support group led by Jennifer Horne of Prospect Park is dedicated to raising awareness about Involuntary Breath Holding, and seeks to educate the public about this little-known condition in order to eliminate the confusion that episodes are involuntary and not the result of a willful temper tantrum; and

Whereas, Involuntary Breath Holding can occur in children 6 months through 6 years of age and is most common in children from 1 to 3 years, with spells being caused by a change in the child's breathing or heart rate, or a reaction brought on by strong pain, panic or trauma; and

Whereas, Involuntary Breath Holding Spells require no treatment unless there is an underlying medical cause, and with time, the spells cease and there is no lasting damage, yet it is crucial to educate people and support families frightened by and coping with this condition.

Now, Therefore, Be It Resolved, that We, the County Council of Delaware County, hereby declare July 14 to be INVOLUNTARY BREATH HOLDING AWARENESS DAY in Delaware County. We commend the support group for their efforts, including their program to provide Cuddle Me Calm Comfort Bags to children, and we encourage the community to learn about this childhood condition.

Mrs. Horne thanked County Council for recognizing Involuntary Breath Holding Awareness Day and helping to bring attention to this condition that has really turned her family's life upside down.

Chairman Civera called Mr. Culp to speak on Agenda Item 15, the County's Heat Plan.

Mr. Culp said it's only July 1, just a week and a half into summer, but Delaware County has already experienced some severe summer weather, including last week's fast-moving thunderstorm. We also had several days of 90-degree hot, humid weather when various county agencies put our Heat Plan into effect.

Delaware County Council wants residents to know that the County's Heat Plan is in place. Both the Office of Services for the Aging (COSA) and the Office of Adult and Family Services offer assistance to elderly and vulnerable residents throughout the summer months. County Council alerts residents to take extra precautions during a heat wave, and to check in with elderly and disabled family members and neighbors who are at greater risk for heat-related illnesses.

The County Office of Services for the Aging (COSA) has a Heat Plan for the county that includes a Heat Information Line, extended hours at Senior Centers and educational information on heat safety tips, dehydration and safe use of fans.

COSA has a limited number of fans available for senior residents in need of assistance. Several have already been distributed at the COSA Office in Eddystone and through our Senior Centers.

The Delaware County Department of Human Services, through the Division of Adult and Family Services, Office of Behavioral Health, expands its outreach to homeless and vulnerable adults during a heat wave and implements overflow bed procedures at the shelters.

Mr. Culp invited the following individuals to come forward to say a few words about the Plan: Barb Nicolardi, Planner for the County Office of Services for the Aging; Joe Dougherty, Director of the Department of Human Services; and Dr. George Avetian, Senior Medical Advisor.

Ms. Nicolardi thanked County Council for having them here today to talk about weather-related emergencies. As mentioned, we have a Heat Information Line (610-872-1558) that can be called that provides residents with heat advisory updates and information. People who need additional assistance can contact a COSA staff member by calling the Information and Assistance Service at (610) 490-1300. They have 100 fans that PECO has donated and another 150 that COSA has purchased that are available at the COSA Office and all our Senior Centers.

Mr. Dougherty said we have a Summer Cooling Program, which is sponsored by the Delaware County Department of Human Services, Office of Behavioral Health (OBH), to help clients "beat the heat." The Horizon House has 100 fans and the Providence House Clubhouse also has 100 fans available to individuals who are involved with the Mental Health System. In addition, they have the Survival Guide that lists the Emergency Shelters. They provide extended outreach in the summer to get people inside during the day because the homeless are the most vulnerable at this time. We do everything we can to get them inside to a cool environment.

Dr. Avetian said the most important thing, as we approach the hottest weeks of the summer, is to educate and bring awareness to those most vulnerable and that is especially our very young population, the elderly and those that have chronic illnesses.

Unfortunately, every year around this time, you hear a sad story that a child who has been left in a car unattended. Recently, we placed a posting on Facebook addressing that concern and informing the community to take safeguards so this type of accident does not occur.

Dr. Avetian further said he encourages you to minimize activity during the hottest portion of the day. If you need to be outdoors, it is best to delay those activities between dawn and dusk, the coolest part of the day. You should wear very light loose fitting clothing, hydrate adequately by drinking plenty of fluids of the non-alcoholic or non-caffeinated variety. If you have a chronic condition, such as asthma and hypertension, you should consult with your physician. Many people are placed on diuretics which tend to promote and enhance dehydration. This is the time to be proactive and to avoid the dangers associated with the oppressive heat.

Chairman Civera announced the Tribute Board posting for U. S. Army Private Thomas Crabill that will follow this morning's County Council Meeting. Everyone is invited to go downstairs to the Government Center Lobby where they will place the photo of Army Private Crabill's on the Tribute Board.

U.S. Army Private E-2 Thomas Robert Crabill is a native of Clifton Heights. He grew up in Upper Darby Township, a 2008 graduate of Upper Darby High School, attended Delaware County Community College and enlisted in the Army in October 2014. Private Crabill attended boot camp in Fort Jackson, South Carolina and completed his Advanced Individual Training (AIT) in Fort Lee, Virginia. He left for his deployment to South Korea on May 22, 2015.

Chairman Civera recognized his wife Samantha, his parents Stephanie and Matt Crabill and his Aunt Sharon Boyle who attended today's Council Meeting and who will place his picture on the Tribute Board.

Motion made by Mrs. Morrone approving the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried with abstention votes placed by Mrs. Morrone and Mr. White.

SOLICITOR: Solicitor Maddren called on Doug Roger, Public Defender, who asked to address Council with regard to the role of the Public Defender's Office.

Mr. Roger gave a brief explanation of the role the Public Defender's Office plays here in Delaware County which covers 37 District Courts. On a per capita basis, Delaware County provides more lawyering for its residents than any other county in the Commonwealth of Pennsylvania.

Chairman Civera thanked Mr. Roger for coming forward and giving his comments. Sometimes the Public Defender's service is taken for granted (unfortunately), but it is a service that the county provides.

As Council is aware, Mr. Maddren said a State of Emergency was declared in Delaware County on June 24 following the June 23 storm event. That State of Emergency runs through this morning. He is therefore requesting two separate motions: (1) to ratify that declaration and (2) to extend the State of Emergency for another 7 days to enable some of our communities who are still picking up the pieces to continue that process and to gather their expenses for the County to provide them to the Commonwealth.

Motion made by Mrs. Morrone to ratify the Declaration of Emergency in Delaware County issued on June 24, 2015, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone to extend the Declaration of Emergency declared by Delaware County for the storm that presented itself on June 23 for an additional 7 days beginning July 1, 2015, seconded by Mr. McBlain and carried unanimously.

Chairman Civera asked Solicitor Maddren what period of time the governor has to respond to our letter to declare the Declaration by the State? Solicitor Maddren responded by saying he believes there is a 60 day period for the response.

Lastly, Solicitor Maddren asked for Council's authorization to file one Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file one Consent for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

COUNCIL: Mr. Culp thanked Jennifer Horne and her son, Brayden, for coming in today and for raising awareness of Involuntary Breath Holding. He also thanked Army Private Crabill for his service to our country and to his family for coming in today. Lastly, he wished everyone a Happy 4th of July holiday.

Mrs. Morrone echoed Mr. Culp's remarks. She thanked all our emergency responders including PennDOT and PECO for all their support they provided throughout the county during the past week. Their response was tremendous and they worked as hard as they could to get everyone's power back on and the roads opened.

Chairman Civera wished everyone a happy and safe 4th of July and for them to spend time with their families.

DISCUSSION: No public comment(s).

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



ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

**DELAWARE COUNTY WORKFORCE INVESTMENT BOARD
AGREEMENTS , CONTRACTS
& AMENDMENT TO CONTRACTS**

Council Meeting JULY 1, 2015

Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
DCIU-014-15TY	Delaware County Intermediate Unit	Youth Transition to Employment	July 1, 2015 thru June 30, 2016	\$79,583.00
MULT-016-15Y	Multi-Cultural Family Services	Customer Service Training/Placement	July 1, 2015 thru June 30, 2016	\$91,039.00
<u>PTNI-018-15Y End Date Mod.</u>	Progressive Training Network	Limited English Proficiency	July 1, 2014 thru March 16, 2015	\$0.00
PWAYS-018-15TY	Pathways PA	Youth "Next Step" Program	July 1, 2015 thru June 30, 2016	\$25,000.00
EDSI-012-15TY	Educational Data System, Inc.	In-School Youth Program	July 1, 2015 thru June 30, 2016	\$66,083.00
010-055-15A/D	Delaware County Community College	PA CareerLink® Assessment Services	July 1, 2015 thru June 30, 2016	\$187,552.00
010-056-15A/D	Delaware County Community College	PC Workshops	July 1, 2015 thru June 30, 2016	\$44,512.00
WELC-014-15A/D	The Welcoming Center	Job Placement	July 1, 2015 thru June 30, 2016	\$62,500.00

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Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
PWAYS-020-15A/D	PathwaysPA	Senior Job Placement	July 1, 2015 thru June 30, 2016	\$50,000.00
CAA-014-15EARN	Community Action Agency	Program Coordination	July 1, 2015 thru June 30, 2016	\$77,445.00
EDSI-048-15EARN	Educational Data Systems Inc.	Case Management	July 1, 2015 thru June 30, 2016	\$622,907.00
KARL-022-15EARN	Karl and Associates	ESL Training	July 1, 2015 thru June 30, 2016	\$23,700.00
BEP-020-15TY	Be Proud Foundation	STEP UP drop out prevention	July 1, 2015 thru June 30, 2016	\$87,815.00
CEF-019-15YT	Chester Education Foundation	OSYouth "Blueprint for Success"	July 1, 2015 thru June 30, 2016	\$147,500.00
EDSI-046-15A/D	Educational Data Systems, Inc.	Ex-Offender Job Placement	July 1, 2015 thru June 30, 2016	\$62,500.00

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

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Original Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
PA Department of Human Services	Human Services Plan for Block Grant Pilot Program	7/1/15-6/30/16	N/A	\$43,284,158
Commonwealth of Pennsylvania Department of Agriculture	State Food Purchase Program Grant Agreement	7/1/15-6/30/20	N/A	\$635,680
Home Health Specialists	Nursing Services, RN & LPN; Home & Community Habilitation, Home Health Aide	7/1/15-*	N/A	N/A
Peaceful Living	Home & Community Habilitation	7/1/15-*	N/A	N/A
Carleta Randolph	Subsidized Day Care	2/1/15-**	N/A	N/A
Marilyn Bell	Subsidized Day Care	5/1/15-**	N/A	N/A
Sisters Childcare 2 LLC	Subsidized Day Care	4/1/15-**	N/A	N/A
Little Stars of Faith	Subsidized Day Care	4/1/15-**	N/A	N/A
CLSS Consultants	Subsidized Day Care	3/1/15-**	N/A	N/A

*Continuing so long as Provider meets each of the terms of the Contract between the County and Provider to which this signature page is attached or until the Contract is terminated as provided in the Contract.

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