

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; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on November 14, 2018 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 to the flag. Kate Morrone, of the Public Relations Office, gave the invocation.

Chairman McBlain called on Mr. Zidek to speak on Agenda Item 4, announcing the support of Small Business Saturday.

Mr. Zidek said many Americans will be racing out in the early morning after Thanksgiving to find bargains on Black Friday. In addition to or instead of standing in line to find mega-deals, we're reminding residents to support local small businesses on "Small Business Saturday."

Small Business Saturday will be held on November 24 this year, a day to celebrate and support small businesses. Small Business Saturday was created in 2010 by American Express and was officially recognized in 2011 by the U.S. Senate.

Small businesses, which is defined as a business with under 100 employees, make up 98% of the economy in Delaware County. There are over 12,000 small businesses across Delco. They are the backbone of the American economy, accounting for more than 99.9% of all U.S. businesses. Almost 60 million Americans are employed by a small business. When you support small business you are supporting your local economy, the national economy and your community.

There are hundreds of small businesses participating in Small Business Saturday this year with special events and deals. We encourage you to go into your local town or check out some of our great smaller shopping areas like State Street in Media, Lansdowne Avenue in Lansdowne, 69th Street in Upper Darby, the Avenue of the States in Chester, downtown Swarthmore and East Hinckley Avenue in Ridley Park to name just a few.

Chairman McBlain called on Vice Chairman Morrone to start today's business items on the Agenda.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of October 31, 2018, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to advertise Request for Proposals for the operation of a stray animal center at a Delaware County location, seconded by Mr. Culp and carried unanimously. Mr. Madden made the suggestion that we add to this item that a subcommittee be

formed to work on the creation of an RFP including Chairman McBlain and himself along with various organizations in our region.

Motion made by Mrs. Morrone approving Agenda Item 7, Central Tax Collection Department's request for refunds for the year 2018 County Real Estate Taxes for 17 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 request for 1 Court Ordered refund for the year 2018 for a property in Upper Darby Township in the amount of \$1,406.02, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept a Proposal from Joseph Jingoli & Son, Inc. for a Needs Assessment for the Delaware County Court of Common Pleas and Schematic Design and Preliminary Land Development of the New Orange Street Parking and Office Complex in the total estimated amount of \$553,345.27. The motion is subject to the Solicitor's approval and seconded by Mr. Culp. A discussion followed.

Motion made by Mr. Madden to amend the prior motion from Joseph Jingoli & Son, Inc. for a Needs Assessment for the Delaware County Court of Common Pleas and Schematic Design and Preliminary Land Development of a New Orange Street Parking and Office Complex in an *amount not to exceed \$214,000.00* and subject to the Solicitor's approval. The motion was seconded by Mr. Zidek and carried with three "yes" votes registered by Mr. Zidek, Chairman McBlain and Mr. Madden and two "no" votes registered by Mrs. Morrone and Mr. Culp.

Motion made by Mrs. Morrone approving Agenda Item 10, the participation in the Intergovernmental Transfer Agreement between Fair Acres Geriatric Center and the Department of Human Services. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept an Addendum for a one-year extension from 12/1/2018 to 11/30/2019 to the Agreement with Judicial Management Services, LLC, dated December 13, 2017, to provide Offender-Funded Electronic Monitoring Services. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a Second Amendment to a Non-Exclusive License Agreement with New Cingular Wireless PCS, LLC to permit the Licensee to add additional equipment to the Delaware County tower site, located at 340 N. Middletown Road, Middletown Township. The Licensee will pay the County an additional \$1,500.00 per month for a total monthly license fee of \$5,700.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving a 3-month Lease Agreement between the County of Delaware (tenant) and TWP Properties II, Inc. (landlord) for office space, located at 212 W.

Front Street, Media at the rate of \$500.00 per month. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention vote registered by Mr. Zidek as this was negotiated by Media Real Estate for which he has a connection.

Motion made by Mrs. Morrone approving Agenda Item 14, 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. A discussion followed as it related to Mingis, Gutowski & Company, LLC. The motion was carried unanimously.

Motion made by Mrs. Morrone approving the request by the Controller's Office for payment of current bills, seconded by Mr. Culp. Discussion followed. The motion was carried with an abstention vote by Mrs. Morrone as it relates to a payment to Goodwill Industries and a "no" vote registered by Mr. Zidek. (Votes: 3 Yeas, 1 Abstention, 1 Opposed)

SOLICITOR: Mr. Maddren asked for Council's authorization to file four (4) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file four (4) Consents for Adoption with the Orphans Court, seconded by Mr. Culp and carried unanimously.

PUBLIC COMMENT: Kabeera Weissman, of the Delaware County Coalition for Prison Reform, commented on the operation and conditions at the George W. Hill Correctional Facility and the recent failure of a water pipe at the prison.

Fred Leshner, 118 Main Street, Colwyn, spoke about low-level drug offenses that are being setup in Eastern Delaware County, Chester and Southwest Philadelphia.

Olivia Thorne, President of the League of Women Voters of Delaware County, said the League strongly supports the state directive that all counties in Pennsylvania have new voting machines by 2020.

Russ Harper, 1812 5th Avenue, Folsom, thanked County Council and made comments regarding the expediency of getting a Request for Proposals for the operation of a stray animal center in Delaware County on the Agenda today.

Graham Harrison, 148 Whitemarsh Road, Ardmore, a member of Citizens for Better Elections, was accompanied by Kevin Skoglund (425 Winon Road, Wynnewood, Montgomery County) who spoke about the benefits of new voting machines and paper ballots.

Gretchen Bell, 310 Meadow Glen Lane, Middletown Township, asked when the Phoenix Study would be completed on the prison.

Bruce Thomas, 7 Hutton Lane, Garnet Valley, spoke about the prison and asked if contractors interested in running the prison needed to identify themselves if they attended any of the meetings.

Carl Bailey, of Glenolden Borough, commented on the sound system in the Council Meeting Room.

COUNCIL: Mr. Zidek thanked everyone who voted last week and who worked on Election Day. The turnout was seemingly unprecedented in Delaware County for a mid-term election. He thinks in his ward (Nether Providence) they had a turnout approaching 90%. As he said previously, our democracy is stronger when more people participate and he wanted to thank everyone who participated.

Mr. Madden said this week was Veterans Day. There are a lot of holidays that over time have really lost their relevance to the modern era. Veterans Day is one that hasn't; in fact, it has become more relevant to us. He finds it strange and unfortunate that it isn't one that every student doesn't have off who can participate in an event like we had here in Media on Monday. The Grand Marshal for the parade, Joe Dimond, gave a rather moving speech about the experience of our veterans who come home. What they have been through fundamentally changes them as a human being. In prior cultures there was a real understanding of that; it was a right-of-passage that changed the human being. When we have such an issue with mental health problems, not just for veterans but quite often something that impacts them, he believes it is important that we reflect upon our veterans and everything they have contributed to our country.

Mr. Culp thanked Laureen Hagan and everyone on her staff who did an excellent job this year and throughout the year. He wished everyone a happy Veterans Day and a happy Thanksgiving Day next week. He looks forward to seeing everyone at the Annual Freedom Medal Awards Dinner tonight.

Mrs. Morrone extended her thanks to the County's Election Bureau for the work they did on this Election Day and continue to do for elections. They have all the results to certify, so they have a lot of work ahead of them. Thanks to all the voters who came out and to all the poll workers, it takes a significant number of people to manage the polls both here and throughout the entire county. It takes a lot of people to manage the 860 voting machines. We want our voters in Delaware County to be assured that they can have confidence in our results. There are many checks and balances in the voting machines that we currently have and any system we elect to go with in the future that the integrity of those results are most important to the county, to our voters and that it is insured at all times and at all levels throughout any election we have today or in the future.

Chairman McBlain commented on the presentation of the County Budget by our Executive Director Marianne Grace on November 2. While working with Budget Director Jim Hayes,

County Council and our department heads she was able to present a budget that called for no tax increase for 2019. This will be the 5th year in a row, if the budget is approved, that we have a no tax increase budget. He thanked our Executive Director, Jim Hayes, Elected officials and department heads that worked diligently throughout the year. It is not a one or two or three-month process, but over the course of the year it is worked on. We will have the First Reading of the 2019 Budget on Wednesday, December 5, the Budget Hearing the same evening here in this Council Meeting Room and then consideration of the Budget on Wednesday, December 12.

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

**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>
Pennsylvania Housing Finance Agency (PHFA)	Home4Good Grant Application	To be determined	N/A	\$534,950
Pennsylvania Department of Human Services	Opioid Housing Initiative Grant Application	One Year – Term to be determined when funded	N/A	To be determined
Mingis, Gutowski & Company, LLP	Audit Services (Mental Health, Intellectual and Developmental Disabilities, Early Intervention and Drug & Alcohol Programs)	Year ended 6/30/18 (\$64,600) 7/1/18-12/31/18 (\$25,400)	N/A	\$90,000
Mingis, Gutowski & Company, LLP	Audit Services (HealthChoices Behavioral Health Program)	Year 2018	N/A	\$78,000
Way of Life Recovery	Recovery House	12/1/18-6/30/20	N/A	N/A*
A Key to Freedom, LLC	Recovery House	12/1/18-6/30/20	N/A	N/A*
Cypress Support LLC	Supports Coordination	11/14/18-6/30/19	N/A	N/A*
Early Learning Resource Center (ELRC) Providers (See List)	Subsidized Daycare	See List	N/A	N/A (Based on maximum State childcare allowance)

*Contract contains no maximum dollar amounts – only approved per diem rates.

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

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 666/18	Stages Academy LLC	9/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 675/18	Stages Community School LLC	9/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 677/18	The Common Place	9/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 684/18	Tanya Wilson	9/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 688/18	Titis Learning Academy Inc.	9/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 690/18	Trinity Assembly of God Church	9/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 696/18	Your Child and Mine Early Learning Center Inc.	9/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 698/18	Eugenia Rodgers Speaks	7/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 700/18	Thomas Tiny Toes LLC	9/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 713/18	Children’s Garden 123 LLC	8/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 738/18	TIA Journey Corporation	10/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 739/18	Prestige Play and Learn	10/1/18-*	N/A (Based on maximum State childcare allowance)

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 745/18	Michelle Drummond	10/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 749/18	Andrea C. Aurand	10/1/18-*	N/A (Based on maximum State childcare allowance)
ELRC 765/18	Children of Destiny Learning Academy LLC	10/1/18-*	N/A (Based on maximum State childcare allowance)

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