

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 October 9, 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. Erica Parham, Assistant District Attorney, gave the invocation.

Chairman McBlain announced the flying of the U.S. Navy flag that took place this morning in the courtyard of the Government Center Building and Courthouse Complex.

Chairman McBlain called on Vice Chairman Morrone to speak on Agenda Item 5, the Resolution recognizing October as Domestic Abuse Awareness Month.

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 September 25, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to amend contract with Brooks Courier Service, Inc. to provide supplemental delivery to Delaware County Public Libraries from 8/26/2019 to 12/31/2019 at a cost of \$21,938.00 for a total not to exceed \$46,938.00. (Funding: District State Aid) The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 8 to accept the Internet Crimes Against Children Grant from the Office of Justice Programs, U.S. Department of Justice, for the term 10/1/2019 to 9/30/2020 in the amount of \$603,349.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept a Grant from the PA Commission on Crime and Delinquency (PCCD) for the Delaware County District Attorney's Office 2019-2021 Gun Violence Initiative for the term 10/1/2019 to 9/30/2021 in the amount of \$250,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit a Grant Application to the PA Department of Community and Economic Development for the Delaware County District Attorney's Office Violent Crime/Gun Initiative in the amount of \$500,000.00 for the term 7/1/2019 to 6/30/2022. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 11 to accept a Grant from the Department of Justice, Bureau of Justice Assistance for the 2019 Edward Byrne Memorial Justice Grant (JAG) Formula Program; Local Solicitation in the amount of \$111,870.00 for a term 10/1/2018 to 9/30/2022. The motion is subject to the Solicitor's approval, seconded by 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.

Chairman McBlain called on Solicitor Maddren to present the First Reading of Proposed Ordinance 2019-2, pertaining to the Delaware County Jail Oversight Board.

Solicitor Maddren said on September 25, County Council adopted Resolution 2019-12 opting into a County Jail Oversight Board for the oversight of the George W. Hill Correctional Facility rather than the existing Prison Board. As part of that Resolution, he was directed to prepare an Ordinance amending the Prison Board.

Today is the First Reading of Ordinance 2019-2 and it will be advertised for a public hearing in two weeks.

Mr. Maddren stated Ordinance 2019-2 sets forth the composition of the board, the powers and duties of the board, mandating that the board promulgate certain rules and regulations, setting forth the means of appointment and duties of the Warden of the George W. Hill Correctional Facility, mandating that the board conduct monthly meetings, requiring that certain contracts be undertaken in accordance with the Delaware County Administrative Code, and repealing any inconsistent provisions of existing Ordinances and Resolutions. Discussion followed.

Chairman McBlain said this concludes the First Reading of Ordinance 2019-2. On October 23 (2-weeks from today) the Second Reading and a public hearing and comment period on the proposed Ordinance will take place followed by consideration of adoption.

Motion made by Mrs. Morrone approving a Professional Services Agreement with Justin Lazaroff, D.O. to complete Court Ordered Psychiatric Evaluations for the term 1/1/2020 to 12/31/2020 at the rate of \$450.00 per evaluation and not to exceed \$110,000.00. 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 with Catherine Surbeck, Ph.D. to complete Court Ordered Psycho-Sexual and Drug and Alcohol Evaluations for the term 1/1/2020 to 12/31/2020 at the rate of \$550.00 per evaluation and not to exceed \$69,000.00. 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 with M.G. Therapeutics to complete Court Ordered Competency, Psychological, Intelligence and/or Neuropsychological, Psychiatric and Drug and Alcohol Evaluations for the term 1/1/2020 to 12/31/2020 per rates on the attached list and not to exceed \$160,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Change Order No. 1 to *decrease* the amount of the contract between the County of Delaware and S. J. Thomas Company Inc. in the amount of \$6,754.30 to provide Selective Demolition/Investigative Work to Fair Acres Geriatric Center, Building No. 8, pursuant to the Keystone Purchasing Network (KPN) Contract No. KPN-201801-JOCC-27. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Change Order No. 2 *decrease* the amount of the contract between the County of Delaware and S. J. Thomas Company Inc. in the amount of \$14,896.16 to provide Selective Demolition/Investigative Work to Fair Acres Geriatric Center, Building No. 8, pursuant to the Keystone Purchasing Network (KPN) Contract No. KPN-201801-JOCC-27. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 19 to advertise for Bids to furnish all labor and materials to provide Vector Services throughout County owned buildings for a term of three (3) years. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. CP-81519 to W.B. Mason to furnish and deliver hard roll towels, etc. and furnish and install dispensers as needed for the County of Delaware in various buildings for a term of three (3) years at the cost of \$69,030.00 per year. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the contract between the County of Delaware and Intergraph Corporation d/b/a Hexagon Safety and Infrastructure for the annual licensing, maintenance and support of Computer Aided Software and Services utilized by the Department of Emergency Services in the amount of \$325,386.72. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for a refund for the year 2019 County Real Estate Taxes for 1 property owner 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 4 Court Ordered refunds for the years 2018 and 2019 for properties in the Townships of Darby

and Springfield in the total amount of \$8,349.02. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 24, the request by the Controller's Office for payment of current bills, seconded by Mr. Culp and carried unanimously.

SOLICITOR: Mr. Maddren asked for Council's authorization to file three (3) Petitions for the Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone approving to file three (3) Petitions for the Termination of Parental Rights with the Orphans Court, seconded by Mr. Culp and carried unanimously.

Mr. Maddren gave brief updates on the following: new voting machines, financing with the City of Chester, the opioid litigation and lead paint remediation.

PUBLIC COMMENT: Zurdi Dobi, 200 Powhatton Avenue, Lester (Tinicum Township), spoke about the disparity of property value vs. the assessed property value and how climate change would affect the airport.

Tom Citro, 47 Old State Road, Springfield Township, spoke about his support of Councilman Culp and his efforts on County Council.

COUNCIL: Mr. Zidek said a few words about his belief of the workings in Delaware County.

Mr. Madden thanked all the individuals who came in today in support of Domestic Abuse Awareness Month. He also addressed, in his opinion, the longstanding workings of County government and fiscal responsibility.

Mr. Culp gave a quick response to statements made by his fellow councilmen.

Mrs. Morrone summarized the work (and challenges) that lie ahead of County government and asked for support and consideration in changing the wording in Ordinance 2019-2 to read in a more gender neutral form, i.e. his/her.

Chairman McBlain gave a rebuttal to comments that were made by his colleagues this morning.

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: N. J. Scallan

**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>
General Healthcare Resources, Inc.	Temporary Staffing	7/1/14-* (amendment)	N/A	N/A
Right at School LLC	Subsidized Day Care	7/1/18-* (amendment)	N/A	N/A
PA Care Partnership	Application for the PA Care Grant Partnership Cultural and Linguistic Competence Mini Grant	9/1/19-2/1/20	N/A	\$1,500
Early Learning Resource Center Providers (See List)	Subsidized Day Care	See List*	N/A	N/A

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

**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 19/19	Creative Kids Educational Center Inc	8/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 99/19	Gan Chabad Inc	9/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 127/19	Trice Day Care Centers LLC	8/1/19-*	N/A (Based on maximum State childcare allowance)
ELRC 136/19	Rock Foundation Early Learning Academy	8/1/19-*	N/A (Based on maximum State childcare allowance)

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