



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JUNE 16, 2026

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A. County Council Announcements
4. Presentations
 - 4.A. Presentation Update on the Delaware County Health Department, by Lora Werner, Delaware County Health Department Director.
 - 4.B. Presentation on the Results of Greenways Finance Feasibility Study—Gina Burritt, Director, Planning Department.
5. Approval of Minutes
 - 5.A. Approval of the Minutes of the Regular Meeting held on May 20, 2026.
6. Advertisements
 - 6.A. Approval to advertise Bridge Maintenance and Repairs at County Bridge #135, Fourth Avenue over Stony Creek and County Bridge #243, Second Avenue over Stony Creek, in Ridley Township. Subject to Solicitor's approval.

County Revenue
\$200.00
Central Purchasing Advertisement Budget
 - 6.B. Approval to advertise for the Fair Acres Geriatric Center Building 6 Patio Concrete Pad Replacement. Subject to Solicitor's approval.

County Revenue

\$200.00
Central Purchasing Advertisement Budget

- 6.C. Approval to advertise an Invitation to bid for Countywide Custodial Services at various locations. Subject to Solicitor's approval.

County Revenue
\$200.00
Central Purchasing Advertisement Budget

- 6.D. Approval to advertise the George W. Hill Kitchen Modernization capital project. Subject to Solicitor's approval.

County Revenue
\$200.00
Central Purchasing Advertisement Budget
This project is to publicly advertise renovations to the kitchen at GW Hill Correctional Facility. This project is in the approved 2026 capital budget. The project will be governed by the Project Labor Agreement negotiated by County Council.

- 6.E. Approval to reject the bids for contract #eDPW-052726, Voting Machine Warehouse Elevator Addition, and to re-advertise the project. Subject to Solicitor's approval.

County Revenue
\$200.00
Central Purchasing Advertisement Budget

- 6.F. Approval to advertise for Electronic Monitoring Services for Adult Probation and Parole. Subject to Solicitor's approval.

County Revenue
\$200

Funding for advertising only

7. Grants

- 7.A. Approval to accept the Insurance Fraud Prevention Authority Grant FY 26-27 in the amount of \$870,753.00 for a term beginning July 1, 2026, and ending June 30, 2027. Subject to Solicitor's approval

Grant
\$870, 753.00

- 7.B. Approval to accept the PCCD funding announcement: Improving Investigations of 18 PA C.S. 6312 in the amount of \$500,000.00, for a twelve (12) month term 2025-2026. This is a non-competitive application specifically for the Delaware County District Attorney's Office - Internet Crimes against Children Task Force. Subject to Solicitor's approval.

Grant

\$500,000.00

Pennsylvania Commission on Crime and Delinquency

We currently receive award money to supplement ICAC through PCCD and they are offering us an additional award. Our current award ends 06/30 - this will be an additional award number as we are closing that and opening this.

- 7.C. Approval to apply for the Pennsylvania Commission on Crime and Delinquency 2026-2027 Byrne Justice Assistance Grant (JAG) Single Solicitation for Local Initiatives in an amount not to exceed the maximum award of \$250,000.00 Subject to Solicitor's approval.

- 7.D. Approval to apply for a Grant under the FY25 Paul Coverdell Forensic Science Improvements Program for the Delaware County Synthetic Drug Death Investigation, Forensic Timeliness, and Backlog Reduction Initiative in the amount of up to \$200,000.00 through Millennium Strategies as the grant manager. Subject to the Solicitor's approval.

Grant Approval to Submit Grant

Approval to Submit Grant

- 7.E. Approval to accept the Emergency Management Performance Grant, in the amount of \$142,700.00, for a term of October 1, 2025 ending September 30, 2026. Subject to Solicitor's approval.

Grant,

\$142,700.00

PEMA pass through of FEMA funds

Approval to accept the Emergency Management Performance Grant for reimbursement of salaries, in the amount of \$142,700.00, for a term beginning October 1st, 2025 and ending September 30th, 2026. Subject to Solicitors approval

- 7.F. Approval to accept the PEMA Hazardous Materials Response Funds for CY2025 in the amount of \$12,552.00. Subject to Solicitor's approval.

Approval to Accept Grant

\$12,552.00

Approval to Accept Grant

- 7.G. Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$281,935.00 as shown on the attached list. Subject to Solicitor's approval.

Grant

\$306,935.00

Other Revenue

7.H. Approval of a Grant by the Delaware County Interactive Gaming Revenue Authority for a one-time special grant in the amount of \$25,000.00 to the Delaware Bar Foundation for Pro Bono Services and Undersevered Community Development. Subject to Solicitor's approval.

7.I. Approval to accept \$4,998,070.00 in funding from the U.S. Environmental Protection Agency's (US EPA) Solid Waste Infrastructure for Recycling (SWIFR) Grant Program to complete the Delaware County Transfer Station Reimagined - Composting and Expanded Recycling Services Project. Project Period from December 31, 2025 to December 31, 2028. Subject to Solicitor's approval.

Funding Source: Grant

Grant

There is no match associated with this project. Additional documentation regarding partnership roles with DCSWA will follow.

7.J. Approval of mortgage satisfaction and transfer of ownership for Jefferis Square located at 1133 Hyatt Street, Chester. Mortgage Satisfaction includes payment in the amount of \$900,000.00 to the County HOME Program. The property will continue to remain affordable into 2043 by virtue of an existing deed restriction. Subject to Solicitor's approval.

Other Revenue

0.0

HOME Investment Partnerships Program Income

7.K. Approval to apply for a Growing Greener Plus grant from PA DEP to support flood gauge installation in an amount not to exceed \$194,000.00. Subject to Solicitor's approval.

Grant with 5% match

\$194,000

Growing Greener grant

The amount proposed for the Growing Greener Plus grant application is \$184,300 with a required 5% County match of \$9,700 bringing the project total to \$194,000. In-kind staff hours will count towards the match.

7.L. Approval for Workforce Development to accept funding from the PA Department of Labor and Industry as follows: \$3,220,363.00 in TANF EARN; \$845,958.00 in TANF YDP; \$3,392,463.00 in WIOA. There is no County match for these funds. Subject to Solicitor's approval.

7.M. Approval to amend the HealthChoices Reinvestment Transitional Housing-Forensics Plan, increasing the plan to \$3,783,822.00 with additional funding in the amount of \$1,652,706.00 provided by the Pennsylvania Department of Human Services Office of Mental Health and Substance Abuse Services and extending the term of the plan through December 31, 2028. Subject to Solicitor's approval.

Other Revenue

\$3,783,822.00

State Funding Source:

- HealthChoices Reinvestment, \$3,783,822.00

Please see the attached supporting documents.

7.N. Approval of Amendment #1 to Grant Agreement #4100086629 between the Department of Drug and Alcohol Programs and Delaware County which provides an additional funding allocation for the time period January 1, 2026, to June 30, 2026. Subject to Solicitor's approval.

Other Revenue

N/A

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse (SAPT) CFDA #93.959-\$930,182.00
- Opioid STR Grant CFDA #93.788-\$1,462,702.00

State Funding Source:

- Department of Drug and Alcohol State Compulsive and Problem Gambling Treatment Act 2010-01 Appropriation 29-382-\$151,329.00
- Department of Drug and Alcohol State General Assistance Appropriation 11-029-\$934,960.50
- State Opioid Settlement Funds Appropriation 16-967-\$767,384.00
- State Gaming Fund-Drug & Alcohol Treatment Services Appropriation 26-387-\$150,722.00
- The State Store Fund Appropriation 20-381-\$194,216.00

Please see attached supporting documentation.

7.O. Approval to accept funding in the amount of \$902,662.00 from the US Department of Urban Development Housing and, for Continuum of Care Shelter + Care 6 & 7 Permanent Supportive Housing program, the Continuum of Care Planning Project, and the HMIS 19 grants. Each Grant requires a 25% match in kind or cash. Subject to Solicitor's approval.

Grant

\$906,662.00

Federal Funding Source(s):

Housing and Urban Development CFDA #14.267 (S&C 6+7
PA0548L3T022515) - \$312,498.00

Housing and Urban Development CFDA #14.267 (CoC Planning Application
PA1195L3T022500) - \$370,655.00

Housing and Urban Development CFDA #14.267 (HMIS 19
PA0100L3T022518) - \$223,509.00

County Funding: 25%

Please see attached supporting documentation.

- 7.P. Approval to accept \$223,860.00 in funding from the Pennsylvania Department of Human Services, Office of Child Development and Early Learning for the Family Center Grant Agreement for a term of July 1, 2026, to June 30, 2027. Subject to Solicitor's approval.

Grant

\$223,860.00

State Funding Source:

- Office of Child Development and Early Learning Family Centers Grant - 100%

Please see attached supporting Documents.

- 7.Q. Approval to renew Contract #2620037 with the Department of Planning and Development, City of Philadelphia, Division of Housing and Community Development for an additional term. Approval of the renewal includes the acceptance of \$674,100.00 in funding for the Housing Options for Persons With Aids (HOPWA) Rental Assistance Program for a term of July 1, 2026, to June 30, 2027. Subject to Solicitor's approval.

Grant

\$674,100.00

Federal Funding Source:

- Housing Opportunities for Persons With Aids (HOPWA) CFDA #14.241, \$674,100.00

Please see the attached supporting documents.

8. Agreements / Contracts / Amendments / Purchases

- 8.A. Approval to extend the amended and restated agreement with Judicial Management Services through December 31, 2026, while the procurement process for electronic home monitoring is conducted. Subject to Solicitor's approval.

County Revenue

County receives 50% of fees collected by the provider

- 8.B. Approval to award a construction contract between the County of Delaware and S.J. Thomas Company, Inc. under JOC Contract #KPN-2026JOCC-51 for the replacement of the roof and gutters of Building 4 at the Fair Acres Geriatric Center for an amount not to exceed \$553,550.00. Subject to Solicitor's approval.

Capital

\$553,550.00

County Capital Funds: Loan 70

- 8.C. Approval of a professional services agreement between the County of Delaware and KCBA Architects for professional design and construction administration for the Parking Garage Structural Repairs at 2 West Baltimore Avenue in Media for an amount not to exceed \$57,415.00. Subject to Solicitor's approval.

Capital

\$57,415.00

County Capital Funds: Bond 72

- 8.D. Approval of amendment #2 to the professional services agreement between the County of Delaware and AI Engineers for additional engineering services required for the replacement of County Bridge #117, Saw Mill Road Crossing over Darby Creek in Radnor Township for an amount not to exceed \$6,096.60. Subject to Solicitor's approval.

Other Revenue

\$6,096.60

Fund 42- Motor Vehicle Fund

The value of the contract with AI Engineers will increase from \$399,477.20 to \$405,573.80.

- 8.E. Approval to renew the agreement between the County of Delaware and Elwyn of Pennsylvania and Delaware to provide custodial services to the Fronfield & Curran Buildings in the Media Courthouse Complex from a term of January 1, 2026, through December 31, 2026, at an amount not to exceed \$103,582.20. Subject to Solicitor's approval.

County Revenue

\$103,582.20

Facilities Operating Budget

- 8.F. Approval of change order #7 to contract #eDPW-040925 between the County of Delaware and TN Ward Company for the Fair Acres Kitchen Renovations. The total value of the change order is \$12,830.87. Subject to Solicitor's approval.

Capital

\$12,830.87

County Capital Funds- Bond 72

The change orders will be paid by the Owner's Construction Contingency. If approved, the balance in the contingency will be \$1,876.62.

- 8.G. Approval of amendment #1 to the professional services agreement between the County of Delaware and NORR Partnership for procurement assistance for the rebid of the Voting Machine Warehouse Elevator Replacement capital project in an amount not to exceed \$4,500.00. Subject to Solicitor's approval.

Capital

\$4,500.00

County Capital Funds: Bond 71

The value of the contract will increase from \$89,580 to \$94,080.

- 8.H. Approval to purchase three (3) 2026 Dodge Duragno's AWD 3.6 V6 AWD from New Holland Auto Group, Costars 026-E22-165 with Emergency Equipment installed by KML Emergency Vehicle Service Solutions, Costars 012-E22-262 not to exceed \$124,515.69. Subject to Solicitor's approval.

Capital

\$124,515.69 not to exceed

Capital

- 8.I. Approval to purchase Next Gen 911 "Prepared Live" Software from Axon Enterprise, Inc for the processing of 911 calls for a period of 3 years at a cost not to exceed \$267,000.00. Subject to Solicitor's approval.

County Revenue

\$267,000.00

Prepared Live software adds Artificial Intelligence services to the delivery and processing of 911 calls and radio traffic. The software searches for keywords and recommends action. The software also provides live translation service for Non-English speaking callers. Additionally, video can be processed from the 911 caller directly to first responders. The software will also provide translation of materials for records requests and quality assurance.

- 8.J. Approval to contract with Studio Sustena for design services for the Mineral Hill trail upgrade project in an amount not to exceed \$40,000.00. Subject to Solicitor's approval.

Capital

\$40,000.00

Mineral Hill Trail and Expansion of Amenities Capital Line Item

This contract will cover remaining design work and bid package preparation.

The construction work will be covered by a Local Share Account Grant.

- 8.K. Approval to award Little Flower Park Water Line Installation to MOR Construction Services, LLC in the amount not to exceed \$32,030.00. Subject to Solicitor's approval.

CDBGPROJECT#50-85A

- 8.L. Approval for Workforce Development to renew annual contracts. Subject to Solicitor's approval.

State and Federal Funds

\$6,404,967

Workforce Innovation and Opportunity Act, Temporary Assistance to Needy Families Youth Development Program, Temporary Assistance to Needy Families EARN

No local match

- 8.M. Approval for Workforce Development to enter into contracts with Contemporary Health Career Institute and Arcadia University to provide occupational skills training for eligible job seekers for up to \$5,000.00 per trainee. Subject to Solicitor's approval.

Grant/Formula Funds

Up to \$5,000 per eligible trainee

Federal Workforce Innovation and Opportunity Act (WIOA)

No local match

- 8.N. Approval for Workforce Development to enter a contract with BRFIN to provide On-the-Job Services for eligible new hires for up to \$5,000.00. Subject to Solicitor's approval.

Grant

Up to \$5,000 for eligible trainee

Federal Workforce Innovation and Opportunity Act

No County match.

- 8.O. Approval for Workforce Development to enter a contract with EDSI Inc. to provide Career Services to WIOA-eligible job seekers for \$400,000.00. Subject to Solicitor approval.

Grant

\$400,000

Federal Workforce Innovation and Opportunity Act

No County match.

- 8.P. Approval to award annual contract to the Delaware County Victim's Assistance Centers Services. Services for \$40,000.00 for FY26/27 for a term of July 1, 2026, to June 30, 2027. Services include assistance with Victim's Compensation applications, counseling, referrals, accompaniment to court, and advocacy. Also provided in the contract is outreach and education. Subject to Solicitor's approval.

Grant

\$40,000

Grant

Funding comes from the PA Department for the Aging Older Adult Services Grant Agreement.

Ensuring older adults in Delaware County have access to needed services after a crime has occurred.

- 8.Q. Approval to amend the current contracts of four home care providers, set to expire on June 30, 2026, and issuing annual funding agreements at the FY25/26 established rates. Subject to Solicitors approval.

Grant

Rate Based Contracts

Funding is provided by the PA Department for the Aging as a part of the Older Adult Services Grant Agreement

GL 630016, 630805, 630807, 630806

- 8.R. Approval to amend eight 5-year program-funded contracts between COSA and various providers by extending them to June 30, 2027. Subject to Solicitor's approval.

Grant

\$5,012,667

Pennsylvania Department for the Aging - No county funding to be used (originally slated to expire June 30, 2026); and issue Annual Funding Agreements for July 1, 2026 to June 30, 2027 at the following levels: Main Line Senior Services-\$115,621; Senior Community Services (SCS) PA Medi Program - \$94,846; SCS Care Management Program \$1,659,734; SCS Caregiver Support Program \$541,339; SCS Senior Centers-\$773,648; Upper Darby Senior Center at 314,716; and Surrey Services for Seniors \$324,763, SSMG \$1,188,000.

- 8.S. Approval to award additional funding to four COSA providers for FY25/26 , for a term of July 1, 2025 to June 30, 2026. Subject to Solicitor's approval.

Grant

\$64,945

Pennsylvania Department for the Aging

No County Funding

These include 1) Non-Competitive Senior Center Grant Awards to Upper Darby Senior Center \$2,577.00 and Senior Community Services(SCS) \$10,308. 2) SCS Caregiver Support Program \$40,060; and 3) SCS Care Management Program \$12,000.

- 8.T. Approval to enter into a new contractual agreement with #ID 21/26 Home Health Specialists, LLC dba Family First Homecare of Pennsylvania for the provision of In-Home & Community Supports, Nursing and Respite services. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source:

- Human Services Block Grant - 97.94%

County Funding:

- 2.06%

Please see attached supporting Documents.

- 8.U. Approval to enter into a new contractual agreement with #ID 64/26 BAYADA Home Health Care, Inc. for the provision of Community and In-Home Supports, Companion, Respite and Supported Employment services. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source:

- Human Services Block Grant - 97.94%

County Funding:

- 2.06%

Please see attached supporting Documents.

- 8.V. Approval of a new contractual agreement with JusticeWorks Youthcare, Inc. for the provision of Independent Living Services for Delaware County youth requiring this level of services in an amount not to exceed \$895,321.29. Subject to Solicitor's approval.

Other Revenue

\$895,321.29

N/A*

Please see attached supporting Documents.

- 8.W. Approval to amend Contract #CW 71/25 with MVP Recovery LLC to move the method of funding for Recovery Specialist Services from a unit of service basis to a program funded/actual cost reimbursement method. The overall contractual value remains the same. Subject to Solicitor's approval.

Other Revenue

N/A*

Federal Funding Source(s):

Temporary Assistance for Needy Families (TANF) CFDA #93.558 — Per eligibility of child

State Funding Source(s):

Office of Children, Youth, and Families ACT 148 - 80% after application of federal and other funding sources

Other Funding Source(s): Program Income - Variable per Child

County Funding: 20% after application of federal and other funding sources
Please see attached supporting documentation.

- 8.X. Approval to amend our fiscal year 2025/2026 Child Welfare program Contracts/Letters of Agreements as outlined on the attached list extending the terms through June 30, 2027 Existing rates for services remain the same. Subject to Solicitor's Approval.

Other Revenue

N/A*

Federal Funding Source:

- Foster Care IV-E CFDA #93.659 - Per eligibility of child/placement
- Social Services Block Grant (Title XX) CFDA #93.667 — Per allocation and/ or applicability
- Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B) CFDA #93.645 - Per allocation and/ or applicability
- Temporary Assistance for Needy Families (TANF) CFDA #93.558 - Per eligibility of child
- Guardianship Assistance CFDA #93.090 - Per eligibility of child/ placement
- Medical Assistance Program CFDA #93.778 - Per eligibility of Child/ placement

State Funding Source:

- Office of Children, Youth, and Families Act 148 - 80%/ 60% per placement type and net of federal and other revenue; 80% after application of federal and other funding resources

Other Funding Source:

- Title IV-D Social Security - Variable per child
- Parental Maintenance - Variable per child
- Social Security Payment - Variable per child
- Program Income - Variable per child

County Funding:

- 20%/ 40% per placement type and net of federal and other revenue; 20% after application of federal and other funding sources

Please see attached supporting Documents.

8.Y. Approval to amend Contract #MH 13/25 with Child Guidance Resource Center to increase the overall value of the agreement \$1,239.00 for Family Based Mental Health services and to extend the term of the agreement through June 30, 2027. Subject to Solicitor's approval.

Other Revenue

\$1,239.00

State Funding Source(s):

Human Services Block Grant - 97.94%

County Funding: 2.06%

Please see attached supporting documents.

8.Z. Approval to amend Contract #HCR 2/20 with GEO Reentry, Inc extending the term of the agreement through calendar year 2028, and to increase the overall value \$1,652,706.00 awarded from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval.

Other Revenue

\$1,652,706.00

State Funding Source:

- HealthChoices Reinvestment, \$1,652,706.00

Please see the attached supporting documents.

8.AA. Approval to amend fiscal year 2025/2026 Mental Health contracts as outlined on the attached list extending the term of the agreements through December 31, 2026. Existing rates for services remain the same and overall values of the agreements have been adjusted to align with the six-month term dates. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source:

- Human Services Block Grant - 97.94%

County Funding:

- 2.06%

Please see attached supporting Documents.

8.BB. Approval to amend fiscal year 2025/2026 Mental Health contracts as outlined on the attached list extending the term of the agreements through June 30, 2027. Existing rates for services remain the same. Subject to Solicitor's approval.

Other Revenue

N/A*

Federal Funding Source(s):

PATH (93.150) - \$131,919.00

SSBG - COMMUNITY MH Services (70135) 93.667 - \$293,886.00

MHSBG-Community MH Services (70167) 93.958 - \$1,009,453.00

State Funding Source(s):

Human Services Block Grant - 97.94%=\$25,574,808.01

County Funding: 2.06%=\$537,922.24

Please see attached supporting documentation.

8.CC. Approval to amend Contract #MH 29/25 with Child and Family Focus to add an expanded Scope of Work for Residential Treatment Facility Referral Management Program services. The overall value of the Contract remains the same. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source(s):

Human Services Block Grant - 97.94% - \$1,030,328.80

County Funding: 2.06% - \$21,671.20

Please see attached supporting documentation.

8.DD. Approval to amend Contract #DA 36/25 with Child Guidance Resource Centers, Inc. extending the term of the agreement through June 30, 2027 and decreasing the overall contractual value \$31,768.00 which reflects the removal of carryover funding from the first six months of the 25/26 fiscal year. Subject to Solicitor's approval.

Other Revenue

\$32,038.00

Federal Funding Source:

- To be determined based on the schedule of funding once received from the PA Department of Drug and Alcohol Programs, To be determined

State Funding Source:

- To be determined based on the schedule of funding once received from the PA Department of Drug and Alcohol Programs, To be determined

Other Funding Source:

- To be determined based on the schedule of funding once received from the PA Department of Drug and Alcohol Programs, To be determined

County Funding:

- To be determined

Please see the attached supporting documents.

8.EE. Approval to amend fiscal year 2025/2026 Drug and Alcohol contracts as outlined on the attached list extending the term of the agreements through June 30, 2027. Existing rates for services remain the same. Subject to Solicitor's approval.

Other Revenue

N/A

Federal Funding Source:

- To be determined based on the schedule of funding once received from the PA Department of Drug and Alcohol Programs, To be determined

State Funding Source:

- To be determined based on the schedule of funding once received from the PA Department of Drug and Alcohol Programs, To be determined

Other Funding Source:

- To be determined based on the schedule of funding once received from the PA Department of Drug and Alcohol Programs, To be determined

County Funding:

- To be determined

Please see the attached supporting documents.

8.FF. Approval to amend fiscal year 2025/2026 Drug and Alcohol contracts as outlined on the attached list reflecting budgetary changes in the amount of \$1,500,000.00 and term extensions through June 30, 2027. Subject to Solicitor's approval.

Other Revenue

N/A*

Federal Funding Source:

- To be determined based on the schedule of funding once received from the PA Department of Drug and Alcohol Programs, To be determined

State Funding Source:

- To be determined based on the schedule of funding once received from the PA Department of Drug and Alcohol Programs, To be determined

Other Funding Source:

- To be determined based on the schedule of funding once received from the PA Department of Drug and Alcohol Programs, To be determined

County Funding:

- To be determined

Please see the attached supporting documents.

8.GG. Approval to amend fiscal year 2025/2026 Drug and Alcohol contracts on the attached list to add additional funding to the listed providers to expand services during the 2025/2026 fiscal year in an amount not to exceed \$437,690.00. Subject to Solicitor's approval.

Other Revenue

N/A*

Federal Funding Source:

- Opioid STR Grant CFDA #93.788 - \$237,690

Other Funding Source:

- Delaware County Opioid Settlement - \$200,000

Please see attached supporting Documents.

8.HH. Approval to amend fiscal year 2025/2026 Department of Human Services contracts as outlined on the attached list extending the term of the agreements through June 30, 2027. Existing rates for services remain the same. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source:

- Human Services Block Grant-97.94% Program Dependent
- Early Intervention State Funding-90% Program Dependent
- Office of Youth and Children Program Act 148-90%-100% Program Dependent

County Funding:

- 2.06%-20% Program Dependent

Please see attached supporting documents.

- 8.II. Approval to amend our fiscal year 2025/2026 Adult and Family Services program Contracts/Letters of Agreements as outlined on the attached list expending the terms through June 30, 2027. Existing rates for services remain the same. Subject to Solicitor's approval.

Other Revenue

N/A*

Federal Funding Source(s):

Housing Opportunities for Persons with Aids (HOPWA) CFDA #14.241 - \$175,064.00

Promoting Safe & Stable Families (Family Center) CFDA #93.556 - \$223,860.00

Continuum of Care (HUD Coordinated Entry) CFDA #14.267 - \$60,730.00

Continuum of Care (HUD Continuum of Care Planning) CFDA #14.267 - \$20,000.00

Community Project Funding/Congressionally Directed Spending Non-Construction CFDA #93.493 - \$50,000.00

State Funding Source(s):

Human Services Block Grant - Homeless Assistance Program - \$548,404.00

Office of Children, Youth, and Families Special Grants Housing - \$534,180.00

State Food Purchase Program - \$928,194.52

Other Funding Source(s):

Affordable Housing Fund - \$415,000.00

County Funding: 2.06% - 25%

Please see attached supporting documentation.

- 8.JJ. Approval to enter into a contract with Domestic Abuse Project of Delaware County, Inc. for the provision of shelter services, legal support, counseling services and prevention education throughout Delaware County, for a three-year term beginning May 1, 2026, through April 30, 2029, in the amount of \$75,000.00 total, \$25,000.00 per year. Subject to Solicitor's approval.

County Revenue 2.06%

Grant block - 97.94%

\$75,000

County Revenue 2.06 %

Grant Block - 97.4%

- 8.KK. Approval to ratify the purchase of insurance policies, as shown on the attached list, for a one (1) year term, in an amount of \$3,578,392.00. Subject to Solicitor's approval.

County Revenue

\$3,578,392.00

County Revenue

(a) a Self-Insured Retention ("SIR") Package from Old Republic Insurance Company for \$972,439; (b) a SIR Package from Old Republic Insurance Company for \$1,150,561; (c) an Excess Liability Program from Berkley National Insurance Co./Indian Harbor Insurance Co. for \$620,350; (d) a Cyber and Accident Medical from Houston Casualty Co./National Union Fire Insurance Co. for \$57,886; (e) a Property Liability Package from Hanover Insurance Co/Travelers/Intact for \$715,325; (f) a Fiduciary Liability Policy from National Union Fire Insurance Co. for \$21,200; (g) a Lawyers Professional Liability Policy for the Public Defender's Office from National Specialty Insurance Co. for \$40,631; and (h) a Lawyers Professional Liability Policy for the Court Appointed Attorneys of

9. Appointments

9.A. Approval to appoint members to the Womens Commission Board.

9.B. Approval to appoint members to the Immigrant Affairs Commission.

10. Tax Collection Refund(s)

10.A. Approval of Central Tax Collection Department's request for refund for the years of 2022, 2024, 2025 and 2026 County Real Estate Taxes for thirty-three (33) property owners due to overpayment of the amount of taxes due in the total amount of \$24,069.46

10.B. Approval of Central Tax Collection Department's request for two (2) Court Ordered refunds for the years 2023 and 2025 for properties in the Boroughs of Folcroft and Ridley Park in the total amount of \$13,780.79.

11. Request by the Controller's Office for payment of current bills

12. Communications from the Executive Director

13. Solicitor

13.A. Approval to file three (3) Consents for Adoption with the Orphans Court.

14. Public Comment

15. Council Remarks

16. Adjourn