

PRESENT: Brian P. Zidek, Chair; Dr. Monica Taylor, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Joanne Phillips, Controller; Marianne Grace, Chief Administrative Officer; Robert W. Scott, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on January 8, 2020 at 6:00 pm in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman Zidek called the meeting to order followed the Pledge of Allegiance. Adrienne Marofsky gave the invocation.

PUBLIC COMMENT: James Collins, Upper Darby, PA: Spoke about Certified Peer Specialist; provided a packet of information regarding the birth and history of Alcoholics Anonymous/Addiction Support Groups.

Denis Stephano, 20 Bethel Road, Concord, PA: Spoke about the Greenway Open Space. Does not want the county to use the open space for a driving range and would like the county to reconsider plans to destroy any of the open space.

Mike Lee, 123 Sylvan Ave, Morton, PA : Spoke about recognition to be given to Governor William Sproul.

John M. Gallagher, 102 Twyckenham Rd, Media, PA : Appreciates the 6:00 P.M. meeting time.

Harold Finnigan, Upper Darby, PA: Spoke about the ongoing climate emergency issues and the Woodburne Mansion.

Ms. Schaefer made an announcement regarding new measures to make County Government more responsive including, but not limited to, changes in public meeting schedule and meeting organization, weekly office hours for each County Council member, and department assignments for each County Council member.

Ms. Schaefer announced the Ethics and Government Reform Program.

Chairman Zidek called on Vice Chair Taylor to start today's regular Agenda Items.

Motion made by Dr. Taylor approving the Minutes of the Organization Meeting of January 6, 2020, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to Advertise for Bids for Contract to deliver and pick up voting machines for the year 2020 for the Primary and General elections, County of Delaware. The motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to purchase (1) 2020 Chevrolet Silverado Truck from Whitmoyer Auto Group on COSTARS Contract No. 025-163, for a price not to exceed \$30,450.00. The motion is Subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving Consent by Delaware County and IT Department to allow Courthouse Technologies Ltd. ("CHT") to assign Jury Software Systems Agreement dated May 13, 2015 between CHT and Delaware County to Tyler Appraisal & Tax Services, ULC. The motion is Subject to Solicitors approval, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to Award contract to furnish all labor and materials to provide Vector Services throughout the County owned buildings for a term of three (3) years to Western Pest Services in the amount of \$10,916.00 annually. Michael Maddren, Esq. spoke regarding the contract and its bid specifications. Discussion followed. Mr. Madden made a motion to table this item. The motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to Award Contract for MDS Coordinator and MDS Consulting Services to Complete Healthcare Resources, for three (3) years at the low bid price of \$122,284.00 annually. The motion is Subject to Solicitor approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to Award Contract for Fair Acres Dietary Management to Morrison Healthcare in the amount of \$773,793.00 annually for the period of January 8, 2020 through January 7, 2023. The motion is Subject to Solicitor approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor for Reallocation of Capital Fund monies, to pay for previously approved Phase Two, Fair Acres Geriatric Center Building #8 to complete renovations with bathrooms for floors eleven (11) and twelve (12); Demolitions and cosmetic renovations for floor ten (10); Associate items for the fire alarms, nurse call systems and key card access for the main backbone system for the floors (10), eleven (11) and twelve (12) for the total amount of \$11,779,714,.38. The motion is seconded by Mr. Madden. Discussion followed.

Motion made by Ms. Schaefer to amend previous motion as follows: to approve Reallocation of capital fund monies currently allocated for buildings improvement and equipment to pay for previously approved Phase Two, Fair Acres Geriatric Center Building #8 to complete renovations with bathrooms for floors eleven (11) and twelve (12); Demolition and cosmetic renovations for floor ten (10); Associate items for the fire alarms, nurse call systems and key card access for the main backbone system for floors ten(10) , eleven (11) and twelve (12) for the total amount of \$11,779,714.38. The motion is Subject to Solicitors approval, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor to Direct Chief Administrator Grace to initiate the process for soliciting borrowing proposals for Capital projects. The motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to accept from the Pennsylvania Department of Community and Economic Development, the Anti-Violence/Gun initiative Grant in the amount of \$500,000.00 for the period of July 1, 2019 through June 30, 2022. The motion is Subject to Solicitors approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to designate the Depositories of County Funds to be Citibank, Citizens Bank, PNC Bank, Republic First Bank, Santander Bank, TD Bank, Wells Fargo Bank, JP Morgan Chase, Uninvest Bank, Franklin Mint Federal Credit Union and PLGIT. This motion is seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor for Adoption of Resolution designating persons authorized to sign checks; the five (5) members of County Council: Joanne Phillips, County Controller; and Charlene M. Mangano, Treasurer. The motion is seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to approve Contract with Affion Public LLC to conduct national search for the position of County Executive Director in the amount of \$25,000.00 plus expenses. This motion is Subject to Solicitor approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor for approval of letter directed to Department of State authorizing refugee resettlement consistent with the authorization provided by the Commonwealth of Pennsylvania. Discussion followed. This motion is Subject to Solicitor approval, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor for approval to appoint Kevin Madden to the Delaware Valley Regional Planning Commission to a term ending January 2021, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to appoint Brian Zidek to the Delaware County Regional Water Quality Control Authority to a term ending January 2025, seconded by Mr. Madden and carried with an abstention vote registered by Chairman Zidek. (Votes: 4 Yays, 1 abstention).

Motion made by Dr. Taylor to appoint Gerald Lawrence, Ashley Lunkenheimer and James Byrne to the Delaware County Election Board to a term ending January 2022, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to appoint Elaine Schaefer to the Delaware County Conservation District Board to a term ending December 31, 2020, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving the request by the Controller's Office for payment of current bills, seconded by Mr. Madden and carried unanimously.

PUBLIC COMMENT: Ken Hemphill, Concord Township, PA: Spoke regarding banks and depositories.

Carl Balis, Glenolden, PA: Spoke regarding County Council meetings start times.

Seiffin Simpson, Chester, PA : Spoke regarding policy on the hiring of ex-offenders.

COUNCIL: Ms. Reuther said it has been an eye-opening week and she can see that good things are to come. Ms. Reuther also stated that we have challenges, but I am looking forward to working with all county employees.

Ms. Schaefer spoke regarding their new office hours and encourages everyone to watch on line and feel free to contact us with any issue. Ms. Shaefer also stated we have challenges facing us with this transition, but I am confident this council will be up to the challenge.

Mr. Madden stated that he hopes Council will have vigorous discussion with regards to agenda items and stated that this Council will not always agree but he hopes that what you will see from this Council is that they can agree to disagree in a constructive fashion.

Dr. Taylor stated although we do have challenges ahead of us, each day I have met more employees that I am so impressed with and I am looking forward to working with no only my colleagues but all employees.

Mr. Zidek stated that he recognizes that change can be hard, but it can also help us grow. He encourages all employees and citizens of Delaware County to bring forth ideas on how and if we can be better. We are welcoming and desirous of hearing any suggestions.

There being no further County business, nor public discussion, motion made by Dr. Taylor to adjourn into executive session, seconded by Ms. Schaefer and carried unanimously.

ANNE M. COOGAN, County Clerk