

A G E N D A

COUNTY COUNCIL MEETING JANUARY 31, 2018

1. Call meeting to order.
2. Pledge of Allegiance to the Flag led by Dr. George Avetian, Senior Medical Advisor.
3. Invocation by Allison McCord, of the Office of Intercommunity Health.
4. Resolution declaring February as Heart Health Month.
5. Approval of Minutes of the Regular Meeting of January 24, 2018.
6. Authorization to Advertise for Bids to furnish and deliver hand soap and hand sanitizer for Fair Acres Geriatric Center, Lima, PA County of Delaware for a period of one (1) year.
7. Approval of Central Tax Collection Department request for refunds for the year 2017 County Real Estate Taxes for 10 property owners due to the overpayment of the amount of taxes due.
8. Approval to accept a Grant from the PA Department of Conservation and Natural Resources (DCNR) for the Darby Creek Trail, Phase 2, Engineering Grant for the term 1/1/2018 to 12/31/2020 in the amount of \$62,800.00. Subject to the Solicitor's approval.
9. Approval to accept a Grant for the Media-Smedley Connector Trail Feasibility Study from the PA Department of Conservation and Natural Resources (DCNR) in the amount of \$35,000.00 for the term 1/1/2018 to 12/31/2018. Subject to the Solicitor's approval.
10. Approval of a Public Hearing and Adoption of the Delaware County Historic Preservation Plan, a component of the Delaware County Comprehensive Plan, Delaware County 2035. Subject to the Solicitor's approval.
11. Approval of the following Municipal Grants to the Demolition Fund:
 - Approval of \$90,350.00 for the demolition and clearance of 508 Orchard Avenue, Yeadon Borough. Subject to the Solicitor's approval.
 - Approval of \$20,000.00 for the demolition and clearance of 2360 Mount Road, Aston Township. Subject to the Solicitor's approval.
 - Approval of an increase in \$11,000.00 of funding for the demolition and clearance of 805 Forrest Avenue, Nether Providence Township for a total project cost of \$53,000.00. Subject to the Solicitor's approval.

12. Approval of Amendment No. 1 to Contract No. 80051 to Clearwater Construction, Inc. for the reconstruction of Addingham Bridge (County Bridge No. 73) Rosemont Avenue over Darby Creek to increase contract sum in the amount of \$1,339.48. Subject to the Solicitor's approval.
13. Approval to renew annual Digital Recording Systems Support Services Agreement with CourtSmart Digital Systems, Inc. for the period of 1/1/2018 to 12/31/2018 in the amount of \$96,209.35. Subject to the Solicitor's approval.
14. Approval of a Professional Services Agreement between the County of Delaware and Khalil Wardak, M.D. for work to be performed at the Medical Examiner's Office for the period of 1/1/2018 to 12/31/2018 at the cost not to exceed \$50,000.00. Subject to the Solicitor's approval.
15. Approval of a Professional Services Agreement between the County of Delaware and Ian Hood, MBChB, of Forensic Pathology Consultants, Inc. for work to be performed in the Medical Examiner's Office for the period of 1/1/2018 to 12/31/2018 at the cost not to exceed \$50,000.00. Subject to the Solicitor's approval.
16. Approval of a Professional Services Agreement between the County of Delaware and Gary L. Collins, M.D. for work to be performed in the Medical Examiner's Office for the period 1/1/2018 to 12/31/2018 at the cost not to exceed \$50,000.00. Subject to the Solicitor's approval.
17. Approval of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval.
18. Approval of a Memorial to be erected on the grave of William Joseph Brown, of Morton Borough, a deceased service person.
19. Report of Meetings Committee.
20. Report of Pipeline Response Committee.
21. Request by the Controller's Office for payment of current bills.
22. Solicitor
23. Public Comment
24. Council
25. Adjourn

**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>
Chester Education Foundation	Gambling Prevention	2/1/18-6/30/19	N/A	\$27,354