

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 March 14, 2018 at 10:00 A.M. in the County Council Meeting Room, Government Center Building, located at 201 W. Front Street, Media, PA followed by the Pledge of Allegiance to the flag led by Harry Pollick, of Broomall. Mary Eileen Dallatore, of Ridley Park, gave the invocation.

Chairman McBlain welcomed everyone to this morning's County Council Meeting. Due to inclement weather on March 7, the County offices were closed. Today's Agenda includes the items that were scheduled for that meeting and also this week's Items.

Prior to this meeting, Chairman McBlain said the posting of the picture of U.S. Marine Corps Ronald Mahoney III, of Ridley Park on the Armed Services Tribute Board took place. County Council welcomed his parents Ronald and Holly Mahoney and his sister Sara.

In Delaware County, we want to continue to recognize all residents who are serving in the Armed Services, whether they are stationed on an overseas base or one of the 6,000 bases here in the United States. One of the ways we do that is by posting their photos on the Armed Services Tribute Board, in the Government Center Lobby.

Chairman McBlain called on Mr. Madden to speak on Agenda Items 5 and 6.

Mr. Madden announced the name change of the Office of Intellectual Disabilities to *Delaware County Office of Intellectual and Developmental Disabilities*.

The Department of Human Services Office of Intellectual Disabilities has been in existence for over 50 years and has served thousands of people and their families.

Over the past five decades, the Office has consistently provided the protection of the health and welfare of people with disabilities and has provided various services, including intake and registration services, assessment of needs, service referral and support coordination, and the oversight of our many provider agencies.

In 2010, Mr. Madden said Delaware County Council and the Department of Human Services announced a significant name change, changing from the Office of Mental Retardation to the Office of Intellectual Disabilities to reflect the preference of advocates, consumers in the community and the staff of the office that serves people with intellectual disabilities.

Today, the Delaware County Office of Intellectual Disabilities continues to serve various populations, including children and adults with autism, and children up to age 9 with

developmental disabilities likely to result in a diagnosis of intellectual disability. In order for the department's name to be reflective of the populations it now serves, they will be changing their name once again, this time to the *Delaware County Office of Intellectual and Developmental Disabilities*. The name changes correspond with the office's goal of optimal independence, inclusion and quality of life for individuals with developmental and intellectual disabilities, and their families.

Mr. Madden called on Dr. Susan Proulx, the County's Deputy Administrator for the Office of Intellectual and Developmental Disabilities, to say a few words.

Dr. Proulx said she is really thankful to have everyone here today. There is always a packed house when Intellectual Disabilities Month is recognized. Now they have the privilege of asking to change the name of their organization.

Dr. Proulx said Nancy Thaler, the Deputy Secretary for the PA Office of Developmental Programs, who worked in this position previously many years ago, went on to work nationally and internationally. Her involvement with those organizations has gradually changed over from merely being an intellectual disability group to those which includes individuals with autism and those with developmental disabilities, specifically children with developmental disabilities. Her desire across the State of Pennsylvania is for Pennsylvania to become an Intellectual and Developmental Disabilities State. This would mirror what most states in the country are doing in order to reflect the populations that we serve and in order to be more inclusive.

Therefore, Dr. Proutx said they would like to change their name to the *Office of Intellectual and Developmental Disabilities* to reflect this change and to support Nancy Thaler in her efforts to include other populations within the service that we have.

Mr. Madden said, every March, Delaware County Council declares Intellectual Disabilities Month by recognizing the contributions of people with intellectual disabilities who are valued co-workers, family members and friends in our Delaware County community.

Since this observance was started by President Ronald Reagan in 1987, much progress has been made. Working together, we've opened many doors, improving the lives of those living with disabilities.

Today, people with intellectual disabilities are not only included in our public schools, they are now attending college programs. They are now employed in a broader segment of the workforce.

In the Government Center and Courthouse complex, we are proud of the members of our workforce who have intellectual disabilities and we are inspired by their amazing enthusiasm and dedication to their work.

The Delaware County Office of Intellectual and Developmental Disabilities, the Delaware County Employment Forum and the Delaware County Resource and Advocacy Organization work collaboratively to support individuals with intellectual disabilities to live as fully included members of their communities. Additionally, some of our valued partners include the Delaware County Intermediate Unit and our school districts, agencies such as Elwyn, Devereux, Melmark, the LinGroup Inc., Community Interactions, the Office of Vocational Rehabilitation, Community Integrated Services, and creative programs like the New Avenue Foundation and many more.

Mr. Madden said we will recognize the following individuals today who live by example as advocates, and empower people with intellectual and developmental disabilities through their own success, self-determination and independence.

One of those individuals is advocate and Special Olympics Athlete Timothy H. Cody, of Upper Providence who passed away earlier this year. Tim was involved in the Delaware County Special Olympics for many years, competing in soccer, softball and basketball. He was also an active member of the Arc of Delaware County (now called the Delaware County Advocacy & Resource Organization). He also worked at the Acme, in Media and the Towne House Restaurant prior to its closure. He is survived by his devoted uncle, Larry Holliday of Upper Providence, who attended today's meeting.

We are also celebrating the accomplishments of Special Olympics Athlete and advocate Winifred "Winnie" Downey, of Glenolden Borough. Not only is Winnie an award winning athlete, she is also an advocate who has empowered and inspired others with disabilities through her confidence, independence and contagious smile and positive attitude.

In February, Winnie traveled to Washington, D.C. representing Pennsylvania's Special Olympics and there she gave a speech on Capitol Hill requesting funding for the Special Olympics, Health and Unified Sports who partner with the Special Olympics. She truly is an inspiration and we are proud to recognize her outstanding contributions.

These individuals certainly deserve our recognition for their leadership and for empowering individuals with intellectual disabilities to make choices in their lives and to make a difference.

Dr. Proulx expressed her humble thanks to everyone here, not only those who have a disability and are out there showing their faces every day but doing everything they can possibly can to be full members of our society and not accepting being treated like a second-class citizen. This is extremely important. She feels everyone showing up today is a testament to that.

Dr. Proulx asked Larry Holliday, Tim Cody's uncle, to say a few words about him.

Mr. Holliday said Tim was very well-known around Media; everybody knew him. He was like a second mayor of Media. He enjoyed every day and loved being around people, which is a wonderful way to be.

Dr. Proulx said Winnie Downey was one of a couple of candidates who they were trying to select from Special Olympics in Pennsylvania who would go to Capitol Hill to talk to legislators about Special Olympics. Out of the final three candidates, Winnie was selected to be the person to represent them. As a Special Olympics athlete and as a representative from Pennsylvania, she is a fantastic advocate and a representative for everyone here as a person who is going to get out there and make sure the people get what they need. She called on Winnie to say a few words.

Winnie said last month she went to Washington, D.C. with her mentor Kathy Sordack, who helped her with speeches for the event. All 50 states were represented at this event where they had the opportunity to talk to their home state's Senators and House of Representatives about the importance of Unified Sports and the Special Olympics. She invited everyone to attend a pancake breakfast, on April 22, at Applebee's in Folsom. The cost is \$8 and all you can eat to help raise money for Special Olympics.

Chairman McBlain called on Vice Chairman Morrone to continue with today's Agenda Items.

Motion made by Mrs. Morrone approving Agenda Item 7, the Minutes of the Regular Meeting of February 28, 2018, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Advertise for Bids for Fire Alarm System Replacement at the George W. Hill Correctional Facility and the Juvenile Detention Center, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract to furnish and deliver Xerographic Paper for the County of Delaware for one (1) year to W.B. Mason Co. Inc. at the approximate cost of \$159,354.32. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to furnish and deliver flags for the Office of Veterans Affairs, County of Delaware, to FlagZone LLC at the cost of \$32,544.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 11 to purchase one (1) 2018 Ford F-650 Truck with 24-foot box and lift-gate for Fair Acres Laundry Department from Fred Beans of West Chester, on COSTARS Contract No. 025-013, for a price not to exceed \$65,693.00. 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 refunds for the year 2017 County Real Estate Taxes for 11 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 17 Court Ordered refunds for the years 2014-2017 for properties in the Boroughs of Clifton Heights, Darby, Eddystone, Marcus Hook, Media, Ridley and Yeadon and the Townships of Concord, Marple, Newtown, Ridley and Springfield in the total amount of \$62,344.90. The motion was seconded by Mr. Culp and carried unanimously.

Chairman McBlain said Agenda Item 14 is a proposal of a Grant to the Delaware County Bar Association in the amount of \$35,000.00 for educational purposes. There was discussion at yesterday's meeting regarding this item and Council has decided to take a further look at this.

Motion made by Mr. Madden to "table" Agenda Item 14, a Grant to the Delaware County Bar Association, pending a meeting with Executive Director Grace in order to gain some additional information about the grant that is proposed. The motion was seconded by Mr. Zidek and carried unanimously. (Vote: 5 Yays, 0 Nays)

Motion made by Mrs. Morrone approving to pay the annual dues to the County Commissioners Association of Pennsylvania (CCAP) in the amount of \$32,682.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to enter into an Agreement with Material Vision LLC for the purpose of migrating our Retirement System from the Mainframe to SAP and also upgrading the Retirement System for a cost of \$39,230.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Ratify a Contract between the County of Delaware and the Park Police Independent Union for a three (3) year term retroactive to January 1, 2018 through December 31, 2020. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Ratify a Contract between the County of Delaware and Fair Acres Nursing Association of Staff Nurses and Allied Professionals (FANA/PASNAP) for a three (3) year term retroactive to January 1, 2018 through December 31, 2020. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Sheelah Weekes, Deputy Director of the County's Office of Services for the Aging (COSA), to speak on Agenda Item 19.

Ms. Weekes asked for Council's approval of three contracts and two budget modifications. The contracts deal with advertising about COSA so Delaware County residents are informed about all the services they provide and how to access them. These are 100% funded from the PA Department of Aging. Regarding the budget modifications, they advocated for additional

funding for our seniors, which the PA Department of Aging approved, and so they were able to offer that funding to some of their providers.

Motion made by Mrs. Morrone approving to purchase Service Agreements for the Office of Services for the Aging (COSA) for the fiscal year beginning July 1, 2017 and Budget Modifications No. 1 for FY 17/18 Contracts between the County of Delaware and Providers of Services in the amount of and for the services shown on the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on Jonna DiStefano, Administrator of the Office of Behavioral Health and the Delaware County Office of Intellectual Developmental Disabilities, to speak on Agenda Item 19.

Ms. DiStefano said Human Services manages the grant for Subsidized Day Care in Delaware County and both providers that are listed on the attached list have been licensed and approved by the State as well. It is 100% funded by state and federal dollars.

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.

Mrs. Morrone made a motion for Agenda Item 21 to approve the ratification of the Controller's payment of current bills from the week of March 7 and the approval of payment of bills for the week of March 14. The motion was seconded by Mr. Culp and carried with an abstention vote registered by Mrs. Morrone. (Vote: 4 Yays, 1 Abstention)

SOLICITOR: Mr. Maddren asked for Council's authorization to file four (4) Petitions for the Termination of Parental Rights and five (5) Consents for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file four (4) Petitions for the Termination of Parents Rights and five (5) Consents for Adoption with the Orphans Court, second by Mr. Culp and carried unanimously.

PUBLIC COMMENT: Gwendolyn McCullough, 1448 Burmont Road, Havertown, commented on public prisons vs. private prisons.

Clifford Brock, 819 Guenther Avenue, Yeadon, commented on privatizing the Delaware County prisons and issues such as medical care and how money is handled that is put on an inmate's commissary account.

Eve Miari, 407 Meetinghouse Lane, Media, asked for an update on the RFP as it relates to the Mariner 2 Pipeline Project.

COUNCIL: Mr. Zidek expressed his appreciation to all the folks who came in today who advocate for the rights of individuals with intellectual and developmental disabilities. Their work on these issues and their positive attitudes he finds inspiring and aspirational as well.

Mr. Madden echoed Mr. Zidek's sentiments. The work of the folks in our community working with the intellectual disability and developmental disability community is so important to assure that everyone within our community has the best quality of life that is possible. As someone who has had family members who are part of that community and a cousin who went through Elwyn Institute and was fortunate through her education to successfully enter the workforce and to have a degree of independence in her life, he can (firsthand) appreciate the product of that work and the impact it has on peoples' lives. Thank you so much.

On a day that we honor Lance Corporal Mahoney's family, Mr. Madden wanted to thank him for his work as an Armed Service member. It is easy for us, in our day to day lives, to forget the sacrifices that our members of the Armed Forces make day to day. On days like today, it is important to remember the risks that they take and the sacrifices they make in their lives for us.

Mr. Culp thanked Dr. Proulx, Jonna DiStefano, the members of our Human Services Department/Office of Intellectual and Developmental Disabilities, members of our community and self-advocates who do tremendous work, not just today, but throughout the year. He also thanked Lance Corporal Mahoney's family for coming in today and for their son's dedication to serving our country.

Mrs. Morrone echoed all the comments. It is always a fantastic meeting when we have the Office of Intellectual and Developmental Disabilities in and we get to see all of the work that is done in our community every day. It is also special when we recognize one of our Armed Services member on the Tribute Board.

Mrs. Morrone pointed out some of the work that has been done by our Emergency Services Department over the last few weeks. Our 911 Center has been very active over the last few weeks with not just one, two but almost three Nor'easter storms. The work that Tim Boyce, our Emergency Services Director, and his staff have done in responding to the needs of our residents is truly something she recognizes and wanted to point out. There was a lot of extra time put into helping to respond to each and every situation or call that came into the Center.

Chairman McBlain thanked all the participants who came in today to recognize March as Intellectual Disability Awareness Month. We recognize the memory of Tim Cody in a special way. He is someone who had attended our meetings in the past and he was seen at many events. He had a great personality and was an outgoing individual. As for Winnie Downey, you could not ask for a more effective advocate.

There are members of the Special Olympics Soccer Team with us this morning who we are very proud of. Chairman McBlain said they had the opportunity (over a year ago) to attend the Premier of the movie "Gold Mettle" that was shown at Villanova University, a documentary about the Special Olympics Soccer Team here in Delaware County.

Chairman McBlain wished to thank our Emergency Services Department for a job well-done in the recent storms. The storm that came in a week ago Friday was perhaps (with the exception of Hurricane Floyd) the storm that caused the most damage in Delaware County's history. Our 911 Center experienced the busiest eight-hour time frame that anybody can remember in the history of the Center. Some employees have been there 35+ years and no one can remember anything like that Friday night. Subsequent to that was the power outage, an event that occurred here that was extraordinary. There were initially 115,000 houses out of power; remember, there are only about 220,000 properties here in Delaware County. So, more than half of the residents were without power with some being out of power for 4,5 and 6 days.

Lastly, Chairman McBlain thanked PECO. It was a herculean effort on their part to return 115,000 properties to power within a week's time with some of them being significantly damaged. Our residents were *Delco strong* during that storm, very resilient.

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>
Little Mindz Matter Too Learning Center LLC	Subsidized Day Care	2/1/18-*	-	N/A (Based on maximum State childcare allowance)
Barr Dowd Incorporated	Subsidized Day Care	9/11/17-*	-	N/A (Based on maximum State childcare allowance)

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

SERVICES FOR THE AGING (COSA) AGREEMENTS and AMENDMENTS (Budget Modifications) TO FY 17/18 CONTRACTS

County Council Agenda for meeting on March 14th. Listed below are the specifics of each.

AGREEMENTS

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/Agreement</u>	<u>Proposed Amount</u>
Clear Channel Outdoor	Advertising (Bus Shelters)	4/1/18 – 6/30/18	\$30,000.00
Comcast Spotlight, LP	Advertising (Commercials)	2/1/18 – 6/30/18	\$39,950.00
Intersection Media	Advertising (Buses and Train Stations)	4/1/18 – 6/30/18	\$45,000.00

AMENDMENTS (Budget Modifications) TO FY 17/18 CONTRACTS

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/Agreement</u>	<u>Proposed Current Amount</u>	<u>Amended Amount</u>
Legal Aid of Southeastern PA Legal Services (+14,335.05)		7/1/16 – 6/30/21	\$54,632	\$68,967.05
Main Line Senior Services (+26,900)	Senior Centers	7/1/16 – 6/30/21	\$104,271	\$131,171