Minutes
May 2, 2019

Call to Order
Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance
Chair Arkoosh, Vice Chair Lawrence and Commissioner Gale were all present and Recorder of Deeds Jeanne Sorg led the Pledge of Allegiance.

Commissioners’ Comments
Law Day recognition
Chair Arkoosh commented on the Courthouse employee award received by Keith Richards, Assets & Infrastructure mail carrier. Chair Arkoosh commented that Keith doesn’t just deliver the mail – he delivers enthusiasm and happiness to our county family every morning and afternoon.

Chair Aokoosh also noted the Public Service award to citizens. Kiersten McDonald from the Detectives, and Turks from the K9 Unit. Kiersten started with the Detectives in 2008 and was promoted to Investigator for Domestic Violence and Sex Crimes. She researched and collaborated with Canines Partners for Life and developed our own Courthouse Dog program. She brought Turks into the county family in 2014. Turks provides invaluable support as a comfort dog to crime victims and other witnesses (especially children) when they must testify in court. Turks also has the ability to sense seizures 2 hours before they occur.

Conversations with Commissioners
Chair Arkoosh commented that the last Town Hall discussion will be held on May 6, 2019 at Arcadia University with a 6-7pm Voting Demo and a 7pm Town Hall.

Approval of Minutes
Commissioner Gale made a motion to approve the minutes of the April 18, 2019 meeting of the Montgomery County Board of Commissioners. Chair Arkoosh seconded the motion.

Chair Arkoosh brought the motion to a vote and it was adopted unanimously.

Announcements, Commendations and Reports
Montco Trail Challenge Kickoff - Elizabeth Van Aulen
Ms. Van Aulen presented an update on the Montco Trail Challenge in the form of a PowerPoint which has been included in the appendix of this document.

Chair Arkoosh thanked Ms. Van Aulen and commented on how much she enjoys the Trail Challenge. Vice Chair Lawrence joked that he and Commissioner Gale are the only two Commissioners on the Board that are “Trail Blazers”. Commissioner Gale thanked Ms. Van Aulen and encouraged everyone to participate in the Trail Challenge.

**Mental Health Month – Pam Howard**

Ms. Howard thanked the Commissioners for raising awareness for Mental Health and how to combat suicides.

Chair Arkoosh, Vice Chair Lawrence, and Commissioners Gale thanked Ms. Howard and her team.

The Commissioners invited Ms. Howard and her team up to the dais for a proclamation.

**Resolutions**

**Authorization of an Amendment to a Reimbursement Agreement with PennDOT for the Chester Valley Trail – Jody Holton**

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to amend the Federal-Aid Reimbursement Agreement and Assignment Agreement (#0641118) with the Commonwealth of Pennsylvania Department of Transportation for the reimbursement of up to EIGHTY PERCENT (80%) of the estimated ONE MILLION EIGHT HUNDRED THIRTY SIX THOUSAND DOLLAR ($1,836,00.00) right-of-way costs, as well as for ONE HUNDRED PERCENT (100%) of the estimated FOURTEEN MILLION FOUR HUNDRED THIRTY EIGHT THOUSAND DOLLAR ($14,438,000.00) construction costs. Be it further resolved that the County’s Chief Clerk and Chief Operating Officer, Lee Soltysiak, is hereby authorized to attest to the execution of this letter of amendment and affix the county seal and to certify a true and correct copy of this authorizing resolution. Commissioner Gale seconded the motion.

Chair Arkoosh inquired about when the construction will start. Ms. Holton responded that construction will start by end of the year. The construction is planned to take about 22 months. The hope is by the end of 2021 construction will be completed.

There were no further board comments. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 165 can be found in the appendix of this document.
Authorization to Grant Access and Trail Easements to Berardelli Enterprises – Josh Stein
Commissioner Gale made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to grant an Emergency Access Easement and Trail Easement, as described in the attached Exhibits, to Berardelli Enterprises LLC in exchange for TWENTY FIVE THOUSAND DOLLARS ($25,000.00), payable to Montgomery County.
Vice Chair Lawrence seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 166 can be found in the appendix of this document.

Authorization of TEFRA Approval for Main Line Health System – Josh Stein
Commissioner Gale made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for Main Line Health System as described in this Resolution and approve the issuance of Bonds by the Chester County Health and Education Facilities Authority for financing of the Project. Be it further resolved that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal, interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.
There were no further board comments. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 132 can be found in the appendix of this document.
Vice Chair Lawrence seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 167 can be found in the appendix of this document.

Commissioners’ Reappointment to Aging Advisory Council
Vice Chair Lawrence made a motion that Senator Art Haywood be re-appointed to the Montgomery County Aging and Adult Services Advisory Council for a term to expire on December 31, 2021, and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.
Commissioner Gale seconded the motion.
There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 168 can be found in the appendix of this document.

**Advertisement of a Bid**
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the following request for an advertisement of a Bid was authorized, subject to the approval of the County Solicitor:

1. Bid on behalf of Assets & Infrastructure for Portable Toilet Rentals

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 169 can be found in the appendix of this document.

**Awards of Contract**
Vice Chair Lawrence made a motion to approve the preceding awards of contracts, as well as the contract for the Southeast PA Regional Task Force, as described by the Chief Operating Officer Lee Soltysiak, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor. Commissioner Gale seconded the motion.

There was no board comment. There were no further public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 19-C 170 to 176 can be found in the appendix of this document.

**General Public Comment**
Ms. Pauline Braccio made a public comment. Ms. Elaine Mickman made a public comment.

**Commissioners’ Comments**

**Upcoming Meeting Dates**
The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, May 16, 2019.

**Adjournment**
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the May 2, 2019 meeting of the Montgomery County Board of Commissioners was adjourned.

**Salary Board**
Vice Chair Lawrence made a motion to approve the May 2, 2019 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same. Commissioner Gale seconded the motion.
There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the first motion of salary board was adopted.

**Adjournment**
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the May 2, 2019 meeting of the Montgomery County Salary Board was adjourned.
APPENDIX
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County of Montgomery ("The County") is sponsoring the construction of the Chester Valley Trail Extension ("the Trail"), a recreational bicycle and pedestrian trail in Upper Merion Township, Bridgeport Borough, and the Municipality of Norristown (MPMS #16705).

2. The Montgomery County Transportation Authority (MCTA) is responsible for acquiring the necessary right-of-way for the construction of the Trail.

3. The County has secured federal transportation dollars under the Congestion Mitigation and Air Quality Improvement (CMAQ) Program to help fund the development of the Trail project, and the program will provide eighty percent (80%) reimbursement of right-of-way acquisition costs and one hundred percent (100%) reimbursement of construction costs.

4. In order to receive the reimbursements under the federal guidelines, the County, MCTA, and the Commonwealth of Pennsylvania Department of Transportation (PennDOT) entered into a Federal-Aid Reimbursement Agreement and Assignment Agreement (#0641118) and in doing so, agreed to be legally bound by the requirements of the Agreement.

5. The parties to the agreement are willing to amend the terms of the Agreement by increasing the total federal project costs as shown in Exhibit “AA” of the Letter of Amendment from $11,533,000.00 to $15,907,000.00.

6. PennDOT requires that the County pass a resolution granting signature authority to sign the appropriate documents related to the Agreement Amendment and an attester to so certify.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to amend the Federal-Aid Reimbursement Agreement and Assignment Agreement (#0641118) with the Commonwealth of Pennsylvania Department of Transportation for the reimbursement of up to EIGHTY PERCENT (80%) of the estimated ONE MILLION EIGHT HUNDRED THIRTY SIX THOUSAND DOLLAR ($1,836,000.00) right-of-way costs, as well
as for ONE HUNDRED PERCENT (100%) of the estimated FOURTEEN MILLION FOUR HUNDRED THIRTY EIGHT THOUSAND DOLLAR ($14,438,000.00) construction costs.

BE IT FURTHER RESOLVED that the County’s Chief Clerk and Chief Operating Officer, Lee Soltysiak, is hereby authorized to attest to the execution of this letter of amendment and affix the county seal and to certify a true and correct copy of this authorizing resolution.
MONTGOMERY COUNTY COMMISSIONERS  
May 2, 2019

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

BACKGROUND

1. Montgomery County (the “County”) owns a tract or parcel of land situated at 340 DeKalb Pike, Whitpain Township, Montgomery County, Pennsylvania and identified as County Tax Parcel Number 66-00-01849-00-2 (hereinafter referred to as “County Property”).

2. Berardelli Enterprises LLC owns a tract or parcel of land, abutting a portion or portions of County Property, located at 652 DeKalb Pike, Whitpain Township, Montgomery County, Pennsylvania and identified as County Tax Parcel Number 66-00-01828-00-5 (hereinafter referred to as the "Berardelli Property"; together with County Property sometimes referred to as the "Properties").

3. Berardelli Enterprises LLC is desirous of obtaining an easement or easements upon, across, through and over a portion or portions of County Property for the purpose of creating stabilized emergency secondary access to the Berardelli Property for police, medical and fire apparatus (hereinafter "Emergency Access Easement").

4. Berardelli Enterprises is further desirous of obtaining a trail easement or easements upon, across, through and over a portion or portions of County Property for the purpose of accommodating the extension of the Montgomery County Trail System through lands owned by Montgomery County (hereinafter "Trail Easement").

5. The County agrees to grant, bargain, sell and convey a certain Emergency Access Easement upon, across, through and over a portion or portions of County Property to provide emergency access to the Berardelli Property for police and other emergency service responders.

6. The County further agrees to grant, bargain, sell and convey a certain Trail Easement upon, across, through and over a portion or portions of the Berardelli Property to accommodate the extension of the Montgomery County Trail System through lands owned by the County.
7. In consideration for granting the Emergency Access Easement and the Trail Easement, Berardelli Enterprises will pay to the County Twenty Five Thousand Dollars ($25,000.00).

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute the necessary documents to grant an Emergency Access Easement and Trail Easement, as described in the attached Exhibits, to Berardelli Enterprises LLC in exchange for TWENTY FIVE THOUSAND DOLLARS ($25,000.00), payable to Montgomery County.
On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

BACKGROUND

1. Main Line Health System, a Pennsylvania non-profit corporation, which owns and operates hospital facilities (the “Facilities”) located in the Counties of Montgomery and Chester, Pennsylvania, have requested Chester County Health and Education Facilities Authority (the “Authority”), a public body corporate and politic of the Commonwealth of Pennsylvania existing under the Municipality Authorities Act (Act of June 19, 2001, P.L. 22, as amended) (the “Act”), to issue its revenue bonds in one or more series in an aggregate principal amount not to exceed $80,000,000 (the “Bonds”) and to lend the proceeds thereof to Main Line Health System to finance a project (the “Project”) consisting generally of the (1) financing of a portion of the costs of acquiring, renovating, equipping and improving an administration building for health-related services located in Delaware County at 240 N. Radnor Chester Rd, Radnor, Pennsylvania; (2) refunding of a portion of the Authority’s Health System Revenue Bonds (Jefferson Health System), Series 2010A; and (3) payment of all or a portion of the costs of issuance of the Bonds.

2. A portion of the proceeds of the Bonds will be used to finance or refinance the costs of Facilities located in Montgomery County, Pennsylvania at 130 South Bryn Mawr Avenue, Bryn Mawr, PA and 100 Lancaster Avenue, Wynnewood, PA (collectively, the “Montgomery County Facilities”).

3. Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) requires that the applicable elected representative of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facilities with respect to which financing is to be provided from the net proceeds of such bonds is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.

4. In accordance with Section 147(f) of the Code, a public hearing was held by the Authority in connection with the issuance of the Bonds on April 8, 2019 at the offices of the Authority solicitor in Chester County, PA following publication of a notice of such hearing in a newspaper of general circulation in Montgomery County and the Authority has reported that no one from the general public appeared at such hearing.
5. The Board of County Commissioners of the County of Chester is the applicable elected representatives of the governmental unit on behalf of which the Bonds will be issued and having jurisdiction over the area in which the Facilities to be financed or refinanced in Chester County are located and such Board of County Commissioners of the County of Chester has approved or are expected to approve the issuance by the Authority of the Bonds to finance the Project.

6. The Montgomery County Board of Commissioners is the applicable elected representative of the governmental unit having jurisdiction over the area in which the Montgomery County Facilities are located.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for Main Line Health System as described in this Resolution and approve the issuance of Bonds by the Chester County Health and Education Facilities Authority for financing of the Project.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Senator Art Haywood be re-appointed to the Montgomery County Aging and Adult Services Advisory Council a term to expire on December 31, 2021, and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the following request for an advertisement of a Bid was authorized, subject to the approval of the County Solicitor:

1. Bid on behalf of Assets & Infrastructure for Portable Toilet Rentals
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Board of Commissioners have previously adopted Resolution 09-C.236, awarding contracts to Philadelphia Presbytery Home, Inc. of Lafayette Hill, PA, Sunrise Senior Living Management, Inc. of McLean, VA, and Brandywine Senior Living at Senior Suites of East Norriton, PA, to provide for the assisted living needs for the former residents of the County Assisted Living Facility.

2. The contracts provided the County with options to extend the contracts for an additional one (1) year period.

3. Philadelphia Presbytery Home, Inc. of Lafayette Hill, PA, Sunrise Senior Living Management, Inc. of McLean, VA and Brandywine Senior Living at Senior Suites of East Norriton, PA have agreed to extend their contracts through June 2020.

**NOW, THEREFORE BE IT RESOLVED,** that the contracts of Philadelphia Presbytery Home, Inc. of Lafayette Hill, PA, for $44,700.00, Sunrise Senior Living Management, Inc. of McLean, VA for $64,000.00, and Brandywine Senior Living at Senior Suites of East Norriton, PA for $47,500.00, for a total contract amount of $156,200.00, be extended through June 2020.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Public Safety Department requires a secondary cable connection that will provide a fiber link to the back-up center that accommodates the 9-1-1 traffic.

2. Services are available from Comcast Cable of Philadelphia, PA for a total lump sum amount of $33,600.00.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes the Contract to Comcast Cable of Philadelphia, PA, in the amount of $33,600.00.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. Montgomery County is in need of a construction management and inspection firm to oversee the daily construction activities of the Chester Valley Trail Extension Project.

2. Montgomery County utilized the PennDOT approved procurement process to advertise, evaluate and rank the various respondents to the County’s Request for Statement of Interest.

3. The County recommended and PennDOT approved the selection of JBC Associates, Inc. of Upper Merion, PA to provide construction management and inspection services for the Chester Valley Trail Extension Project.

4. PennDOT, Montgomery County, and JBC Associates, Inc. have negotiated a contract price of ONE MILLION THREE HUNDRED AND TWENTY THOUSAND THREE HUNDRED AND FIFTY EIGHT DOLLARS and eighty nine cents ($1,320,358.89) for this contract which, pursuant to the General reimbursement Agreement between the County and PennDOT, is 100% reimbursable with federal highway funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Montgomery County Board of Commissioners, hereby authorizes the Chair of the County Commissioners to sign the agreement with JBC Associates, Inc. of Upper Merion, PA to provide construction management and inspection services for the Chester Valley Trail Extension Project and authorizes the Chief Operating Officer/Chief Clerk to attest, subject to the approval of the County Solicitor.

**BE IT FURTHER RESOLVED**, that the Commissioners authorize the expenditure of not more than ONE MILLION THREE HUNDRED AND TWENTY THOUSAND THREE HUNDRED AND FIFTY EIGHT DOLLARS ($1,320,358.89) for this contract which pursuant to the General reimbursement Agreement between the County and PennDOT, is 100% reimbursable with federal highway funds.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Health & Human Services Department, Office of Mental Health division, has solicited Request for Proposal 19-06 for Psychiatric Rehabilitation Services for Montgomery County residents.

2. RFP 19-06 was advertised on [www.publicpurchase.com](http://www.publicpurchase.com). The RFP was viewed by forty-nine (49) providers with eleven (11) responses received.

3. The Health & Human Services Department, Office of Mental Health division, recommends entering into contracts with the following organizations to provide services as requested RFP 19-06 for amounts as indicated for a period of one (1) year with four (4) optional annual renewals.

   - Access Services Inc. of Fort Washington, PA - $724,128.00
   - Penn Foundation Inc. of Sellersville, PA - $107,160.00

**NOW THEREFORE IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above noted organizations to provide Psychiatric Rehabilitation Services for a period of one (1) year with four (4) optional annual renewals.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Health & Human Services Department, Drug & Alcohol division, has solicited Request for Proposal 19-10 for a consultant to provide instructional coaching and support services for teachers trained in delivering evidence-based programs.

2. RFP 19-10 was advertised on [www.publicpurchase.com](http://www.publicpurchase.com). The RFP was viewed by forty-three (43) providers with two (2) responses received.

3. The Health & Human Services Department, Drug & Alcohol division, recommends entering into a contract with Deveraux Advanced Behavioral Health of King of Prussia, PA, to provide services as requested RFP 19-10 for a total amount not-to-exceed $50,000.00.

**NOW THEREFORE IT IS HEREBY RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Deveraux Advanced Behavioral Health of King of Prussia, PA, for a consultant to provide instructional coaching, for a total amount not-to-exceed $50,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Department of Health and Human Services, Office of Aging and Adult Services (hereinafter “AAS”) is assuming fiscal oversight for the Tri-county Collaborative of the PA Aging and Disability Resource Center (ADRC), which is a collaborative effort of the U.S. Administration on Community Living and the Centers for Medicare and Medicaid Services.

2. The Executive Director of the Tri-county Collaborative is tasked to provide integration or coordination of existing aging and disability services, raise visibility about the full range of options that are available, provide information, advice, counseling and assistance as directed by Aging Program Directive #15-01-03.

3. It is the recommendation of the AAS Program Administrator and Fiscal Administrator to enter into a (1) year contract with:

   **Elizabeth Doan**
   111 N. High Street
   Apartment 2N
   West Chester, PA 19380
   Not to exceed: $61,300.

**NOW THEREFORE IT IS HEREBY RESOLVED**, that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to enter into a contract with the above named provider for the listed services at the prescribed contract amount.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Children and Youth and Juvenile Probation (hereinafter “OCY/JPO”) desire to Purchase services for children, youth and families of Montgomery County.

2. OCY/JPO has determined the scope and extent of services and rates for the vendors listed below which were negotiated or accepted and are approved by the Director of OCY and/or Chief Juvenile Probation Officer to provide these services on an as needed basis from July through June 30 of the stated years:

CONTRACT RENEWALS:
2018/19

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Monthly Rate</th>
<th>NTE*</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Carson Valley Children’s Aid</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Family Center Grant</td>
<td>$ 13,949.66</td>
<td>$167,396.00</td>
</tr>
<tr>
<td>Fatherhood/Child Abuse Prevention</td>
<td>$  1,402.50</td>
<td>$  16,830.00</td>
</tr>
<tr>
<td>Time Limited Family Reunification</td>
<td>$ 11,445.83</td>
<td>$137,350.00</td>
</tr>
<tr>
<td>Alternative Response Services Grant</td>
<td>$ 13,604.16</td>
<td>$163,250.00</td>
</tr>
</tbody>
</table>

* Based on availability of grant funds. This is the maximum for the contract period and will be payable in equal monthly installments upon invoice.

<table>
<thead>
<tr>
<th><strong>Community Service Foundation, Inc.</strong></th>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Intensive Supervision Program</td>
<td>$ 46.52/Day per Child</td>
<td></td>
</tr>
<tr>
<td>Home &amp; Community Supervision</td>
<td>$  39.09/Day per Child</td>
<td></td>
</tr>
<tr>
<td>Foster Care Group Home 171950 (FC)</td>
<td>$120.33/Day per Child</td>
<td></td>
</tr>
<tr>
<td>Restorative Reporting</td>
<td>$116.00/Day per Child</td>
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</tr>
<tr>
<td>READY Program</td>
<td>$109.21/Day per Child</td>
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</tbody>
</table>

**Family Service of Montgomery County PA**

<table>
<thead>
<tr>
<th></th>
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<td>$163,250.00</td>
</tr>
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</table>

* Based on availability of grant funds. This is the maximum for the contract period and will be payable in equal monthly installments upon invoice.
### Jewish Family and Children's Service of Greater Philadelphia

General Foster Care 135790 (EE) $ 55.75/Day per Child

### NEW VENDORS:

2018/19

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Contract Rate/Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>County of Northampton</strong></td>
<td></td>
</tr>
<tr>
<td>Court of Common Pleas, Juvenile Justice Center</td>
<td></td>
</tr>
<tr>
<td>Residential Female Treatment Program</td>
<td>$260.00/Day per Child</td>
</tr>
<tr>
<td>Residential Treatment Program</td>
<td>$260.00/Day per Child</td>
</tr>
<tr>
<td>Residential Specialized Treatment Program</td>
<td>$260.00/Day per Child</td>
</tr>
<tr>
<td>Secure Detention</td>
<td>$260.00/Day per Child</td>
</tr>
<tr>
<td><strong>Outside In School of Experiential Education, Inc.</strong></td>
<td></td>
</tr>
<tr>
<td>Residential D&amp;A Non-funded</td>
<td>$290.00/Day per Child</td>
</tr>
<tr>
<td>Residential Voyagers</td>
<td>$266.98/Day per Child</td>
</tr>
</tbody>
</table>

**NOW, THEREFORE, BE IT RESOLVED,** that the proper County officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above-named providers for the listed services at the prescribed rates.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**


2. The Montgomery County Department of Health and Human Services, Office of MH/DD/EI has determined the scope and extent of such services and the provider listed below has submitted an individual budget, accepted and approved by the Assistant Director, Department of Health and Human Services, Strategic Office to provide these services for the contract period specified below.

3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below listed contract with this provider at the prescribed rates and contract periods:

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Resources for Human Development, Inc.</td>
<td>Community participation support, community/family based services; in-home and community supports; supported living – 2 person; community 3 individual home.</td>
<td>$300,791.00</td>
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</tr>
</tbody>
</table>

**THEREFORE IT IS HEREBY RESOLVED**, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to enter into a contract with the above named provider(s) for the listed services at the prescribed rates.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County, on behalf of the Southeastern Pennsylvania Regional Task force has solicited Request for Proposal 19-08, a Consultant to develop and conduct a regional debris management tabletop exercise for the Regional Counties.

2. RFP 19-08 was advertised publicly on [www.publicpurchase.com](http://www.publicpurchase.com). The RFP was viewed by twenty-six (26) providers. Three (3) responses were received.

3. The Southeastern Pennsylvania Regional Task Force recommends entering into a contract with Tetra Tech Inc. of Newark, DE, to provide a regional debris management table top exercise program for the Regional Counties, as requested under RFP 19-08, for a total amount of $39,899.00.

**NOW THEREFORE BE IT RESOLVED** that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Tetra Tech Inc. of Newark, DE, for a regional debris management table top exercise program for the Regional Counties, for a total amount, not-to-exceed, $39,899.00.
Montco Trail Challenge
May 4 - December 1

Are you looking for a fun way to get out and get moving?

Montgomery County Board of Commissioners
Valerie A. Arkoosh, MD, MPH, Chair
Kenneth E. Lawrence, Jr., Vice Chair
Joseph C. Gale, Commissioner

This project is funded by the Pa. Department of Health's Preventive Health and Health Services Block Grant.
Montco Trail Challenge 2018 Results

Participant Information
- 1,748 total (9% increase)
- 2 months-87 years of age
- Montgomery, Bucks, Philadelphia, Chester, Berks, and Delaware counties
- Several participants from New Jersey

Completion Rate
- 18.25% (319) = 5 trails
- 11.05% (201) = 10 trails
- 7.21% (126) = 15 trails
- 14.8% (51) = dogs
Most Visited Parks and Trails

- Perkiomen Trail (152)
- Schuylkill River Trail (146)
- Audubon Loop (142)
- Norristown Farm Park (138)
- Wissahickon Green Ribbon Trail (131)
- Skippack Trail (126)
As a result of the Montco Trail Challenge:

- 90.85% visited a new park/trail
- 90.00% learned something new about their community
- 92.81% improved their mental health
- 84.06% improved their physical health
  - 79.14% walked more
  - 29.93% biked more
  - 17.52% ran more
  - 23.53% met friends
- 99.30% had or would revisit a park or trail from the Montco Trail Challenge
Montco Trail Challenge
2019

Join us!

MONTCO TRAIL CHALLENGE
Kick-off Event May 4th

SCHUYLKILL RIVER TRAIL | 9 AM - 12 PM
100 LONGFORD ROAD
PHOENIXVILLE, PA 19460

- Visit our Get Out and Go tent to pick up a Trail Challenge card, trail maps, or preview this year's achievement level earnings!
- Find your first Montco Trail Challenge symbol!
Montco Trail Challenge
2018

www.montcopa.org/trailchallenge

#montcotrailchallenge