



MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
VALERIE A. ARKOOSH, MD, MPH, CHAIR  
KENNETH E. LAWRENCE, JR., VICE CHAIR  
JOSEPH C. GALE

## **Minutes**

*October 20, 2022*

### **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.

The Pledge of Allegiance was led by Montgomery County's District Attorney, Kevin Steele.

### **Commissioners' Comments**

#### **Chair Arkoosh:**

#### ➤ **Fall Events – Parks, Trails, and Historic Sites**

- Now is the time to enjoy being outdoors with Fall temperatures
- Exploring parks, trails, and other historic sites can be beneficial for both physical and mental health
- Montgomery County owns and/or manages more than 6,000 acres of public open space which includes nine parks, five historic sites, and over sixty miles of regional trails
- These areas include over 125 historic and non-historic structures, playgrounds, a fish ladder, a working historic canal lock, a wildlife center, and archives/artifacts
- This fall our Parks, Trails, and Historic sites are hosting a variety of family-friendly fall events that are low or no-cost to attend
- Visit: [www.montcopa.org/calendar](http://www.montcopa.org/calendar) for more information

#### **Vice Chair Lawrence**

#### ➤ **Election Update**

- The 2022 general election is only three weeks away and will take place on Tuesday, November 8<sup>th</sup>

- The offices on the ballot will be U.S. Senators and U.S. Representatives to Congress, Pennsylvania Governor and Lt. Governor
- Voters will have several options to cast their ballot via Absentee ballot, Mail-in ballot, or In-person voting
- The deadline to register to vote for this election is this coming Monday, October 24<sup>th</sup>
- The last day to request a mail-in or absentee ballot for this election is Tuesday, November 1<sup>st</sup>
- All voters who would like to vote by mail in 2022 General Election need to complete a mail-in ballot application, even if they have voted by mail in the past
- Visit [www.montcopa.org/voterservices](http://www.montcopa.org/voterservices) for more information on the County's election process
- If you have already applied for a mail-in ballot you can go to [www.vote.pa.gov](http://www.vote.pa.gov)
- 12 secure drop box locations will be available from 8 am to 8 pm from October 9<sup>th</sup> - November 8<sup>th</sup>
- Each box will be monitored using CCTV video surveillance, and voter education staff will be on hand at each drop box location to assist voter with proper ballot return procedures
- Satellite offices and ballot drop box locations can be found on [www.montcopa.org/voterservices](http://www.montcopa.org/voterservices) or contact Voter Services at 610.278.3280

➤ **Socktober Fest/HHS Drive**

- Your Way Home has kicked off Socktober – an event to collect new warm socks for men, women, and children
- Socks of all sizes can be dropped off at the Human Services Center, 1430 DeKalb Street, Norristown, weekdays, from 8:30 am to 4:15 pm
- The drive runs through Monday, October 31<sup>st</sup>
- The Office of Health & Human Services has started its Thanksgiving Food Drive, which will run until Friday, November 18<sup>th</sup>
- Non-perishable boxed and canned food items are needed in addition to \$10 or \$25 gift or e-gift cards
- More information and mail instructions can be found at: [www.montcopa.org/HHSDonations](http://www.montcopa.org/HHSDonations)

**Commissioner Gale:**

➤ **General Election/Undated and Incorrectly Dated Ballots**

- The US Supreme Court invalidated the decision to allow undated or incorrectly dated ballots to be counted in PA
- Interpretation of this ruling under the Supreme Court's guidance suggests these ballots should not qualify
- PA Election Law requires that voters sign and date their ballots

- I urge other officials in the Commonwealth to follow suit in rejecting undated or incorrectly dated ballots
- I will not certify the upcoming election results if these ballots are considered valid and counted

**Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes**

1. David Morgan commented on Bid #1 and hosting more town halls on Justice Center Projects for constituent input, addressing excessive spending, managing inflation, and reducing tax increases.
2. Barbara Ferman commented on cleaning the voter rolls, validating voters and ballots through signature verification and accurate document dating.

**General Public Comment – Limited to 2 Minutes**

1. Tara Houseal commented on opposition to ballot drop boxes, validating undated or incorrectly dated ballots, and would like to see one day in person voting.
2. Marilyn Muir commented on the validity of Flu data and PCR tests.
3. Suzanne Stepanek commented on clarification on drop box availability, implementing a chain of custody on ballots and having written procedures.
4. David Morgan commented in support of the Montco Mamas program.

**Approval of the Minutes**  
**October 6, 2022**

Chair Arkoosh made a motion to approve the October 6, 2022, minutes of the Montgomery County Board of Commissioners' meeting.

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.

**Announcements, Commendations, Presentations & Reports**

1. County Road and Bridge Repair Update - Tom O'Brien, Administrator, Roads & Bridges
2. Comprehensive Plan Update – Scott France, Executive Director of Planning and Anne Leavitt-Gruberger, County Planning Manager
3. Drug Take Back Day – Kevin Steele, District Attorney

**Resolutions**

**Authorization of an Open Space Grant Award to the Heritage Conservancy – Bill Hartman, Planning Open Space Section Chief**

Chair Arkoosh 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 authorize an Open Space Grant to the Heritage Conservancy not to exceed TWO HUNDRED TWENTY-TWO THOUSAND TWO HUNDRED DOLLARS (\$222,200.00) for the acquisition of a conservation easement on 59.35 acres of the Barber Property.

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. The full text of resolution 22.C-443 can be found in the appendix of this document.

**Authorization to submit a Grant Application to the Pennsylvania Department of Conservation and Natural Resources for the Highlands Trail – Bill Hartman, Planning Open Space Section Chief**

Chair Arkoosh 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 submit an application to the Pennsylvania Department of Conservation and Natural Resources for the Highlands Trail Project; be it further resolved, that Mr. Scott France, Executive Director of the Montgomery County Planning Commission is an authorized signer to the application and any agreements issuing therefrom.

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. The full text of resolution 22.C-444 can be found in the appendix of this document.

**Approval of Awards for Funding through the Montgomery County Transportation Program – Matthew Edmond, Assistant Director of Transportation & Long-Range Planning**

Chair Arkoosh 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 enter into grant agreements with the appropriate municipal officials to fund the programs listed on the attached exhibits, under the conditions specified for each grant.

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. The full text of resolution 22.C-445 can be found in the appendix of this document.

**Personnel**

## **October 20, 2022, Personnel List – Director of Human Resources, Donna Pardieu**

Chair Arkoosh made a motion to approve the October 20, 2022, Personnel presentation as given by Director of Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

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.

### **Way to Go, Montco! – October Winners**

- Each month, we draw five employees from the list of nominations to win \$150 (after taxes) in their paycheck to recognize them for their work
- This month, I am pleased to announce the following five winners:
  - John Brey
  - Wendy Fuentes
  - Yvonne Turner
  - Tara Yerger
  - Walter Wood
- Congratulations to all our winners!

### **Advertisement of Bids & RFP's**

1. Bid on behalf of Assets & Infrastructure for Construction of a Maintenance Building
  2. Bid on behalf of District Attorney for Firearms
- All RFPs & Bids are available on the County's Purchasing website: [www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of Bids as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

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. The full text of resolution 22.C-446 can be found in the appendix of this document.

### **Awards of Contract – Montgomery County**

1. Contract Award: Assets & Infrastructure – Bottled Water – Bluetriton Brands Incorporated dba Ready Refresh of Louisville, KY - \$70,000.00
2. Contract Award: Information & Technology Solutions – Equipment – Lightspeed IS Incorporated of Woodbury, MN - \$59,500.00
3. Contract Award: Juvenile Probation & the Office of Children and Youth – Consulting Services – Multiple Providers - \$200,000.00
4. Contract Amendment: Planning Commission - Construction Management - JBC Associates Incorporated of Upper Merion, PA – \$80,000.00
5. (3) Contract Renewals and (3) Amendments for Health and Human Services

Chair Arkoosh made a motion to approve the preceding awards of contract, as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

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. The full text of the resolutions 22.C 447-451 can be found in the appendix of this document.

### **Awards of Contract – Assets & Infrastructure – Major Construction Projects**

1. Contract Amendment: Testing Services – Molimo LLC of York, PA – No-Cost

Chair Arkoosh made a motion to approve the preceding award of contract, as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

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 2 to 1 with Commissioner Gale being a negative vote. The full text of resolution 22.C-452 can be found in the appendix of this document.

### **Closing Commissioners' Comments**

There was no Board comment.

### **Upcoming Meeting Dates**

1. Election Board meeting immediately following this meeting
2. Board of Commissioners' Meeting – November 3, 2022

### **Adjournment**

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the October 20, 2022, meeting of the Montgomery County Board of Commissioners was adjourned.

### **Public Comment on Salary Board – Limited to 2 Minutes**

There was no public comment.

### **Salary Board**

Controller Sanchez made a motion to approve the October 20, 2022, Salary Board presentation as given by Director Human Resources, Donna Pardieu and to authorize the proper County Officials to execute the same.

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 the October 20, 2022, Salary Board was adopted.

### **Adjournment**

On motion of Vice Chair Lawrence, seconded by Controller Sanchez, the October 20, 2022, meeting of the Montgomery County Salary Board was adjourned.

To watch the video of the Montgomery County Board of Commissioners' meetings – click on the link below.

➤ <https://www.youtube.com/user/montgomerycountypa/videos>

## **APPENDIX**



**MONTGOMERY COUNTY COMMISSIONERS***October 20, 2022*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. Lorry and Ron Barber own property in Lower Frederick Township that currently consists of 3 parcels (UPI #38-00-02191-00-3 [1-ac], #38-00-02190-00-4 [61.35-ac], #38-00-02197-00-6 [14.8-ac]) totaling 77.15 acres, containing an existing main residence, an in-ground pool, a combined workshop/smokehouse/ outhouse, 2 storage sheds, paved driveway, 62 acres of riparian woodlands, 6 acres of fallow agricultural fields, 3,920 l.f. of tributary streams, and approximately 480 l.f. of frontage on the Perkiomen Creek. The property is also located directly across the street from Lower Frederick Township's 22.2-ac Colonial Park and is directly across Perkiomen Creek from Upper Salford's 39.29-ac Rahmer Park and the 20-mi Perkiomen Trail, a Circuit Trail.
2. The Barber property is identified within the following County and/or Township Plans:
  - MontCo Trails, Parkland, and People 2015 – Trail Status & Priorities Map
  - MontCo 2040: A Shared Vision – Future Land Use (2021) – Preservation Plan Map
  - Lower Frederick Township Open Space Plan (2006 w/ 2015 update) – Connections Northwest Focus Area & Northeast Focus Area
  - Lower Frederick Township Comprehensive Plan (Feb 2022) – Natural Areas Inventory Conservation Landscape
3. The Heritage Conservancy, a land trust, is currently seeking to place and hold a conservation easement on the two Barber tax parcels comprising 62.35 acres (UPI #38-00-02191-00-3 and #38-00-02190-00-4) which will include the following protection areas: a 3-acre Minimal Protection Area around most of the existing improvements and a 59.35-acre Highest Protection Area primarily covering the site's natural features.
4. The Heritage Conservancy is requesting an Open Space Grant not to exceed \$222,200 (TWO Hundred Twenty-Two Thousand Two Hundred Dollars) to assist with acquiring the portion of the proposed

conservation easement covering the 59.35 acres of Highest Protection Area.

5. An appraisal from Indian Valley Appraisal Company valued the Lorry & Ron Barber property at \$9,000/acre, or \$534,150 for the 59.35 acre portion. Project/closing costs are estimated at \$21,350. Therefore, the total acquisition and project/closing costs are estimated at \$555,500. To cover these expenses, the Heritage Conservancy is seeking project funding from three sources: Pennsylvania Department of Conservation and Natural Resources, Lower Frederick Township and the Montgomery County Open Space Fund.
6. On October 14, 2022, the Montgomery County Open Space Board unanimously recommended that Montgomery County award an Open Space Grant to the Heritage Conservancy not to exceed \$222,200 toward the acquisition of the Barber conservation easement (comprised of \$213,660 for the conservation easement and \$8,540 of related project/closing costs).

**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 authorize an Open Space Grant to the Heritage Conservancy not to exceed \$222,200 for the acquisition of a conservation easement on 59.35 acres of the Barber Property.

**MONTGOMERY COUNTY COMMISSIONERS***October 20, 2022*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

The Highlands Trail in Pennsylvania is a 300-mile trail network from the Delaware River in Riegelsville, PA west to the Maryland border in southcentral Pennsylvania.

The Pennsylvania Highlands has been designated as a Pennsylvania Major Greenway by Pennsylvania. The Pennsylvania Highlands region is a 13-county, 1.4-million-acre area that includes the populations of the Lehigh Valley, Reading, and Pottstown, and as well as Philadelphia and Harrisburg.

In 2006, Congress passed the Highlands Conservation Act, which designated the Highlands Region in 4 states: Pennsylvania, New Jersey, New York and Connecticut. The Act deemed the Highlands Region as “regionally significant” due to the natural resources that support the region’s growing population.

1. The County desires to apply for a grant from the Pennsylvania Department of Conservation and Natural Resources (PA DCNR) (the “Department”) 2022 Supplemental Round 28 Community Conservation Partnerships Program (C2P2) to assist with funding construction costs for a portion of the Highlands Trail, a proposed public trail within the county’s existing trail easement in the Musser Scout Reservation, in Marlborough Township.
2. This Highlands Trail Project (the “Project”) is located along Price Road between Swamp Creek Road and Upper Ridge Road, and along the east side of Upper Ridge Road from Price Road south to the entrance of Camp Delmont in the Musser Scout Reservation. In 2021, the Appalachian Mountain Club (AMC) contracted with trail consultant Campbell Thomas & Co. (CT&C) for design, engineering, and permitting services for this portion of the Highlands Trail with financial support from the William Penn Foundation. CT&C has subsequently developed draft preliminary engineering drawings for the trail along Upper Ridge Rd. from Price Rd. to the north-western terminus of the Musser Scout Reservation.
3. On October 14, 2022, the Montgomery County Open Space Board unanimously recommended the submission of a C2P2 grant application

to DCNR for grant funds to assist with funding construction costs for the subject portion of the Highlands Trail.

4. The Montgomery County Commissioners support the Project and the submission of an application seeking C2P2 funds from the Department to cover Project costs.
5. The C2P2 application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Grant Agreement Signature Page".
6. The Montgomery County Commissioners understand that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the County and the Department if the grant is awarded.

**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 submit an application to the Pennsylvania Department of Conservation and Natural Resources for the Highlands Trail Project.

**BE IT FURTHER RESOLVED** that Scott France, Executive Director of the Montgomery County Planning Commission is an authorized signer to the application and any agreements issuing therefrom.

**MONTGOMERY COUNTY COMMISSIONERS**

*October 20, 2022*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

The Montgomery County Commissioners as part of the County's 2022 capital budget allocated One Million Dollars to the County Transportation Program (CTP).

The CTP is a competitive grant program intended to distribute a portion of the county's annual \$5 Vehicle Registration Fee funds to our 62 municipalities.

The CTP was open to a variety of roadway-related projects, such as widening or reconstruction of roads and bridges, traffic signal upgrades, intersection improvements, and new pedestrian infrastructure in or adjacent to the roadway.

The 2022 CTP was publicly announced in early April, while applications were open from June 1 to July 31. This was done to give Municipalities ample time to plan and prepare. The county received 15 applications totaling over \$3.5 million in requests, a new record for grant request amounts.

A selection committee totaling roughly 15 volunteers was assembled to review and score the applications. The committee included members of the Planning Commission and Transportation Authority boards, county department heads, and MCPC staff. Twelve members scored the projects and those scores were combined to create a final ranking, which the committee then finalized.

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 grant agreements with the appropriate municipal officials to fund the programs listed on the attached exhibits, under the conditions specified for each grant.

**MONTGOMERY COUNTY COMMISSIONERS**

*October 20, 2022*

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Construction of a Maintenance Building
2. Bid on behalf of District Attorney for Firearms

➤ All RFPs & Bids are available on the County's Purchasing website:  
[www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Commonwealth of Pennsylvania has entered into State Contract #4400024741 with Bluetriton Brands Inc. dba Ready Refresh of Louisville, KY, to provide bottled water and dispensers to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.
2. The Department of Assets and Infrastructure has requested to use State Contract #4400024741, for bottled water and dispensers.
3. The estimated total cost for bottled water and dispensers for the period of November 1, 2022 through December 31, 2023, is \$70,000.00.

**NOW THEREFORE BE IT RESOLVED**, that a contract be authorized with Bluetriton Brands Inc. dba Ready Refresh of Louisville, KY, for an estimated total amount of \$70,000.00, for the period of November 1, 2022 through December 31, 2023, all in strict accordance with Act 31, 1971, which precludes the need for advertised bidding.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

**BACKGROUND**

1. The Information and Technology Solutions requires two (2) public access servers with technical support, which will replace current aging equipment.
2. The equipment is available through PA Costars contract number 003-E22-539, for a total lump sum amount of \$59,500.00 from Lightspeed IS Inc. of Woodbury, MN.

***NOW, THEREFORE, BE IT RESOLVED*** the County Commissioners hereby authorizes the Contract to Lightspeed IS Inc. of Woodbury, MN, in the amount of \$59,500.00.



On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Juvenile Probation Department and the Health & Human Services Department, Office of Children & Youth division, have solicited Request for Proposal 22-49, for Specialized Psychiatric and Psychological Evaluation Services for Dependent and Delinquent Youth.
2. RFP 22-49 was advertised on the Bonfire public portal. The RFP was accessed by fourteen (14) providers. Three (3) responses were received.
3. The Juvenile Probation Department and the Health & Human Services Department, Office of Children & Youth division, recommends entering into a contract with the below noted providers, for Psychological Evaluation Services only, for a period of one (1) year with four (4) optional annual renewal terms, at a total combined cost, at the responded rates, not-to-exceed \$200,000.00 for the initial one (1) year term.
  - Hugh S. Smith, PhD & Associates P.C. of Lancaster, PA
  - Restoration Counseling Services LLC of Media, PA

**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 providers, at a total combined cost, at the responded rates, not-to-exceed \$200,000.00 for the initial one (1) year term.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

### **BACKGROUND**

1. Montgomery County needs 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.
5. The Commissioners, by Resolution #21-C.468, dated November 4, 2021, approved a no-cost extension of the contract through December 31, 2022, to allow for additional time required for the completion of work to conclude the project close-out phase, including the completion of the final documentation process and the termination of the NPDES permit.
6. PennDOT, Montgomery County and JBC Associates, Inc. have negotiated a 100% federal reimbursement contract supplement in the amount of EIGHTY THOUSAND DOLLARS (\$80,000.00) in relation to a major re-design of the trail location and related storm water management facilities within the PECO Energy corridor-portion of the project area and a time extension of the contract through June 30, 2023

**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 supplement agreement in the amount of EIGHTY THOUSAND DOLLARS (\$80,000.00) and a time extension of the contract through June 30, 2023,

with a revised total contract amount of ONE MILLION FOUR HUNDRED THOUSAND THREE HUNDRED FIFTY-EIGHT DOLLARS AND EIGHTY-NINE CENTS (\$1,400,358.89), with JBC Associates Inc., for the continuance of construction management and inspection services to oversee the daily construction activities of the Chester Valley Trail Extension Project.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”), Drug & Alcohol (D&A) and Managed Care Solutions (MCS) provides services for MH/DD/EI, D&A and MCS clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Offices of MH/DD/EI, D&A and MCS have determined the scope and extent of such services and the providers listed below have 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 periods 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 contracts with these providers at the prescribed rate and contract period:

<b>Managed Care Solutions - Amendment CY21-24</b>	<b>Reason</b>	<b>Prior Contract Amount</b>	<b>Increase / (Decrease)</b>	<b>New Contract Amount</b>	<b>Prior Res</b>
<b>HopeWorx, Inc. RFP 21-22</b>	Increase volume of families seeking assistance through FamilyWorx-Family Advocacy Program and Family Satisfaction Team.	\$ 684,700	\$ 137,155	\$ 821,855	22-C.044
<b>The Panto Group LLC RFP 20-06</b>	Addition of a DBA consultant to support internal data warehouse for MCS.	\$ 94,530	\$ 24,660	\$ 119,190	22-C.183

<b>Mental Health - Amendment FY22-23</b>	<b>Reason</b>	<b>Prior Contract Amount</b>	<b>Increase / (Decrease)</b>	<b>New Contract Amount</b>	<b>Prior Res</b>
<b>Resources for Human Development</b>	Additional services added for OMHSAS Housing Training Scholarship and to support the CHOC motel efforts.	\$ 6,654,304	\$ 481,384	\$ 7,135,688	22-C.345

**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 contracts with the above named providers for the listed services at the prescribed rates.

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was 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 1 through June 30 of the stated year(s):

CONTRACT RENEWALS

2022-2023

Provider Name

**Gateway HorseWorks**

**FY22/23 Rates**

Beyond the Barn (Community-Based) 6 Children Group Session	\$750.00/per Group Session/
Beyond the Barn (Community-Based) – Individual Session	\$150.00/per Hour
Beyond the Barn (Community-Based) - Family Session	\$200.00/per Hour

**National Mentor Healthcare, LLC d.b.a PA Mentor**

**FY22/23 Rates**

Foster Family Care Intensive 217650-M FC	\$97.98/Day per Approved Child
Foster Care Treatment 217650-M SD	\$110.51/Day per Approved Child
W9029 U8 2 people (for days attending day program)	\$638.49/Day per Approved Youth
W9029 U8 HI 2 people (normal day, no day program)	\$748.70/Day per Approved Youth
W9030 2 people (ineligible rate) FC CRR MA Host Home	\$50.47/Day per Approved Youth (Third Party Funded)

**Payable as follows:**

County Share – Maintenance 217630-M RB \$14.69/Day per Approved Child

**The Impact Project, Inc**

**FY22/23 Rates**

Specialized Foster Care I	231100 FA	\$76.67/ Day per Child
Specialized Foster Care II	231100 FB	\$98.66/ Day per Child
Specialized Foster Care III	231100 FC	\$98.85/ Day per Child
Foster Care SIL 4 (Project LIFE)	231100 FD	\$103.20/Day per Child

Foster Care (Project LIFE) Mother and Baby	231100 FE	\$123.66/ Day per Mother and Baby
SAL Level I	231100 FI	\$76.97/ Day per Child
• Rental Assistance I		\$16.40/Day per Approved Child
• Rental Assistance II		\$24.59/Day per Approved Child
Foster Care Group 1 – SOS Level I	231100 FF	\$125.74/ Day per Child
Foster Care Group 2 – SOS Level II	231100 FG	\$141.46/ Day per Child
Critical Care Foster Care	231100 FJ	\$116.97/Day per Child

**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.

**Offices of Health and Human Services**

**Office of Behavioral Health & Developmental Disabilities**

<b>Managed Care Solutions - Amendment CY21-24</b>	<b>Reason</b>	<b>Prior Contract Amount</b>	<b>Increase / (Decrease)</b>	<b>New Contract Amount</b>	<b>Prior Res</b>
<b>HopeWorx, Inc. RFP 21-22</b>	Increase volume of families seeking assistance through FamilyWorx-Family Advocacy Program and Family Satisfaction Team.	\$ 684,700	\$ 137,155	\$ 821,855	22-C.044
<b>The Panto Group LLC RFP 20-06</b>	Addition of a DBA consultant to support internal data warehouse for MCS for 20 hours per month for the period of 11/1/22 through 7/31/23	\$ 94,530	\$ 24,660	\$ 119,190	22-C.183

<b>Mental Health - Amendment FY22-23</b>	<b>Reason</b>	<b>Prior Contract Amount</b>	<b>Increase / (Decrease)</b>	<b>New Contract Amount</b>	<b>Prior Res</b>
<b>Resources for Human Development</b>	Additional services added for OMHSAS Housing Training Scholarship and to support the CHOC motel efforts.	\$ 6,654,304	\$ 481,384	\$ 7,135,688	22-C.345

**Office of Children and Youth**

**CONTRACT RENEWALS**

2022-2023

Provider Name

**Gateway HorseWorks**

Beyond the Barn (Community-Based)

6 Children Group Session

Beyond the Barn (Community-Based) –

Individual Session

Beyond the Barn (Community-Based) -

Family Session

**FY22/23 Rates**

\$750.00/per Group Session/

\$150.00/per Hour

\$200.00/per Hour

**National Mentor Healthcare, LLC d.b.a PA Mentor**

Foster Family Care Intensive 217650-M FC

Foster Care Treatment 217650-M SD

W9029 U8 2 people (for days attending day program)

**FY22/23 Rates**

\$97.98/Day per Approved Child

\$110.51/Day per Approved Child

\$638.49/Day per Approved Youth



W9029 U8 HI 2 people (normal day, no day program)  
W9030 2 people (ineligible rate)  
FC CRR MA Host Home

\$748.70/Day per Approved Youth  
\$50.47/Day per Approved Youth  
(Third Party Funded)

**Payable as follows:**

County Share – Maintenance 217630-M RB \$14.69/Day per Approved Child

**The Impact Project, Inc**

Specialized Foster Care I	231100 FA
Specialized Foster Care II	231100 FB
Specialized Foster Care III	231100 FC
Foster Care SIL 4 (Project LIFE)	231100 FD
Foster Care (Project LIFE) Mother & Baby	231100 FE
SAL Level I	231100 FI
• Rental Assistance I	
• Rental Assistance II	
Foster Care Group 1 – SOS Level I	231100 FF
Foster Care Group 2 – SOS Level II	231100 FG
Critical Care Foster Care	231100 FJ

**FY22/23 Rates**

\$76.67/ Day per Child
\$98.66/ Day per Child
\$98.85/ Day per Child
\$103.20/Day per Child
\$123.66/ Day per Mother and Baby
\$76.97/ Day per Child
\$16.40/Day per Approved Child
\$24.59/Day per Approved Child
\$125.74/ Day per Child
\$141.46/ Day per Child
\$116.97/Day per Child

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Assets & Infrastructure Department has previously solicited Request for Proposal 22-01, Montgomery County Justice Center Performance Mockup Testing Services and a contract was awarded to Molimo LLC of York, PA, for services as requested under RFP 22-01, for a total amount not-to-exceed \$192,970.00.
2. The Assets & Infrastructure Department requests a no-cost time extension of the contract through December 31, 2023 to continue and complete the mockup testing as per RFP 22-01.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract amendment be authorized with Molimo LLC of York, PA, for a no-cost time extension of the contract through December 31, 2023, to continue and complete the mockup testing as per RFP 22-01, with the total contract amount remaining at \$192,970.00.