

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

PUBLIC COMMENT GUIDELINES FOR BOARD OF COMMISSIONERS MEETINGS

All meetings of the Montgomery County Board of Commissioners are open to the public and public comment is welcome as it pertains to county business. Public comment is accepted for each agenda item (“motion”) being considered by the Board of Commissioners, and a general public comment period is also offered before the Board of Commissioners meeting adjourns.

In the interest of completing county business in a timely manner and hearing all public comment as it relates to county business, the following guidelines are in place for public comment periods:

Guidelines - All Comment Periods

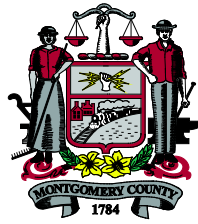
- All speakers should sign into the meeting on the sheet available in the back of the room or, if the meeting is virtual, register in advance if they wish to give public comment.
- All speakers must come to the podium if they are physically able (if the comments are in-person).
- Speakers should identify themselves by name and municipality.
- Those seeking to speak during the time set aside for public comments on items appearing on the agenda must state the specific agenda items they wish to address.
- Those seeking to speak during the time set aside for general public comments must identify the subject matter which they wish to address.
- All public comments must be relevant, or “germane,” to County business. Under the law, this means that the subject matter of all comments must be limited to items or issues which are currently before the Commissioners for consideration, or which may come before the Commissioners for consideration at a future meeting. Whether a matter is germane to County business is a determination to be made by the County Solicitor.
- Time limits will be monitored and County staff will respectfully request speakers to conclude their comments if the speaker goes beyond the time allotted.
- The Board is not required to respond to public comments during the course of the meeting, so the public is reminded that it is not an opportunity for dialogue or Q&A.
- The Board Chair may direct appropriate County staff to follow up on any questions or additional comments after the meeting.
- Disruptive behavior, including (but not limited to) yelling from the seats, arguing whether a matter is germane to County business once the Solicitor has made a determination on such, or refusing to yield the floor once time has elapsed and being requested to sit down, shall be grounds for removal from the meeting (or being muted if the speaker is virtual) without further admonishment or warning
- The Commissioners always welcome written correspondence, comments, and feedback at commissioners@montcopa.org

Individual Agenda Items – 2 minute time limit

- All comments must be limited to the subject of the matter the Board will be voting upon
- Speakers may present once during the individual agenda item period.
- Further comments or questions about an agenda item should be directed to the Board Secretary when the meeting adjourns

General Public Comment Period – 2 minute time limit

- All general public comments must be limited to matters germane to County business before the Board of Commissioners, as defined above
- Speakers may present once for the general comment period



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Agenda
January 5, 2023

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes
- E. General Public Comment – Limited to 2 Minutes
- F. Approval of the Minutes
 - 1. December 15, 2022
- G. Resolutions
 - 1. Authorization of Planning Assistance Contracts for East Greenville Borough, West Norriton, and Douglass Townships – Scott France, Director of Planning
 - 2. Approval of Amendments to the 2019 Annual Action Plan – Kayleigh Silver, Administrator, Office of Housing & Community Development
 - 3. Commissioners' appointment to the Prison Board of Inspectors
 - 4. Commissioners' re-appointments to the Mental Health/Developmental Disabilities/Early Intervention Board
- H. Personnel
 - 1. January 5, 2023, Personnel List – Maureen Calder, First Assistant County Solicitor
- I. Advertisement of Bids & RFP's
 - 1. RFP on behalf of Health & Human Services for Visitation Coaching for the Office of Children & Youth
 - 2. RFP on behalf of Health & Human Services for Justice Related Services for the office of Mental Health
 - 3. RFP on behalf of Health & Human Services for Your Way Home Call Center Services

- All RFPs & Bids are available on the County's Purchasing website:
www.montcopa.org/Purchasing

J. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – OMP Garage Doors - Russ Whelan Doors of Bensalem, PA - \$31,500.00
2. Contract Award: Information & Technology Solutions – Foveonics Document Solutions of Hackettstown, NJ - \$38,763.00
3. Contract Award: Planning Commission - Household Hazardous Waste Collection – MXI Environmental Services, LLC of Abingdon, VA – \$500,000.00
4. Contract Award: Supervision Services - Drug & Alcohol Mental Health Evaluations & Treatment Services – Resources for Human Development Incorporated of Philadelphia, PA - \$535,670.00
5. Contract Renewal: Information & Technology Solutions – Human Resources Employee Management Software – GovernmentJobs.com Incorporated dba NEOGOV of El Segundo, CA - \$27,807.00
6. Contract Renewal: Human Resources – Retirement Plan Consultant – Lincoln Financial Group of Radnor, PA - \$240,000.00
7. Contract Amendment: Planning Commission - Supplemental Reimbursement Agreement for Floodwall Construction - \$277,130.62
8. Contract Amendment: Finance – Witt O'Brien's, Washington D.C. – No-Cost
9. (1) Contract Renewal and (3) Amendments for Health and Human Services

- Providers and Services are listed at the end of the agenda and the back of the room

K. Awards of Contract – Assets & Infrastructure – Major Construction Projects

1. Municipal Permit Fees: Norristown Borough of Norristown, PA \$1,514,001.98
2. Contract Amendment: Mechanical Construction Services One Montgomery Plaza – Guy M. Cooper Incorporated of Willow Grove, PA - \$2,839.00
3. Contract Amendment – Fire Protection Services One Montgomery Plaza - Guy M. Cooper Incorporated of Willow Grove, PA - \$7,369.00

L. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Vehicle – Whitmoyer Auto Group of Mount Joy, PA - \$53,100.00
2. Contract Renewal: Software – Esi Acquisition Incorporated of Atlanta, GA - \$142,479.50

M. Closing Commissioners' Comments

N. Upcoming Meeting Dates

1. Board of Commissioners' Meeting – January 19, 2023

O. Adjournment

P. Salary Board

1. Public Comment on Salary Board – Limited to 2 Minutes
2. Salary Board
3. Retiree Acknowledgment

Q. Adjournment

Offices of Health and Human Services

Office of Children and Youth

CONTRACT AMENDMENT

2022-2023 and 2023-2024

Provider Name

Bethany Children’s Home, Inc

Single-Room Occupancy 142850-M BB

FY22/23 & 23/24 Rates

\$800.00/Day per Child

Child Guidance Resource Centers

Youth Psychiatric Evaluation

FY22/23 & 23/24 Rates

\$600.00/per Evaluation

CONTRACT RENEWAL

2019-2020, 2020-2021, 2021-2022, 2022-2023 and 2023-2024

Provider Name

Einstein Medical Center Montgomery

Nurse Family Partnership (NFP)

FY19/20-23/24 Rates

\$11,250.00/per month

NTE \$135,000.00 for each FY

Office of Housing and Community Development

CONTRACT AMENDMENT

2023

Provider Name

United Way of Greater Philadelphia and Southern New Jersey

Your Way Home Call Center Operations

- \$144,139 for Your Way Home Call Center Operations for people experiencing homelessness
- \$115,000 for Your Way Home Call Center Operations for the ERAP program, providing entry into the program for emergency rent & utility assistance for those impacted by COVID-19
- Total combined budget for RFP 17-54 in 2023: \$259,139.00
- New RFP will be issued by March 2023