

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS

3. PROCLAMATIONS
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS
 - a. Approve Minutes – March 2, 2016 Regular Meeting
6. NEW BUSINESS
 - a. RESOLUTIONS
 - i. Presentation
 - ii. Discussion
 - b. Budget Adjustments
 - c. Personnel Actions
 - d. Board Appointments
 - e. Other Civics
 - f. Miscellaneous Items
7. EXECUTIVE REPORTS
 - a. COO Report
 - b. Chief Clerk Report
8. COMMISSIONERS' COMMENTS
9. BRIEF PUBLIC COMMENTS – All Items
10. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, MARCH 16, 2016

CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. William A. and Lisa Burland Quakertown, PA	Approve county's portion (60%) of a 45.746 acre agricultural conservation easement on the Burland farm located on Old Bethlehem Road in Springfield Township. (TMP 42-020-013)	\$233,304.60 + settlement charges and adjustments (County 100%)
2. BEHAVIORAL HEALTH	a. Bucks County Housing Group, Inc. Wrightstown, PA	Approve contract increase and extension to provide start-up housing assistance to eligible adults. 1/1/16 – 6/30/16	\$40,098* (County 0%)
3. CHILDREN & YOUTH	a. Bethany Christian Services Elkins Park, PA	Approve contract renewal to provide foster care services. 7/1/15 – 6/30/16	\$56,000** (County 10%)
	b. The Children's Choice, Inc. Philadelphia, PA	Approve contract to provide foster care services. 7/1/15 – 6/30/16	\$23,000** (County 20%)
	c. Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract renewal to provide foster care and community residential care. 7/1/15 – 6/30/16	\$350,000** (County 16%)
	d. Lutheran Children and Family Service Philadelphia, PA	Approve contract renewal to provide family preservation/after-care and intensive permanency programs. 7/1/15 – 6/30/16	\$551,000** (County 3%)
	e. The Salvation Army Allentown, PA	Approve contract renewal to provide foster care services. 7/1/15 – 6/30/16	\$16,000** (County 10%)
	f. Tabor Children's Services Doylestown, PA	Approve contract renewal to provide intensive family services. 7/1/15 – 6/30/16	\$480,000** (County 5%)
	g. University of Pittsburgh Pittsburgh, PA	Approve contract between Donna Wiggins and University of Pittsburgh for child welfare education program. 1/1/16 – Graduation	
	h. Valley Youth House Allentown, PA	Approve contract amendment to add PATHS Group Home full rate to the original agreement. 7/1/14 – 6/30/15	

4. COMMISSIONERS	a. Redevelopment Authority of the County of Bucks Bristol, PA	Approve a cooperation agreement allowing RDA to implement a PennWorks grant from PA DCED.	
5. COURTS	a. Administrative Office of Pennsylvania Courts, Director of Judicial Programs Philadelphia, PA	Approve application for Senior Judge reimbursable costs. 1/1/15 – 12/31/15	\$74,988 (Revenue)
	b. Administrative Office of Pennsylvania Courts, Court Access Coordinator Harrisburg, PA	Approve application for Language Access reimbursable costs. 1/1/15 – 12/31/15	\$205,214 (Revenue)
6. EMERGENCY COMMUNICATIONS Narrowbanding	a. Motorola Solutions, Inc. Schaumburg, IL	Approve contract decrease for Change Order #7 for County Wide Emergency Radio System project.	(\$16,405)
7. FINANCE	a. Western World Insurance Co. Franklin Lakes, NJ	Approve Swett & Crawford as payee for insurance premium. 3/31/16 – 3/31/17	
8. GENERAL SERVICES	a. Chris Wolff Plumbing, Inc. Perkasie, PA	Approve contract increase for additional plumbing work required for the interior renovations at 30 and 55 E. Court St. Change Order – PL #1	\$55,088.93 (County 100%)
9. HOUSING & COMMUNITY DEVELOPMENT	a. A Woman's Place Doylestown, PA	Approve contract for 2015 Emergency Solutions Grant Program for shelter operations. 1/1/16 – 6/30/17	\$5,000 (County 0%)
	b. Bucks County Housing Group, Inc. Ivyland, PA	Approve contract for 2015 Emergency Solutions Grant Program for shelter operations. 1/1/16 – 6/30/17	\$25,000 (County 0%)
	c. Bucks County Opportunity Council Doylestown, PA	Approve contract for 2015 Emergency Solutions Grant Program to provide funding for Rapid Rehousing. 1/1/16 – 6/30/17	\$45,236 (County 0%)
	d. Family Service Association of Bucks County Langhorne, PA	Approve contract for 2015 Emergency Solutions Grant Program for shelter operations. 1/1/16 – 6/30/17	\$70,000 (County 0%)
	e. Warminster Heights Development Corp. Warminster, PA	Approve CDBG contract extension to complete additional roof replacements. 12/1/15 – 5/31/16	

10. JUVENILE PROBATION	a. Karen J. Ishler, Ph.D. Cleveland, OH	Approve contract to provide consultation and technical support in the development and maintenance of a data analysis program. 1/1/16 – 12/31/16	\$6,250** (County 100%)
	b. Amy Blank Wilson, Ph.D. Chapel Hill, NC	Approve contract to provide consultation and technical support in the development and maintenance of a data analysis program. 1/1/16 – 12/31/16	\$6,250** (County 100%)
11. OPEN SPACE	a. Warrington Township	Approve Municipal Open Space grant for acquisition of the Diprato property. County share is 75% of purchase price. (TMP 50-048-006)	\$93,750 (County 100%)
12. PURCHASING	a. Office Depot Trevose, PA	Approve purchase of office supplies for various departments. 1/1/16 – 2/28/18	\$197,000* (County 100%)

*Unit Cost/Estimated for operational purposes only ** Unit Cost/Not to Exceed

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.

2016 BUDGET ADJUSTMENTS
Agenda Description
March 16, 2016

BUDGET ADJUSTMENTS - Adjust Capital Budget for 2016 Bond Issue

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #1	2016 Bond	31,350,000
	2016 Bond (Revenue)	(31,350,000)
Total Adjustment to General Fund Balance		-