

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

JUNE 3, 2020

Commissioners' Meeting Room, Administration Building, 1<sup>st</sup> Floor, 55 East Court St., Doylestown, PA

(To be broadcast via livestream)

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATIONS
  - A. Child Welfare Professionals Appreciation Week
- IV. BRIEF PUBLIC COMMENTS – Agenda Items (accepted until 10:05 am)
- V. CONSENT AGENDA
  - A. Approve minutes from the May 20, 2020 meeting
  - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Free Library Doylestown, PA	Approve contract to develop and implement programs and services for older adults. 7/1/20 – 6/30/21	\$1,500** (County 0%)
	b. Carvell Health Services Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$100,000** (County 0%)
	c. Jane Fox-Laquer Doylestown, PA	Approve contract increase and extension to provide services as Contracted Ombudsman. 7/1/20 – 6/30/21	\$33,000** (County 0%)
	d. Patsy H. Long Warrington, PA	Approve contract increase and extension for services as Contracted Ombudsman. 7/1/20 – 6/30/21	\$33,000** (County 0%)
	e. The Wood Company, a wholly owned indirect subsidiary of Sodexo Management Inc. Warrington, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/20 – 6/30/21	\$10,000** (County 9%)

2. CHILDREN & YOUTH	a. KidsPeace National Center Schnecksville, PA	Approve contract to provide foster care services. 7/1/19 – 6/30/21	\$650,000** (County 11%)
	b. University of Pittsburgh Pittsburgh, PA	Approve contract between Danielle Marie Galluppi and the University of Pittsburgh for Child Welfare Education program. 4/27/20 – Graduation	
	c. University of Pittsburgh Pittsburgh, PA	Approve contract between Megan Elizabeth Bacevich and the University of Pittsburgh for Child Welfare Education program. 4/27/20 – Graduation	
3. CORRECTIONS	a. Global Tel*Link Corporation Falls Church, VA	Approve contract to purchase OMS Link Units for inmates. 5/11/20 – 6/7/20	\$20/unit** (County 0%)
4. ERP	a. Infor Inc. New York, NY	Approve contract increase and extension to provide maintenance and support. 6/1/20 – 5/31/25	\$1,549,811.68** (County 100%)
5. HUMAN SERVICES	a. Bucks County Drug & Alcohol Commission, Inc. Doylestown, PA	Approve contract for reimbursement of costs for consulting services. 1/1/20 – 12/31/20	\$17,000 (Revenue)
6. LAW DEPARTMENT	a.	Approve maximum hourly rate for outside counsel for Election and Voter Registration Counseling. 6/1/20 – Open	\$150/hour** + expenses (County 100%)
	b. Hangley Aronchick Segal Pudlin & Schiller Norristown, PA	Approve fee agreement to provide outside counsel for joint representation of Bucks, Chester, and Delaware Counties in connection with voter registration litigation. 6/3/20 – Open	\$360/hour** + expenses (County 33.33%)
7. PARKS & RECREATION	a. Spirit Golf Management, LLC Yardley, PA	Rescind contract to manage Oxford Valley Golf Course. 3 years	(\$162,000)
	b. Alfred E. Lewis and John Bonner a/k/a B&B Turf Management, LP Fallsington, PA	Approve contract to manage the Oxford Valley Golf Course. (Subject to final approval by County Solicitor) 4/1/20 – 12/31/20	\$125,000* (County 100%)

8. PROTHONOTARY	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to scan and index additional cases into existing system. 10/1/19 – 9/30/22	\$93,600** (County 0%)
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\*Unit Cost/Estimated for operational purposes only \*\* Unit Cost/Not to Exceed

Items of business and matters listed under the Consent Agenda are considered by the Board of Commissioners to be routine and non-controversial and are expected to be enacted by one motion and one vote. Public Comment is equally available for items on the Consent Agenda and Regular Agenda.

VI. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
9. COMMISSIONERS	a.	Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through June 18, 2020.	
10. PLANNING COMMISSION	a. PennDot King of Prussia, PA	Approve Reimbursement Agreement for the Neshaminy Greenway Trail Phase 1.	\$1,823,000 (Revenue)
11. WORKFORCE & ECONOMIC DEVELOPMENT	a.	Approve CARES Act Funds for Small Business Grant Program (Subject to final approval by County Solicitor)	\$30,000,000
	b. Pennsylvania Department of Labor & Industry Harrisburg, PA	Approve Local Workforce Development Grant Agreement (Subject to final approval by County Solicitor) 7/1/20 – 6/30/24	

B. Budget Adjustments

**2019 BUDGET ADJUSTMENTS**

**Agenda Description**

**June 3, 2020**

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #64	Coroner	2,000
	General Fund	(2,000)

Adjustment #65	Health	11,000
	General Fund	(11,000)
Adjustment #66	Emergency Health	3,000
	General Fund	(3,000)
Adjustment #67	Human Services	12,000
	General Fund	(12,000)
Adjustment #68	Children & Youth	2,000
	General Fund	(2,000)
Adjustment #69	2018 Bond	750,000
	2018 Bond (Transfers)	(750,000)
	Bridge Reconstruction (Transfers)	750,000
	Bridge Reconstruction	(750,000)
Total Adjustment to General Fund Balance		-

C. Personnel Actions

D. Other Civics

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

IX. COMMISSIONERS' COMMENTS

X. BRIEF PUBLIC COMMENTS – All Items

XI. ADJOURNMENT