

AGENDA

SEPTEMBER 21, 2005

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
  - B. PLEDGE OF ALLEGIANCE TO THE FLAG
  - C. BRIEF PUBLIC COMMENTS
  - D. OLD BUSINESS
    - Approve Minutes dated September 7, 2005
  - E. NEW BUSINESS
    - 1. RESOLUTIONS
    - 2. PERSONNEL ACTION
    - 3. MISCELLANEOUS OTHER ITEMS
  - F. BRIEF PUBLIC COMMENTS
  - G. ADJOURNMENT
  - H. PRESS CONFERENCE
-

RESOLUTIONS FOR COMMISSIONERS MEETING, SEPTEMBER 21<sup>st</sup> 2005 (Agenda)

I. CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Association for Retired and Senior Citizens Bristol, PA	Approve increase in contract for reimbursement of professional services associated with the new Pennridge Senior Center. 7/1/04 -6/30/05	\$36,800
	b. Council Rock Senior Citizens Association Richboro, PA	Approve amendment to operational grant agreement for reimbursement of furniture purchased for the Richboro Senior Center. 7/1/04 – 6/30/05	\$12,841
	c. Legal Aid of Southeastern PA Bristol, PA	Approve amendment to increase budget to cover costs incurred. 7/1/04 - 6/30/05	\$12,756
	d. Robert H. Jacobi Furlong, PA	Approve amendment to increase budget to cover additional long-term care costs incurred. 7/1/04 – 6/30/05	\$7,327
	e. Synergy Software Technologies, Inc. Essex Junction, VT	Approve contract for a web-based hosting service for client data system and licensing for information and referral system. 9/7/05 – 9/06/06	\$35,990**
	f. Lois H. Moore New Britain, PA	Approve contract to provide technical support to users and training for IT technician. 9/21/05 – 12/31/05	\$6,300**
2. BOARD OF ELECTIONS	a. Pennsylvania Department of State Harrisburg, PA	Approve application and agreement for HAVA grant. 7/1/04 – 6/30/07	\$2,256.25 Revenue
3. CHILDREN and YOUTH	a. Catholic Social Services Philadelphia, PA	Approve contract for case management, counseling and life skills education. 7/1/05 – 6/30/06	\$140,000
	b. Catholic Social Services Philadelphia, PA	Approve contract for screening of postpartum depression. 7/1/05 – 6/30/06	\$160,000

	c.	Reaching at Problems, Inc. (RAP) Chalfont, PA	Approve contract for residential group home care and placement services. 7/1/05 – 6/30/06	\$193,000**	
4.	CORRECTIONS	a.	Aramark Facility Services, Inc. Philadelphia, PA	Approve extension of contract for purchase of maintenance supplies. 9/15/05 – 10/31/05	\$465,314.49**
5.	HEALTH	a.	Family Service Association of Bucks County Langhorne, PA	Approve payment to health department for HIV/AIDS education and intervention. 7/1/05 – 6/30/06	\$91,425 Revenue
6.	HUMAN RESOURCES	a.	Independence Blue Cross Philadelphia, PA	Approve contract to provide health insurance coverage. 7/1/05 – 6/30/06	\$19,191,622**
7.	HUMAN SERVICES	a.	Commonwealth of PA – HealthChoices Behavioral Health Harrisburg, PA	Approve amendment to supplemental reimbursement. 4/1/05 – 12/31/05	
		b.	Commonwealth of PA – HealthChoices Behavioral Health Harrisburg, PA	Approve additional funding for medical costs incurred as a result of integrated children's services initiative. 7/1/05 – 12/31/05	1,126,237 Revenue
		c.	Latino Leadership Alliance of Bucks County Bristol, PA	Approve contract to provide information, referrals and education for Spanish speaking clients. 7/1/05 – 6/30/06	\$48,000**
8.	JUVENILE PROBATION	a.	Don G. Seraydarian, PhD Langhorne, PA	Approve contract to provide individual, family and group therapy. 7/1/05 – 6/30/06	\$135,000**
		b.	JustCommunity, Inc. Quakertown, PA	Approve contract to provide conferences and mediations with victims and offenders. 7/1/05 – 6/30/06	\$5,000**
		c.	The Peace Center Langhorne, PA	Approve contract to provide conferences and mediations for neighborhood disputes and parent/child conflicts. 7/1/05 – 6/30/06	\$17,700**

9.	OPEN SPACE	a.	Heritage Conservancy Doylestown, PA	Approve Natural Areas Program Grant to acquire three conservation easements totaling 46.8 acres located in Cooks Creek area in Durham Township. (T.M.P. #'s 11-2-51, 11-2-51-1, and 11-2-51-2)	\$217,422
		b.	Richland Township Quakertown, PA	Approve Municipal Open Space Grant to acquire a conservation easement for 73.109 acres. (T.M.P. # 36-39-29)	\$40,971
10.	PUBLIC INFORMATION	a.	Bucks County Highway Safety Program Warrington, PA	Approve Highway Safety Project Grant and Agreement for county owned office space. 10/1/05 – 9/30/06	\$78,040 Revenue
11.	PUBLIC WORKS	a.	International Wireless Packaging Consortium – a/k/a IWPC Warminster, PA	Approve Lease Agreement of 600 Louis Drive, Suite 104, Warminster PA 10/1/05 – 9/30/08	\$61,800.12 Revenue
		b.	K.E. Seifert, Inc. Langhorne, PA	Approve contract for parking lot improvements.	\$110,700*
		c.	Pennsylvania Department of Transportation King of Prussia, PA	Approve signature authorization for Charles H. Martin, Chairman to sign reimbursement agreement for 2005 NBIS Bridge Inspections and authorize David M. Sanko, Chief Clerk to attest.	
12.	TAX CLAIM BUREAU	a.	Borough of Quakertown Quakertown, PA	Approve Mutual Cooperation Agreement for Tax Exoneration for Borough owned property. (T.M.P.# 35-002-098-001) 9/21/05 – 9/21/09	\$412.81

## II. BUDGET ADJUSTMENTS

### Adjustment #09-021-0 CDBG - RDA Enterprise Zone Loan Fund

Re-allocation of project funds from 2006 to 2005

### Adjustment # 09-022-0 HOME Program - Tenant Based Rental Assist

Establish budget for a TBRA Project through Children and Youth