

AGENDA

NOVEMBER 16, 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 November 2, 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, NOVEMBER 16TH 2005 (Agenda)I. CONTRACTS OR AGREEMENTS (6 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Pennsylvania Department of Aging Harrisburg, PA	Approve amendment to FY 04/05 portion of Tobacco Bridge Program Grant. 7/1/04 – 6/30/06	\$16,394 Revenue
2.	CHILDREN and YOUTH	a. Community Commitment, Inc. Doylestown, PA	Approve contract for intensive in-home counseling and community work supervision. 7/1/05 – 6/30/06	\$695,800**
		b. Middle Earth Academy Warminster, PA	Approve contract for day treatment alternative education program. 7/1/05 – 6/30/06	\$141,500**
		c. Tressler Lutheran Services d/b/a Diakon Youth Services Mechanicsburg, PA	Approve contract for residential services. 7/1/05 – 6/30/06	\$219,900**
3.	EMERGENCY COMMUNICATIONS	a. Industrial Investments, Inc. Ambler, PA	Approve amendment to Lease to install additional equipment to the Warminster Tower Site 1/1/06 – 4/30/07	\$4,800*
4.	MH/MR	a. BC-CST, Inc. Warminster, PA	Approve contract to provide consumer satisfaction team services. 7/1/05 - 6/30/06	\$353,441
		b. Children's Developmental Program, Inc. Quakertown, PA	Approve contract to provide early intervention services. 7/1/05 – 6/30/06	\$208,044**
		c. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract for early intervention services. 7/1/05 – 6/30/06	\$704,458**
		d. Goodwill Industries of Mid-Eastern Pennsylvania Shillington, PA	Approve contract to provide community employment services. 7/1/05 – 6/30/06	\$350,508**
		e. Growth Horizons, Inc. Glenside, PA	Approve contract to provide supervised living and employment services. 7/1/05 – 6/30/06	\$6,060,178**

f.	Ken-Crest Services Plymouth Meeting, PA	Approve contract to provide family, supported and supervised living services. 7/1/05 – 6/30/06	\$5,309,964**
g.	Lehigh University Bethlehem, PA	Approve contract to provide habilitation services. 7/1/05 – 6/30/06	\$37,418**
h.	Lenape Valley Foundation Doylestown, PA	Approve contract to provide case management, emergency, outpatient and rehabilitation services. 7/1/05 – 6/30/06	\$4,437,158**
i.	LifePath, Inc. Bethlehem, PA	Approve contract to provide supervised and supported living services. 7/1/05 – 6/30/06	\$9,567,315**
j.	Mental Health Association of Southeastern PA Philadelphia, PA	Approve contract to provide community services. 7/1/05 – 6/30/06	\$60,000
k.	National Mentor Healthcare d/b/a Pennsylvania Mentor Norristown, PA	Approve contract to provide family living, habilitation and transportation services. 7/1/05 – 6/30/06	\$652,455**
l.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract to provide case management, rehabilitation and family and supervised living services. 7/1/05 – 6/30/06	\$2,754,971**
m.	Penndel Mental Health Center Penndel, PA	Approve contract to provide case management, outpatient and rehabilitation services. 7/1/05 – 6/30/06	\$4,055,145**
n.	Reach Out Foundation of Bucks County Morrisville, PA	Approve contract to provide a Social Rehabilitation Drop In Center. 7/1/05 – 6/30/06	\$209,527
o.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract to provide early intervention services. 7/1/05 – 6/30/06	\$1,366,020**

	p.	The Salvation Army, Inc. Philadelphia, PA	Approve contract to provide supervised living and community habilitation services. 7/1/05 – 6/30/06	\$868,835**	
5.	NESHAMINY MANOR	a.	Central Bucks Ambulance and Rescue Unit Doylestown, PA	Approve transport agreement for wheelchair/ambulance transport services. 9/2/05 – 9/2/06	\$79,800**
		b.	Gulf South Medical Supply Parkesburg, PA	Approve contract for the purchase of medical supplies. 7/1/05 – 8/31/05	\$20,757.30**
		c.	Neshaminy Manor (Daily Room Rate) Warrington, PA	Approve increase in daily room rate for private and semi-private rooms.	\$245.00 per day /per room (private) \$235.00 per day /per room (semi-private) Revenue
		d.	Paul R. Moyer, M.D. Doylestown, PA	Approve amendment to rate schedule for medical director.	\$150.00/hr.
6.	PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve funding requested to support DVRPC's annual work program.	\$105,996

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #11-028-0 Public Safety Training Center

To cover unbudgeted maintenance expenses to facility

Adjustment #11-029-0 Crime Lab

To cover increase in energy related expenses through 12/31/05.

Adjustment #11-030-0 Mail Room

To cover postage expenses through 12/31/05.

Adjustment #11-031-0 Public Works

To cover increase in energy related expenses through 12/31/05.

Adjustment # 11-032-0 Corrections

To cover Aramark contracted services through 12/31/05.