

AGENDA

June 17th 2009

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS – Agenda Items
- D. OLD BUSINESS
- E. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. PERSONNEL ACTION
 - 3. MISCELLANEOUS OTHER ITEMS
- F. BRIEF PUBLIC COMMENTS – All Items
- G. ADJOURNMENT
- H. PRESS CONFERENCE

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 17, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	c. Bristol Township Senior Citizens Levittown, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	d. Bucks County Association for Retired & Senior Citizens Bristol, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$37,500. Revenue
	e. Council Rock Senior Citizens Association Richboro, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	f. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	g. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	h. Middletown Senior Citizens Association Levittown, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	i. Morrisville Senior Servicenter Morrisville, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue

	j.	Dacha Corporation Philadelphia, PA	Approve contract increase to provide adult day services. 7/1/08 – 6/30/09	\$10,000.** /year		
	k.	Lenape Valley Foundation Doylestown, PA	Approve contract for the SELF (Senior Empowerment for Life Fulfillment) demonstration program. 7/1/08 – 6/30/10	\$150,000. /year		
	l.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract increase to provide adult day services. 7/1/08 – 6/30/09	\$20,000. /year		
	m.	The Bucks County Bar Association Doylestown, PA	Approve contract to develop, write, publish and distribute a Bucks County Elder Law handbook. 6/1/09 – 6/30/09	\$20,000.		
2.		BEHAVIORAL HEALTH SYSTEMS	a.	Commonwealth of Pennsylvania – Department of Public Welfare Harrisburg, PA	Approve language amendment to In-Plan services of Health Choices Agreement. 7/1/09 – 12/31/11	
3.		CHILDREN & YOUTH	a.	Concern Fleetwood, PA	Approve contract for foster care, supervised independent living and residential care services. 7/1/08 – 6/30/09	\$689,000.**
			b.	Friendship House Scranton, PA	Approve contract to provide foster care and residential services. 7/1/08 – 6/30/09	\$19,000.**
			c.	Lutheran Children and Family Service Philadelphia, PA	Approve contract to provide foster care and group home services. 7/1/08 – 6/30/09	\$23,000.**
			d.	New Life Youth and Family Services Schwenksville, PA	Approve contract to provide residential living and day treatment services. 7/1/08 – 6/30/09	\$65,000.**
			e.	The Impact Project, Inc. Emmaus, PA	Approve contract amendment to increase cap amount to provide foster care services. 7/1/08 – 6/30/09	\$15,000.**

4.	COMMUNITY & BUSINESS DEVELOPMENT	a.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve Cooperation Agreement to allow receipt and administration of Commonwealth Redevelopment Assistance Capital Program at Kinder Morgan.	
5.	FINANCE	a.	Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract increase due to additional work required on 2008 audit. 1/1/04 – 8/31/09	\$18,000.**
		b.	Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract to perform annual audit for the County. 1/1/09 – 8/31/13	\$606,000.**
6.	GENERAL SERVICES	a.	Aqua Wastewater Management Bryn Mawr, PA	Approve contract to remove sludge and wastewater from the Waste Water Treatment Plant. 1/1/09 – 8/31/09	\$27,000.*
		b.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to include software, support and consulting services. 4/1/07 – 3/31/12	\$12,100.
		c.	Verizon Pennsylvania, Inc. North Wales, PA	Approve Right of Way Agreement for underground grant at Oxford Valley Pool.	
7.	HEALTH	a.	Commonwealth of PA, Department of Health, Division of WIC Harrisburg, PA	Approve award of additional grant funds for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC). 10/1/08 – 9/30/09	\$326,229. Revenue
8.	MH/MR	a.	BARC Holicong, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$279,625.**
		b.	Children and Adult Disability and Educational Services Swarthmore, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$21,954.**

	c.	Commonwealth of PA, Office of Developmental Programs, Dept. of Public Welfare Harrisburg, PA	Approve Administrative Entity Operating Agreement. 7/1/09 – 6/30/10	
	d.	Commonwealth of PA, Office of Child Development & Early Learning, DPW Harrisburg, PA	Approve Infants, Toddlers and Families Medicaid Waiver Operating Agreement. 7/1/09 – 6/30/11	
	e.	Community Options, Inc. Princeton, NJ	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$5,283.**
	f.	Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$212,685.**
	g.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$115,800.**
	h.	Lynch Homes – Montgomery County, Inc. Willow Grove, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$28,494.**
	i.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$53,004.**
	j.	Penn Foundation for Mental Health Sellersville, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$23,000.**
9.	NESHAMINY MANOR	a.	Deborah Fox, D.O. Doylestown, PA	Approve updated physician / consultant contract. 6/3/09 – 6/2/10 with automatic renewal
		b.	Kelly Kiernan, D.O. Philadelphia, PA	Approve updated physician / consultant contract. 6/3/09 – 6/2/10 with automatic renewal

