

AGENDA

FEBRUARY 15<sup>TH</sup> 2006

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
  - Approve Minutes of Meeting dated 2/1/06
- 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, FEBRUARY 15<sup>th</sup> 2006 (Agenda)I. CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING  <b>UNTABLED</b>	a. Bucks County Transport, Inc. Holicong, PA	Approve amendment to decrease client contribution for subsidized trips from \$1.50 to \$1.00/trip. 2/1/06 – 6/30/06	
2.	BEHAVIORAL HEALTH SERVICES	a. Susquehanna Group Advisors, Inc. Harrisburg, PA	Approve contract for consulting services to assist and advise the County with Behavioral Health Program. 7/1/05 – 6/30/06	\$45,000.**
3.	COMMISSIONERS	a. Bucks County Conference and Visitors Bureau, Inc.	Approve amendment to adjust allocation of tax revenue and extend donation. 1/1/06 – 12/31/09	
4.	COMMUNITY & BUSINESS DEVELOPMENT	a. American Red Cross Levittown, PA	Approve sub contract for Emergency Shelter Program. 6/1/05 – 5/31/07	\$100,000.
5.	COURTS	a. Conflict Counsel Lawrence Brinkman	Approve contract to provide representation to indigent clients in cases where there is a conflict of interest with the Public Defender's Office. 1/1/06 – 12/31/06	\$27,500.04**
		b. Conflict Counsel Robert A. Mancini	Approve contract to provide representation to indigent clients in cases where there is a conflict of interest with the Public Defender's Office. 2/1/06 – 12/31/06	\$25,208.57**
		c. Probational Volunteer Services Doylestown, PA	Approve annual grant of funds for provision of alternative disposition services. 1/1/06 – 12/31/06	\$13,500.
6.	HEALTH	a. Cost Management Plus, Inc. Harrisburg, PA	Approve Prison Inmate Medical Cost Containment Agreement 1/1/06 – 12/31/06	\$80,000.**

				Unit Cost Revenue	
7.	INFORMATION SERVICES	a.	Tax Collectors of: Solebury Township	Approve contract to establish a computerized tax billing system which will calculate and print tax bills. 1/1/06 – 12/31/06 with automatic renewal	
8.	MH/MR	a.	Access Service, Inc. Fort Washington, PA	Approve increase in contract to provide family and supported living wavier. 7/1/05 – 6/30/06	\$101,992.**
		b.	Keystone Service Systems, Inc. Harrisburg, PA	Approve amendment to contract to provide respite in-home care. 7/1/05 – 6/30/06	
9.	NESHAMINY MANOR	a.	American Medical Equipment Westerville, OH	Approve contract for the rental of back up equipment for residents. 1/1/05 – 12/31/05	\$12,010.*
		b.	Columbus Microsystems, Inc. Columbus, OH	Approve increase and extend contract until new bid process is complete. 10/1/05 – 4/30/06	\$30,000.**
		c.	Onward Healthcare, Inc. Cherry Hill, NJ	Approve contract for supplemental staffing services. 2/15/06 – 2/14/07	\$56,600**
10.	OPEN SPACE	a.	Bristol Township Bristol, PA	Approve municipal open space plan reimbursement.	\$10,000
		b.	The Morris Arboretum of the University of Pennsylvania Philadelphia, PA	Approve increase in fees related to services provided by Dr. Ann Rhoads in conjunction with the Bucks County Natural Areas Program. 1/1/06 – 12/31/06	\$15,000**
11.	PUBLIC WORKS	a.	Emeades & Stromdahl, Ltd. Bel Air, MD	Approve contract for architectural services related to the design and construction of Class "A" Fire Building at fire training facility.	\$83,450.* (+ reimbursable expenses)
		b.	Pac Industries, Inc. Croydon, PA	Approve contract for repairs to laundry equipment. 1/1/05 – 12/31/05	\$15,074.

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

II. MISCELLANEOUS

- A. Consideration in support of approval of the Resolution to boycott the video game "25 To Life".
- B. Consideration in support of approval of the Resolution requesting Pennsylvania Senate and House of Representatives develop legislation to improve the delivery of Emergency Services in the Commonwealth of Pennsylvania, as recommended by the Senate Resolution 60 Commission.