

AGENDA

APRIL 19th 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 4/5/06
- 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, APRIL 19th 2006 (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. Beelong Adult Enrichment Day Centers Huntingdon Valley, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	b. Chandler Hall Health Services, Inc. Newtown, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	c. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	d. Dacha Corporation Philadelphia, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	e. Delta Community Supports Lower Gwynedd, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	f. JEVS Supports for Independence Philadelphia, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	g. LifeSpan Adult Day Care Quakertown, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	h. Montgomery Adult Day Center Lansdale, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	i. New Hope Adult Day Care Philadelphia, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	j. Northeast Adult Day Care, Inc. Philadelphia, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	k. North Penn VNA Adult Day Services Lansdale, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	

	l.	Ridge Crest Gardens and Senior Day Care Center Feasterville, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	m.	Rockhill Mennonite Community ADC Sellersville, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	n.	Senior Care Centers of PA, Inc. Trevose, PA	Approve increase in daily rate to include additional service. 7/1/05 – 6/30/06	
	o.	LifeSpan Quakertown, PA	Approve contract to provide in home services to clients. 7/1/05 – 6/30/06	\$20,657.
	p.	Millenium Home Health Care, Inc. Broomall, PA	Approve contract to provide in home services to clients. 7/1/05 – 6/30/06	\$19,242.
	q.	Southeastern Health Services Bristol, PA	Approve contract to provide in home services to clients. 7/1/05 – 6/30/06	\$18,699.
	r.	VNA Community Services Abington, PA	Approve contract to provide in home services to clients. 7/1/05 – 6/30/06	\$10,370.
	s.	Pennsylvania Department of Agriculture Harrisburg, PA	Approve agreement to participate in Seniors' Farmer's Market Nutrition Program. 5/1/06 – 11/30/09	\$17,500. Revenue
2.		BEHAVIORAL HEALTH		
	a.	Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract to provide audit services to the program financial statements. 7/1/05 – 6/30/06	\$64,000.
3.		CHILDREN & YOUTH		
	a.	Bethany Christian Services of Lancaster Lancaster, PA	Approve contract for foster care services. 7/1/05 – 6/30/06	\$42,000.**
	b.	Devereux Foundation Villanova, PA	Approve contract increase to provide specialized treatment and educational programs. 7/1/05 – 6/30/06	\$150,000.**
	c.	Open Hearts Youth Services Stroudsburg, PA	Approve contract to provide residential care services. 3/22/06 – 6/30/07	\$164,250.**

	d.	Welcome House of Pearl S. Buck International Perkasie, PA	Approve contract increase to provide foster care services. 7/1/05 – 6/30/06	\$33,000.**	
4.	COMMUNITY & BUSINESS DEVELOPMENT	a.	Better Homes Inc. (BHI) Bristol, PA	Approve designation of BHI as a Community Housing Development Organization under the HOME Program.	
5.	DISTRICT COURTS	a.	American Toner Products, Inc. Harriman, NY	Approve contract increase and extension for purchase of Lexmark T630N laser toner cartridges. 5/15/06 – 5/15/07	\$51,600.*
6.	EMERGENCY MANAGEMENT	a.	Accounting Officer, Ministry of Defence Liverpool	Approve tuition payment for training of bomb technicians. 5/5/05 – 5/5/07	\$68,000.
7.	FINANCE	a.	PA Commission on Crime & Delinquency – Rights & Services Act Grant Harrisburg, PA	Authorize acceptance of Rights & Services Act Grant. 1/1/06 – 12/31/06	\$224,379. Revenue
8.	FIRE MARSHAL	a.	Fire Alarm Maintenance Co. Lenni, PA	Approve extension of fire alarm maintenance contract. 4/1/06 – 5/31/06	\$8,000.*
9.	HEALTH	a.	Grand View Hospital Sellersville, PA	Approve contract to amend rate schedule for breast and cervical early detection program. 1/1/06 – open	
		b.	PA Department of Health Harrisburg, PA	Approve contract to provide HIV/AIDS Prevention services. 7/1/06 – 12/31/07	\$243,217. Revenue
10.	HUMAN RESOURCES	a.	The Newport Alliance Newport, PA	Approve extension of contract for pre-employment and random drug and alcohol testing. 4/1/06 – 5/31/06	\$11,500.**
11.	INFORMATION SERVICES	a.	EMC Global Education Berkley Heights, NJ	Approve out-of-county travel to attend control center management training.	\$4,275.*

	b.	Empire Technologies Freehold, NJ	Approve emergency request to relocate phone system and fiber rack at the communications room.	\$20,282.	
	c.	Tax Collectors of: Bristol Borough	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	Unit Cost Revenue	
12.	NESHAMINY MANOR	a.	Nursing Care Services, Inc. Lansdale, PA	Approve contract to provide supplemental staffing services. 4/19/06 – 4/18/07	\$60,000.**
13.	PLANNING COMMISSION	a.	Southeastern PA Household Hazardous Waste Collection Program	Approve Intergovernmental Agreement (IGA) to conduct a regional household hazardous waste collection program. 1/1/07 – 12/31/09	
14.	PUBLIC WORKS	a.	Perna Wastewater Management Soudertown, PA	Approve contract for removal of sludge waste for inspection of tanks.	\$11,407.58
		b.	Southampton Window Cleaning Inc. Southampton, PA	Approve contract for window cleaning for various county buildings. 5/1/06 – 4/30/09	\$62,385.
		c.	York Malvern, PA	Approve contract for chiller maintenance, inspection and upgrades for system at courthouse complex and administration building. 5/15/06 – 5/14/11	\$227,804.

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #04-005 HOME/Housing Trust Fund
Adjusting 900 Fund to actual opening balances