

AGENDA

MAY 24th 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 5/10/06
- 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, MAY 24th 2006 (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. Catholic Social Services Levittown, PA	Amend contract to increase amount for short-term therapeutic counseling services. 7/1/04 – open	\$5,000.**
2. CHILDREN & YOUTH	a. For Children's Sake of Virginia Chantilly, VA	Approve contract to provide treatment foster care services. 4/13/06 – 6/30/07	\$66,000.**
	b. Valley Youth House Allentown, PA	Amend contract to extend program term. 12/31/05 – 2/28/06	
3. COMMUNITY & BUSINESS DEVELOPMENT	a. Interfaith Housing Development Corp. (IHDC) Bristol, PA	Approve contract to fund development of Edgely Court Affordable Housing. 3/1/06 – 2/29/08	\$150,000.
	b. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve Grant Agreement to receive funding for CDBG, HOME, ADDI and ESG programs. 4/1/06 – 3/31/07	\$3,821,763. Revenue
4. HAZARDOUS MATERIALS	a. Pennsylvania Emergency Management Harrisburg, PA	Approve State Hazardous Material Response Fund Grant application to offset operations costs. 7/1/06 – 6/30/07	\$65,600. Revenue
5. HEALTH	a. Pennsylvania Department of Agriculture Harrisburg, PA	Authorize grant agreement to administer Women, Infant and Children (WIC) Farmer's Market Nutrition Program. 5/1/06 – 6/30/07	\$4,950. Revenue
6. HUMAN SERVICES	a. YWCA of Bucks County Trevose, PA	Approve contract increase for training and job placement programs. 7/1/05 – 6/30/06	\$6,863.

7.	INFORMATION SERVICES	a.	Gartner Stamford, CT	Approve contract to assist County in selection of Enterprise Resource Planning (ERP) software and system implementation. 5/25/06 – 9/29/06	\$254,500.
		b.	Veritas Software Conshohocken, PA	Approve out-of-county travel to attend NetBackup training. 6/5/06 – 6/9/06	\$3,546.30
8.	JUVENILE PROBATION	a.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve reallocation to fund second Victim Witness Specialist/JPO position. 1/1/06 – 12/31/06	
9.	MH/MR	a.	Office of Mental Retardation, Department of Public Welfare Harrisburg, PA	Approve Administrative Entity Operating Agreement for MR waivers program. 7/1/06 – 6/30/07	\$39,503,400. Revenue
10.	OPEN SPACE	a.	Natural Lands Trust (Camana) Media, PA	Approve Natural Areas Program Grant to acquire 10.9 acre conservation easement in Milford Township. (T.M.P. 23-020-038).	\$80,000.
		b.	Natural Lands Trust (Drescher – Lehman) Media, PA	Approve Natural Areas Program Grant to acquire 11.9 acre conservation easement in West Rockhill Township. (T.M.P. 52-001-020).	\$100,000.
		c.	Natural Lands Trust (Wileman) Media, PA	Approve Natural Areas Program Grant to acquire 19.5 acre conservation easement in West Rockhill Township. (T.M.P. 52-3-125).	\$175,000.
11.	PARKS AND RECREATION	a.	Charles M. Halderman Jr. and Leanora Halderman Riegelsville, PA	Approve acquisition of 3.36 acres in Springfield Township in lieu of condemnation. (T.M.P. 42-022-033)	\$180,000. (+ insurance and settlement costs)
12.	SHERIFF	a.	Symbology Enterprises, Inc. Shaun McInerney Somerville, NJ	Approve purchase of Digital ID Processing Kits for children.	\$18,500.

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed