

AGENDA

SEPTEMBER 6th 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 8/16/06
- 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, SEPTEMBER 6th 2006 (Agenda)

I. **CONTRACTS OR AGREEMENTS (18 DEPARTMENTS)**

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	ADULT PROBATION	a. Hood Floors, Inc. Lambertville, NJ	Approve purchase and installment of carpet in the Warminster Adult Probation Office.	\$18,206.
2.	AREA AGENCY ON AGING	a. AccuCare Home Nursing, Inc. Broomall, PA	Amend contract rate for InHome services. 7/1/06 – ongoing	
		b. Associates Home Care, Inc. Bensalem, PA	Amend contract rate for InHome Services. 7/1/06 – ongoing	
		c. Beelong Adult Enrichment Day Centers Huntingdon Valley, PA	Approve contract renewal and amend contract rate for Adult Day services. 7/1/06 – 6/30/07	\$255,000.**
		d. Bensalem Senior Citizens Association Bensalem, PA	Approve agreement for operational subsidy of senior center. 7/1/06 – 6/30/07	\$61,625.**
		e. Bucks County Association for Retired & Senior Citizens Bristol, PA	Approve agreement for operational subsidy of senior centers. 7/1/06 – 6/30/07	\$223,862.
		f. Carvell Health Services Huntingdon Valley, PA	Approve contract renewal and rate increase for InHome services. 7/1/06 - ongoing	\$140,000.**
		g. Catholic Social Services Levittown, PA	Amend contract rate for short-term therapeutic counseling services. 7/1/06 – ongoing	
		h. Chandler Hall Health Services, Inc. Newtown, PA	Approve contract renewal and amend contract rate for adult day services. 7/1/06 – 6/30/07	\$70,000.**
		i. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract renewal and amend contract rate for adult day services. 7/1/06 – 6/30/07	\$45,000.**

j.	Comfort Home Care, Inc. Feasterville, PA	Amend contract rate for short-term therapeutic counseling services. 7/1/06 – ongoing	
k.	Comfort Home Care, Inc. Feasterville, PA	Approve contract renewal and rate increase for InHome services. 7/1/06 – ongoing	\$120,000.**
l.	Community Home Services, Inc. Souderton, PA	Approve contract renewal and rate increase for InHome services. 7/1/06 – ongoing	\$20,000.**
m.	Community Home Health Trevose, PA	Approve contract renewal and rate increase for InHome Services. 7/1/06 – ongoing	\$200,000.**
n.	Dacha Corporation Philadelphia, PA	Approve contract increase for adult day services. 7/1/05 – 6/30/06	\$5,000.**
o.	Dacha Corporation Philadelphia, PA	Approve contract renewal and amend contract rate for adult day services. 7/1/06 – 6/30/07	\$10,000.**
p.	Delta Community Supports Lower Gwynedd, PA	Approve contract renewal and amend contract rate for adult day services. 7/1/06 – 6/30/07	\$5,000.**
q.	Expert Home Care, Inc. Feasterville, PA	Approve contract renewal and rate increase for InHome Services. 7/1/06 – ongoing	\$140,000.**
r.	Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide treatment and outreach services. 7/1/06 – 6/30/07	\$150,000.**
s.	Family Service Association of Bucks County Langhorne, PA	Approve contract renewal and rate increase to provide case management and short term therapeutic counseling services. 7/1/06 – ongoing	\$145,000.**
t.	Frankford Hospital, Bucks County Campus Langhorne, PA	Approve contract renewal for home-delivered meals. 7/1/06 – 6/30/07	\$18,885.**
u.	Gem Home Care, Inc. Huntingdon Valley, PA	Approve contract increase for InHome Services. 7/1/05 – 6/30/06	\$5,000.**

v.	Gem Home Care, Inc. Huntingdon Valley, PA	Approve contract renewal and rate increase for InHome services. 7/1/06 – ongoing	\$20,000.**
w.	Immediate Home Care, Inc. Bensalem, PA	Amend contract rate for InHome services. 7/1/06 – ongoing	
x.	JEVS Supports for Independence Philadelphia, PA	Approve contract renewal for attendant care services. 7/1/06 – 6/30/07	\$450,000.**
y.	Language Services Association Willow Grove, PA	Approve contract increase for interpretation services. 7/1/05 – 6/30/06	\$25,000.**
z.	Language Services Association Willow Grove, PA	Approve contract renewal and amend contract rate to provide interpretation services. 7/1/06 – 6/30/07	\$35,000.**
aa.	Liberty Resources, Inc. Philadelphia, PA	Approve contract to provide attendant care services. 7/1/06 – 6/30/07	\$100,000.**
bb.	LifeSpan Quakertown, PA	Approve contract renewal for direct care worker initiative. 7/1/06 – 6/30/07	\$19,870.
cc.	LifeSpan Adult Day Care Quakertown, PA	Approve contract renewal and amend contract rate to provide adult day services. 7/1/06 – 6/30/07	\$50,000.**
dd.	LifeSpan Senior Services Quakertown, PA	Amend contract rate for InHome services. 7/1/06 – ongoing	
ee.	LKI Group, LLC, American Home Health Services LLC d/b/a HELPSource Jenkintown, PA	Approve contract increase for InHome services. 7/1/05 – 6/30/06	\$5,000.**
ff.	LKI Group, LLC, American Home Health Services LLC d/b/a HELPSource Jenkintown, PA	Approve contract renewal and rate increase for InHome services. 7/1/06 – ongoing	\$20,000.**
gg.	Maxim Healthcare Services Horsham, PA	Approve contract increase for InHome services. 7/1/05 – 6/30/06	\$5,000.**

hh.	Maxim Healthcare Services Horsham, PA	Approve contract renewal and rate increase for InHome services. 7/1/06 – ongoing	\$20,000.**
ii.	MedScope America Corporation Wynnewood, PA	Approve contract renewal and amend contract rate to provide personal emergency response systems. 7/1/06 – 6/30/07	\$35,000.**
jj.	Middletown Senior Citizens Association Levittown, PA	Approve agreement for operational subsidy of senior center. 7/1/06 – 6/30/07	\$46,292.
kk.	Millenium Home Health Care, Inc. Broomall, PA	Approve contract to provide direct care worker initiative. 7/1/06 – 6/30/07	\$18,545.
ll.	Millenium Home Health Care, Inc. Broomall, PA	Approve contract renewal and rate increase for InHome services. 7/1/06 – ongoing	\$350,000.**
mm.	Montgomery Adult Daily Living Center Lansdale, PA	Approve contract renewal and amend contract rate for adult day services. 7/1/06 – 6/30/07	\$10,000.**
nn.	Morrisville Senior Servicenter Morrisville, PA	Approve agreement for operational subsidy of senior center. 7/1/06 – 6/30/07	\$55,877.
oo.	New Hope Adult Day Care Philadelphia, PA	Approve contract renewal and amend contract rate for adult day services. 7/1/06 – 6/30/07	\$20,000.**
pp.	Northeast Adult Day Care Philadelphia, PA	Approve contract increase for adult day services. 7/1/05 – 6/30/06	\$5,000.**
qq.	Northeast Adult Day Care Philadelphia, PA	Approve contract renewal and amend contract rate to provide adult day services. 7/1/06 – 6/30/07	\$50,000.**

rr.	North Penn VNA Adult Day Services Lansdale, PA	Approve contract renewal and amend contract rate for adult day services. 7/1/06 – 6/30/07	\$15,000.**
ss.	Prestige Home Care Agency Philadelphia, PA	Amend contract rate for short-term therapeutic counseling services. 7/1/06 – ongoing	
tt.	Prestige Home Care Agency Springhouse, PA	Approve contract renewal and rate increase for InHome services. 7/1/06 – ongoing	\$275,000.**
uu.	Response Ability Systems, Inc. Cherry Hill, NJ	Approve contract renewal and rate increase for personal emergency response systems. 7/1/05 – ongoing	\$15,000.**
vv.	Ridgeway Philips Company Springhouse, PA	Approve contract renewal and rate increase for InHome services. 7/1/06 – ongoing	\$50,000.**
ww.	Ridge Crest Gardens and Senior Day Care Center Feasterville, PA	Approve contract renewal and amend contract rate for adult day services. 7/1/06 – 6/30/07	\$5,000.**
xx.	Robert H. Jacobi Pipersville, PA	Approve contract renewal for Long Term Care Ombudsman Program. 7/1/06 – 6/30/07	\$58,925.**
yy.	Rockhill Mennonite Community ADC Sellersville, PA	Approve contract renewal and amend contract rate for adult day services. 7/1/06 – 6/30/07	\$10,000.**
zz.	Senior Care Centers of PA, Inc. Trevose, PA	Approve contract renewal and amend contract rate for adult day services. 7/1/06 – 6/30/07	\$5,000.**
aaa.	Southeastern Health Services Bristol, PA	Approve contract renewal for direct care worker initiative. 7/1/06 – 6/30/07	\$17,883.
bbb.	Southeastern Health Services Bristol, PA	Approve contract renewal and rate increase to provide InHome services. 7/1/06 – ongoing	\$250,000.**

	ccc.	VNA Community Services Abington, PA	Approve contract to provide direct care worker initiative. 7/1/06 – 6/30/07	\$9,936.
	ddd.	VNA Community Services, Inc. Abington, PA	Approve contract renewal and rate increase rate for InHome services. 7/1/06 – ongoing	\$75,000.**
3.		CHILDREN and YOUTH		
	a.	Adelphoi Village Latrobe, PA	Approve contract to provide group home, foster care and counseling services. 7/1/06 – 6/30/07	\$450,000.**
	b.	Bethanna Southampton, PA	Approve contract to provide foster care and residential treatment services. 7/1/06 – 6/30/07	\$50,000.**
	c.	Bethanna – Visitation Program Southampton, PA	Approve contract to provide visitation support services. 7/1/06 – 6/30/07	\$390,000.**
	d.	Bethany Christian Services Fort Washington, PA	Approve contract to provide foster care services. 7/1/06 – 6/30/07	\$120,000.**
	e.	Catholic Charities, Diocese of Allentown, Inc. Allentown, PA	Approve contract to provide foster care services. 7/1/06 – 6/30/07	\$50,000.**
	f.	ChildFirst Services, Inc. Bethlehem, PA	Approve contract to provide group home and foster care services. 7/1/06 – 6/30/07	\$90,000.**
	g.	CHOR Family Services Reading, PA	Approve contract to provide group home, foster care and residential care services. 7/1/06 – 6/30/07	\$116,000.**
	h.	Christ's Home for Children Warminster, PA	Approve contract increase to provide group home and foster care services. 7/1/05 – 6/30/06	\$57,550.**
	i.	Community Service Foundation Pipersville, PA	Approve contract to provide foster care and day treatment services. 7/1/06 – 6/30/07	\$3,679,000.**

j.	Glen Mills Schools Concordville, PA	Approve contract to provide residential institutional care and aftercare services. 7/1/06 – 6/30/07	\$870,000.**
k.	Elwyn Elwyn, PA	Approve contract to provide specialized day treatment and educational programs. 7/1/06 – 6/30/07	\$75,000.**
l.	K/S Consultants, Inc. Warrington, PA	Approve contract to provide family therapy, advocate and educational consultation services. 7/1/06 – 6/30/07	\$437,900.**
m.	KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract to provide shelter and foster care services. 7/1/06 – 6/30/07	\$530,000.**
n.	Lutheran Children and Family Service Philadelphia, PA	Approve contract to provide group home and foster care services. 7/1/06 – 6/30/07	\$125,000.**
o.	Middle Earth, Inc. Warminster, PA	Approve contract to provide day treatment alternative education. 7/1/06 – 6/30/07	\$107,300.**
p.	Mr. Tim Munsch, MS, CAC and Ms. Terri Kistler, LSW Hellertown, PA	Approve contract to provide psychological and counseling services. 7/1/06 – 6/30/07	\$21,600.**
q.	Rejoice, Inc. Harrisburg, PA	Approve contract increase for foster care and adoption services. 7/1/05 – 6/30/06	\$15,762.**
r.	Rejoice, Inc. Harrisburg, PA	Approve contract to provide foster care and adoption services. 7/1/06 – 6/30/07	\$70,000.**
s.	(RAP) Reaching at Problems, Inc. Chalfont, PA	Approve contract to provide group home placement services. 7/1/06 – 6/30/07	\$170,000.**
t.	The Impact Project, Inc. Emmaus, PA	Approve contract to provide specialized foster care services. 7/1/06 – 6/30/07	\$660,000.**
u.	The Salvation Army Children's Services Allentown, PA	Approve contract to provide foster care and emergency shelter services. 7/1/06 – 6/30/07	\$70,000.**

	v.	Today, Inc. Newtown, PA	Approve contract to provide residential, group home and outpatient therapy services. 7/1/06 – 6/30/07	\$176,100.**
	w.	University of Pittsburgh Pittsburgh, PA and Shantelle Cumberbatch	Approve Agreement for Child Welfare Education for Leadership Program. 7/27/05 – graduation	
	x.	University of Pittsburgh Pittsburgh, PA and Kimberly Niblick	Approve Agreement for Child Welfare Education for Leadership Program. 7/27/05 – graduation	
	y.	University of Pittsburgh Pittsburgh, PA and Dana Stroup	Approve Agreement for Child Welfare Education for Leadership Program. 7/27/05 – graduation	
	z.	VisionQuest Coatesville, PA	Approve contract increase for residential treatment programs. 7/1/05 – 6/30/06	\$30,000.**
	aa.	Bea Von Watzdorf, NS, MA, LPC, NCC Reigelsville, PA	Approve purchase order amendment to increase funding for individual counseling services. 7/1/06 – 6/30/06	\$1,800.**
4.		COMMUNITY and BUSINESS DEVELOPMENT		
	a.	Subgrantees 1) Libertae 2) American Red Cross, Lower Bucks Chapter 3) St. Mary Medical Center Foundation 4) SCORE 570 5) Tabor Children's House, Inc. 6) Bedminster Township 7) Falls Township	Approve Community Development Block Grant contracts with 7 non-profit organizations and municipalities for program year 2006. 4/1/06 – 3/31/08	\$379,300.**
5.		CORRECTIONS		
	a.	Inmate Telephone, Inc. Altoona, PA	Approve contract to provide phone vending services for inmate use. 11/21/06 – 10/31/09	\$720,000. Revenue
	b.	Inmate Telephone, Inc. Altoona, PA	Approve contract to provide monitoring of inmate phone calls. 11/21/06 – 10/31/09	
	c.	Vitetta Philadelphia, PA	Approve extension and contract increase to further explore temporary housing for inmates.	\$80,000.
		UNTABLED		

6.	DISTRICT ATTORNEY	a.	Timothy J. Michals, MD, PC Philadelphia, PA	Approve payment of court-ordered independent medical evaluation for trial.	\$17,100.
7.	FINANCE	a.	Barb-Lin, Inc. Doylestown, PA	Approve contract for carpet replacement at Doylestown Library.	\$126,597.
		b.	Paist & Noe, Inc. Richboro, PA	Approve renewal of miscellaneous professional liability insurance. 9/1/06 – 9/1/07	\$423,800.**
		c.	Tozour-Trane King of Prussia, PA	Approve contract for purchase and installation of HVAC units for county libraries.	\$54,924.
8.	HEALTH	a.	Pennsylvania Department of Health, Bureau of Health Systems Harrisburg, PA	Approve Grant Agreement to provide funding for public health preparedness and response efforts. 8/31/06 – 8/30/09	\$958,797. Revenue
9.	HUMAN RESOURCES	a.	Independence Blue Cross Philadelphia, PA	Approve contract to provide hospitalization, medical, prescription and vision coverage to eligible employees. 7/1/06 – 12/31/07	\$41,500,000.*
10.	JUVENILE PROBATION	a.	NHS Youth Services of PA, Inc. Harrisburg, PA	Approve contract increase for residential treatment, family and foster care services. 7/1/05 – 6/30/06	\$278,900.**
11.	MH/MR	a.	Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract to provide respite care and supervised and supported living services. 7/1/06 – 6/30/07	\$6,393,750.**
		b.	Good Shepherd Work Services Allentown, PA	Approve contract to provide pre-vocational services. 7/1/06 – 6/30/07	\$10,100.**
		c.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract to provide supervised, supported, family living and employment services. 7/1/06 – 6/30/07	\$1,372,378.**
		d.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract to provide supported living, community habilitation and case management services. 7/1/06 – 6/30/07	\$2,594,191.**

	e.	Penndel Mental Health Center Penndel, PA	Approve contract to provide case management, supporting living and community treatment services. 7/1/06 – 6/30/07	\$4,215,387.**
	f.	The Salvation Army, Inc. Philadelphia, PA	Approve contract to provide supervised living and community habilitation services. 7/1/06 – 6/30/07	\$886,213.**
12.		NESHAMINY MANOR		
	a.	DNB Diversified Holdings, T/A Uniform Concepts Warminster, PA	Approve contract to provide uniforms for nurses aides. 8/15/04 – 8/14/06	\$15,000.**
	b.	ROMED Ambulance Philadelphia, PA	Approve transport agreement to provide transportation services. 8/17/06 – 8/17/07 (with automatic renewal)	\$30,000.**
	c.	Universal Medical Response (UMR) Ambulance Darby, PA	Approve transport agreement to provide transportation services. 8/17/06 – 8/17/07 (with automatic renewal)	\$10,000.**
13.		OPEN SPACE		
	a.	New Britain Borough Doylestown, PA	Approve use of Municipal Open Space grant to acquire conservation easement of 14-acre Covered Bridge Park property. (T.M.P. 25-003-035)	\$152,346.
14.		PARKS AND RECREATION		
	a.	Middletown Township Langhorne, PA	Approve drainage easements for property located in Chickenfoot Park in order to alleviate flooding. (T.M.P. 22-0582-344)	
	b.	Pennsylvania Emergency Management Agency – Public Assistance Office Harrisburg, PA	Approve authorization for department director to sign documents for Public Assistance under the Hazard Mitigation Grant Program.	
15.		PLANNING COMMISSION		
	a.	Edwards & Kelcey Trevose, PA	Approve contract to conduct the Quakertown Rail Restoration Alternatives Analysis. 9/1/06 – 9/1/07	\$375,000.
16.		POLICE TRAINING		
	a.	Pennsylvania Department of Transportation Harrisburg, PA	Approve grant application and authorization process for Comprehensive Highway Safety Program. 10/1/06 – 9/30/07	\$95,254. Revenue

		b.	Pennsylvania Department of Transportation Harrisburg, PA	Approve grant application and authorization process for the DUI Enforcement Program. 10/1/06 – 9/30/07	\$48,935. Revenue
17.	PROTHONOTARY	a.	Paperless Solutions Incorporated Bensalem, PA	Approve agreement to increase users access to system. 9/06 – 9/07	\$74,000.**
18.	SHERIFF	a.	American Uniform Sales Inc. Philadelphia, PA	Approve contract to provide uniforms. 8/1/06 – 7/31/08	\$25,902.*

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #09-010 Household Hazardous Waste

To cover costs for the fifth Household Hazardous waste collections site

Adjustment #09-011 Youth Center Maintenance

Maintenance costs higher than budgeted.