

AGENDA

OCTOBER 18th 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 10/4/06
- 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, OCTOBER 18th 2006 (Agenda)

I. **CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)**

	<u>DEPARTMENT</u>		<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AGRICULTURAL PRESERVATION	a.	Doylestown Transfer and Abstract Co. Doylestown, PA	Approve payment of settlement charges and adjustments for title insurance on the Quinby farm.	\$1,656.75
2.	BOARD OF ELECTIONS	a.	William Penn Printing Pittsburgh, PA	Approve contract for printing election materials for polling places. 10/12/06 – 11/7/06	\$11,126.
3.	COMMISSIONERS	a.	Bucks County Public Safety Work Group	Adopt vision and mission statement supporting interdisciplinary coordination, cooperation and communication among all public safety entities.	
4.	COMMUNITY and BUSINESS DEVELOPMENT	a.	Bucks County Redevelopment Authority Bristol, PA	Approve submission of grant application for additional funding from the Environmental Protection Agency.	\$700,000 Revenue
5.	CHILDREN & YOUTH	a.	Christ's Home for Children Warminster, PA	Approve contract increase for group home foster care services. 7/1/05 – 6/30/06	\$34,000.
		b.	Concern Fleetwood, PA	Approve contract for foster and residential care services. 7/1/06 – 6/30/07	\$986,300.**
		c.	Devereux Foundation, Inc. Villanova, PA	Approve contract for residential, day treatment and educational programs. 7/1/06 – 6/30/07	\$400,000.**
		d.	Edison Court, Inc. Doylestown, PA	Approve contract for therapy, residential care, and case management services. 7/1/06 – 6/30/07	\$866,500.**
		e.	K/S Consultants, Inc. Warrington, PA	Approve amendment to contract language for therapy, advocate and educational services. 7/1/06 – 6/30/07	

	f.	K/S Consultants, Inc. Warrington, PA	Approve contract to provide truancy prevention services. 10/1/06 – 6/30/07	\$200,000.**
	g.	Neighborhood First Program, Inc. Bristol, PA	Approve contract to provide intensive mentoring and monitoring services. 7/1/06 – 6/30/07	\$338,500.**
	h.	Youth Services Agency of Bucks County Jim Thorpe, PA	Approve contract for case management, counseling and residential treatment services. 7/1/06 – 6/30/07	\$3,835,000.**
6.		CORRECTIONS		
	a.	Compass Group Inc., Canteen Correctional Services Franklin, MA	Approve payment increase for meals provided to correctional center. 2/1/99 – 6/30/06	\$11,657.32*
7.		DISTRICT ATTORNEY		
	a.	Bob Fisher Chevrolet Reading, PA	Approve vehicle lease for County Detectives. 12/1/06 – 12/1/08	\$132,933.12
8.		HEALTH		
	a.	Thomas Jefferson Hospital Philadelphia, PA	Approve payment for medical services. 5/12/06 – 5/17/06	\$45,141.95
9.		HUMAN RESOURCES		
	a.	AFSCME Health and Welfare Fund Harrisburg, PA	Approve renewal of Health and Welfare Fund coverage. 1/1/07 – 12/31/07	\$3,220,560.*
10.		HUMAN SERVICES		
	a.	American Red Cross Shelter Levittown, PA	Approve contract to provide shelter, training and employment services. 7/1/06 – 6/30/07	\$105,000.
	b.	Bucks Montgomery Center for Human Services Warminster, PA	Approve contract to provide support and resource services to low income families. 7/1/06 – 6/30/07	\$13,600.**
	c.	Family Services Association of Bucks County Langhorne, PA	Approve contract to provide professional behavioral healthcare services. 7/1/06 – 6/30/07	\$40,000.**
11.		MH/MR		
	a.	Special People in Northeast, Inc. Philadelphia, PA	Approve contract to provide pre-vocational and developmental training services. 7/1/06 – 6/30/07	\$66,619.**

12.	PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA 19016-1572	Approve contract for further development of a linear referencing system. 7/1/06 – 6/30/07	\$25,000. Revenue
13.	PUBLIC WORKS	a.	PAC Industries, Inc. Croydon, PA	Approve contract for laundry equipment maintenance and repair. 11/1/06 – 10/31/07	\$25,429.46**
14.	RECORDER OF DEEDS	a.	Optical Storage Solutions Lebanon, PA	Approve 60-day Pilot Program for internet production of information libraries.	

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #10-014 NMH - Pharmacy
To cover increased pharmaceutical expense.

Adjustment #10-015 Bucks County Transport
Adjust 2006 pass thru grant for BC Transport, Inc.

Adjustment #10-016 Health Department
To cover unanticipated prison hospitalization costs.