

RESOLUTIONS FOR COMMISSIONERS MEETING, FEBRUARY 3, 2016

I. CONTRACTS OF AGREEMENTS (15 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract to provide gambling prevention and medication education programs. 7/1/15 – 6/30/16	\$21,794 (Revenue)
	b. Commonwealth of Pennsylvania Department of Agriculture Harrisburg, PA	Approve renewal of Local Agency Agreement for Senior Farmers Market Nutrition Program. 5/1/15 – 12/31/19	\$4,000/yr. (Revenue)
	c. Morrisville Senior Servicenter Morrisville, PA	Approve contract to provide services at senior center. 1/1/16 – 6/30/16	\$29,134** (County 10%)
2. CHILDREN & YOUTH	a. Adelphoi Village, Inc. Latrobe, PA	Approve contract renewal to provide various services for children. 7/1/15 – 6/30/16	\$2,260,000** (County 28%)
	b. Child, Home, Community, Inc. Doylestown, PA	Approve contract renewal for prenatal/parenting skills education. 7/1/15 – 6/30/16	\$69,760** (County 20%)
	c. YWCA OF Bucks County Trevese, PA	Approve contract renewal to provide life skills, camps and literacy programs. 7/1/15 – 6/30/16	\$754,000** (County 20%)
3. COMMISSIONERS	a. Bucks County Civil War Round Table, Inc. Doylestown, PA	Approve Bill of Sale and transfer of funds for World War II Memorial.	\$20,824 (Revenue)
	b. Redevelopment Authority of the County of Bucks Bristol, PA	Approve cooperation agreement to accept and administer a Redevelopment Assistance Capital Program grant for St. Mary Medical Rehabilitation Center.	
4. COURTS	a. Children & Youth Conflict Counsel 1. Judith A. Algeo 2. Geoffrey Graham 3. Elissa B. Heinrichs 4. Francine Kaplan 5. Daniel Keane 6. Wm. Craig Penglase 7. Stuart Wilder 8. Keith J. Williams	Approve contract amendment with eight private attorneys to adjust compensation rate for conflict counsel. 1/1/16 – 12/31/16	\$ 6,430.08* (County 100%)

5.	EMERGENCY COMMUNICATIONS	a. Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract to audit Bucks County 911 Fund for the calendar years 2013 through 2015. 2/3/16 – 12/31/16	\$16,500 (County 100%)
6.	EMERGENCY COMMUNICATIONS Narrowbanding	a. Hunterdon County Flemington, NJ	Approve Mutual License Agreement to share towers and shelter space at sites located in Bucks County and Hunterdon County.	
		b. SBA Towers III, LLC Boca Raton, FL	Approve contract amendment to increase rental fee required for new generator. 1/1/15 – 12/31/17	\$3,300** (County 100%)
7.	FINANCE	a. Safety National Casualty Corp. St. Louis, MO	Approve contract renewal for Excess Workers Compensation insurance policy. 2/1/16 – 2/1/17	\$292,824 (County 100%)
		b. Travelers Insurance Company Hartford, CT	Approve contract renewal for Property insurance policy. 2/1/16 – 2/1/17	\$483,733 (County 100%)
		c. Travelers Insurance Company Hartford, CT	Approve contract renewal for Excess General Liability and Excess Auto policy. 2/1/16 – 2/1/17	\$169,931 (County 100%)
8.	HEALTH	a. Pennsylvania Department of Agriculture Harrisburg, PA	Authorize grant agreement to administer Women, Infant and Children (WIC) Farmer's Market Nutrition Program. 5/1/16 - 11/30/16	\$6,750 (Revenue)
		b. Pennsylvania Department of Environmental Protection Harrisburg, PA	Approve West Nile Virus Grant to provide continuation of mosquito-control activities. 1/1/16 – 12/31/16	\$144,220 (Revenue)
9.	HOUSING AND COMMUNITY DEVELOPMENT	a. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve grant agreement to plan and monitor programs for the homeless.	\$17,129 (Revenue)
10.	HUMAN RESOURCES	a. H. Dennis Smith Revere, PA	Approve settlement of workers' compensation claim.	\$145,911* (County 100%)
		b. Peter Classetti, Esquire Newtown, PA	Approve settlement of workers' compensation claim.	\$42,768.94* (County 100%)
		c. Trover Solutions/Independence Blue Cross Louisville, KY	Approve settlement of workers' compensation claim.	\$30,000* (County 100%)

11. HUMAN SERVICES	a. Family Unity Center Bristol, PA	Approve contract to provide students with an after school program to promote academic and social success. 7/1/15 – 6/30/16	\$10,000** (County 4.1%)
	b. Penn del Mental Health Center Langhorne, PA 19047	Approve contract for case management services related to Code Blue program. 1/1/16 – 6/30/16	\$10,700** (County 4.1%)
12. JUVENILE PROBATION	a. Alternative Rehabilitation Communities Harrisburg, PA	Approve contract renewal to provide structured residential programs for juveniles. 7/1/15 – 6/30/16	\$265,000** (County 25%)
13. MH/DP	a. Horsham Clinic Ambler, PA	Approve contract renewal for hospital inpatient services. 7/1/15 – 6/30/16	\$100,000** (County 4.1%)
	b. Indian Creek Foundation, Inc. Souderton, PA	Approve contract increase to provide residential and pre-vocational services. 7/1/15 – 6/30/16	\$16,023** (County 0%)
	c. Lenape Valley Foundation Doylestown, PA	Approve contract increase to provide mental health services. 7/1/15 – 6/30/16	\$51,965** (County 0%)
	d. Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal to provide peer support services. 7/1/15 – 6/30/16	\$75,000** (County 4.1%)
	e. Penn Foundation, Inc. Sellersville, PA	Approve contract increase to provide mental health services. 7/1/15 – 6/30/16	\$20,335** (County 0%)
	f. SPIN, Inc. Philadelphia, PA	Approve contract to approve rates for waiver. 7/1/15 – 6/30/16	
	g. SPIN, Inc. Philadelphia, PA	Approve contract renewal to provide early intervention therapy services for children. 7/1/15 – 6/30/16	\$40,000** (County 10%)
14. NESHAMINY MANOR	a. Catherine A. Henry, DPM MA Warrington, PA	Approve contract to provide podiatry and audiology services for residents. 2/3/16 – 2/2/17	
	b. Allan Jaffe, DPM Richboro, PA	Approve contract to provide podiatry services for residents. 2/3/16 – 2/2/17	

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| 15. PARKS &
RECREATION | a. Commonwealth of
Pennsylvania, Historical and
Museum Commission
Harrisburg, PA | Approve Keystone Preservation Grant
extension for repairs at Stover-Myers
Mill. | |
| 16. RECORDS
IMPROVEMENT
COMMITTEE | a. Donald Brennan Associates,
Inc.
Southampton, PA | Approve contract to provide consulting
services.
1/19/16 – 12/31/16 | \$50,000**
(County 0%) |

*Unit Cost/Estimated for operational purposes only ** Unit Cost/Not to Exceed

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.

II. MISCELLANEOUS

- A. Approve Ordinance No. 150, authorizing and directing the incurrence of nonelectoral and electoral debt of the County of Bucks, Pennsylvania (the “County”), by the issuance of its General Obligation Bonds, Series of 2016, in an aggregate principal amount fifty-five million, two hundred fifty-five thousand and 00/100 dollars (\$55,255,000) (the “Bonds”) for the purposes of providing funds for and towards financing: The advance refunding of a portion of the County’s outstanding General Obligation Bonds, Series of 2008, the current refunding of a portion of the County’s outstanding General Obligation Bonds, Series of 2008, funding the costs of certain capital projects, including Open Space, the renovation and improvement of the County Administration building and rotunda, the renovation and improvement of the County’s former Family Court building, and miscellaneous capital projects, and paying costs, fees and expenses related to the issuance of the Bonds. Authorizing the refunding program; Authorizing the Bonds; Authorizing the approved officers of the County to execute the Bonds and to take other appropriate or necessary actions to carry out the purposes of the Ordinance.

B. BUDGET ADJUSTMENTS

2015 BUDGET ADJUSTMENTS
Agenda Description
February 3, 2016

BUDGET ADJUSTMENT - Adjust operating budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #40	Treasurer	12,000
Adjustment #41	Sheriff	65,000
Adjustment #42	Law Library	2,200
	Court Reporters	9,600
	District Courts	(62,800)
	Youth Center	51,000
	Juvenile Placement (Revenue)	(51,000)
	General Fund	51,000
Adjustment #43	Corrections Admin	40,300
	WCCC	(17,500)
	BCCF	(63,600)
	BCCF (Revenue)	(14,800)
	MCCC	80,600
	MCCC (Revenue)	(25,000)
Adjustment #44	Neshaminy Manor	500,000
	Neshaminy Manor (Revenue)	(500,000)
Total Adjustment to General Fund Balance		77,000