

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. PROCLAMATIONS / COMMENDATIONS / PRESENTATIONS
 - None
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS
 - a. Approve Minutes – October 7, 2015 Regular Meeting
6. NEW BUSINESS
 - a. RESOLUTIONS
 - i. Presentation
 - ii. Discussion
 - b. Personnel Actions
 - c. Board Appointments
 - d. Miscellaneous Items
7. EXECUTIVE REPORTS
 - a. COO Report
 - b. Chief Clerk Report
8. COMMISSIONERS' COMMENTS
9. BRIEF PUBLIC COMMENTS – All Items
10. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, OCTOBER 21, 2015

CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Jeanette F. Landis Quakertown, PA	Approve county's portion (50%) of a 38.06 acre agricultural conservation easement on the Landis farm located on Apple Road in Haycock Township. (TMP 14-001-002)	\$180,785 + settlement charges and adjustments (County 100%)
	b. Verna Willauer c/o Kent Willauer, Power of Attorney Quakertown, PA	Approve county's portion (41.67%) of a 61.32 acre agricultural conservation easement on the Willauer farm located on John Fries Highway in Milford Township. (TMP 23-010-090)	\$306,600 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bux-Mont Meals on Wheels Hatboro, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/15 – 12/31/15	\$800** (County 14%)
	b. PurFoods LLC dba Mom's Meals Ankeny, Iowa	Approve contract increase and extension to provide delivery of meals to homebound seniors. 1/1/16 – 12/31/16	\$30,600** (County 14%)
3. CHILDREN & YOUTH	a. Karen Kreller Plumsteadville, PA	Approve contract renewal to facilitate the Truancy Reduction and Curfew for Kids program. 7/1/15 – 6/30/16	\$16,002** (County 20%)
4. CORRECTIONS	a. Bob Barker Fuquay Varina, NC	Approve contract increase and extension to purchase inmate clothing. 10/12/15 – 10/11/16	\$104,201.50* (County 75%)
	b. The Liberty Store Auburn, NY	Approve contract increase and extension to purchase inmate clothing. 10/17/15 – 10/16/16	\$4,266* (County 0%)
5. COURTS	a. Conflict Counsel Timothy J. Barton, Esquire	Approve contract to add lawyer to the Public Defender's conflict counsel list. 10/1/15 – 12/31/15	\$8,452.20* (County 100%)
6. EMERGENCY COMMUNICATIONS	a. Northrop Grumman Systems Corporation Chantilly, VA	Approve contract increase and extension for hardware and software support services for 911 computer-aided dispatch system. 11/21/15 – 12/31/16	\$16,945** (County 100%)

7.	EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve grant to purchase equipment for Radiological Emergency Response. 7/1/15 – 6/30/16	\$31,470 (Revenue)
8.	GENERAL SERVICES	a. Robert A. Grossman Doylestown, PA	Approve rental of county property located at 510 Creek Road in Doylestown. 11/1/15 – 10/31/16	\$18,000 (Revenue)
		b. Home Depot, Inc. Warrington, PA	Approve contract increase to provide repair and maintenance supplies for county buildings and bridges. 1/1/15 – 12/31/15	\$10,000** (County 100%)
		c. Lafferty Chevrolet Warminster, PA	Approve contract to purchase repair parts for county vehicles. 1/1/15 – 12/31/15	\$26,500** (County 100%)
9.	HEALTH	a. CFG Health Systems, LLC Marlton, NJ	Approve contract to provide counseling and mental health services at correctional facilities. 10/1/15 – 9/30/16	\$701,952.26** (County 100%)
		b. Commonwealth of PA, Department of Health, Division of WIC Harrisburg, PA	Approve renewal of WIC (Women, Infant & Children) program grant. 10/1/15 – 9/30/16	\$1,101,030 (Revenue)
10.	JUVENILE PROBATION	a. Don G. Seraydarian, Ph.D. & Associates, LLC Langhorne, PA	Approve contract renewal for court ordered psychological evaluations and screenings. 7/1/15 – 6/30/16	\$87,000** (County 50%)
11.	MH/DP	a. Mary Garrett Itin Berwyn, PA	Approve contract to provide services for the Healthy Transitions program. 10/1/15 – 9/30/16	\$37,400** (County 0%)
		b. Voice & Vision, Inc. Warminster, PA	Approve contract renewal for consumer satisfaction team and peer support services. 7/1/15 – 6/30/16	\$381,356** (County 2.3%)
12.	SOLICITOR	a. Keystone Turf Club, Inc. and Bensalem Racing Association, Inc. c/o Henry M. Clinton, Esquire	Approve Stipulation for Assessment Appeal for 2010 through 2015, and methodology for establishing tax assessments for 2016 through 2018.	\$687,683 (County 100%)

*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.