AGENDA

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)

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