BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. WELCOME / INTRODUCTIONS

3. PRESENTATION

4. BRIEF PUBLIC COMMENTS – Agenda Items

5. OLD BUSINESS
   a. Approve Minutes – May 3, 2017 Regular Meeting

6. NEW BUSINESS
   a. RESOLUTIONS
      i. Presentation
      ii. Discussion
   b. Budget Adjustments
   c. Personnel Actions
   d. Board Appointments
   e. Other Civics
   f. 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, MAY 17, 2017

I. CONTRACTS OR AGREEMENTS (17 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. ADULT PROBATION</td>
<td>a. Pennsylvania Board of Probation and Parole Harrisburg, PA</td>
<td>Approve Grant Agreement for supervision fee funds paid by adults placed on probation or parole. 7/1/17 – 6/30/22</td>
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<td></td>
<td>b. Pennsylvania Board of Probation and Parole Harrisburg, PA</td>
<td>Approve Grant Agreement for Grant-in-Aid funds to subsidize probation officers’ salaries. 7/1/17 – 6/30/22</td>
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<tr>
<td>2. AREA AGENCY ON AGING</td>
<td>a. Pomeroy Hebron, KY</td>
<td>Approve contract to purchase computer equipment. $40,370.49** (County 0%)</td>
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<td>3. BEHAVIORAL HEALTH</td>
<td>a. Susquehanna Accounting &amp; Consulting Solutions, Inc. Harrisburg, PA</td>
<td>Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/17 – 6/30/18 $63,500** (County 0%)</td>
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<tr>
<td>4. CHILDREN &amp; YOUTH</td>
<td>a. KinderCare Portland, OR</td>
<td>Approve contract increase for day care services. $20,000** (County 20%)</td>
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<td></td>
<td>b. Neighborhood First Program, Inc. Bristol, PA</td>
<td>Approve contract for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/17 – 9/30/17 $10,000 (County 3.7%)</td>
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<tr>
<td></td>
<td>c. Pennsbury School District Fallsington, PA</td>
<td>Approve contract for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/17 – 9/30/17 $10,000 (County 3.7%)</td>
<td></td>
</tr>
<tr>
<td>5. COMMISSIONERS</td>
<td>a. Pennsylvania Biotechnology Center of Bucks County Doylestown, PA</td>
<td>Approve cooperation agreement to accept a Redevelopment Assistance Capital Program grant for expansion of facility.</td>
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<tr>
<td>6. CONSUMER PROTECTION / WEIGHTS &amp; MEASURES</td>
<td>a. PA Department of Agriculture, Bureau of Ride &amp; Measurement Standards Harrisburg, PA</td>
<td>Approve Memorandum of Understanding authorizing jurisdiction to conduct weights and measures inspections. 7/1/17 – 6/30/22</td>
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</tbody>
</table>
7. CORRECTIONS
a. Montgomery County Correctional Facility
   Approve Memorandum of Understanding to provide additional housing for offenders. (Subject to final approval by County Solicitor.)
   5/17/17 – open

5/17/17 – open

8. EMERGENCY COMMUNICATIONS
a. NICE Systems, Inc. Paramus, NJ
   Approve contract increase and extension to provide maintenance for the 9-1-1 voice recorder.
   12/1/16 – 7/31/17

9. FINANCE
a. Safety National Casualty Corp. Chicago, IL
   Approve contract increase for Excess Workers Compensation insurance policy.
   2/1/16 – 2/1/17

10. GENERAL SERVICES
a. Brian Hoskins Ford Coatesville, PA
    Rescind resolution awarding contract for purchase of vehicle.

b. John Kennedy Ford Pottstown, PA
    Rescind resolution awarding contract for purchase of vehicles.

c. Day Ford Monroeville, PA
    Approve contract increase for purchase of a Ford Police Interceptor for the Sheriff’s Office.

   e. Whitmoyer Auto Group Mount Joy, PA
      Approve purchase of three 2017 Ford Police Interceptors for the Park Rangers.

   e. Theodore A. Malpezzi & Frances Castor Trevose, PA
      Approve temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasie Borough.
      TMP 33-010-148

   2,593.98
   $2,593.98
   County 100%

11. HOUSING & COMMUNITY DEVELOPMENT
a. Bucks County Housing Group Ivyland, PA
   Approve contract for 2016 CDBG funding for renovations at the Pennsl Food Pantry in Langhorne.
   2/1/17 – 1/31/18

   b. Habitat for Humanity of Bucks County Chalfont, PA
      Approve HOME funding for purchase of a single family home in Morrisville.
      5/17/17 – 5/16/22

   c. Habitat for Humanity of Bucks County Chalfont, PA
      Approve HOME funding for construction of a single family home in Croydon.
      5/17/17 – 5/16/22

   d. Habitat for Humanity of Bucks County Chalfont, PA
      Approve mortgage assumption and subordination agreement for the sale of 2715 B Avenue in Levittown.
12. INFORMATION TECHNOLOGY
   a. Computer Aid, Inc.
      Allentown, PA
      Approve contract to perform assessment of County IT environment. (Subject to final approval by County Solicitor.) $85,000 + expenses (County 100%) 5/7/17 – 12/31/17

13. OPEN SPACE
   a. Heritage Conservancy
      Approve Natural Areas Program grant for approximately 79.66 acres of the Virnelson Property in Buckingham and Wrightstown Township. Represents 50% of average appraised value. (TMPs 06-022-024, 53-001-050, & 53-002-118) $278,795 (County 100%) 5/7/17 – 12/31/17

14. PARKS & RECREATION
   a. James D. Morrissey, Inc.
      Philadelphia, PA
      Approve contract for paving to complete multi-use trail at Peace Valley Park. $614,417.90 (County 55%) 5/17/17 – 5/17/20

15. PLANNING COMMISSION
   a. Boucher & James
      Doylestown, PA
      Approve contract for design and engineering services, and develop construction drawings for the Neshaminy Greenway Trail. (Subject to final approval by County Solicitor.) $449,159.70 (County 100%) 5/17/17 – 5/17/20
   b. Bucks County Industrial Development Authority
      Doylestown, PA
      Approve contract to provide services under the Partnerships for Regional Economic Performance program. $10,000 (County 0%) 7/1/16 – 6/30/17
   c. Philadelphia Industrial Development Authority
      Philadelphia, PA
      Approve grant award to participate in the Partnerships for Regional Economic Performance program. $48,914 (Revenue) 7/1/16 – 6/30/17

16. PURCHASING
   a. Cooper Remodeling Company
      Southampton, PA
      Approve contract to provide snow removal services. $39,200* (County 100%) 3/15/17 – 5/14/18
   b. Pitney Bowes Presort Services, Inc.
      Omaha, NE
      Approve contract extension to provide pre-sort mail services. $21,141.76 (County 95%) 6/15/17 – 6/14/18

17. SOLICITOR
   a. Thomas Riley c/o Karpf, Karpf and Cerutti, P.C.
      Bensalem, PA
      Approve payment in the matter of Riley v. Bucks County et.al for settlement of litigation and general release of claims. $57,158.04 (County 0%) 5/7/17 – 12/31/17
   b. Karpf, Karpf and Cerutti, P.C.
      Bensalem, PA
      Approve payment in the matter of Riley v. Bucks County et.al for settlement of litigation and general release of claims. $42,841.96 (County 0%) 5/7/17 – 12/31/17

*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. BUDGET ADJUSTMENTS

2016 BUDGET ADJUSTMENTS
Agenda Description
May 17, 2017

BUDGET ADJUSTMENTS - Adjust operating budget to cover additional expenditures

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Adjustment #78</td>
<td>BCCF (Revenue)</td>
<td>(16,000)</td>
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<tr>
<td></td>
<td>BCCF</td>
<td>16,000</td>
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<tr>
<td>Adjustment #79</td>
<td>Health (Revenue)</td>
<td>(3,000)</td>
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<td></td>
<td>Health</td>
<td>3,000</td>
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<tr>
<td>Adjustment #80</td>
<td>Administration (Transfers)</td>
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<td></td>
<td>Children &amp; Youth (Revenue)</td>
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<tr>
<td></td>
<td>Children &amp; Youth (Transfers)</td>
<td>(397,000)</td>
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<tr>
<td></td>
<td>Juvenile Placements (Revenue)</td>
<td>236,000</td>
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<tr>
<td></td>
<td>Juvenile Placements (Transfers)</td>
<td>(236,000)</td>
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<tr>
<td>Adjustment #81</td>
<td>Administration (Transfers)</td>
<td>243,000</td>
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<tr>
<td></td>
<td>Administration</td>
<td>(46,500)</td>
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<tr>
<td></td>
<td>Neshaminy Manor (Revenue)</td>
<td>196,500</td>
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<tr>
<td></td>
<td>Neshaminy Manor (Transfers)</td>
<td>(243,000)</td>
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<td></td>
<td>Neshaminy Manor</td>
<td>46,500</td>
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<tr>
<td>Adjustment #82</td>
<td>Behavioral Health (Revenue)</td>
<td>(945,000)</td>
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<td>Behavioral Health</td>
<td>945,000</td>
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<tr>
<td>Adjustment #83</td>
<td>Miscellaneous Capital Projects</td>
<td>(2,200)</td>
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<tr>
<td></td>
<td>(Transfers)</td>
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<tr>
<td></td>
<td>Miscellaneous Capital Projects</td>
<td>2,200</td>
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</tbody>
</table>

Total Adjustment to General Fund Balance (829,500)

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