BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. WELCOME / INTRODUCTIONS

3. BRIEF PUBLIC COMMENTS – Agenda Items

4. OLD BUSINESS
   a. Approve Minutes – June 20, 2018 Regular Meeting

5. NEW BUSINESS
   a. RESOLUTIONS
      i. Presentation
      ii. Discussion
   b. Budget Adjustments – None
   c. Personnel Actions
   d. Board Appointments
   e. Other Civics
   f. Miscellaneous Items

6. CHIEF OPERATING OFFICER REPORT

7. COMMISSIONERS’ COMMENTS

8. BRIEF PUBLIC COMMENTS – All Items

9. ADJOURNMENT
## RESOLUTIONS FOR COMMISSIONERS MEETING, JULY 11, 2018

### I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AREA AGENCY ON AGING</td>
<td>a. Associates Home Care, Inc. Bensalem, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19</td>
<td>$100,000** (County 0%)</td>
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<td></td>
<td>b. Better Home Care, LLC Feasterville, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19</td>
<td>$75,000** (County 0%)</td>
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<td>c. Carvell Health Services Huntington Valley, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19</td>
<td>$140,000** (County 0%)</td>
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<td>d. Comfort Home Care, Inc. Feasterville, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19</td>
<td>$120,000** (County 0%)</td>
</tr>
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<td></td>
<td>e. Elite Home Health Care, Inc. Huntington Valley, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19</td>
<td>$55,000** (County 0%)</td>
</tr>
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<td></td>
<td>f. Epic Health Services (PA) LLC Blue Bell, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19</td>
<td>$100,000** (County 0%)</td>
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<td></td>
<td>g. Expert Home Care, Inc. Feasterville, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19</td>
<td>$140,000** (County 0%)</td>
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<td></td>
<td>h. Family Caregivers Network, Inc. Pennsburg, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19</td>
<td>$50,000** (County 0%)</td>
</tr>
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<td></td>
<td>i. Gem Home Care, Inc. Huntington Valley, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19</td>
<td>$70,000** (County 0%)</td>
</tr>
<tr>
<td></td>
<td>Company Name</td>
<td>Location</td>
<td>Description</td>
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<tr>
<td>j.</td>
<td>Immediate Home Care, Inc.</td>
<td>Bensalem, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
</tr>
<tr>
<td>k.</td>
<td>Lehigh Valley Visiting Nurses, Inc.</td>
<td>Whitehall, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
</tr>
<tr>
<td>l.</td>
<td>Millenium Home Health Care, Inc.</td>
<td>Broomall, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
</tr>
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<td>m.</td>
<td>New Life Home Health Care Agency, Inc.</td>
<td>Huntington Valley, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
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<td>n.</td>
<td>NHCM Inc. d/b/a Prestige Home Care Agency</td>
<td>Philadelphia, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
</tr>
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<td>o.</td>
<td>Penn Asian Senior Services, Inc.</td>
<td>Philadelphia, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
</tr>
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<td>p.</td>
<td>Philadelphia Home Health Services, LLC d/b/a Angels on Call</td>
<td>Jenkintown, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
</tr>
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<td>q.</td>
<td>RM Home Services d/b/a Community Home Services, Inc.</td>
<td>Harleysville, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
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<td>r.</td>
<td>Southeastern Health Services of PA, Inc.</td>
<td>Bristol, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
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<tr>
<td>s.</td>
<td>VitaCare Home Health, Inc.</td>
<td>Feasterville, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
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<tr>
<td>t.</td>
<td>VNA-Community Services, Inc.</td>
<td>Abington, PA</td>
<td>Approve contract increase and extension to provide in-home services for seniors.</td>
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<td>u.</td>
<td>Benjamin H. Wilson Senior Center, Warminster, PA</td>
<td>Approve contract increase and extension to support senior center services.</td>
<td>$48,628**</td>
</tr>
<tr>
<td>v.</td>
<td>Bristol Township Senior Citizens, Inc., Bristol, PA</td>
<td>Approve contract increase and extension to support senior center services.</td>
<td>$75,702**</td>
</tr>
<tr>
<td>w.</td>
<td>Eastern Upper BucksSeniors, Inc., Ottsville, PA</td>
<td>Approve contract increase and extension to support senior center services.</td>
<td>$13,850**</td>
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<td>x.</td>
<td>The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC, Warrington, PA</td>
<td>Approve contract increase and extension to provide home-delivered meals.</td>
<td>$10,000**</td>
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2. **BEHAVIORAL HEALTH**

| a. | Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services, Harrisburg, PA | Approve increase to the HealthChoices Behavioral Health Agreement. | $15,200,000/year | (Revenue) |
| b. | Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services, Harrisburg, PA | Approve Amendment #13 to the HealthChoices Behavioral Health Agreement. |  |

| c. | Susquehanna Accounting & Consulting Solutions, Inc., Harrisburg, PA | Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. | $78,500** | (County 0%) |
| d. | Elwyn, Inc., Media, PA | Approve contract extension to develop residential treatment facility for mentally ill individuals. |  |

3. **CHILDREN & YOUTH**

| a. | Bethany Christian Services of Central Pennsylvania, Lancaster, PA | Approve contract renewal to provide foster care services. | $250,000** | (County 20%) |
| b. | Haven Adoptions, Inc., Ambler, PA | Approve contract renewal to provide foster care services. | $42,000** | (County 20%) |
c. Cornell Abraxas Group, Inc. Pittsburgh, PA  
   Approve contract renewal to provide long-term drug and alcohol treatment services.  
   $1,130,000**  
   (County 34%)  
   7/1/17 – 6/30/19

d. Neighborhood First Program, Inc. Bristol, PA  
   Approve contract renewal for Summer TRACK (Truancy Reduction and Curfew for Kids) Program.  
   $10,000  
   (County 10%)  
   6/1/18 – 9/30/18

e. Pennsbury School District Fallsington, PA  
   Approve contract renewal for Summer TRACK (Truancy Reduction and Curfew for Kids) Program.  
   $10,000  
   (County 10%)  
   6/1/18 – 9/30/18

f. Second Haven Services for Youth, Inc. Mount Pocono, PA  
   Approve contract to provide foster care and community residential services.  
   $128,500**  
   (County 20%)  
   7/1/17 – 6/30/18

g. Valley Youth House Committee, Inc. Bethlehem, PA  
   Approve contract renewal to provide Kids First Community Program.  
   $106,296**  
   (County 20%)  
   7/1/18 – 6/30/19

4. COMMISSIONERS
   a. Approve adoption of Social Media Policy.

   b. Bucks County Conservation District Doylestown, PA  
      Approve Letter of Commitment for Growing Greener application entitled “Lake Luxembourg Wetland BMP Implementation Project.”

5. COMMUNITY & ECONOMIC DEVELOPMENT
   a. Bucks County Redevelopment Authority Bristol, PA  
      Approve contract extension for 2016 CDBG funding for the administration of the Revolving Loan Fund.  
      $50,000**  
      (County 100%)  
      7/1/18 – 9/30/18

6. GENERAL SERVICES
   a. Bi-State Construction Company, Inc. Easton, PA  
      Approve contract decrease for repairs to Bridge #239, located on Branch Road over East Branch of Perkiomen Creek in East Rockhill Township.  
      ($13,081.22)

   b. Heather R. Aupperle Plainsboro, NJ  
      Approve contract for rental of county property located at 2835 Valley Road in Jamison.  
      $13,750  
      (Revenue)  
      7/15/18 – 7/31/19

   c. IEH Auto Parts LLC d/b/a Auto Plus Auto Parts Kennesaw, GA  
      Approve contract increase and extension to provide auto supplies for county fleet maintenance.  
      $50,000**  
      (County 100%)  
      7/1/18 – 6/30/19
d. John Deere Shared Services  
Moline, IL  
Approve purchase of John Deere  
325G Compact Track Loader.  
$67,426.89**  
(County 100%)

e. Stephen Worth c/o Flo  
Smerconish, Realtor (Agent  
for the County of Bucks)  
Doylestown, PA  
Approve sale of county property  
located at 50 N. Main Street in  
Doylestown.  
$1,460,000 less  
settlement costs  
(Revenue)

7. HOUSING SERVICES
a. U.S. Department of Housing  
and Urban Development  
Philadelphia, PA  
Approve Master Grant Agreement to  
renew contracts for Homeless  
Management Information System  
(HMIS) 1/1/19 – 12/31/19, and  
Permanent Supportive Housing (PSH)  
grants I, 4/1/18 – 3/31/19 & II,  
10/1/18 – 9/30/19  
$151,167  
(Revenue)

8. HUMAN SERVICES
a. Bucks County Opportunity  
Council, Inc.  
Doylestown, PA  
Approve State Food Purchase  
Program Plan of Operation and  
Participation Statement.  
7/1/18 – 6/30/19

9. NESHAMINY MANOR
a. American Health Care  
Services, Inc.  
Bristol, PA  
Approve contract to purchase liquid  
nutritional supplements.  
8/1/18 – 7/31/20  
$35,798.63*  
(County 1%)
b. Benjamin Foods, LLC  
Hatboro, PA  
Approve contract to purchase liquid  
nutritional supplements.  
8/1/18 – 7/31/20  
$21,058.56*  
(County 1%)
c. Concordance Healthcare  
Solutions  
New Rochelle, NY  
Approve contract to purchase liquid  
nutritional supplements.  
8/1/18 – 7/31/20  
$18,549.96*  
(County 1%)
d. Good Source Solutions, Inc.  
Carlsbad, CA  
Approve contract to purchase liquid  
nutritional supplements.  
8/1/18 – 7/31/20  
$80,640*  
(County 1%)
e. Kronos Incorporated  
Lowell, MA  
Approve contract to provide  
consultant and project management to  
produce custom nurse staffing reports.  
$29,060  
(County 1%)

10. PLANNING COMMISSION
a. Bristol Township  
Approve contract to provide planning  
services.  
7/1/16 – 6/30/18  
$10,000  
(Revenue*)
b. Lower Makefield Township  
Approve contract to provide planning  
services.  
1 year term from date of approval  
$13,920  
(Revenue)

11. POLICE TRAINING
a. Pennsylvania Department of  
Transportation, Bureau of  
Highway Safety  
Harrisburg, PA  
Approve grant renewal for the Police  
Traffic Services Grant program.  
10/1/18 – 9/30/20  
$504,911  
(Revenue)
12. PURCHASING
   a. DRS Group of New Jersey Inc.
      Springfield, NJ
      Approve contract increase and extension to provide microfilm services.
      8/1/18 – 7/31/19
      $45,000**
      (County 15.1%)
   b. American Pride Paper and Plastic
      Lakewood, NJ
      Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center.
      7/1/18 – 6/30/21
      $16,735.92*
      (County 10.1%)
   c. Penn Jersey Paper Company
      Philadelphia, PA
      Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center.
      7/1/18 – 6/30/21
      $1,800*
      (County 35%)
   d. WB Mason Co. Inc.
      Philadelphia, PA
      Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center.
      7/1/18 – 6/30/21
      $68,465.97*
      (County 11.3%)

13. SOLICITOR
   a. Eileen Silver
      Richboro, PA
      Approve settlement agreement and release.
      $80,000
      (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.

II. MISCELLANEOUS

Approve Ordinance #157 of the County of Bucks, Commonwealth of Pennsylvania, amending Ordinance #84 that is cited as the “COUNTY AFFORDABLE HOUSING FEES ORDINANCE.” Ordinance #157 allocates a portion of the fees for recording deeds or mortgages to the County’s affordable housing efforts. The Ordinance does not increase the fees.