BUCKS COUNTY COMMISSIONERS

1. PLEDGE OF ALLEGIANCE

2. WELCOME / INTRODUCTIONS

3. PRESENTATIONS
   a. Youth at the Booth – Kelly Gale, Assistant Director, Board of Elections
   b. Walking While Black: L.O.V.E. is the Answer – District Attorney Matt Weintraub

4. PROCLAMATION
   Hunger and Nutrition Awareness Month

5. BRIEF PUBLIC COMMENTS – Agenda Items

6. NEW BUSINESS
   a. Consent Agenda
   b. Regular Agenda
   c. Budget Adjustments
   d. Personnel Actions
   e. Board Appointments
   f. Other Civics
   g. Miscellaneous Items

7. CHIEF OPERATING OFFICER REPORT

8. SOLICITOR REPORT

9. COMMISSIONERS’ COMMENTS

10. BRIEF PUBLIC COMMENTS – All Items

11. ADJOURNMENT
I. CONTRACTS OR AGREEMENTS (19 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. Consent</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. AREA AGENCY</td>
<td>a. Metz Culinary Management, Inc.</td>
<td>Approve contract to provide congregate and home-delivered</td>
<td>$694,720 ** (County 9%)</td>
</tr>
<tr>
<td>ON AGING</td>
<td>Dallas, PA</td>
<td>meals.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4/1/20 – 3/31/21</td>
</tr>
<tr>
<td>2. BOARD OF</td>
<td>a. The Home Depot</td>
<td>Approve purchase of tables and hand trucks for polling</td>
<td>$34,682.80* (County 100%)</td>
</tr>
<tr>
<td>ELECTIONS</td>
<td>Atlanta, GA</td>
<td>places.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>b. Reliance Graphics, Inc.</td>
<td>Approve contract to provide printing of election materials</td>
<td>$114,110* (County 100%)</td>
</tr>
<tr>
<td></td>
<td>West Chester, PA</td>
<td>for 2020 Primary Elections.</td>
<td></td>
</tr>
<tr>
<td>3. CHILDREN &amp;</td>
<td>a. Bethanna</td>
<td>Approve amendment of contract to provide foster care and</td>
<td></td>
</tr>
<tr>
<td>YOUTH</td>
<td>Southampton, PA</td>
<td>adoption services.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7/1/18 – 6/30/19</td>
</tr>
<tr>
<td></td>
<td>b. Bethany Christian Services of the</td>
<td>Approve amendment of contract to provide foster care</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Greater Delaware Valley</td>
<td>services.</td>
<td>$253,360** (County 20%)</td>
</tr>
<tr>
<td></td>
<td>Jenkintown, PA</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7/1/18 – 6/30/20</td>
</tr>
<tr>
<td></td>
<td>c. Family Service Association of Bucks</td>
<td>Approve contract to support shelter operations.</td>
<td>$236,500** (County 20%)</td>
</tr>
<tr>
<td></td>
<td>County Langhorne, PA</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7/1/19 – 6/30/20</td>
</tr>
<tr>
<td></td>
<td>d. Family Service Association of Bucks</td>
<td>Approve contract to provide various support programs.</td>
<td>$135,500** (County 5%)</td>
</tr>
<tr>
<td></td>
<td>County Langhorne, PA</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7/1/19 – 6/30/20</td>
</tr>
<tr>
<td></td>
<td>e. Family Service Association of Bucks</td>
<td>Approve contract to provide the Nurturing Parent program.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>County Langhorne, PA</td>
<td></td>
<td>$10,000** (County 20%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7/1/19 – 6/30/20</td>
</tr>
<tr>
<td></td>
<td>f. Linda Pasqua-Blaisse, M.Ed.</td>
<td>Approve contract to provide foster parent evaluations and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kintnersville, PA</td>
<td>screening services.</td>
<td>$61,855** (County 15%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1/1/20 – 12/31/20</td>
</tr>
<tr>
<td></td>
<td>g. Valley Youth House Committee, Inc.</td>
<td>Approve contract to provide supportive housing services.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bethlehem, PA</td>
<td></td>
<td>$61,855** (County 15%)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>10/1/19 – 9/30/20</td>
</tr>
</tbody>
</table>
4. CORRECTIONS
a. Anthony Lewis
   Philadelphia, PA
   Approve contract increase to provide $4,940**
   drug and alcohol intervention services to inmates.
   (County 0%)
   8/19/19 – 6/30/20

b. Gregory Rearick
   New Hope, PA
   Approve termination of contract for ($7,800)
   drug and alcohol intervention services
to inmates.
   7/1/19 – 2/19/20

5. EMERGENCY
   MANAGEMENT
a. Approve Emergency Operations Plan
   promulgation statement.

b. Pennsylvania Emergency
   Management Agency
   Harrisburg, PA
   Approve authorization for
   Commissioner Chair to act as sole
   signatory of the PEMA grant
   administration, and attested by Chief
   Clerk.

6. GENERAL
   SERVICES
a. Diversified Storage Solutions,
   Inc.
   Norristown, PA
   Approve contract increase to $184,353.04**
   purchase high density storage for the
   (County 100%)
   Board of Elections as part of the
   Administration Building Renovation
   project.

b. GOE International, LLC
   Newtown, PA
   Approve contract decrease for
   ($40,500)
   maintenance and repairs of the
   Neshaminy flood control dams.
   12/1/16 – 11/30/19

c. INTEX Environmental
   Group, Inc.
   Pipersville, PA
   Approve contract increase for
   $10,847.50**
   engineering services at the Hidden
   (County 100%)
   Valley Landfill.
   5/1/19 – 4/30/20

d. Isaac M. Jarrett Irrevocable
   Deed of Trust
   Ivyland, PA
   Approve Temporary Construction
   Easement and Agreement of Sale for
   $2,834.70
   a Right-of-Way Acquisition for
   (County 100%)
   reconstruction of Bucks County Bridge
   #138, on Creek Road over Little
   Neshaminy Creek in Warwick
   Township, in lieu of condemnation.
   Also, authorize General Services
   Director of Operations to sign the
   Settlement Statement on behalf of the
   County. (TMP #51-013-007)

e. Kencor, Inc.
   West Chester, PA
   Approve contract increase for
   $18,373**
   elevator maintenance and repair
   (County 100%)
   services.
   2/1/19 – 1/31/22
f. M&M Lawn Care East Inc. Churchville, PA
   Approve contract increase and extension for mowing and maintenance services.
   4/15/20 – 4/14/21
   $8,133*
   (County 100%)

g. Michael Calvin, Inc. d/b/a Pinnacle Vending Group Bristol, PA
   Approve contract increase to resolve unforeseen conditions during excavation of the sewer line.
   $14,352.99
   (County 100%)

h. Offix USA, LLC Allentown, PA
   Approve contract increase to purchase workstation furniture for the Administration Building Renovation project.
   $783,232*
   (County 100%)

i. Taylor, Wiseman & Taylor Blue Bell, PA
   Approve contract increase for additional engineering services as required by PennDot for the replacement of Bridge #21 on Rickert Road in Hilltown Township.
   2/12/01 - Completion
   $25,200**
   (County 20%)

7. HOUSING SERVICES
   a. Aldie Counseling Center Doylestown, PA
      Approve partial distribution of HOME funds.
      $75,000
      (County 0%)

8. HUMAN RESOURCES
   a. FSSolutions Chalfont, PA
      Approve contract increase for drug and alcohol testing programs.
      12/1/19 – 12/31/20
      $3,300*
      (County 100%)

9 INFORMATION TECHNOLOGY
   a. Approve out-of-county travel expenses for 1 employee to attend ServiceNow Knowledge 2020 conference in Orlando, FL.
      $3,088.87*
      (County 100%)

   b. Approve out-of-county travel expenses for 1 employee to attend ServiceNow Knowledge 2020 conference in Orlando, FL.
      $3,067.97*
      (County 100%)

   c. Approve out-of-county travel expenses for 1 employee to attend ServiceNow Knowledge 2020 conference in Orlando, FL.
      $3,061.53*
      (County 100%)

   d. Approve out-of-county travel expenses for 1 employee to attend ServiceNow Knowledge 2020 conference in Orlando, FL.
      $3,057.62*
      (County 100%)

10. MH/DP
    a. Advocates for the Homeless of Upper Bucks Quakertown, PA
       Approve contract to provide shelter and support to homeless population.
       7/1/19 – 6/30/20
       $15,000**
       (County 3.9%)
b. CO-MANS, Inc.  
Penndel, PA  
Approve contract increase to provide supported living and community residential services.  
7/1/19 – 6/30/20  
$27,000** (County 3.9%)  

c. National Alliance on Mental Illness of PA, Bucks County Chapter  
Warrington, PA  
Approve contract increase to provide community support program.  
7/1/19 – 6/30/20  
$22,800** (County 3%)  

11. NESHAMINY MANOR  
a. American Data  
Sauk City, WI  
Approve contract increase and extension to provide annual maintenance agreement for electronic charting system.  
1/1/20 – 12/31/20  
$27,272.43** (County 0%)  

12. PLANNING COMMISSION  
a. Newtown Borough  
Approve contract to prepare update to the Newtown Borough Comprehensive Plan.  
$13,800 (Revenue)  

13. RECORDER OF DEEDS  
a. Tameran Graphic Systems, Inc.  
Solon, OH  
Approve contract extension to create security copies of microfilm to meet the Pennsylvania Historical Museum Commission requirements.  
4/1/20 – 3/31/21  

14. YOUTH CENTER  
a. County of Schuylkill  
Pottsville, PA  
Approve contract to provide temporary housing for detention of out-of-county juveniles.  
1/1/20 – 12/31/25  
$350/day/resident (Revenue)  

B. Regular  

15. CHILDREN & YOUTH  
a. Atlantic Diagnostic Laboratories  
Bensalem, PA  
Approve contract to provide drug testing services.  
1/1/20 – 12/31/20  
$70,000** (County 20%)  

b. The Council of Southeast Pennsylvania, Inc.  
Doylestown, PA  
Approve contract to provide mobile drug testing services.  
7/1/19 – 6/30/20  
$31,900** (County 20%)  

c. The Council of Southeast Pennsylvania  
Doylestown, PA  
Approve contract to provide the Family Strengthening program.  
7/1/19 – 6/30/20  
$25,000** (County 20%)  

16. CORRECTIONS  
a. Debra Schad  
Erwinna, PA  
Approve contract increase to provide yoga classes.  
1/1/20 – 12/31/20  
$2,552** (County 0%)
b. Wescott Electric Company
   Glen Riddle, PA
   Approve increase to electrical contract for Women’s Correctional Facility expansion project.
   $130,041**
   (County 100%)

17. EMERGENCY MANAGEMENT
   a. Global Emergency Vehicles
      Levittown, PA
      Approve purchase of two bariatric ambulances.
      $147,500*
      (County 0%)

18. GENERAL SERVICES
   a. Diversified Glass Films T/A Eastern Solar Glass LLC
      West Berlin, NJ
      Approve contract to provide window tinting and frosting in Administration Building and Rotunda.
      $235,000**
      (County 100%)

19. HEALTH

*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

2019 BUDGET ADJUSTMENTS
Agenda Description
February 19, 2020

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjustment #21</td>
<td>Commissioners</td>
<td>29,000</td>
</tr>
<tr>
<td></td>
<td>General Fund</td>
<td>(29,000)</td>
</tr>
<tr>
<td>Adjustment #22</td>
<td>Consumer Protection</td>
<td>22,000</td>
</tr>
<tr>
<td></td>
<td>General Fund</td>
<td>(22,000)</td>
</tr>
<tr>
<td>Adjustment #23</td>
<td>Treasurer</td>
<td>19,000</td>
</tr>
<tr>
<td>Adjustment #24</td>
<td>Recorder of Deeds</td>
<td>52,000</td>
</tr>
<tr>
<td>Adjustment #25</td>
<td>ERP</td>
<td>14,000</td>
</tr>
<tr>
<td></td>
<td>General Fund</td>
<td>(14,000)</td>
</tr>
<tr>
<td>Adjustment #26</td>
<td>Register of Wills</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>Register of Wills (Revenue)</td>
<td>(5,000)</td>
</tr>
<tr>
<td>Adjustment #27</td>
<td>Sheriff</td>
<td>592,000</td>
</tr>
<tr>
<td>Adjustment #</td>
<td>Department/Program Name</td>
<td>General Fund</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>#28</td>
<td>Coroner</td>
<td>36,000</td>
</tr>
<tr>
<td>#29</td>
<td>Prothonotary</td>
<td>106,000</td>
</tr>
<tr>
<td>#30</td>
<td>Clerk of Courts</td>
<td>27,000</td>
</tr>
<tr>
<td>#31</td>
<td>Guardian Ad Litem</td>
<td>19,000</td>
</tr>
<tr>
<td>#32</td>
<td>Public Defender</td>
<td>17,000</td>
</tr>
<tr>
<td>#33</td>
<td>District Attorney</td>
<td>419,000</td>
</tr>
<tr>
<td>#34</td>
<td>Health Department</td>
<td>77,000</td>
</tr>
<tr>
<td></td>
<td>Health Department (Revenue)</td>
<td></td>
</tr>
<tr>
<td>#35</td>
<td>Emergency Health Services</td>
<td>8,000</td>
</tr>
<tr>
<td></td>
<td>Emergency Health Services (Revenue)</td>
<td></td>
</tr>
<tr>
<td>#36</td>
<td>Human Services</td>
<td>36,000</td>
</tr>
<tr>
<td>#37</td>
<td>Community Development Admin</td>
<td>14,000</td>
</tr>
<tr>
<td>#38</td>
<td>Children &amp; Youth</td>
<td>351,000</td>
</tr>
<tr>
<td>#39</td>
<td>Neshaminy Manor</td>
<td>1,515,000</td>
</tr>
<tr>
<td></td>
<td>Neshaminy Manor (Revenue)</td>
<td></td>
</tr>
<tr>
<td>#40</td>
<td>Mental Health/Developmental Programs</td>
<td>576,000</td>
</tr>
<tr>
<td></td>
<td>Mental Health/Developmental Programs (Revenue)</td>
<td></td>
</tr>
<tr>
<td>#41</td>
<td>HazMat</td>
<td>47,000</td>
</tr>
<tr>
<td>Adjustment #</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------</td>
<td>------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>#42</td>
<td>Emergency Communications</td>
<td>118,000</td>
</tr>
<tr>
<td></td>
<td>Emergency Communications (Revenue)</td>
<td>(118,000)</td>
</tr>
<tr>
<td>#43</td>
<td>Domestic Relations</td>
<td>250,000</td>
</tr>
<tr>
<td></td>
<td>Main Courts</td>
<td>69,000</td>
</tr>
<tr>
<td></td>
<td>Court Reporters</td>
<td>10,000</td>
</tr>
<tr>
<td></td>
<td>Court Reporters (Revenue)</td>
<td>(10,000)</td>
</tr>
<tr>
<td></td>
<td>Adult Probation</td>
<td>30,000</td>
</tr>
<tr>
<td></td>
<td>Juvenile Probation</td>
<td>182,000</td>
</tr>
<tr>
<td></td>
<td>District Courts</td>
<td>144,000</td>
</tr>
<tr>
<td></td>
<td>Youth Center</td>
<td>353,000</td>
</tr>
<tr>
<td></td>
<td>Youth Center (Revenue)</td>
<td>(353,000)</td>
</tr>
<tr>
<td></td>
<td>Juvenile Placements</td>
<td>(575,000)</td>
</tr>
<tr>
<td></td>
<td>Juvenile Placements (Transfers)</td>
<td>575,000</td>
</tr>
<tr>
<td></td>
<td>General Fund (Transfers)</td>
<td>(575,000)</td>
</tr>
<tr>
<td></td>
<td><strong>Total Adjustment to General Fund Balance</strong></td>
<td><strong>1,337,000</strong></td>
</tr>
</tbody>
</table>