AGENDA
MARCH 16, 2016

BUCKS COUNTY COMMISSIONERS

1. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. WELCOME / INTRODUCTIONS
3. PROCLAMATIONS
4. BRIEF PUBLIC COMMENTS – Agenda Items
5. OLD BUSINESS
   a. Approve Minutes – March 2, 2016 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, MARCH 16, 2016

### CONTRACTS OR AGREEMENTS (12 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>AGRICULTURAL PRESERVATION</td>
<td>a. William A. and Lisa Burland Quakertown, PA</td>
<td>Approve county’s portion (60%) of a 45.746 acre agricultural conservation easement on the Burland farm located on Old Bethlehem Road in Springfield Township. (TMP 42-020-013)</td>
<td>$233,304.60 + settlement charges and adjustments (County 100%)</td>
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<td>BEHAVIORAL HEALTH</td>
<td>a. Bucks County Housing Group, Inc. Wrightstown, PA</td>
<td>Approve contract increase and extension to provide start-up housing assistance to eligible adults. 1/1/16 – 6/30/16</td>
<td>$40,098* (County 0%)</td>
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<td>CHILDREN &amp; YOUTH</td>
<td>a. Bethany Christian Services Elkins Park, PA</td>
<td>Approve contract renewal to provide foster care services. 7/1/15 – 6/30/16</td>
<td>$56,000** (County 10%)</td>
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<td>b. The Children’s Choice, Inc. Philadelphia, PA</td>
<td>Approve contract to provide foster care services. 7/1/15 – 6/30/16</td>
<td>$23,000** (County 20%)</td>
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<td>c. Concern Professional Services for Children, Youth, and Families Fleetwood, PA</td>
<td>Approve contract renewal to provide foster care and community residential care. 7/1/15 – 6/30/16</td>
<td>$350,000** (County 16%)</td>
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<td>d. Lutheran Children and Family Service Philadelphia, PA</td>
<td>Approve contract renewal to provide family preservation/after-care and intensive permanency programs. 7/1/15 – 6/30/16</td>
<td>$551,000** (County 3%)</td>
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<td>e. The Salvation Army Allentown, PA</td>
<td>Approve contract renewal to provide foster care services. 7/1/15 – 6/30/16</td>
<td>$16,000** (County 10%)</td>
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<td>f. Tabor Children’s Services Doylestown, PA</td>
<td>Approve contract renewal to provide intensive family services. 7/1/15 – 6/30/16</td>
<td>$480,000** (County 5%)</td>
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<td>g. University of Pittsburgh Pittsburgh, PA</td>
<td>Approve contract between Donna Wiggins and University of Pittsburgh for child welfare education program. 1/1/16 – Graduation</td>
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<td>h. Valley Youth House Allentown, PA</td>
<td>Approve contract amendment to add PATHS Group Home full rate to the original agreement. 7/1/14 – 6/30/15</td>
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4. COMMISSIONERS
   a. Redevelopment Authority of the County of Bucks
      Bristol, PA
      Approve a cooperation agreement allowing RDA to implement a
      PennWorks grant from PA DCED.

5. COURTS
   a. Administrative Office of Pennsylvania Courts, Director of Judicial Programs
      Philadelphia, PA
      Approve application for Senior Judge reimbursable costs. $74,988
      1/1/15 – 12/31/15 (Revenue)
   b. Administrative Office of Pennsylvania Courts, Court Access Coordinator
      Harrisburg, PA
      Approve application for Language Access reimbursable costs. $205,214
      1/1/15 – 12/31/15 (Revenue)

6. EMERGENCY COMMUNICATIONS
   Narrowbanding
   a. Motorola Solutions, Inc.
      Schaumburg, IL
      Approve contract decrease for Change Order #7 for County Wide Emergency
      Radio System project. ($16,405)

7. FINANCE
   a. Western World Insurance Co.
      Franklin Lakes, NJ
      Approve Swett & Crawford as payee for insurance premium. $55,088.93
      3/31/16 – 3/31/17 (County 100%)

8. GENERAL SERVICES
   a. Chris Wolff Plumbing, Inc.
      Perkasie, PA
      Approve contract increase for additional plumbing work required for the interior
      renovations at 30 and 55 E. Court St. Change Order – PL #1

9. HOUSING & COMMUNITY DEVELOPMENT
   a. A Woman’s Place
      Doylestown, PA
      Approve contract for 2015 Emergency Solutions Grant Program for shelter
      operations. $5,000
      1/1/16 – 6/30/17 (County 0%)
   b. Bucks County Housing Group, Inc.
      Ivyland, PA
      Approve contract for 2015 Emergency Solutions Grant Program for shelter
      operations. $25,000
      1/1/16 – 6/30/17 (County 0%)
   c. Bucks County Opportunity Council
      Doylestown, PA
      Approve contract for 2015 Emergency Solutions Grant Program to provide
      funding for Rapid Rehousing. $45,236
      1/1/16 – 6/30/17 (County 0%)
   d. Family Service Association of Bucks County
      Langhorne, PA
      Approve contract for 2015 Emergency Solutions Grant Program for shelter
      operations. $70,000
      1/1/16 – 6/30/17 (County 0%)
   e. Warminster Heights Development Corp.
      Warminster, PA
      Approve CDBG contract extension to complete additional roof replacements.
      12/1/15 – 5/31/16
10. JUVENILE PROBATION
   a. Karen J. Ishler, Ph.D.
      Cleveland, OH
      Approve contract to provide consultation and technical support in the development and maintenance of a data analysis program. $6,250** (County 100%)
      1/1/16 – 12/31/16
   b. Amy Blank Wilson, Ph.D.
      Chapel Hill, NC
      Approve contract to provide consultation and technical support in the development and maintenance of a data analysis program. $6,250** (County 100%)
      1/1/16 – 12/31/16

11. OPEN SPACE
   a. Warrington Township
      Approve Municipal Open Space grant for acquisition of the Diprato property. $93,750 (County 100%)
      County share is 75% of purchase price. (TMP 50-048-006)

12. PURCHASING
   a. Office Depot
      Trevose, PA
      Approve purchase of office supplies for various departments. $197,000* (County 100%)
      1/1/16 – 2/28/18

*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.

2016 BUDGET ADJUSTMENTS
Agenda Description
March 16, 2016

BUDGET ADJUSTMENTS - Adjust Capital Budget for 2016 Bond Issue

<table>
<thead>
<tr>
<th>Adjustment</th>
<th>Department</th>
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<tr>
<td>Adjustment #1</td>
<td>2016 Bond</td>
<td>31,350,000</td>
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<td>2016 Bond (Revenue)</td>
<td>(31,350,000)</td>
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Total Adjustment to General Fund Balance -