AGENDA

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 (11 DEPARTMENTS)

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>WITH</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1. AGRICULTURAL PRESERVATION</td>
<td>a. William A. and Lisa Burland</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</td>
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<tr>
<td></td>
<td>Quakertown, PA</td>
<td>+ settlement charges and adjustments (County 100%)</td>
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<td>2. BEHAVIORAL HEALTH</td>
<td>a. Bucks County Housing Group, Inc.</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*</td>
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<td></td>
<td>Wrightstown, PA</td>
<td>(County 0%)</td>
<td></td>
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<td>3. CHILDREN &amp; YOUTH</td>
<td>a. Bethany Christian Services</td>
<td>Approve contract renewal to provide foster care services. 7/1/15 – 6/30/16</td>
<td>$56,000**</td>
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<td></td>
<td>Elkins Park, PA</td>
<td>(County 10%)</td>
<td></td>
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<td></td>
<td>b. The Children’s Choice, Inc.</td>
<td>Approve contract to provide foster care services. 7/1/15 – 6/30/16</td>
<td>$23,000**</td>
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<td></td>
<td>Philadelphia, PA</td>
<td>(County 20%)</td>
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<td></td>
<td>c. Concern Professional Services for Children, Youth, and Families</td>
<td>Approve contract renewal to provide foster care and community residential care. 7/1/15 – 6/30/16</td>
<td>$350,000**</td>
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<td></td>
<td>Fleetwood, PA</td>
<td>(County 16%)</td>
<td></td>
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<td></td>
<td>d. Lutheran Children and Family Service</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**</td>
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<td></td>
<td>Philadelphia, PA</td>
<td>(County 3%)</td>
<td></td>
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<td></td>
<td>e. The Salvation Army</td>
<td>Approve contract renewal to provide foster care services. 7/1/15 – 6/30/16</td>
<td>$16,000**</td>
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<td></td>
<td>Allentown, PA</td>
<td>(County 10%)</td>
<td></td>
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<tr>
<td></td>
<td>f. Tabor Children’s Services</td>
<td>Approve contract renewal to provide intensive family services. 7/1/15 – 6/30/16</td>
<td>$480,000**</td>
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<td></td>
<td>Doylestown, PA</td>
<td>(County 5%)</td>
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<td></td>
<td>g. University of Pittsburgh</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>Pittsburgh, PA</td>
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<td></td>
<td>h. Valley Youth House</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.  
   1/1/15 – 12/31/15  
   $74,988  
   (Revenue)

b. Administrative Office of Pennsylvania Courts, Court Access Coordinator  
   Harrisburg, PA  
   Approve application for Language Access reimbursable costs.  
   1/1/15 – 12/31/15  
   $205,214  
   (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.  
   3/31/16 – 3/31/17

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  
   $55,088.93  
   (County 100%)

9. **HOUSING & COMMUNITY DEVELOPMENT**  
a. A Woman’s Place  
   Doylestown, PA  
   Approve contract for 2015 Emergency Solutions Grant Program for shelter operations.  
   1/1/16 – 6/30/17  
   $5,000  
   (County 0%)

b. Bucks County Housing Group, Inc.  
   Ivyland, PA  
   Approve contract for 2015 Emergency Solutions Grant Program for shelter operations.  
   1/1/16 – 6/30/17  
   $25,000  
   (County 0%)

c. Bucks County Opportunity Council  
   Doylestown, PA  
   Approve contract for 2015 Emergency Solutions Grant Program to provide funding for Rapid Rehousing.  
   1/1/16 – 6/30/17  
   $45,236  
   (County 0%)

d. Family Service Association of Bucks County  
   Langhorne, PA  
   Approve contract for 2015 Emergency Solutions Grant Program for shelter operations.  
   1/1/16 – 6/30/17  
   $70,000  
   (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.
      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.
      1/1/16 – 12/31/16

11. OPEN SPACE
   a. Warrington Township
      Approve Municipal Open Space grant for acquisition of the Diprato property.
      County share is 75% of purchase price. (TMP 50-048-006)
      1/1/16 – 12/31/16

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

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