

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
  - Approve Minutes from 11/21/07 Meeting
- E. NEW BUSINESS
  - 1. RESOLUTIONS
  - 2. PERSONNEL ACTION
  - 3. MISCELLANEOUS OTHER ITEMS
- F. BRIEF PUBLIC COMMENTS
- G. ADJOURNMENT
- H. PRESS CONFERENCE

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 5<sup>TH</sup> 2007 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Robert G. Carr, Sr., Karen R. Carr, Robert G. Carr and Douglass A. Carr Plumsteadville, PA	Approve county's portion of conservation easement on 34.9798 acres located on Stump Road in Plumstead Township. (TMP 34-4-110)	\$52,469.70 (+ settlement charges and adjustments)
2. BEHAVIORAL HEALTH SYSTEMS	a. Buchanan Ingersoll & Rooney, PC Harrisburg, PA	Approve contract to provide legal services for managed care recipients. 1/1/07 – ongoing	\$25,000.**/yr (\$373.50**/hr.)
3. CHILDREN & YOUTH	a. Alternative Rehabilitation Communities Harrisburg, PA	Approve contract to provide foster care, residential and secure services. 7/1/07 – 6/30/08	\$485,000.**
	b. Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract to provide residential care services. 7/1/07 – 6/30/08	\$1,000,000.**
	c. Glen Mills Schools Concordville, PA	Approve contract to provide residential institutional care and aftercare services. 7/1/07 – 6/30/08	\$836,000.**
	d. George Junior Republic Grove City, PA	Approve contract to provide residential care services. 7/1/07 – 6/30/08	\$141,000.**
	e. K/S Consultants, Inc. Warrington, PA	Approve contract to provide family therapy, educational and advocate services. 7/1/07 – 6/30/08	\$458,700.**
	f. Lakeside Youth Service Ft. Washington, PA	Approve contract to provide day treatment services. 7/1/07 – 6/30/08	\$5,600.**
	g. Mid-Atlantic Youth Services, Corp. Pittston, PA	Approve contract to provide residential treatment services. 5/1/07 – 6/30/08	\$138,500.**

		h.	Northwestern Human Services of PA Harrisburg, PA	Approve contract to provide residential treatment, therapeutic family and foster care services. 7/1/07 – 6/30/08	\$98,000.**
		i.	The Children’s Institute of Pittsburgh Pittsburgh, PA	Approve contract to provide foster care services. 7/1/07 – 6/30/08	\$18,500.**
		j.	VisionQuest National Ltd. Downington, PA	Approve contract to provide residential treatment programs. 7/1/07 – 6/30/08	\$85,000.**
4.	COMMUNITY AND BUSINESS DEVELOPMENT	a.	Redevelopment Authority of Bucks County Bristol, PA	Approve Agreement to authorize the RDA to administer a Brownfields Revolving Loan Fund. 10/1/07 – 11/01/17	\$956,391.76
5.	CORRECTIONS	a.	Aramark Facilities Services Philadelphia, PA	Approve contract increase to provide materials, supplies and maintenance services. 10/1/05 – 12/31/08	\$100,000.**
6.	COURTS	a.	Beverly Jeannie Kauffman Pipersville, PA	Approve contract extension to provide court reporting services. 12/1/07 – 12/31/07	
7.	HUMAN RESOURCES	a.	Independence Blue Cross Philadelphia, PA	Approve contract to provide hospitalization, medical, prescription and vision coverage to eligible employees. 1/1/08 – 12/31/08	\$28,345,478.**
8.	INFORMATION TECHNOLOGY	a.	TDS East Norriton, PA	Approve contract for additional cabling of workstations at the new morgue/crime lab.	\$11,412.50
9.	MH/MR	a.	Lynch Community Homes, Inc. Willow Grove, PA	Approve contract to provide supervised living, specialized supports and training services. 7/1/07 – 6/30/08	\$640,473.**
10.	NESHAMINY MANOR	a.	Master Care Patient Equipment Inc. Columbus, NE	Approve contract increase for purchase of additional bathing system. 6/1/07 – 5/31/08	\$17,802.
		b.	McKesson Medical Surgical Minnesota Supply Inc. Golden Valley, MN	Approve contract increase and extension to provide medical supplies. 1/1/08 – 12/31/08	\$100,000.**

	c.	Xpedx Camp Hill, PA	Approve contract increase and extension to provide medical supplies. 1/1/08 – 12/31/08	\$17,000.**	
11.	OPEN SPACE	a.	Natural Lands Trust Media, PA	Approve Natural Areas Program Grant to acquire a 24.036 acre conservation easement on the Caruso property located in West Rockhill Township. (T.M.P. 52-003-083)	\$182,400.
12.	PARKS AND RECREATION	a.	Cheryl James Upper Black Eddy, PA	Approve Parkland Acquisition contract for 6.3 acres located in Bridgeton Township in lieu of condemnation. (T.M.P. 03-003-133-003)	\$179,000. (+ insurance and settlement costs)
13.	PLANNING COMMISSION	a.	Advanced Technology Solutions, Inc. Lancaster, PA	Approve contract extension for GIS consulting services. 7/6/07 – 12/31/08	
		b.	New Hope Borough New Hope, PA	Approve contract to provide planning assistance to update Borough's Comprehensive Plan.	\$40,462. Revenue
14.	PUBLIC WORKS	a.	Magnum, Inc. Warminster, PA	Approve contract increase for paving overlay and frame adjustments on freezer door at new morgue/crime lab.	\$28,325.23*

\*Unit Cost/Estimated for operational purposes only.

\*\*Unit Cost/Not to exceed

## II. BUDGET ADJUSTMENT

### Adjustment # 12-025 Mental health Mental Retardation

For computer equipment and furniture that was replaced after water damage.

### Adjustment # 12-026 Community Development Block Grant (1400 Fund)

Recording the 3rd quarter program income.

### Adjustment # 12-027 Household Hazardous Waste

Adjusting to the increased participation and thus, the cost of the Household Hazardous Waste program.

### Adjustment # 12-028 District Attorney

To cover increase in expenses.

### Adjustment # 12-029 Human Resources

To cover increase in expenses.