

AGENDA

DECEMBER 21, 2005

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
 - Approve Minutes dated December 7, 2005
- 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 21ST 2005 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AGRICULTURAL PRESERVATION	a. Carl E. Slack and Janice W. Slack Upper Makefield Township	Approve County's portion of purchase of agricultural conservation easement on farm in Upper Makefield Township. (T.M.P. 47-9-13 and 47-9-17)	\$400,056 (plus settlement costs)
2.	BEHAVIORAL HEALTH	a. Allan Collaunt Associates, Inc. – ACA Broomall, PA	Approve contract to provide services related to oversight of the HealthChoices program. 1/1/06 – 12/31/06	\$91,685.83 (Plus Expenses)
3.	BOARD OF ELECTIONS	a. Commonwealth of PA Harrisburg, PA	Approve obligation of HAVA grant funds for voting system. 10/18/05 – 12/31/06	
4.	CHILDREN AND YOUTH	a. Bethanna Southampton, PA	Approve contract for foster care and residential treatment services. 7/1/05 – 6/30/06	\$50,000**
		b. Bethanna – Visitation Southampton, PA	Approve contract for visitation support services. 7/1/05 – 6/30/06	\$240,000**
		c. Devereux Foundation Villanova, PA	Approve contract for specialized residential, day treatment and educational programs. 7/1/05 – 6/30/06	\$250,000**
		d. National Mentor Healthcare, LLC d/b/a PA Mentor Norristown, PA	Approve contract for CRR Treatment and Step-Down CRR/RTF services. 7/1/05 – 6/30/06	\$75,000**
		e. NHS Youth Services, Inc. Harrisburg, PA	Approve contract for residential program services for delinquent offenders. 7/1/05 – 6/30/06	\$1,421,100**
		f. Northwestern Human Services of PA Harrisburg, PA	Approve contract for residential treatment, therapeutic family and foster care services. 7/1/05 – 6/30/06	\$25,000**

		g.	YWCA of Bucks County Trevose, PA	Approve contract for full time FSSR grant management coordinator. 11/1/05 – 6/30/06	\$43,334
5.	COMMUNITY AND BUSINESS DEVELOPMENT	a.	Bucks County Community Building Initiative (BCCBI) New Britain, PA	Approve designation of BCCBI as a Community Housing Development Organization (CHDO) under the HOME program.	
		b.	Bucks County Opportunity Council Doylestown, PA	Approve supplemental funding to provide emergency weatherization and assistance to homeowners. 1/1/06 – 12/31/06	\$100,000**
		c.	HUD Office of Community Planning & Development Philadelphia, PA	Approve Grant Agreement for implementation of Homeless Management Information System. 1/1/06 – 12/31/06	\$203,028
6.	FINANCE	a.	Wachovia National Bank Philadelphia, PA	Authorize 2006 Tax Revenue Anticipation Loan at 3.338% interest rate. 1/5/06 – 12/28/06	
7.	HEALTH	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve funding for Tobacco Prevention Program. 7/1/05 – 1/31/06	\$28,261
8.	HUMAN RESOURCES	a.	County of Bucks 457 Deferred Compensation Plans	Approve amendment to 457(b) plans to comply with the Economic Growth and Tax Relief Reconciliation Act of 2001.	
		b.		Approve updated Human Resources' Policies. Effective 1/1/06	
		c.		Approve revised Personnel Practices and Procedures for Nonrepresented Employees. Effective 1/1/06	
9.	MH/MR	a.	The Devereux Foundation Philadelphia, PA	Approve contract to provide private licensed facility service. 7/1/05 – 6/30/06	\$98,800**

		b.	Keystone Service Systems, Inc. Harrisburg, PA 17101	Approve contract to provide family living, respite and transportation services. 7/1/05 - 6/30/06	\$353,884**
10.	NESHAMINY MANOR	a.	Arcadia Health Care Feasterville, PA	Approve Supplemental Staffing Services Agreement to provide nursing staff. 12/21/05 – 12/20/06	\$100,000**
11.	PARKS AND RECREATION	a.	US Dept. of Agriculture – Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) Summerdale, PA	Approve contract to provide waterfowl damage management program. 1/1/06 – 12/31/06	\$59,297**
12.	PLANNING COMMISSION	a.	Clean Venture, Inc. Clayton, NJ	Approve increase in budget for Household Hazardous Waste Collection Program. 1/1/05 – 12/31/05	\$30,544.27
		b.		Adopt Natural Hazard Mitigation Plan for submission to FEMA.	
13.	PUBLIC WORKS	a.	Federal Lands Reuse Authority of Bucks County Doylestown, PA	Approve Reinvestment Agreement for construction of new County Morgue/Crime Lab and addition to the Hazmat Facility.	\$6,500,000 Revenue
		b.	Hellmuth, Obata & Kassabaum, P.C. New York, NY	Approve contract for land development services for new Justice Center Parking Garage Complex.	\$290,000
		c.	Otis Elevator Company Morrestown, NJ	Approve contract extension up to new contract date. 7/31/05 – 9/30/05	\$7,388.82**
14.	SOLICITOR	a.	Paist & Noe, Inc. Richboro, PA	Approve payment of invoice for bonds for elected officials. 1/3/06 – 1/3/10	\$2,882

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment #12-036-0 Human Services
To Process December Payments.

III. MISCELLANEOUS

- A. To adopt the **2006** County Budget as recommended by the Finance Director.
- B. To adopt the **2006** Tax Levies and Millage Rate as recommended by the Finance Director.
- C. Upon recommendation of the Finance Director to approve the appropriations to the agencies and authorities for calendar year **2006**.