

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS – Agenda Items
- D. OLD BUSINESS
 - 1. Approve Minutes – November 4, 2009 Regular Meeting
 - 2. Approve Minutes – November 18, 2009 Regular Meeting
- E. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. PERSONNEL ACTION
 - 3. MISCELLANEOUS OTHER ITEMS
- F. BRIEF PUBLIC COMMENTS – All Items
- G. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, DECEMBER 2, 2009 (Agenda)

I. CONTRACTS OR AGREEMENTS (16 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	CHILDREN & YOUTH	a. Elwyn, Inc. Elwyn, PA	Approve contract increase of cap amount for children in care. 7/1/08-6/30/09	\$43,902.10**
		b. Northwestern Human Services of PA Harrisburg, PA	Approve contract extension and increase cap amount for the mother/baby program in the Therapeutic Foster Care and Foster Care PLUS programs. 7/1/08-6/30/09	\$8,667.66**
2.	COMMISSIONERS	a. PA Department of Community and Economic Development Harrisburg, PA	Approve resolution to allow Bucks County Economic Development Corporation (BCEDC) to apply for Local Economic Development Assistance (LEDA) Program funding.	
3.	COMMUNITY & BUSINESS DEVELOPMENT	a. A Woman's Place Doylestown, PA	Approve contract to provide funding for emergency shelter programs. 4/1/09-3/31/10	\$5,250.
		b. American Red Cross Homeless Shelter Levittown, PA	Approve contract to provide funding for emergency shelter programs. 4/1/09-3/31/10	\$71,150.
		c. Bucks County Housing Group Inc. Wrightstown, PA	Approve contract to provide funding for emergency shelter programs. 4/1/09-3/31/10	\$28,221.
4.	CORRECTIONS	a. Conveyor Handling Co. Elleridge, MD	Approve contract to provide and install Railex Corporation locker bag conveyor system for inmate property storage. 10/21/09-12/31/09	\$47,916.30
		b. Justice Benefits International Dallas, TX	Approve contract extension to provide professional services. 1/1/10-12/31/13	15% of income received

5.	COURTS	a.	Acme Uniforms Bristol, PA	Approve contract to provide uniforms for tipstaff and minute clerks. 1/1/10-12/31/11	\$4,578.60*
		b.	Interprelink, Inc. Doylestown, PA	Approve contract to provide interpreter services. 1/1/09-12/31/09	\$40,000.**
		c.	Para-Plus Translations, Inc. Barrington, NJ	Approve contract to provide interpreter services. 9/1/09-8/31/10	\$40,000.**
6.	ERP	a.	IM Consulting LLC Wake Forest, NC	Approve contract to provide support and training for the Lawson system. 9/7/09-9/7/10	\$198,650.*
7.	EMERGENCY COMMUNICATIONS	a.	Industrial Diesel Power, Inc. Croydon, PA	Approve contract increase to cover repair costs to emergency generator. 8/1/07-7/31/10	\$7,273.89**
8.	GENERAL SERVICES	a.	Central Bucks Painter, Inc. d/b/a Certa Pro Painters of Central Bucks Doylestown, PA	Approve contract to waterproof building exterior of the Neshaminy Manor Nursing Facility.	\$55,400.
9.	HEALTH	a.	PA Professional Liability Joint Underwriting Association Plymouth Meeting, PA	Approve renewal of medical liability coverage for Cleofe Evangelista, MD. 12/16/09-12/16/10	\$46,017.
10.	HUMAN RESOURCES	a.	Bucks County Human Resources Department Doylestown, PA	Approve updated Human Resources' policies including items 007.2, 014.3, 016.2, 028.2 and 034.0. Effective 12/2/09	
11.	HUMAN SERVICES	a.	Bucks County Area Agency on Aging Doylestown, PA	Approve contract to provide adult day services. 7/1/09-6/30/10	\$177,500.
		b.	Catholic Social Services Levittown, PA	Approve contract to provide case management, counseling and referral services. 7/1/09 – 6/30/10	\$26,200.**

	c.	Latino Leadership Alliance of Bucks County Bristol, PA	Approve contract to provide community service programs. 7/1/09 – 6/30/10	\$34,600.	
12.	JUVENILE PROBATION	a.	Pennsylvania Commission on Crime and Delinquency (TRACK Grant) Harrisburg, PA	Approve grant application and subsequent award documents for the 2010-2011 Juvenile Accountability Block Grant (JABG), known as the Truancy Reduction And Curfew for Kids (TRACK) project. 4/1/10-3/31/11	\$55,271. Revenue
13.	LAW LIBRARY	a.	George T. Bisel Co. Inc. Philadelphia, PA	Approve purchase of book updates and supplements. 1/1/09-12/31/09	\$12,500.*
14.	MH/MR	a.	Bucks County Council on Alcoholism, Inc. Doylestown, PA	Approve contract to provide administrative case management services. 7/1/09-6/30/10	\$14,976.
		b.	Family Services Association of Bucks County Langhorne, PA	Approve contract to provide intensive case management and administrative case management services. 7/1/09-6/30/10	\$80,000.**
		c.	Goodwill Keystone Area Harrisburg, PA	Approve contract to provide community employment services. 7/1/09-6/30/10	\$181,211.**
		d.	Penn Foundation for Mental Health Sellersville, PA	Approve contract to provide case management, family support and rehabilitation services. 7/1/09 – 6/30/10	\$3,281,929.**
		e.	Penndel Mental Health Center Penndel, PA	Approve contract to provide case management, family support and rehabilitation services. 7/1/09 – 6/30/10	\$3,615,045.**
15.	NESHAMINY MANOR	a.	Delcrest Medical Services Ivyland, PA	Approve contract increase for the purchase of wound care supplies for residents. 1/22/02-1/21/10	\$20,000.**

