

AGENDA

JANUARY 16TH 2008

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. BRIEF PUBLIC COMMENTS
- D. OLD BUSINESS
Approve Minutes from January 2, 2007 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, JANUARY 16TH 2008 (Agenda)

I. CONTRACTS OR AGREEMENTS (14 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Chiefs of Police Association Harrisburg, PA	Approve 2008 CPIN Maintenance Agreement 1/1/08 – 12/31/08	\$3,950.
2. AGRICULTURAL PRESERVATION	a.	Approve County's annual allocation for the Agricultural Land Preservation program to secure state matching funds. 1/1/08 – 12/31/09	\$2,200,000.
3. BEHAVIORAL HEALTH	a. Commonwealth of PA – Department of Public Welfare Harrisburg, PA	Approve language amendment to In-Plan services of HealthChoices Agreement. 1/1/08 – 12/31/11	
4. BOARD OF ASSESSMENT	a. GeographIT Lancaster, PA	Approve contract to implement Land Records Geographic Information System (GIS) and Data Maintenance Program. 2/18/08 – 8/28/08	\$30,550.
5. COMMISSIONERS	a. Base II Enterprises, Inc. Minotola, NJ	Approve contract to elevate home in Lower Southampton Township as part of the Neshaminy Creek Supplemental Work Plan.	\$249,000.*
6. COMMUNITY AND BUSINESS DEVELOPMENT	a. BARC Holicong, PA	Approve HOME funds to acquire and rehabilitate affordable housing property in Perkasié Borough. 1/2/08 – 1/2/10	\$120,000.
	b. PA Department of Community and Economic Development Harrisburg, PA	Approve grant application and related documents for Lower Bucks Red Cross Homeless Shelter. 2/1/08 – 2/1/10	\$150,000. Revenue

7.	CORRECTIONS	a.	Digital Solutions/Inmate Telephone Inc. Altoona, PA	Approve contract to provide property imaging cameras and computers required for network systems. 1/17/08 – 6/1/08	\$6,995.
		b.	Pennsylvania Chiefs of Police Association Harrisburg, PA	Approve contract to provide Digital Photo Imaging Network Records Management system interface and administration. (Corrections and Sheriff) 1/1/08 – 12/31/08	\$16,200.
8.	COURTS	a.	Court Conciliation & Evaluation Service Doylestown, PA	Approve contract to provide psychological counseling and evaluation services in child custody and visitation matters. 1/1/08 – 12/31/08	\$67,500.**
		b.	Conflict Counsel 1. Sharif Abaza 2. Keith Bidlingmaier 3. Lawrence Brinkman 4. Harry J. Cooper 5. Ronald H. Elgart 6. Niels C. Eriksen 7. Fioravanti & Knight 8. Michael S. Goodwin 9. Ellis Klein 10. Robert A. Mancini 11. W. Craig Penglase 12. Keith J. Williams	Approve contract increase for representation to indigent clients in cases where there is a conflict of interest with the Public Defender’s Office. 7/1/07 – 12/31/07	\$687.50** /each
9.	FINANCE	a.	Donald E. Reisinger, Inc. West Chester, PA	Approve contract for installation of ceiling tiles and grid system at the Doylestown Branch of the Free Library.	\$20,630.
10.	HEALTH	a.	Roxann L. Bentz Prison Nurse, Epidemiology & Communicable Disease Coordinator Bucks County Health Dept.	Approve out of county travel to attend Association for Professionals in Infection Control (APIC) Conference in Denver, CO. 6/14/08 – 6/19/08	\$2,465.

	b.	National Association of County and City Health Officials Washington, DC	Approve funding to provide medical reserve corps volunteer support. 1/1/08 – 7/31/08	\$10,000. Revenue
	c.	PA Department of Environmental Protection (West Nile Virus Control Program) Harrisburg, PA	Approve West Nile Virus Grant for continuation of mosquito control activities. 1/1/08 – 12/31/08	\$191,981.50 Revenue
11. NESHAMINY MANOR	a.	Suburban Geriatrics Norristown, PA	Approve contract to provide wound care consulting services. 12/14/07 – 12/13/08	\$2,000.**
12. PARKS AND RECREATION	a.	Bridgetown Properties, Inc. Langhorne, PA	Approve Deed of Easement and Temporary Construction Easement to permit construction and maintenance on a sanitary sewer line at Core Creek Park.	\$3,950. Revenue
	b.	Pennsylvania Historical and Museum Commission, Bureau for Historic Preservation Harrisburg, PA	Approve grant agreement for Phase I restoration at Stover-Myers Mill in Pipersville. 1/08 – 1/31/10	\$85,000. Revenue
	c.	Twining Construction Company, Inc. Newtown, PA	Approve deletion and addition to scope of work and extension of time on Erwin-Stover House in Tincum Park. 7/11/07 – 6/30/08	(\$4,382.)
13. PUBLIC WORKS	a.	Commonwealth of Pennsylvania, Department of Transportation Harrisburg, PA	Approve Resolution to authorize access to PennDot Engineering and Construction Management System.	
	b.	Commonwealth of Pennsylvania, Department of Transportation Harrisburg, PA	Approve Supplemental General Reimbursement Agreement for replacement of Jugtown Hill Road Bridge (#204) in Tincum Township and approve resolution to authorize Commissioner Chairman to sign Non-Federal Aid Bridge Project Agreement for Bridge #204.	
	c.	Commonwealth of Pennsylvania, Department of Transportation Harrisburg, PA	Approve Resolution to authorize Commissioner Chairman to sign NBIS – Bridge Inspection and Inventory Agreement.	

	d.	Commonwealth of Pennsylvania, Department of Transportation Harrisburg, PA	Approve Resolution to authorize Commissioner Chairman to sign NBIS – General Reimbursement Agreement.		
	e.	George Allen Portable Toilet Inc. Colmar, PA	Approve contract increase to provide additional portable lavatories at county park nature centers. 3/1/06 – 2/29/08	\$2,700.**	
	f.	George Allen Portable Toilet Inc. Colmar, PA	Approve contract extension to provide and service portable lavatories for county parks. 3/1/08 – 2/28/09	\$11,230.**	
14.	SHERIFF	a.	Prisoner Transportation Services of America Nashville, TN	Approve contract to transport extradited prisoners required by court order. 1/1/08 – 12/31/08	\$25,000.*

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed