

BUCKS COUNTY COMMISSIONERS

- A. MOMENT OF SILENCE
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. PROCLAMATIONS
- D. BRIEF PUBLIC COMMENTS – Agenda Items
- E. OLD BUSINESS
 - 1. Approve Minutes – January 3, 2012 Reorganization Meeting
 - 2. Approve Minutes – January 4, 2012 Regular Meeting
- F. NEW BUSINESS
 - 1. RESOLUTIONS
 - 2. BUDGET ADJUSTMENTS
 - 3. PERSONNEL ACTION
 - 4. MISCELLANEOUS
- G. BRIEF PUBLIC COMMENTS – All Items
- H. ADJOURNMENT

RESOLUTIONS FOR COMMISSIONERS MEETING, JANUARY 18, 2012 (Agenda)

I. CONTRACTS OR AGREEMENTS (11 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Parkway Clinical Laboratories Bensalem, PA	Approve contract increase to cover expenses for remainder of 2011. 1/1/11 – 12/31/11	\$6,600** (County 100%)
2. AGRICULTURAL PRESERVATION	a. Pennsylvania Dept. of Agriculture, Bureau of Farmland Preservation Harrisburg, PA	Approve annual allocation for Agricultural Land Preservation program to be submitted to Bureau to secure state matching funds 1/1/12 – 12/31/13	\$2,500,000
3. CHILDREN & YOUTH	a. National Mentor Healthcare, LLC dba Pennsylvania Mentor Conshohocken, PA	Approve contract for Foster Care, CRR Treatment Services and Step-Down CRR/RTF services for children with psychiatric diagnosis 7/1/10 – 6/30/11	\$6,625.70** (County 20%)
	b. Neighborhood First Program, Inc. Bristol, PA	Approve contract renewal to provide intensive mentoring and monitoring for youth & juvenile offenders at risk of out of home placement. 7/1/11 – 6/30/12	\$466,000 ** (County 14%)
	c. Network of Victim Assistance, Inc. Jamison, PA	Approve contract renewal for individual and counseling, intervention, reporting and case management. 7/1/11 – 6/30/12	\$160,214.50** (County 20%)
	d. St. Mary Medical Center Langhorne, PA	Approve contract renewal for emergency shelter services 7/1/11 – 6/30/12	\$105,000** (County 10%)
	e. Youth Services Agency Jim Thorpe, PA	Approve contract renewal for case management, counseling, and treatment services for adolescent children under Juvenile Court supervision 7/1/11 – 6/30/12	\$2,804,320** (County 14%)

4.	CONSUMER PROTECTION/WEIGHTS & MEASURES	a.		Approve increase in Registration of Device Fees on fee schedule due to increased business costs.	
5.	CORONER'S OFFICE	a.	Drug Scan Warminster, PA	Approve contract for routine toxicology for drug and alcohol determination and levels. 1/1/12 – 12/31/12	\$32,500** (County 100%)
		b.	National Medical Services, Inc. Willow Grove, PA	Approve contract for routine toxicology for drug and alcohol determination and levels. 1/1/12 – 12/31/12	\$32,500** (County 100%)
6.	FINANCE	a.	Fidelity & Deposit of Maryland Baltimore, MD	Approve payment of insurance premium for bond coverage on newly elected Public Officials and appointed Chief Clerk 1/2/12 – 1/2/16	\$17,926 (County 100%)
		b.	Midlands Management Corporation Oklahoma, OK 73116	Approve insurance premium for Excess Workers Compensation policy. 2/1/12 – 2/1/13	\$305,383 (County 100%)
		c.	Travelers Insurance Company Harford, CT	Approve insurance premium for seven covered bridges 1/21/12 – 1/21/13	\$36,579 (County 100%)
7.	FIRE MARSHAL	a.	AFA Protective Services, Inc. Mt. Laurel, NJ	Approve contract extension for Inspection and Maintenance of Alarm systems. 2/1/10 – 1/31/13	\$39,040** (County 100%)
8.	INFORMATION TECHNOLOGY	a.	Dell, Inc. Pittsburgh, PA	Approve contract to provide maintenance for 27 servers in the network. 1/1/12 – 12/31/13	\$32,298.92 (County 100%)
		b.	Verizon Business Harrisburg, PA`	Approve Agreement with Verizon to move PRI lines in local phone bill to lower COSTARS/CATs cost. 2/1/12 – 12/31/12	\$51,920* (County 100%)
9.	NESHAMINY MANOR	a.	Manheim Medical Supply, Inc. Manheim, PA	Approval contract increase for purchase of thickened water for residents. 2/1/10 – 1/31/12	\$4,800** (County 2%)

	b.	Neshaminy Manor – Daily Room Rate Warrington, PA	Approve increase to semi-private and private daily room rates by 3% effective March 1, 2012	Semi-private room/ \$268.00 Private room/ \$278.00 (Private Pay Residents 100%)
	c.	Karen Winneg, M.D. Doylestown, PA	Approval of updated Attending Physician contract 1/18/12 – 1/17/13	
10.	a.	PARKS AND RECREATION Dennis Bonner & Michael Brnilovich n/a B&B Turf Management Fallsington, PA	Approve contract for professional services to manage Oxford Valley Golf Course 2/15/12 – 2/15/13	\$171,000** (County 100%)
11.	a.	PLANNING COMMISSION Environmental Systems Research Institute, Inc. Redlands, CA	Approve contract renewal of software licenses for all servers and computer stations that use Geographic Information Systems 1/1/12 – 12/31/12	\$44,002.91 (County 100%)

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed

I. BUDGET ADJUSTMENTS - Adjust 2011 Operating Budget to cover additional expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #53	Constables	\$ 25,800.00
	Constables (Revenue)	(\$25,800.00)
TOTAL ADJUSTMENT TO GENERAL FUND BALANCE		\$.00