

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

3/1/2023 - 10:30 AM

Commissioners' Meeting Room, Administration Building, 1st Floor, 55 East Court St., Doylestown, PA

I. WELCOME / PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

- A. Colon Cancer Awareness Month
- B. Pennsylvania 4H Week
- C. Intellectual Disability Awareness Month

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

- A. Approve minutes from the February 15, 2023 meeting.

- B. Resolutions

- 1. BH/DP

- a. With: Child & Family Focus, Inc.
Audubon, PA
Amount: \$611,569** (County 0.1%)
Purpose: Approve contract to provide mental health services to children and families.
7/1/22 – 6/30/23
 - b. With: CO-MANS, Inc.
Penndel, PA
Amount: \$1,059,291** (County 3.9%)
Purpose: Approve contract to provide supported living, supported housing, and community residential services.
7/1/22 – 6/30/23
 - c. With: Eagleville Hospital
Eagleville, PA
Amount:
Purpose: Approve Business Associate Agreement.
7/1/22 – 6/30/23
 - d. With: Salisbury Behavioral Health, Inc.
Lancaster, PA
Amount: \$3,054,686** (County 3.9%)
Purpose: Approve contract to provide supported living and residential services.
7/1/22 – 6/30/23

- e. With: Woods Community Services, LLC
 Langhorne, PA
Amount: \$73,215** (County 3.9%)
Purpose: Approve contract to provide residential services for
 individuals with intellectual disabilities.
 7/1/22 – 6/30/23
2. Board of Elections
- a. With: Clear Ballot Group Inc.
 Boston, MA
Amount: \$34,850 (County 100%)
Purpose: Approve contract to provide ballot set-up/testing, and
 election day and post-election professional support.
 3/1/23 – 5/31/23
3. Children & Youth
- a. With: Community Service Foundation
 Pipersville, PA
Amount:
Purpose: Approve contract amendment to add community
 reintegration program.
 7/1/21 – 6/30/23
4. District Attorney
- a. With: John S. O'Brien, II, MD, JD
 Philadelphia, PA
Amount: \$30,000** (County 100%)
Purpose: Approve contract to provide expert witness services.
 12/1/22 – 11/30/23
5. General Services
- a. With: Joseph Jingoli & Son, Inc.
 Lawrenceville, NJ
Amount: \$544,959** (County 0%)
Purpose: Approve contract to provide construction management
 for the Forensic Diversion, Treatment and Rehabilitation
 Center project.
 2/15/23 – 12/31/24
- b. With: McCormick Taylor
 Exton, PA
Amount: \$281,024.39** (County 100%)
Purpose: Approve contract to provide construction consultation
 services for the replacement of Bucks County Bridge
 #26 on Lakewood Avenue over Mill Creek in Bristol
 Township.
 2/15/23 – 2/15/26

- c. With: Prime Sheet Metal Inc.
 Warminster, PA
 Amount: \$13,279** (County 100%)
 Purpose: Approve mechanical contract increase for the restoration
 of the farmhouse for the African American Museum of
 Bucks County.
 365 days from NTP

6. Housing & Community Development

- a. With: Advocates for the Homeless of Upper Bucks
 Quakertown, PA
 Amount:
 Purpose: Approve contract amendment for Emergency Solutions
 Grant CARES Act (ESG-CV) funds for emergency
 shelter, shelter operations & essential services to
 provide homelessness prevention assistance.
 10/1/22 – 9/30/23

7. Human Resources

- a. With: Constance D'Argenio Blurton
 Doylestown, PA
 Amount: \$124,066 (County 100%)
 Purpose: Approve settlement of Workers' Compensation claim.
- b. With: Matthew Slater, Esquire
 Philadelphia, PA
 Amount: \$27,975.46 (County 100%)
 Purpose: Approve settlement of Workers' Compensation claim for
 Constance D'Argenio Blurton.

8. Human Services

- a. With: Bucks County Drug & Alcohol Commission, Inc.
 Doylestown, PA
 Amount: \$16,000 (Revenue)
 Purpose: Approve contract to provide consulting services.
 1/1/23 – 12/31/23

9. Parks & Recreation

- a. With: Pennsylvania Department of Conservation and Natural
 Resources
 Harrisburg, PA
 Amount:
 Purpose: Approve authorization for Parks & Recreation Executive
 Director to electronically sign DCNR grant application for
 a Development Project under Rivers Conservation for

Hal H. Clark Park located in Solebury Township along the Delaware River.

10. Planning Commission

- a. With: Michael Baker International, Inc.
Fort Washington, PA
Amount: (\$29,120)
Purpose: Approve contract decrease for the Dark Hollow portion of the Neshaminy Greenway Trail project.

11. Purchasing

- a. With: D2 Distributors, LLC
San Diego, CA
Amount: \$3,564* (County 0%)
Purpose: Approve contract to provide containers, cups, and lids for Neshaminy Manor and the Youth Center.
3/15/23 – 9/18/23
- b. With: Imperial Bag & Paper Co., LLC
Jersey City, NJ
Amount: \$11,329.60* (County 3%)
Purpose: Approve contract to provide containers, cups, and lids for Neshaminy Manor and the Youth Center.
3/15/23 – 9/18/23
- c. With: Innovative Printing Systems, Inc.
Pottstown, PA
Amount: \$228,332.40* (County 100%)
Purpose: Approve contract for county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for toner cartridges.
3/1/23 – 12/31/23
- d. With: WB Mason Company
Philadelphia, PA
Amount: \$230.40* (County 50%)
Purpose: Approve contract to provide containers, cups, and lids for Neshaminy Manor and the Youth Center.
3/15/23 – 9/18/23

12. Workforce & Economic Development

- a. With: Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration
Harrisburg, PA
Amount: \$233,594.82 (Revenue)
Purpose: Approve grant to support the PA CareerLink® Bucks

County and its partner-shared operating costs.
7/1/22 – 6/30/23

*Unit Cost/Estimated for operational purposes only ** Unit Cost/Not to Exceed

V. REGULAR AGENDA

A. Budget Adjustments

13.

2022 BUDGET ADJUSTMENTS

Agenda Description

March 1, 2023

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #26	Grand Jury	2,000
	Court Reporters	36,000
	Adult Probation	190,000
	Youth Center	26,000
	Youth Center (Revenue)	(26,000)
	Juvenile Placements	(228,000)
	Juvenile Placements (Transfers)	228,000
	General Fund (Transfers)	(228,000)
Adjustment #27	Consumer Protection	5,000
	General Fund	(5,000)
Adjustment #28	Tax Collectors	5,000
	General Fund	(5,000)
Adjustment #29	Purchasing	23,000
	General Fund	(23,000)
Adjustment #30	Fire Marshal	13,000
	Fire Marshal (Revenue)	(6,000)
	General Fund	(7,000)
Adjustment #31	Sheriff	213,000
	Sheriff (Revenue)	(116,000)
Adjustment #32	District Attorney	233,000
	District Attorney (Revenue)	(77,000)

Adjustment #33	Health General Fund	140,000 (140,000)
Adjustment #34	Human Services General Fund	5,000 (5,000)
Adjustment #35	Security General Fund	30,000 (30,000)
Adjustment #36	Neshaminy Manor Neshaminy Manor (Revenue)	702,000 (702,000)
Adjustment #37	Area Agency on Aging Area Agency on Aging (Revenue)	199,000 (199,000)
Total Adjustment to General Fund Balance		253,000

B. Personnel Actions

C. Board Appointments

14. Agricultural Land Preservation Board (3-year term)
- | | | |
|--------------------|---------------|-------------------|
| David R. Wolfinger | reappointment | term ends 2/22/26 |
|--------------------|---------------|-------------------|
- Children & Youth Advisory Board (3-year term)
- | | | |
|----------------------------|-----------------|------------------|
| Greta Giunta | new appointment | term ends 3/1/26 |
| Larry Kahanoksky | new appointment | term ends 3/1/26 |
| Andrew J. Kind-Rubin, Phd. | reappointment | term ends 3/1/26 |
| David Nieves | term correction | term ends 3/1/25 |
| Sherry Orr | term correction | term ends 3/1/25 |
| Jamie Thim | new appointment | term ends 3/1/26 |
| Victoria Velazquez | new appointment | term ends 3/1/26 |

D. Other Civics

- 15.
- | | |
|---------------------------------------|---------|
| Ann Silverman Community Health Clinic | \$7,000 |
| Bucks County Special Equestrians | \$4,000 |
| Historic Fallsington | \$2,500 |

VI. CHIEF OPERATING OFFICER REPORT

VII. SOLICITOR REPORT

VIII. BRIEF PUBLIC COMMENTS – All Items

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT

Public Comment

The Commissioners will receive public comment on "Agenda Items" (which includes items on either the Consent or Regular Agendas) for up to thirty minutes, with a per person maximum of three minutes. Afterwards, the Commissioners will receive public comment on "All Items" for up to thirty minutes, with a per person maximum of two minutes. Bucks County residents who

wish to comment **must sign in prior to the first public comment period**, providing their 1)name, 2)township or municipality of residence, and 3)the Agenda item or topic about which they will comment. Those making public comment should at all times demonstrate decorum, respect the speaking time of others, and refrain from any threatening or obscene language. For more information on public access to the Commissioners' meetings, please visit the County website at: <https://buckscounty.gov/194/Public-Meeting-Access-Instructions>

Consent and Regular Agendas

Items listed on the Consent Agenda are considered by the Board of Commissioners to be routine or non-controversial, whereas items on the Regular Agenda are expected to require more discussion or explanation. On the day before each public meeting, the Consent and Regular Agendas, including a proposed list of Personnel Actions, are posted on the County's website. The Board of Commissioners votes on Personnel Actions listed on the "Commissioners List," but not on those listed under the Court or Row Officer lists.