

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

6/21/2023 - 10:30 AM

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

I. WELCOME

II. PRESENTATIONS

- A. Employee Recognition
- B. High School Poet of the Year
- C. Ivin's Outreach
- D. Homeownership Month

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

- A. Approve minutes from the June 7, 2023 meeting.
- B. Resolutions
 - 1. Area Agency on Aging
 - a. With: Bucks County Opportunity Council
Doylestown, PA
Amount: \$47,000** (County 0%)
Purpose: Approve contract increase and extension to support the SeniorConnect program and amend Appendix B & C, and scope of work.
7/1/23 – 6/30/24
 - b. With: Deirdre Blackburn
Frenchtown, NJ
Amount: \$48,000** (County 0%)
Purpose: Approve contract increase and extension to provide consultant services for development of a pilot Senior Technology Outreach Program.
7/1/23 – 6/30/24
 - c. With: YWCA Bucks County
Trevose, PA
Amount: \$45,400** (County 0%)
Purpose: Approve contract increase and extension to support the SeniorConnect program and amend Appendix B & C, and scope of work.
1/1/23 – 6/30/24
 - 2. BH/DP
 - a. With: Reach Out Foundation of Bucks County

Amount: Penndel, PA
\$33,500** (County 3.9%)
Purpose: Approve contract increase to provide social rehabilitation
drop-in center services.
7/1/22 – 6/30/23

3. Children & Youth

- a. With: A Woman's Place
Doylestown, PA
Amount:
Purpose: Approve Business Associate Agreement.
- b. With: Acollective Consulting, LLC
Warminster, PA
Amount:
Purpose: Approve Business Associate Agreement.
- c. With: CHOR Youth and Family Services, Inc.
Reading, PA
Amount: \$85,000** (County 20%)
Purpose: Approve contract to provide foster care, group home,
and residential services.
7/1/22 – 6/30/24
- d. With: Community Service Foundation
Pipersville, PA
Amount:
Purpose: Approve Business Associate Agreement.
- e. With: Genesis Home Of New Beginnings
York, PA
Amount:
Purpose: Approve Business Associate Agreement.
- f. With: Haven Adoptions, Inc.
Ambler, PA
Amount:
Purpose: Approve Business Associate Agreement.
- g. With: The Salvation Army (Children's Services)
Allentown, PA
Amount: \$120,000** (County 20%)
Purpose: Approve contract to provide foster care services.
7/1/22 - 6/30/24

4. Corrections

- a. With: PrimeCare Medical, Inc.
Harrisburg, PA
Amount: \$20,000** (County 100%)
Purpose: Approve contract to provide Methadone for opioid use disorder to incarcerated patients.
6/22/23 – 6/21/24

5. Courts

- a. With: Administrative Office of Pennsylvania Courts (AOPC)
Harrisburg, PA
Amount: \$20,000 (Revenue)
Purpose: Approve acceptance of grant award and conditions of MOU supporting Bucks County's Mental Health Court and Drug Court programs.
4/1/23 – 3/31/24

6. District Attorney

- a. With:
Amount: \$2,915.36** (County 0%)
Purpose: Approve out-of-county travel to attend the International Association of Auto Theft Investigators (IAATI) Seminar.
9/10/23 – 9/15/23
- b. With:
Amount: \$3,359.66** (County 0%)
Purpose: Approve out-of-county travel to attend the International Association of Auto Theft Investigators (IAATI) Seminar.
9/10/23 – 9/15/23
- c. With:
Amount: \$3,359.66** (County 0%)
Purpose: Approve out-of-county travel to attend the International Association of Auto Theft Investigators (IAATI) Seminar.
9/10/23 – 9/15/23
- d. With:
Amount: \$3,359.66** (County 0%)
Purpose: Approve out-of-county travel to attend the International Association of Auto Theft Investigators (IAATI) Seminar.
9/10/23 – 9/15/23
- e. With:
Amount: \$2,170.62** (County 0%)
Purpose: Approve out-of-county travel to attend the International Association of Auto Theft Investigators (IAATI) Seminar.
9/10/23 – 9/15/23

7. Emergency Communications

- a. With: NICE Systems, Inc.
Hoboken, NJ
Amount: \$59,369 (County 100%)
Purpose: Approve contract to provide maintenance for the 9-1-1 voice recorder system.
7/1/23 – 6/30/24

8. Emergency Health Services

- a. With: Bureau of Emergency Medical Services
Harrisburg, PA
Amount: \$286,512.62 (Revenue)
Purpose: Approve County Emergency Medical Services Grant.
7/1/23 - 6/30/24

9. General Services

- a. With: Central Bucks School District
Doylestown, PA
Amount: cost + 6% administrative fee (revenue)
Purpose: Approve contract to purchase fuel for the summer of 2023.
- b. With: Hirschberg Mechanical
Willow Grove, PA
Amount: (\$11,304)
Purpose: Approve decrease and extension of mechanical contract for Emergency Services Building addition.
4/18/23 – 7/21/23
- c. With: Magnum, Inc.
Warminster, PA
Amount: \$8,744.06** (County 100%)
Purpose: Approve increase and extension of general construction contract for Emergency Services Building addition.
4/18/23 – 7/21/23
- d. With: Palman Electric, Inc.
Huntingdon Valley, PA
Amount: \$11,304** (County 100%)
Purpose: Approve increase and extension of electrical contract for Emergency Services Building addition.
4/18/23 – 7/21/23

10. Housing & Community Development

- a. With: Bucks County Opportunity Council

Doylestown, PA

Amount:

Purpose:

Approve contract extension for Emergency Solutions Grant (ESG-CV1) funding to provide Rapid Rehousing and homelessness prevention assistance.
1/1/23 – 6/30/23

11. Human Resources

a. With:

Karl H. Gausz
Bensalem, PA

Amount:

\$92,500 (County 100%)

Purpose:

Approve settlement of Workers' Compensation claim.

12. Human Services

a. With:

Bucks County Transport, Inc.
Holicong, PA

Amount:

\$139,579.32** (County 0%)

Purpose:

Approve contract increase to provide transportation services.
7/1/22 – 6/30/23

13. Information Technology

a. With:

Amount:

\$3,300 (County 100%)

Purpose:

Approve payment to attend OnBase training.

b. With:

DVL Group, Inc.
Bristol, PA

Amount:

\$73,393** (County 100%)

Purpose:

Approve contract to provide maintenance of HVAC systems at the Administration Building and Neshaminy Manor data centers.
7/1/23 – 6/30/26

c. With:

Vertiv Corporation
Columbus, OH

Amount:

\$115,760.10 (County 100%)

Purpose:

Approve contract to provide maintenance for uninterrupted power supply for data centers.
7/1/23 – 6/30/26

14. Parks & Recreation

a. With:

Bucks County Conservation District
Doylestown, PA

Amount:

\$18,000** (County 100%)

Purpose:

Approve contract to manage nuisance and/or invasive

aquatic vegetation at county lakes.
6/21/23 – 12/31/23

15. Public Defender

- a. With: Allan M. Tepper, J.D. Psy.D.
Philadelphia, PA
Amount: \$80,000** (County 100%)
Purpose: Approve contract to provide forensic and psychological services.
5/1/23 – 5/1/24

16. Purchasing

- a. With: Charm-Tex
Brooklyn, NY
Amount: \$2,500* (County 50%)
Purpose: Approve contract to purchase inmate and residential clothing.
3/16/23 – 2/9/24

17. Workforce & Economic Development

- a. With: Temple University - Of the Commonwealth System of
Higher Education and its Fox School of Business
Philadelphia, PA
Amount: \$26,989** (County 0%)
Purpose: Approve contract to provide leadership training and
coaching for staff.
6/22/23 – 3/31/24
- b. With: Pennsylvania Department of Labor & Industry, Bureau of
Workforce Development Administration
Harrisburg, PA
Amount: \$9,976.13 (Revenue)
Purpose: Approve Workforce Innovation and Opportunity Act
(WIOA) grant funding for technology to implement digital
intake form system for PA CareerLink® Bucks County.
3/1/23 – 8/30/23
- c. With: Pennsylvania Department of Labor & Industry, Bureau of
Workforce Development Administration
Harrisburg, PA
Amount: \$3,420 (Revenue)
Purpose: Approve contract increase to provide Workforce
Innovation and Opportunity Act (WIOA) grant funds for
the Temporary Assistance for Needy Families (TANF)
program.
7/1/22 – 6/30/23

- d. With: Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration
Harrisburg, PA
 - Amount: \$666,634.06 (Revenue)
 - Purpose: Approve contract to provide grant funds for 124 qualifying student-residents in reengaging in credential or postsecondary degree and/or certificate completion.
6/1/23 – 6/30/24

- e. With: Pennsylvania Department of Labor & Industry, Bureau of Workforce Development Administration
Harrisburg, PA
 - Amount: \$150,000 (Revenue)
 - Purpose: Approve contract to provide Business & Education Grant grant funds to enable four youth programs.
6/1/23 – 6/30/24

- f. With: Philadelphia Works, Inc.
Philadelphia, PA
 - Amount: \$100,000 (Revenue)
 - Purpose: Approve increased reimbursement from the Department of Labor Employment and Training Administration's (ETA) Comprehensive and Accessible Reemployment through Equitable Employment Recovery (CAREER) Dislocated Worker Grant.
7/25/22 – 9/12/23

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

V. REGULAR AGENDA

A. Resolutions

18. Planning Commission

- a. With:
 - Amount: \$4,000**/municipality (County 100%)
 - Purpose: Approve pilot program to reimburse municipalities who host an approved recycling collection event or ongoing electronic recycling disposal program.
1/1/23 – 12/31/23

B. Ordinance #171 (roll call)

- 19. Approve Ordinance #171, of the County of Bucks, Pennsylvania, amending Ordinance No. 166 of 2022 to regulate the operation of massage therapy establishments and promote fair labor practices.

C. Budget Adjustments

2023 BUDGET ADJUSTMENTS

Agenda Description

June 21, 2023

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional grant funds

Adjustment	Department	Amount
Adjustment #9	Workforce & Economic Development	433,400
	Workforce & Economic Development (Revenue)	(433,400)

Total Adjustment to General Fund Balance

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D. Personnel Actions - Commissioners List

E. Board Appointments

21. Solid Waste Advisory Committee (2-year term)

Angela P. Benner	reappointment	term ends 6/3/25
J. David Cutchineal	reappointment	term ends 6/3/25
Michael Dougherty	reappointment	term ends 6/3/25
Randee J. Elton	reappointment	term ends 6/3/25
Robert C. Jones	reappointment	term ends 6/3/25
Jay McLaughlin	reappointment	term ends 6/3/25
Deanna Miller	reappointment	term ends 6/3/25
Peter F. Palestina	reappointment	term ends 6/3/25
Charles Raudenbush, Jr.	reappointment	term ends 6/3/25
Gretchen Schatschneider	reappointment	term ends 6/3/25
Evan Stone	reappointment	term ends 6/3/25

F. Other Civics

22.	Foundations Community Partnership	\$1,000
	Ivins House Resource & Referral Center	\$2,500
	Neshaminy School District (field trip program)	\$404.08

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 and taxpayers 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.

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.