

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

12/18/2024 - 10:30 AM

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

- I. WELCOME
- II. PRESENTATIONS
 - A. Employee Recognition
 - B. Seven Seals Award
- III. PUBLIC COMMENTS
- IV. CONSENT AGENDA
 - A. Approve minutes from the December 2, 2024 Meeting to Set Salaries of Elected Officials
 - B. Approve minutes from the December 4, 2024 regular meeting
 - C. Resolutions
 - 1. Area Agency on Aging
 - a. With: Ivins Outreach Center, Morrisville, PA
Purpose: Approve extension of American Rescue Plan Act (ARPA) funding for HomeShare program & Staying Put in Lower Bucks (SPLB) Cancer Care Program.
1/1/25 – 12/31/25
 - b. With: Language Services Associates, Inc., Horsham, PA
Purpose: Approve contract amendment to include Appendix K, Business Associate Agreement.
 - c. With: Snipes Farm and Education Center, Inc., Morrisville, PA
Amount: \$200,000** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to provide locally grown produce to seniors at risk of food insecurity.
12/1/24 – 12/31/26
 - d. With: Snipes Farm and Education Center, Inc., Morrisville, PA
Amount: \$60,000** (County 0%)
Purpose: Approve contract to provide locally grown produce to seniors at risk of food insecurity.
1/1/25 – 6/30/25
 - 2. BH/DP
 - a. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$382,025** (County 0%)

- Purpose: Approve contract to provide Emergency Shelter Community Based Case Management (CBCM) Project and program evaluation services.
1/1/25 – 12/31/25
- b. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$2,000,100** (County 0%)
Purpose: Approve contract to provide Street Medicine Program.
1/1/25 – 12/31/28
- c. With: Magellan Behavioral Health of Pennsylvania, Inc.
Yardley, PA
Amount: \$4,000,000** (County 0%)
Purpose: Approve contract increase for HealthChoices Behavioral Health Agreement (Amendment #4).
1/1/25 – 12/31/27
- d. With: Reach Out Foundation of Bucks County, Penndel, PA
Amount: \$535,490.96** (County 0%)
Purpose: Approve increase and extension of American Rescue Plan Act (ARPA) funding to provide day shelter services.
1/1/25 – 12/31/26
3. Board of Elections
- a. With: Clear Ballot Group, Inc., Boston, MA
Amount: \$26,800 (County 0%)
Purpose: Approve contract to provide scanners and on-site support for mandatory statewide recount of the 2024 race for United States Senate.
11/18/24 – 11/21/24
- b. With: Clear Ballot Group, Inc., Boston, MA
Amount: \$732,464.98 (County 100%)
Purpose: Approve contract to provide extended warranty coverage and licensing for Clear Ballot voting system.
1/1/25 – 12/31/26
4. Children & Youth
- a. With: Bethanna, Southampton, PA
Amount: \$330,000** (County 20%)
Purpose: Approve contract to provide visitation support services.
7/1/24 – 6/30/25
- b. With: Bucks County Opportunity Council, Doylestown, PA
Amount: \$177,500** (County 15%)

- Purpose: Approve contract to provide Bridge Housing and HOME Family Stabilization program.
7/1/24 – 6/30/25
- c. With: Bucks County Opportunity Council, Doylestown, PA
Amount: \$104,520** (County 15%)
Purpose: Approve contract to provide Pathways to Housing program.
7/1/24 – 6/30/25
- d. With: Bucks County Opportunity Council, Doylestown, PA
Amount: \$187,387** (County 20%)
Purpose: Approve contract to provide case management and transportation services.
7/1/24 – 6/30/25
- e. With: Child & Family Focus, Audubon, PA
Amount: \$1,040,000** (County 5%)
Purpose: Approve contract to provide High Fidelity Wrap Around services.
7/1/24 – 6/30/26
- f. With: Diakon Child, Family, and Community Ministries
Topton, PA
Amount: \$56,500** (County 20%)
Purpose: Approve contract to provide Community Pathways - School Based Family Preservation Program.
12/1/24 – 6/30/25
- g. With: Diakon Child, Family, and Community Ministries
Topton, PA
Amount: \$109,500** (County 20%)
Purpose: Approve contract to provide visitation coaching program.
7/1/24 – 6/30/25
- h. With: National Mentor Healthcare LLC d/b/a Pennsylvania Mentor
Broomall, PA
Amount: \$200,000** (County 10%)
Purpose: Approve contract to provide foster care services.
7/1/24 – 6/30/26
- i. With: Network of Victim Assistance, Inc., Jamison, PA
Amount: \$319,030.90** (County 20%)
Purpose: Approve contract to provide counseling and support services.
7/1/24 – 6/30/25

- j. With: Network of Victim Assistance, Inc., Jamison, PA
 - Amount: \$130,000** (County 5%)
 - Purpose: Approve contract to provide counseling and mentoring services.
7/1/24 – 6/30/25
 - k. With: Valley Youth House Committee, Inc., Bethlehem, PA
 - Amount: \$61,855** (County 15%)
 - Purpose: Approve contract to provide supportive housing services to assist in transition from homelessness.
10/1/24 – 9/30/25
 - l. With: YWCA of Bucks County, Trevese, PA
 - Amount: \$754,000** (County 20%)
 - Purpose: Approve contract to provide life skills, camps and literacy programs, family finding and search programs, and employment services.
7/1/23 – 6/30/24
- 5. Commissioners
 - a. With: Finance Department
 - Amount: \$1,300,000** (County 0%)
 - Purpose: Approve American Rescue Plan Act (ARPA) funded Interdepartmental Agreement for administrative oversight expenses.
3/3/21 – 12/31/26
- 6. Corrections
 - a. With: Family Service Association of Bucks County
Langhorne, PA
 - Amount: \$25,000** (County 0%)
 - Purpose: Approve contract to provide anger management program.
1/1/25 – 12/31/25
- 7. Courts
 - a. With: Children & Youth Conflict Counsel
 - 1. Jennifer Dickerson
 - 2. Shari R. Gelfont Williams
 - 3. Elissa B. Heinrichs
 - 4. Francine Kaplan
 - Amount: \$121,037.76* (County 100%)
 - Purpose: Approve contracts with four private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid. (\$30,259.44 per contract)
1/1/25 – 12/31/25

- b. With: Christopher J. White, LPC, Bensalem, PA
 Amount: \$46,512** (County 0%)
 Purpose: Approve contract to serve as Clinical Director for
 Drug/Mental Health Court.
 1/1/25 – 12/31/25
- c. With: Criminal Conflict Counsel
1. Fairlie & Lippy PC c/o Christine Cregar
 2. John S. Han
 3. Bonnie-Ann Keagy
 4. David H. Knight
 5. Patrick J. McMenamin, Jr.
 6. Penglase & Benson, Inc. c/o Wm. Craig Penglase,
 Esq.
- Amount: \$284,412.24* (County 100%)
 Purpose: Approve contracts with six private attorneys to represent
 individual defendants in cases when there is a conflict of
 interest with the Bucks County Public Defender's Office.
 (\$47,402.04 per contract)
 1/1/25 – 12/31/25
- d. With: Ronald E. (Reb) Brooks d/b/a Court Conciliation &
 Evaluation Service, Doylestown, PA
 Amount: \$73,700** (County 100%)
 Purpose: Approve contract to provide psychological counseling and
 evaluation services in child custody and visitation matters.
 1/1/25 – 12/31/25
- e. With: Sean M. Gresh, Esquire, Langhorne, PA
 Amount: \$58,686.15** (County 100%)
 Purpose: Approve contract for mental health review officer to act as
 hearing officer for petitions filed in Bucks County Court
 under the Mental Health & Intellectual Disabilities Act.
 1/1/25 – 12/31/25
8. District Attorney
- a. With: Crime Point, Inc., Camarillo, CA
 Amount: \$35,190 (County 0%)
 Purpose: Approve purchase of pole cameras for gun investigations.
 12/18/24 – 12/17/25
- b. With: Jerard Johnson, Bristol, PA
 Amount: \$6,600** (County 0%)
 Purpose: Approve contract increase for the Friends for Heroes

Program to provide support and guidance to veterans.
11/1/23 – 12/31/24

9. Emergency Communications

- a. With: Language Line Services, Inc., Monterey, CA
Amount: \$16,000** (County 100%)
Purpose: Approve contract increase to provide translation services.
1/1/24 – 12/31/24
- b. With: Motorola Solutions, Inc., Linthicum Heights, MD
Amount: \$347,476 (County 100%)
Purpose: Approve contract to relocate the 911 radio system.
60 days from NTP
- c. With: Motorola Solutions, Inc., Linthicum Heights, MD
Purpose: Approve amendment of contract to provide maintenance, support, and lifecycles services for countywide Emergency Radio System.
10/19/22 – 10/18/28
- d. With: PowerDMS by NeoGov, El Segundo, CA
Amount: \$43,470** (County 100%)
Purpose: Approve contract to provide PowerTime scheduling software for 911, Security, and Park Rangers.
12/20/24 – 3/19/28

10. Emergency Health Services

- a. With: Atlantic Emergency Solutions, Inc., Manassas, VA
Amount: \$235,446 (County 0%)
Purpose: Approve partial American Rescue Plan Act (ARPA) funding for purchase of training ambulance.
- b. With: Central Bucks Emergency Medical Services
Doylestown, PA
Amount: (\$0.75)
Purpose: Approve decrease and extension of American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Recruitment and Retention Incentives.
1/1/25 – 12/31/26
- c. With: Central Bucks Emergency Medical Services
Doylestown, PA
Amount: (\$20,777.16)
Purpose: Approve decrease and extension of American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Project Based Funding – Education Support.

1/1/25 – 12/31/26

- d. With: Newtown EMS Inc., Newtown, PA
 Amount: (\$16,946.87)
 Purpose: Approve decrease and extension of American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Project Based Funding – Education Support.
 1/1/25 – 12/31/26
- e. With: Penndel-Middletown Emergency Squad, Langhorne, PA
 Purpose: Approve extension of American Rescue Plan Act (ARPA) funding to support Emergency Medical Services – Project Based Funding – Education Support.
 1/1/25 – 12/31/26

11. Emergency Management

- a. With: Occupational Health Centers of the Southwest, P.A., dba Concentra Medical Centers, Addison, TX
 Amount: \$32,000** (County 100%)
 Purpose: Approve Business Agreement to provide physical examinations for special operations employees.
 5/1/24 – 4/30/25
- b. With: Tetra Tech, Inc., Maitland, FL
 Amount: \$48,097 (County 0%)
 Purpose: Approve contract to revise all-hazards continuity of operations (COOP) plan.
 10/1/24 – 8/31/25

12. General Services

- a. With: 4800 Street Road, LLC, Bucks Co. Technology Park
 Trevose, PA
 Amount: \$657,558** + annual operating expenses & utilities (County 0%)
 Purpose: Approve contract increase and extension for rental of office space for PA CareerLink.
 6/1/25 – 7/31/28
- b. With: Industrial Diesel Power, Inc., Croydon, PA
 Amount: \$12,000** (County 100%)
 Purpose: Approve contract increase for generator maintenance inspection program.
 3/2/22 – 3/1/25
- c. With: Schindler Elevator Corporation, Moorestown, NJ
 Amount: \$445,611.13** (County 100%)

Purpose: Approve contract to provide preventive maintenance and service for elevators in the Justice Center.
2/1/25 – 1/31/30

- d. With: Structured Cable Solutions Inc., Skippack, PA
Amount: \$721,900** (County 100%)
Purpose: Approve contract to provide fiber optic communications infrastructure on the Almshouse Campus.
180 days from NTP

13. Housing & Community Development

- a. With: Bristol Borough
Amount: \$32,464** (County 0%)
Purpose: Approve contract increase for 2024 CDBG funding to install ADA curb ramps.
7/1/27 – 3/31/25
- b. With: YWCA Bucks County, Trevoise, PA
Amount: \$398,517.42** (County 0%)
Purpose: Approve contract increase and extension to provide shared housing assistance.
1/1/25 – 12/30/26

14. Human Resources

- a. With:
Purpose: Approve Section 125 plan documents effective 1/1/25.
- b. With:
Purpose: Approve side letter agreement for supplemental staffing bonuses for non-union employees of Neshaminy Manor.
1/1/25 – 6/30/25
- c. With: American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO
Plymouth Meeting, PA
Purpose: Approve side letter agreement for weekend shift premium pay for CNA, LPN, and Restorative Aide employees of Neshaminy Manor.
1/1/25 – 6/30/25
- d. With: Benefit Resource LLC (BRI), Rochester, NY
Amount: \$22,000* (County 100%)
Purpose: Approve contract to provide administration of Flexible Spending Accounts, COBRA, and retiree benefits.
1/1/25 – 12/31/25

- e. With: Pennsylvania Department of Labor & Industry, Bureau of Workers' Compensation, Harrisburg, PA
Amount: \$25,172 (County 100%)
Purpose: Approve payment of 2024 Administration Fund Assessment for Self-Insureds.
 - f. With: Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA
Purpose: Approve updated collective bargaining agreement for PSSU 04, covering 220 employees in various departments.
1/1/24 – 12/31/26
 - g. With: Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA
Purpose: Approve updated collective bargaining agreement for PSSU 46, covering approximately 80 employees in various departments.
1/1/24 – 12/31/26
 - h. With: Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA
Purpose: Approve the updated Personnel Policy for the meet & discuss supervisory unit, PSSU 84, consisting of approximately 60 employees in various departments.
1/1/24 – 12/31/26
 - i. With: Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA
Purpose: Approve the updated Personnel Policy for the meet & discuss supervisory unit, PSSU 44-45, consisting of approximately 30 employees in various departments.
1/1/24 – 12/31/26
- 15. Human Services
 - a. With: A Woman's Place, Doylestown, PA
Purpose: Approve extension of ARPA funding to provide counseling and relocation services to survivors of domestic abuse.
1/1/25 – 12/31/26
 - b. With: No Longer Bound, Levittown, PA
Purpose: Approve contract extension to provide ARPA funding for programs for at-risk and low-income youth at the Bristol Education Center.
1/1/25 – 12/31/26
- 16. Information Technology
 - a. With: CDW Government LLC, Vernon Hills, IL

Amount: \$42,604.65* (County 100%)
Purpose: Approve contract to provide Adobe subscription software.
1/18/25 – 1/17/26

b. With: CDW Government LLC, Vernon Hills, IL
Amount: \$67,449.83** (County 100%)
Purpose: Approve contract to provide cyber security software.
1/29/25 – 1/28/26

c. With: Keymark, Inc., Liberty, SC
Amount: \$118,642.71* (County 100%)
Purpose: Approve contract increase to provide licenses and
maintenance for electronic workflows.
1/1/25 – 12/31/25

d. With: Keymark, Inc., Liberty, SC
Amount: \$59,690** (County 100%)
Purpose: Approve contract to purchase Hyland OnBase Public
Access Viewer Software
12/1/24 – 12/31/27

e. With: Verizon Business, Frazer, PA
Amount: \$82,960* (County 100%)
Purpose: Approve increase and extension of Business Services
Agreement for circuits, network management, and LAN
modems.
1/1/25 – 12/31/25

17. Juvenile Probation

a. With: Summit School, Inc. d/b/a Summit Academy, Herman, PA
Amount: \$285,000** (County 40%)
Purpose: Approve contract to provide residential care for adolescent
males.
7/1/24 – 6/30/25

18. Neshaminy Manor

a. With: John F. Amato, Ardmore, PA
Amount: \$7,500* (County 0%)
Purpose: Approve contract increase and extension to provide
barbering services to residents.
1/1/25 – 12/31/25

19. Planning Commission

a. With: Environmental Systems Research Institute, Inc.
Redlands, CA
Amount: \$62,989.70 (County 100%)

Purpose: Approve contract for software licenses and maintenance of the county's Geographic Information System (GIS) program.
1/16/25 – 2/1/26

20. Purchasing

a. With: Home Depot Credit Services, Phoenix, AZ
Amount: \$55,000** (County 100%)
Purpose: Approve contract to purchase maintenance, repair, and operations (MRO) supplies.
1/1/24 – 12/31/24

21. Recorder of Deeds

a. With: Optical Storage Solutions, Inc., Lebanon, PA
Amount: \$50,550** (County 100%)
Purpose: Approve contract to provide Landex software licensing, support, and maintenance.
2/1/25 – 1/31/256

22. Sheriff

a. With: Axon Enterprises, Inc., Scottsdale, AZ
Amount: \$619,091.14** (County 16%)
Purpose: Approve contract to purchase body worn and in car cameras. (Subject to final approval by county solicitor)
12/18/24 – 12/17/29

b. With: Axon Enterprises, Inc., Scottsdale, AZ
Amount: \$3,623** (County 100%)
Purpose: Approve contract increase to purchase non-lethal safety equipment.
3/3/22 – 3/1/27

c. With: Motorola Solutions, Inc., Linthicum Heights, MD
Amount: \$203,408.40 (County 0%)
Purpose: Approve contract to purchase portable chargers and batteries for Bucks County Fire, Police and EMS agencies.

23. Workforce & Economic Development

a. With: Boyd Tamney Cross, Inc. f/k/a NouSoma Communications, Inc., Wayne, PA
Purpose: Approve vendor name change on contract for American Rescue Plan Act (ARPA) funding to provide website resources for jobseekers.
3/3/21 – 12/31/26

b. With: Boyd Tamney Cross, Inc. f/k/a NouSoma Communications, Inc., Wayne, PA

- Purpose: Approve vendor name change on contract for American Rescue Plan Act (ARPA) funding to provide an apprenticeship marketing program for employers.
3/3/21 – 12/31/26
- c. With: Educational Data Systems, Inc., Dearborn, MI
Amount: \$520,652** (County 0%)
Purpose: Approve contract increase and extension for Employment, Advancement, and Retention Network (EARN) Program to provide employment and training programs.
7/1/24 – 6/30/25
- d. With: Educational Data Systems, Inc., Dearborn, MI
Amount: \$60,000** (County 0%)
Purpose: Approve contract for Workforce Innovation & Opportunity Act (WIOA) Title 1 funding to provide energy sector Incumbent Worker Training, On-the-Job Training, and Customized Training.
7/1/22 – 6/30/25
- e. With: Educational Data Systems, Inc., Dearborn, MI
Amount: \$427,152.40** (County 0%)
Purpose: Approve contract to provide American Rescue Plan Act (ARPA) funding for the mobile CareerLink.
11/1/23 – 9/30/26
- f. With: Educational Data Systems, Inc., Dearborn, MI
Amount: (\$427,152.40)
Purpose: Approve contract decrease and remove ARPA funding from WIOA Title 1 contract to provide mobile CareerLink.

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

V. REGULAR AGENDA

A. Resolutions

24. Emergency Management

- a. With:
Purpose: Approve resolution to establish the Bucks County Fire Service Advisory Board (FSAB).

B. Budget Adjustments

25. 2024 BUDGET ADJUSTMENTS

Agenda Description
December 18, 2024

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #24	Commissioners	9,000
Adjustment #25	Print Shop	5,000
Total Adjustment to General Fund Balance		14,000

C. 2025 County Budget, Tax Levy and Appropriations

- i. Adopt the 2025 County Budget as recommended by the Chief Financial Officer (roll call)
- ii. Adopt the 2025 County Tax Levies, Millage Rate and User Fee Schedules as recommended by the Chief Financial Officer (roll call)
- iii. Approve the 2025 Appropriations to County Agencies and Authorities as recommended by the Chief Financial Officer (roll call)

D. Personnel Actions - Commissioners List

E. Board Appointments

26.	Bucks County Conservation District (4-year term)		
	Dwight L. Ely	Reappointment	Term ends 12/31/28
	Robert J. Harvie, Jr.	Reappointment	Term ends 12/31/25
27.	Bucks County Board of Health (4-year term)		
	Bill Roth	Reappointment	Term ends 1/8/29
	Phil Smith	New appointment	Term ends 1/8/29
28.	Bucks County Drug & Alcohol Commission, Inc. (3-year term)		
	Joseph Bartorilla	Reappointment	Term ends 12/1/27
	Megan Cohen	Reappointment	Term ends 12/1/27
	Fredrick Harran	Reappointment	Term ends 12/1/27
	Kay McBride	Reappointment	Term ends 12/1/27

- VI. CHIEF OPERATING OFFICER REPORT
- VII. SOLICITOR REPORT
- VIII. COMMISSIONERS' COMMENTS
- IX. ADJOURNMENT

Public Comment

The Commissioners will receive public comment for up to thirty minutes, with a per person maximum of three minutes. Bucks County residents and taxpayers who wish to comment must sign up prior to the public comment period, providing their name and township or municipality of residence. Public comment period is an opportunity at each public meeting for residents and/or taxpayers of Bucks County to comment on matters of County concern, official actions or deliberation which are or may be before the Board. Those making 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.