

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

JANUARY 4, 2021

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. BRIEF PUBLIC COMMENTS – Agenda Items
- IV. BOARD ORGANIZATION
- V. PRESENTATION

Administration of Oath to Assistant County Solicitor by the Honorable Juan R. Sánchez,
Chief Judge, United States District Court for the Eastern District of Pennsylvania

VI. CONSENT AGENDA

- A. Approve minutes from the December 16, 2020 regular meeting
- B. Approve minutes from the December 23, 2020 special meeting
- C. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Comprehensive Care Connections, Inc. Pittsburgh, PA	Approve contract extension to provide representation, staff training, and support relative to implementation of Community Health Choices. 1/1/21 – 6/30/22	
	b. Deirdre Blackburn Frenchtown, NJ	Approve contract increase and extension to provide consultant services for development of a pilot Senior Technology Outreach Program to help cope with the impact of the COVID-19 pandemic. 12/31/20 – 6/30/21	\$12,500** (County 0%)
2. BH/DP	a. Access Services, Inc. Fort Washington, PA	Approve contract increase to provide funding for the Alternative Care Site. 7/1/20 – 6/30/21	\$300,000** (County 2.8%)
	b. Association for Habilitation and Employment of the Developmentally Disabled, Inc. Camp Hill, PA	Approve contract to provide supported employment and transportation services. 7/1/20 – 6/30/21	\$105,924** (County 3.9%)

	c. BARC Developmental Services, Inc. Holicong, PA	Approve contract to provide various services to individuals with intellectual disabilities and early intervention services. 7/1/20 – 6/30/21	\$2,544,176** (County 9%)
	d. CO-MANS, Inc. Penndel, PA	Approve contract to provide supported living, supported housing, and community residential services. 7/1/20 – 6/30/21	\$710,515** (County 3.9%)
	e. Constance Romer-Quirin New Britain, PA	Approve contract to provide services for those with intellectual disabilities and to participate in the Human Rights Committee. 11/1/20 – 6/30/21	\$10,000** (County 3.9%)
	f. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract to provide early intervention services for children up to age three. 7/1/20 – 6/30/21	\$691,265** (County 10%)
	g. Horizon House, Inc. Philadelphia, PA	Approve contract to provide supported living and residential services. 7/1/20 – 6/30/21	\$858,262** (County 3.9%)
	h. Richmond Psychotherapy & Wellness, PLLC Richmond, VA	Approve contract to provide COVID Resilience Skills Training Program. 1/1/21 – 6/30/21	\$5,300** (County 0%)
	i. Step by Step Pediatric Therapy, Inc. Wyomissing, PA	Approve contract to provide early intervention services. 12/1/20 – 6/30/21	\$3,200** (County 10%)
	3. CHILDREN & YOUTH		
	a. Access Services Fort Washington, PA	Approve contract to provide specialized foster care services for children with special needs. 7/1/20 – 6/30/22	\$500,000** (County 11%)
	b. Bethany Christian Services of the Greater Delaware Valley Jenkintown, PA	Approve contract increase to purchase PPE supplies needed due to COVID-19 pandemic. 3/1/20 – 12/30/20	\$500** (County 0%)
	c. Edison Court, Inc. Doylestown, PA	Approve contract increase to purchase PPE supplies needed due to COVID-19 pandemic. 3/1/20 – 12/30/20	\$10,000** (County 0%)
	d. Family Service Association of Bucks County Langhorne, PA	Approve contract increase and extension to operate the family reunification program. 7/1/20 – 6/30/21	\$205,000** (County 0%)

	e. K/S Consultants, Inc. Warrington, PA	Approve contract to provide family therapy, advocate services and education consultation. 7/1/20 – 6/30/21	\$270,000** (County 18%)
	f. K/S Consultants, Inc. Warrington, PA	Approve contract to provide the Truancy Prevention/Diversion program. 7/1/20 – 6/30/21	\$345,000** (County 10%)
	g. K/S MST, Inc. Warrington, PA	Approve contract to provide multisystemic therapy services to youth and families. 7/1/20 – 6/30/21	\$85,000** (County 5%)
	h. University of Pittsburgh Pittsburgh, PA	Approve contract between Laura I. Andriulli and the University of Pittsburgh for Child Welfare Education program. 12/3/20 – Graduation	
	i. YMCA of Bucks County Doylestown, PA	Approve contract increase to purchase PPE supplies needed due to COVID-19 pandemic. 3/1/20 – 12/30/20	\$50,000** (County 0%)
4. COMMISSIONERS	a. Bucks County Transport, Inc. Holicong, PA	Approve appropriation of funds to provide shuttle services. 12/1/20 – 11/30/21	\$5,000 (County 100%)
5. CORRECTIONS	a. Amy Na Ivyland, PA	Approve contract to provide chaplain services. 1/1/21 – 12/31/21	\$23,400** (County 0%)
	b. Bucks County Drug & Alcohol Commission, Inc. Doylestown, PA	Approve contract to provide recovery program. 1/1/21 – 12/31/21	\$285,000** (County 100%)
	c. Bucks County Drug & Alcohol Commission, Inc. Doylestown, PA	Approve contract to provide Pre-Trial Program. 1/1/21 – 6/30/21	\$105,025** (County 100%)
	d. Edison Court, Inc. Doylestown, PA	Approve contract to provide therapy to inmates. 1/1/21 – 12/31/21	\$15,008** (County 0%)
	e. Galls, LLC Lexington, KY	Approve contract to purchase personal body armor vests and accessories, needed due to COVID-19 pandemic.	\$30,872.56 (County 0%)
	f. Network of Victim Assistance Jamison, PA	Approve contract to provide Post Traumatic Stress Disorder program and victim advocacy. 1/1/21 – 12/31/21	\$3,335** (County 0%)

6. COURTS	a. Children & Youth Conflict Counsel	Approve contracts with eight private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid. (\$22,856.04 per contract) 1/1/21 – 12/31/21	\$182,848.32* (County 100%)
	1. Judith A. Algeo		
	2. Curtin & Heefner, LLP		
	3. Elissa B. Heinrichs		
	4. Francine Kaplan		
	5. TiffanyThomas-Smith		
	6. Stuart Wilder		
	7. Keith J. Williams		
	8. Peter M. Williams		
	b. Conflict Counsel	Approve contracts with fifteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. (\$38,835.48 per contract) 1/1/21 – 12/31/21	\$582,532.20* (County 100%)
	1. Timothy J. Barton		
	2. Harry J. Cooper		
	3. Eastburn & Gray, P.C.		
	4. Neils C. Eriksen, Jr.		
	5. Mel D. Kardos		
	6. Daniel M. Keane		
	7. Charles D. Jonas		
	8. Bonnie-Ann Brill Keagy		
	9. Patrick J. McMenamin, Jr.		
	10. Wm. Craig Penglase		
	11. Daniel J. Schatz		
	12. Marc S. Stolee		
	13. Stuart Wilder		
	14. Keith J. Williams		
	15. Peter M. Williams		
	c. Sean M. Gresh, Esquire Perkasie, PA	Approve contract for mental health review officer to act as hearing officer for petitions filed in Bucks County Court under the Mental Health and Retardation Act. (Subject to final approval by county solicitor) 1/1/21 – 12/31/21	\$58,805.88** (County 100%)
	d. Sean R. Ryan Perkasie, PA	Approve contract to act as General Master in Court matters. (Subject to final approval by county solicitor) 1/1/21 – 12/31/21	\$15,000** (County 100%)
7. EMERGENCY HEALTH SERVICES	a. Tomi Environmental Solutions – Steramist Frederick, MD	Approve purchase of cleansing system, needed due to COVID-19 pandemic.	\$34,357 (County 0%)
8. EMERGENCY MANAGEMENT	a. AMI Expeditionary Healthcare, LLC Reston, VA	Approve contract to provide COVID testing services. 1/4/21 – 1/27/21	\$1,132,312.95* (County 0%)
	b. McKesson Medical Bethlehem, PA	Approve contract to purchase test kits for the COVID-19 pandemic.	\$1,770,000* (County 0%)

	c. Tetra Tech, Inc. Blue Bell, PA	Approve contract increase to modify the scope of the Pandemic After-Action report. 9/16/20 – completion	\$11,655.65** (County 0%)
9. FIRE MARSHAL	a. Fortress Protection, LLC Cherry Hill, NJ	Approve contract to provide inspection and maintenance of county fire, burglar, and panic alarm systems. 1/1/21 – 12/31/23	\$84,975** (County 100%)
	b. Sobieski Life Safety Newark, DE	Approve contract to provide inspection and maintenance of county fire suppression systems. 1/1/21 – 12/31/23	\$68,493** (County 100%)
10. HAZARDOUS MATERIALS	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Hazardous Material Response Fund (Act 165) grant. 7/1/20 – 6/30/21	\$48,493 (Revenue)
11. HUMAN RESOURCES	a. Independence Blue Cross Philadelphia, PA	Approve amendments to Administrative Services Agreements for Keystone Health Plan East and PPO plans. 1/1/20 – 12/31/22	
12. HUMAN SERVICES	a. Patricia M. Griffin, Ph.D. d/b/a Griffin Consulting, LLC East Norriton, PA	Approve contract to provide consulting services for the Co-Responder program. 12/1/20 – 12/31/22	\$14,000** (County 3.9%)
13. INFORMATION TECHNOLOGY	a. Vertiv Corporation Columbus, OH	Approve contract increase to purchase batteries for uninterrupted power supply for Administration Building data center.	\$8,170.37** (County 100%)
14. WORKFORCE & ECONOMIC DEVELOPMENT	a. Chester County Economic Development Council Exton, PA	Approve Memorandum of Understanding to provide oversight of the PA DCED Engage! Program. 11/1/20 – 6/30/21	\$12,000 (Revenue)

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

VII. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
15. HOUSING & COMMUNITY DEVELOPMENT	a. Advocates for Homeless and Those in Need Fairless Hills, PA	Approve contract for 2020 CDBG funding to support shelters during Code Blue events, needed due to COVID-19 pandemic. 1/1/21 – 4/30/21	\$52,350** (County 0%)

b. Advocates for the Homeless of Upper Bucks Quakertown, PA	Approve contract for 2020 CDBG funding to support shelters during Code Blue events, needed due to COVID-19 pandemic. 1/1/21 – 4/30/21	\$20,191** (County 0%)
c. ATM Marketing Services Doylestown, PA	Approve contract extension to provide marketing services to increase participation in housing programs, needed due to COVID-19 pandemic. 12/31/20 – 1/30/21	
d. Bucks County Housing Group Warminster, PA	Approve contract for 2020 CDBG funding to administer the Eviction Prevention Program, needed due to COVID-19 pandemic. 1/1/21 – 12/31/21	\$495,414.85** (County 0%)
e. Bucks County Opportunity Council Doylestown, PA	Approve contract for 2020 CDBG funding to administer the Eviction Prevention Financial Assistance Program, needed due to COVID-19 pandemic. 1/1/21 – 12/31/22	\$604,834** (County 0%)
f. Bucks County Opportunity Council Doylestown, PA	Approve contract for 2020 CDBG funding to provide interim sheltering and supportive housing services, needed due to COVID-19 pandemic. 1/1/21 – 12/31/22	\$130,000** (County 0%)
g. Coalition to Shelter and Support the Homeless Doylestown, PA	Approve contract for 2020 CDBG funding to support shelters during Code Blue events, needed due to COVID-19 pandemic. 1/1/21 – 4/30/21	\$44,014.15** (County 0%)
h. Credit Counseling Center Richboro, PA	Approve contract extension to provide foreclosure prevention counseling and emergency mortgage assistance, needed due to COVID-19 pandemic. 12/31/20 – 6/30/21	
i. Family Service Association of Bucks County Langhorne, PA	Approve contract for 2020 CDBG funding to provide sheltering in hotels/motels due to limited capacity in shelters, needed due to COVID-19 pandemic. 1/1/21 – 3/31/22	\$231,810** (County 0%)

	j. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve grant extension for 2019 Emergency Solutions Grant to fund Housing Locator activities, rental and financial assistance, and housing stability case management services. 3/27/21 – 5/26/21	
	k. S&T Bank Lancaster, PA	Approve subordination and intercreditor agreement for the Sellersville Senior Apartments, LLC Project.	
	l. YWCA Bucks County Trevose, PA	Approve contract for 2020 CDBG funding to provide eviction prevention financial assistance services, needed due to COVID-19 pandemic. 1/1/21 – 12/31/21	\$331,049** (County 0%)
16. PLANNING COMMISSION	a. FisherBroyles LLP Yardley, PA	Approve termination of outside counsel fee agreement for Planning Commission Solicitor and transfer of Solicitor duties to Bucks County Law Department 1/22/20 – 12/31/20	(\$1,250)

B. Budget Adjustments

2020 BUDGET ADJUSTMENTS

Agenda Description

January 4, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional revenue and expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #23	HazMat	100,000
	HazMat (Revenue)	(100,000)
Total Adjustment to General Fund Balance		-

C. Personnel Actions

D. Board Appointments

E. Other Civics

- VIII. CHIEF OPERATING OFFICER REPORT
- IX. SOLICITOR REPORT
- X. COMMISSIONERS' COMMENTS
- XI. BRIEF PUBLIC COMMENTS – All Items
- XII. ADJOURNMENT

Items listed on the Consent Agenda are considered by the Board of Commissioners to be routine or non-controversial. Typically, the Commissioners' comments are focused on Regular Agenda items and questions raised during 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 five 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 appear in person may make brief public comment, beginning with their name and township or municipality of residence.

Note: due to the COVID-19 pandemic, the Commissioners' Meeting Room will have reduced seating capacity and guests must wear a face covering. Instructions for reserving a seat, viewing the meeting online via livestream, and e-mailing public comments are available on the County website at:

<http://www.buckscounty.org/government/administration/PublicMeetings/MeetingInstructions>