

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

January 19, 2022

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

I. PLEDGE OF ALLEGIANCE

II. WELCOME / INTRODUCTIONS

III. PRESENTATIONS

A. Human Trafficking Awareness Month Proclamation

IV. PUBLIC COMMENTS – Agenda Items

V. CONSENT AGENDA

A. Approve minutes from the January 5, 2022 meeting.

B. Resolutions

1. Adult Probation

a.	With:	Pennsylvania Commission on Crime & Delinquency Harrisburg, PA
	Amount:	\$920,347 (Revenue)
	Purpose:	Approve application for Grant-In-Aid funds. 7/1/21 – 6/30/22

2. Agricultural Preservation

a.	With:	Pennsylvania Department of Agriculture, Bureau of Farmland Preservation Harrisburg, PA
	Amount:	
	Purpose:	Approve annual allocation for matching funds for farmland preservation.(Subject to final approval by county solicitor) 1/1/22 – 12/31/23

3. Area Agency on Aging

a.	With:	Delaware Valley University Doylestown, PA
	Amount:	\$5,000** (County 0%)
	Purpose:	Approve contract to provide senior discounts for the Center for Learning in Retirement (CLR) Program. 2/1/22 – 12/9/22

b.	With:	Nutrition Inc. Irwin, PA
	Amount:	\$27,000** (County 0%)
	Purpose:	Approve contract increase and extension to provide

seven-day shelf-stable meal packets for homebound consumers.

4/1/22 – 3/31/23

4. BH/DP

- a. With: Belmont Behavioral Hospital
Philadelphia, PA
Amount: \$35,000** (County 3.9%)
Purpose: Approve contract to provide inpatient hospitalization services.
7/1/21 – 6/30/22
- b. With: Brooke Glen Behavioral Hospital
Fort Washington, PA
Amount: \$145,000** (County 3.9%)
Purpose: Approve contract to provide inpatient services.
7/1/21 – 6/30/22
- c. With: Bucks County Drug & Alcohol Commission, Inc.
Doylestown, PA
Amount: \$179,000** (County 3.9%)
Purpose: Approve contract to provide student assistance program services to Bucks County Schools.
7/1/21 – 6/30/22
- d. With: Resources for Human Development, Inc.
Philadelphia, PA
Amount: \$2,007,924** (County 3.9%)
Purpose: Approve contract to provide long term structured residential services.
7/1/21 – 6/30/22
- e. With: Salisbury Behavioral Health, Inc.
Lancaster, PA
Amount: \$2,864,554** (County 3.9%)
Purpose: Approve contract to provide supported living and residential services.
7/1/21 – 6/30/22

5. Board of Elections

- a. With: ElectionIQ LLC
Stow, OH
Amount: \$93,000 (County 100%)
Purpose: Approve contract to provide back-end suite for election night reporting, campaign finance, asset management,

and poll worker management.
1/22/22 – 1/21/23

- b. With: NPC, Inc.
Claysburg, PA
Amount: \$241,752.28* + postage (County 100%)
Purpose: Approve contract extension to provide printing and mailing of 2022 election materials.
3/3/22 – 3/2/23

6. Children & Youth

- a. With: Cornell Abraxas Group, Inc.
Pittsburgh, PA
Amount: \$375,000** (County 40%)
Purpose: Approve contract to provide residential services.
7/1/21 – 6/30/22

7. Commissioners

- a. With: Bucks County Industrial Development Authority (BCIDA)
Doylestown, PA
Amount:
Purpose: Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$40,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a project for Delaware Valley University in Doylestown.
- b. With: Family Service Association of Bucks County
Langhorne, PA
Amount: \$150,000 (County 100%)
Purpose: Approve appropriation of funds for housing and emergency shelter services.
- c. With: Redevelopment Authority of the County of Bucks
Bristol, PA
Amount: \$400,000 (Revenue)
Purpose: Approve gaming grant resolution, subrecipient agreements, and other required documents on behalf of the Lower Bucks Public Safety Training Center.
1/1/22 – 12/31/22

8. Finance

- a. With: Aon Risk Services Central, Inc.
Philadelphia, PA
Amount:

- Purpose: Approve renewal of bonds for 53 tax collectors. (Subject to final approval by county solicitor)
1/3/22 – 1/2/26
- b. With: Zelenkofske Axelrod LLC
Harrisburg, PA
Amount: \$158,090** (County 100%)
Purpose: Approve contract to complete the 2021 audit.
1/1/22 – 12/31/22
9. Fire Marshal
- a. With: Fortress Protection, LLC
Cherry Hill, NJ
Amount:
Purpose: Approve contract amendment for change of inspection and maintenance address for District Court 07-1-12.
1/1/21 – 12/31/23
10. General Services
- a. With: Gilah Properties LLC, c/o Bucks County Office Center
Bristol, PA
Amount: \$173,250 (County 100%)
Purpose: Approve rental of office space for PA CareerLink® Bucks County. (Subject to final approval by county solicitor)
2/1/22 – 5/31/22
- b. With: Traffic Planning and Design, Inc.
Doylestown, PA
Amount: \$108,870** (County 100%)
Purpose: Approve contract to provide engineering design and construction consultation services for the rehabilitation of Bridge #361 on Sheep Hole Road over Tinicum Creek in Tinicum Township.
11. Housing & Community Development
- a. With: Indian Creek Foundation
Souderton, PA
Amount: \$22,350** (County 0%)
Purpose: Approve contract increase for 2021 CDBG funding for exterior renovations of group home facility on Highland Drive.
8/1/21 – 7/31/22
- b. With: Sellersville Senior Apartments, LLC

Telford, PA

Amount:

Purpose:

Approve contract extension for construction of senior apartments.

1/2/22 – 8/16/22

c. With:

Worthwhile Wear, Inc.

Silverdale, PA

Amount:

\$40,700** (County 0%)

Purpose:

Approve contract for 2021 CDBG funding to provide operational support. (Subject to final approval by county solicitor)

2/1/22 – 1/31/23

12. Human Resources

a. With:

American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 03 & 33

Plymouth Meeting, PA

Amount:

Purpose:

Ratify and approve a side letter agreement for sign-on and retention bonuses, and premium pay weekends. (Subject to final approval by county solicitor)

b. With:

International Union of Operating Engineers (IUOE) Local 835, AFL-CIO-02

Drexel Hill, PA

Amount:

Purpose:

Ratify and approve a side letter agreement for sign-on and retention bonuses. (Subject to final approval by county solicitor)

c. With:

Non-Union Neshaminy Manor Employees

Amount:

Purpose:

Ratify and approve agreement for sign-on, retention, and supplemental staffing bonuses. (Subject to final approval by county solicitor)

d. With:

Pennsylvania Department of Labor & Industry
Harrisburg, PA

Amount:

\$57,742 (County 100%)

Purpose:

Approve payment of 2021 Administration Fund Assessment for workers' compensation self-insurance.

e. With:

Pennsylvania Social Services Union, Local 668, SEIU
Harrisburg, PA

Amount:
Purpose: Ratify and approve a side letter agreement with Units 44/45 & 46 for sign-on and retention bonuses. (Subject to final approval by county solicitor)

f. With: Pennsylvania State Education Association,
Unions 06 & 86
Montgomeryville, PA

Amount:
Purpose: Ratify and approve a side letter agreement for sign-on and retention bonuses, and premium pay weekends. (Subject to final approval by county solicitor)

13. Information Technology

a. With:
Amount: \$3,450* (County 100%)
Purpose: Approve out-of-county travel expenses for employee to attend the 2022 National Association of Counties Conference in Washington, D.C.
2/11/22 – 2/16/22

14. Juvenile Probation

a. With: Aaron Richwine
Jamison, PA
Amount: (\$46,894)
Purpose: Approve termination of contract to act as liaison between Juvenile Court and Youth Aid Panels.
7/1/20 – 6/30/23

b. With: Diversion First LLC
Quakertown, PA
Amount: \$46,894** (County 50%)
Purpose: Approve contract to act as liaison between Juvenile Court and Youth Aid Panels.
1/1/22 – 6/30/23

15. Law Department

a. With: Buchanan Ingersoll & Rooney PC
Harrisburg, PA
Amount:
Purpose: Expand scope of legal services to include counseling on employment, healthcare regulations, and related licensing issues for the Department of Health and its employees.
1/19/22 – Open

- b. With: Hardwick Benfer, LLC
 Doylestown, PA

 Amount:
 Purpose: Approve law firm to provide legal services for the
 County. (Replacing Klehr Harrison Harvey Branzberg
 LLP, Conshocken, PA)
 1/19/22 – Open
- c. With: Pennsylvania Institutional Law Project
 Amount: \$15,000 (County 100%)
 Purpose: Approve payment in the matter of Craig Boston v. Bucks
County for settlement of litigation and general release of
 claims.
16. Military Affairs
- a. With: National Flag and Display Co.,
 d/b/a Metro Flag Company
 Gilbertsville, PA

 Amount: \$28,737* (County 100%)
 Purpose: Approve contract to purchase flags for veterans' graves.
 (Subject to final approval by county solicitor)
 1/13/22 – 1/12/23
17. Neshaminy Manor
- a. With: Manheim Medical Supply
 Manheim, PA

 Amount: \$73,973.90* (County 0%)
 Purpose: Approve contract to purchase pressure-relieving
 mattresses for residents.
 2/1/22 – 1/31/25
18. Planning Commission
- a. With: Pennsylvania Emergency Management Agency
 Harrisburg, PA

 Amount: \$152,250 (Revenue)
 Purpose: Approve application for grant to complete update to the
 2021 County Hazard Mitigation Plan and approve
 Planning Commission Executive Director as the
 Designated Agent to execute the grant.
 1/19/22 – 10/4/26
19. Purchasing
- a. With: MKH Services, Inc. d/b/a CleanNet of Philadelphia
 King of Prussia, PA

 Amount: \$6,400* (County 0%)

- Purpose: Approve contract increase to add a new service location for janitorial services.
6/28/21 – 5/31/23
- b. With: Spruce Industries, Inc.
Rahway, NJ
Amount: \$43,338.05* (County 62%)
Purpose: Approve contract to purchase toilet tissue and paper towels.
2/1/22 – 12/31/22
- c. With: United Sales USA Corp.
Brooklyn, NY
Amount: \$13,351.80* (County 93%)
Purpose: Approve contract to purchase toilet tissue and paper towels.
2/1/22 – 12/31/22
20. Sheriff
- a. With: **TABLED**
Joseph Pizzo & Associates, LLC
Trevose, PA
Amount: \$25,000/year** + expenses (County 100%)
Purpose: Approve appointment of outside counsel as Solicitor for Sheriff at a rate of \$150/hour + expenses.
1/19/22 – Open
21. Workforce & Economic Development
- a. With: Alloy & Stainless Fasteners, Inc.
Houston, TX
Amount: \$3,145.50** (County 0%)
Purpose: Approve contract to provide Haas training for one employee through Workforce Innovation Opportunity Act (WIOA) and PA CareerLink® Bucks County funding.
7/1/21 – 6/30/22

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

VI. REGULAR AGENDA

- A. Ordinance #166 (roll call)
22. Approve **Ordinance #166**, of the County of Bucks, Commonwealth of Pennsylvania, to regulate the operation of massage therapy establishments and promote fair labor practices.
- B. Personnel Actions

C. Board Appointments

23. Agricultural Land Preservation Board

- David Wolfinger

America250PA – Bucks County Commission

- Teresa V. Androutsos
- John Godzieba

Library Board

- Georgette Helbling

Parks & Recreation

- Theodore Moore, Sr.

D. Other Civics

24. Advocates for the Homeless & Those in Need (AHTN) - \$1,500
Bridge Animal Clinic - \$4,000
Coalition to Shelter and Support the Homeless (CSSH) - \$1,500
Peace Center - \$2,500
Quakertown Community Outreach - \$2,500
Rolling Harvest Food Rescue - \$2,500

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

IX. BRIEF PUBLIC COMMENTS – All Items

X. COMMISSIONERS' COMMENTS

XI. ADJOURNMENT

Masking Protocols

To protect our workforce and visitors to the Administration Building, everyone attending the Commissioners' meeting, **including fully vaccinated individuals, is required to wear a mask.** Those who are not fully vaccinated are required to double-mask – wearing one mask over another or a 4-ply mask – and to maintain social distancing from others.

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 wish to comment **must sign in prior to the 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 Friday before each public meeting, the draft Consent and Regular Agendas are posted on the County's website (<https://buckscounty.gov/129/Agendas-Minutes>). On the day before each public meeting, the Solicitor conducts a reading of the draft Consent and Regular Agendas at a conference in the Commissioners' Conference Room that is open to the Board, staff, and the general public. After the conference, 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.