

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

March 2, 2022

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PRESENTATIONS
 - A. Girl Scouts of the USA celebrate 110 years
 - B. 2022 St. Patrick's Day Parade Grand Marshal, Bill Ryan
 - C. National Consumer Protection Week
- IV. PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the February 16, 2022 meeting.
 - B. Resolutions
 - 1. Area Agency on Aging
 - a. With: Baird Respiratory Therapy, Inc.
Glenside, PA
 - Amount: \$30,000** (County 0%)
 - Purpose: Approve contract to provide delivery of medical supplies and equipment to homebound seniors.
7/1/22 – 6/30/25
 - b. With: Woodside Meals on Wheels
Newtown, PA
 - Amount: \$25,500** (County 9%)
 - Purpose: Approve contract increase and extension to provide home-delivered meals.
7/1/22 – 6/30/23
 - 2. Children & Youth
 - a. With: A Second Chance Inc.
Pittsburgh, PA
 - Amount: \$40,000** (County 20%)
 - Purpose: Approve contract to provide foster care and kinship services to children.
7/1/21 – 6/30/22
 - b. With: Big Brothers/Big Sisters of Bucks County
Jamison, PA
 - Amount:
 - Purpose: Approve contract amendment to provide counseling and

case management services.
7/1/21 – 6/30/22

- c. With: Children's Home of York
 York, PA
 Amount: \$35,000** (County 20%)
 Purpose: Approve contract to provide foster care and kinship
 services to children.
 7/1/21 – 6/30/22

- d. With: CHOR Youth and Family Services, Inc.
 Reading, PA
 Amount: \$45,000** (County 25%)
 Purpose: Approve contract to provide foster care and residential
 services.
 7/1/21 – 6/30/22

- e. With: Concern Professional Services for Children, Youth,
 and Families
 Fleetwood, PA
 Amount: \$345,000** (County 19%)
 Purpose: Approve contract to provide foster care and community
 residential care.
 7/1/21 – 6/30/22

- f. With: Neighborhood First Program, Inc.
 Bristol, PA
 Amount: \$691,708** (County 13%)
 Purpose: Approve contract to provide mentoring and monitoring
 for juvenile offenders.
 7/1/21 – 6/30/22

- g. With: Network of Victim Assistance, Inc.
 Jamison, PA
 Amount: \$638,061.80** (County 20%)
 Purpose: Approve contract to provide counseling and support
 services to victims of abuse.
 7/1/21 – 6/30/23

3. Commissioners

- a. With: Intercultural Works LLC
 Chalfont, PA
 Amount: \$73,060 (County 100%)
 Purpose: Approve contract to design and facilitate a countywide
 Diversity and Inclusion Program.
 3/2/22 – 3/2/23

4. Courts
 - a. With: Director of Judicial Programs
Philadelphia, PA
Amount: \$69,804 (Revenue)
Purpose: Approve application for Senior Judge reimbursable costs.
1/1/22 – 12/31/22
5. District Attorney
 - a. With:
Amount: \$3,490.19* (County 0%)
Purpose: Approve out of county travel for criminal analyst to attend training at the HIDTA (High Intensity Drug Traffic Area) facility in Arizona.
6. Finance
 - a. With: PELICAN Insurance
c/o AIG Insurance Management Services
Burlington, VT
Amount: \$216,119 (County 100%)
Purpose: Approve contract for General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor.
3/1/22 – 3/1/23
7. General Services
 - a. With: George Leck & Son, Inc. d/b/a Leck Waste Services
Ivyland, PA
Amount: \$157,207.34* (County 100%)
Purpose: Approve contract increase and extension for dumpster and trash hauling.
6/1/22 – 5/31/23
 - b. With: Hydro-Marine Construction Company, Inc.
Hainesport, NJ
Amount: (\$20,262.50)
Purpose: Approve contract decrease to provide maintenance and repairs for the Neshaminy flood control dams.
4/1/20 – 3/31/23
 - c. With: Shannon Clark
Green Lane, PA
Amount: \$15,900 (Revenue)
Purpose: Approve contract for rental of county property located 30 Church Road in Hatfield.

8. Information Technology

- a. With: Conferencing Advisors Inc.
San Clemente, CA
Amount: \$34,650* (County 100%)
Purpose: Approve contract increase and extension for conferencing software.
4/1/22 – 3/31/23
- b. With: Verizon Business
Frazer, PA
Amount: \$66,050* (County 100%)
Purpose: Approve increase and extension of Business Services Agreement for circuits, network management, and LAN modems.
1/1/22 – 12/31/22

9. Planning Commission

- a. With: Delaware Valley Regional Planning Commission
Philadelphia, PA
Amount: \$156,781 (County 100%)
Purpose: Approve contract to provide annual funding for transportation and regional planning programs.
7/1/21 – 6/30/22

10. Workforce & Economic Development

- a. With:
Amount:
Purpose: Approve amended list of recommended awards from phases one and two of the Bucks Business Recovery Grant Program, funded by the American Rescue Plan Act (ARPA).
- b. With: Commonwealth Financing Authority of the
Commonwealth of Pennsylvania
Harrisburg, PA
Amount:
Purpose: Approve resolution to assign grant application signors through the State of Pennsylvania.
- c. With: Pennsylvania Department of Labor & Industry,
Bureau of Workforce Development Administration
Harrisburg, PA
Amount: \$731,665.22 (Revenue)
Purpose: Approve Workforce Innovation and Opportunity Act

(WIOA) grant to fund training and job-seeking initiatives facilitated by PA CareerLink® Bucks County.
8/1/21 – 6/30/22

- d. With: Pennsylvania Department of Labor & Industry,
 Bureau of Workforce Development Administration
 Harrisburg, PA
 Amount: \$110,000 (Revenue)
 Purpose: Approve Workforce Innovation and Opportunity Act
 (WIOA) grant to expand Incumbent Worker Training.
 8/1/21 – 6/30/22
- e. With: Pennsylvania Department of Labor & Industry,
 Bureau of Workforce Development Administration
 Harrisburg, PA
 Amount: \$4,345 (Revenue)
 Purpose: Approve Workforce Innovation and Opportunity Act
 (WIOA) grant to fund the purchase of ADA assisted
 technology equipment for PA CareerLink® Bucks
 County.
 1/1/22 – 4/30/22
- f. With: Stride, Inc. d/b/a MedCerts, LLC
 Livonia, MI
 Amount: \$40,000** (County 0%)
 Purpose: Approve contract increase to provide training in
 healthcare related fields, IT, office administration and
 technology,
 and machining for Workforce Innovation and
 Opportunity Act (WIOA) eligible PA CareerLink® Bucks
 County clients.
 7/1/21 – 7/31/22
- g. With: Sweet Note Bakery d/b/a The Greater Knead
 Bensalem, PA
 Amount: \$12,600** (County 0%)
 Purpose: Approve contract to provide Bagel Optimization training
 and certifications for four employees through Workforce
 Innovation and Opportunity Act (WIOA) eligible PA
 CareerLink® Bucks County funding.
 7/1/21 – 7/31/22

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

VI. REGULAR AGENDA

A. Resolutions

11. Law Department

a. With: Collegium Pharmaceutical, Inc.
Stoughton, MA

Amount:

Purpose: Authorize County Solicitor to settle and release opioid-related claims and direct Chief Financial Officer to direct settlement funds to support the County's Co-Responder program

B. Budget Adjustments

12.

2021 BUDGET ADJUSTMENTS

Agenda Description

March 2, 2022

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional expenditures

Adjustment	Department	Amount
Adjustment #39	Solicitor	70,000
Adjustment #40	Consumer Protection	38,000
	General Fund	(38,000)
Adjustment #41	Treasurer	5,000
Adjustment #42	Recorder of Deeds	26,000
	Recorder of Deeds (Revenue)	(26,000)
Adjustment #43	Enterprise Resource Planning	5,000
	General Fund	(5,000)
Adjustment #44	Finance	5,000
	General Fund	(5,000)
Adjustment #45	Register of Wills	128,000
	Register of Wills (Revenue)	(128,000)

Adjustment #46	Prothonotary	30,000
Adjustment #47	Clerk of Courts	48,000
Adjustment #48	District Attorney	276,000
Adjustment #49	Law Library	3,000
	Main Courts	(3,000)
Adjustment #50	Security	63,000
	General Fund	(63,000)
Adjustment #51	BH/DP	556,000
	BH/DP (Revenue)	(521,000)
	BH/DP (Transfer)	(35,000)
	General Fund (Transfer)	35,000
Adjustment #52	2013 Bond	30,000
	2013 Bond (Transfer)	(30,000)
	2018 Loan (Transfer)	30,000
	2018 Loan	(15,000)
	2018 Loan (Revenue)	(15,000)
Total Adjustment to General Fund Balance		464,000

C. Personnel Actions

D. Board Appointments

13. Agricultural Land Preservation Board

- Kenneth W. Bupp
- Wesley M. Schmidt
- Jonathan R. Snipes

Children & Youth Advisory Board

- Megan Cunnane
- Sally A. Fabian-Oresic
- Karen M. Kern
- David Nieves
- Lisa A. Welsh

New Americans Advisory Commission

- Osama Al-Qasem

Workforce Development Board

- Brian Shields

E. Other Civics

14. A Woman's Place - \$4,000
Boston Legacy Foundation - \$1,200
Bucks Beautiful - \$2,000
NOVA - \$14,000
The Tileworks of Bucks County - \$2,000

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

IX. BRIEF PUBLIC COMMENTS – All Items

X. COMMISSIONERS' COMMENTS

XI. 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 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.