

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING

FEBRUARY 17, 2021

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PROCLAMATIONS/PRESENTATIONS
 - A. Sarah Gregory – Bucks 4H Extension Educator and students
 - B. Rachael Neff – Opening of Human Services Hub
 - C. Black History Month Observance
 - i. Black History Month Proclamation
 - ii. Dr. Boston Proclamation
 - iii. Bernard Griggs & Linda Salley – African American Museum
- IV. BRIEF PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the February 3, 2021 meeting
 - B. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a.	Approve extension of CARES Act funding agreement for 13 senior centers. 12/31/20 – 6/30/21	
	b. Council Rock Senior Citizens Association Richboro, PA	Approve contract increase to support senior center services. 7/1/20 – 6/30/23	\$4,938** (County 2%)
2. BH/DP	a. Bucks County Drug and Alcohol Commission, Inc. Doylestown, PA	Approve contract increase to provide services in support of the HealthChoices Behavioral Health Medicaid program. 1/1/20 – 12/31/22	\$734,162.89** (County 0%)
	b. Bucks County Opportunity Council Doylestown, PA	Approve contract increase and extension to provide mental health housing. 1/1/21 – 12/31/24	\$500,000** (County 0%)

	c. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide housing based case management services. 1/1/20 – 12/31/22	\$188,620** (County 0%)
3. BOARD OF ELECTIONS	a. ElectionIQ LLC Stow, OH	Approve contract to provide back end suite for election night reporting, campaign finance, asset management, and poll worker management. 1/22/21 – 1/21/22	\$93,000 (County 100%)
4. CHILDREN & YOUTH	a. Bucks County Housing Group, Inc. Warminster, PA	Approve contract to provide supportive housing services. 7/1/20 – 6/30/21	\$717,550** (County 20%)
	b. Bucks County Housing Group, Inc. Warminster, PA	Approve contract to provide Bridge Housing and the HOME Family Stabilization program. 7/1/20 – 6/30/21	\$280,205** (County 12%)
5. CLERK OF COURTS	a. Prescient Information Systems, Inc. d/b/a CMM Document Services Dublin, OH	Approve contract to provide document imaging services. 2/17/21 – 2/16/22	\$137,954.96* (County 0%)
6. COMMISSIONERS	a. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve agreement to provide statewide database for counties to access property data in lieu of receipts from the State Tax Equalization Board. 1/1/21 – 12/31/30	
7. CORRECTIONS	a. Clipper Pipe & Service, Inc. Crum Lynne, PA	Approve increase to mechanical contract for Women's Correctional Facility expansion project, to replace HVAC roof top units at Health Department, needed due to COVID-19 pandemic.	\$293,000** (County 0%)
	b. CMG of Easton, Inc. Easton, PA	Approve increase to general construction contract for Women's Correctional Facility expansion project.	\$129,442.73** (County 100%)
	c. Honeywell Building Solutions Fort Washington, PA	Approve contract increase for security management system for Women's Correctional Facility expansion project.	\$17,800** (County 100%)
	d. PrimeCare Medical, Inc. Harrisburg, PA	Approve contract extension to provide and administer Buprenorphine as part of the Medication Assisted Treatment Program. 10/1/20 – 9/30/21	

8. COURTS	a. W. Joshua Buchanan, Esquire Quakertown, PA	Approve appointment as Advocate Counsel to the Drug Court/Mental Health Diversionary Programs. 3/1/21 – 12/31/21	\$40,000* (County 100%)
9. GENERAL SERVICES	a. T&M Associates Middletown, NJ	Approve contract to provide as needed engineering consultant services. 2/17/21 – 2/17/26	\$35,000/project** (County 100%)
10. HEALTH	a. Pennsylvania Biotechnology Center of Bucks County Doylestown, PA	Approve Memorandum of Understanding to permit storage of vaccination materials.	
	b. Sanofi Pasteur Swiftwater, PA	Approve purchase of influenza vaccine.	\$44,592.80* (County 100%)
11. HOUSING & COMMUNITY DEVELOPMENT	a. Worthwhile Wear, Inc. Silverdale, PA	Approve contract for 2020 CDBG funding to support ongoing operations during the COVID-19 pandemic. 2/1/21 – 1/31/22	\$104,826** (County 0%)
12. HUMAN RESOURCES	a.	Approve updated Human Resources handbook for Non Union Employees. 1/1/21 – Open	
	b. Stephanie Wagner Warminster, PA	Approve settlement of Workers' Compensation claim.	\$85,000 (County 100%)
13. HUMAN SERVICES	a. Network of Victim Assistance Jamison, PA	Approve pass through grant to administer child sexual abuse prevention pilot program. 1/1/21 – 12/31/21	\$387,520 (Revenue)
	b. Pennsylvania Department of Human Services Harrisburg, PA	Approve reallocation of Human Services Block Grant funding. 7/1/19 – 6/30/20	(\$707,932)
14. JUVENILE PROBATION	a. BI Incorporated Boulder, CO	Approve contract increase to purchase Global Positioning System (GPS) Electronic Monitoring Equipment and services for Adult Probation and Juvenile Probation. 12/2/20 – 12/1/22	\$3,650** (County 20% for JPO)
15. PLANNING COMMISSION	a. PennDot King of Prussia, PA	Approve amendment to Reimbursement Agreement for the Newtown Rail Trail.	\$324,595 (Revenue)
16. WORKFORCE & ECONOMIC DEVELOPMENT	a. Bucks County Technical High School Fairless Hills, PA	Approve contract to provide paid internships. 2/1/20 – 10/30/20	\$46,000** (County 0%)

b. Chester County Economic Development Council Exton, PA	Approve Memorandum of Understanding to provide oversight of the PA DCED Engage! Program. 7/1/20 – 6/30/21	\$32,000 (Revenue)
c. Vita Education Services Doylestown, PA	Approve contract to provide targeted employment workshops. 7/1/20 – 6/30/21	\$79,850 (County 0%)

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

VI. REGULAR AGENDA

A. Resolutions

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
17. COMMISSIONERS	a.	Approve Ready for 100 Resolution, pledging to achieve 100% renewable electricity by 2035 and 100% of all remaining energy by 2050.	
18. WORKFORCE & ECONOMIC DEVELOPMENT	a. Bucks County Economic Development Corporation Doylestown, PA	Approve contract to administer Hospitality Industry Recovery Program. (Subject to final approval by county solicitor) 3/1/21 – Completion	\$500/completed application* (County 0%)

B. Budget Adjustments

2020 BUDGET ADJUSTMENTS

Agenda Description

February 17, 2021

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional revenue and expenditures

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #26	Commissioners General Fund	146,000 (146,000)
Adjustment #27	Health Department Health Department (Revenue)	100,000 (100,000)
Adjustment #28	Human Services Admin Human Services Admin (Revenue)	50,000 (50,000)

Adjustment #29	Neshaminy Manor	300,000
	Neshaminy Manor (Revenue)	(300,000)
Adjustment #30	2016 Bond	22,000
	2016 Bond (Transfers)	(22,000)
	2013 Bond	(22,000)
	2013 Bond (Transfers)	22,000
Total Adjustment to General Fund Balance		-

C. Personnel Actions

D. Other Civics

VII. CHIEF OPERATING OFFICER REPORT

VIII. SOLICITOR REPORT

IX. COMMISSIONERS' COMMENTS

X. BRIEF PUBLIC COMMENTS – All Items

XI. 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>