

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

7/20/2022 - 10:30 AM

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

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME / INTRODUCTIONS
- III. PRESENTATIONS
 - A. Administration of Oaths to Assistant County Solicitors by the Honorable Brian T. McGuffin
 - B. Young Lungs at Play
 - C. Bucks County Audubon Society
- IV. PUBLIC COMMENTS – Agenda Items
- V. CONSENT AGENDA
 - A. Approve minutes from the July 6, 2022 meeting.
 - B. Resolutions
 - 1. Agricultural Land Preservation
 - a. With: Jeffrey L. and Darlene M. Heacock
Perkasie, PA
 - Amount: \$181,740 + settlement charges and adjustments
(County 100%)
 - Purpose: Approve county's portion of a 30.29-acre agricultural conservation easement on the Heacock farm located on Sweetbriar Road in Bedminster Township.
(TMP 01-006-013)
 - 2. Area Agency on Aging
 - a. With: Senior Care Centers of PA, Inc. d/b/a Active Day Inc.
Trevose, PA
 - Amount:
 - Purpose: Approve contract amendment to Appendix F.
 - 3. BH/DP
 - a. With: Eagleville Hospital
Eagleville, PA
 - Amount:
 - Purpose: Approve contract amendment to add residential treatment facility services.
7/1/21 – 6/30/22
 - b. With: Indian Creek Foundation, Inc.

Souderton, PA
Amount: \$372,160** (County 3.9%)
Purpose: Approve contract to provide community participation support and residential services.
7/1/21 – 6/30/22

4. Children & Youth

- a. With: Bucks County Children and Youth Social Services Agency
Doylestown, PA
Amount: \$25,000** (County 0%)
Purpose: Approve ARPA funding to provide food cards for families experiencing a food emergency due to the economic downturn caused by COVID-19.
3/3/21 – 12/31/24
- b. With: Buxmont Academy
Bethlehem, PA
Amount: \$6,350** (County 0%)
Purpose: Approve ARPA funding to provide 18 chromebooks, 18 software licenses, and 18 adapters.
3/3/21 – 12/31/24
- c. With: Info-Matrix Corporation
Camp Hill, PA
Amount: \$523,637** (County 34%)
Purpose: Approve contract increase and extension to provide information technology services for Automated Children and Youth System Database.
7/1/22 – 6/30/23
- d. With: Karen Kreller
Plumsteadville, PA
Amount: \$32,004** (County 15%)
Purpose: Approve contract to facilitate the Truancy Reduction and Curfew for Kids (TRACK) program.
7/1/22 – 6/30/24
- e. With: K/S Consultants, Inc.
Warrington, PA
Amount: \$130,000** (County 20%)
Purpose: Approve contract increase to provide family therapy, advocate services, and educational consultation to maintain youth in their homes.
7/1/21 – 6/30/22

- f. With: K/S Consultants, Inc.
 Warrington, PA
Amount: \$35,000** (County 10%)
Purpose: Approve contract increase to provide intensive and step-down Truancy Prevention/Diversion to youths K-12.
 7/1/21 – 6/30/22
- g. With: K/S Consultants, Inc.
 Warrington, PA
Amount: \$30,000** (County 20%)
Purpose: Approve contract increase for “transition to foster care” program.
 7/1/21 – 6/30/22
- h. With: Neighborhood First Program, Inc.
 Bristol, PA
Amount: \$20,000** (County 13%)
Purpose: Approve contract increase to provide mentoring and monitoring for juvenile offenders.
 7/1/21 – 6/30/22
- i. With: Neighborhood First Program, Inc.
 Bristol, PA
Amount: \$10,000** (County 10%)
Purpose: Approve contract to provide Summer Truancy Reduction and Curfew for Kids (TRACK) program.
 6/1/22 – 9/30/22
- j. With: The Council of Southeast Pennsylvania
 Doylestown, PA
Amount:
Purpose: Approve contract amendment to increase funding for mobile drug testing and decrease funding for the Family Strengthening program.
 7/1/21 – 6/30/22

5. Corrections

- a. With: Penn Jersey
 Philadelphia, PA
Amount: \$45,000** (County 100%)
Purpose: Approve contract to purchase kitchen equipment.
- b. With: Pennsylvania Commission on Crime and Delinquency
 Harrisburg, PA
Amount:
Purpose: Approve contract extension for County Jail-Based

Medication Assisted Treatment (MAT) grant.
7/1/22 – 12/31/22

6. District Attorney
 - a. With: \$2,657.87* (County 0%)
Amount: Approve out of county travel for one attorney to attend 3-day conference held by the National Association of Drug Court Professionals in Nashville, TN.
Purpose: 7/24/22 – 7/27/22
7. Emergency Management
 - a. With: Safeware, Inc.
Lanham, ND
Amount: \$101,864.85** (County 0%)
Purpose: Approve contract to purchase equipment for officers operating in chemical/biological/radiological/nuclear /explosive environments during a disaster or mass gatherings.
8. Finance
 - a. With: Wright National Flood Insurance Company
St. Petersburg, FL
Amount: \$24,154 (County 100%)
Purpose: Approve annual Flood Insurance Policy for Stover-Myers Mill and Stover House.
8/17/22 – 8/17/23
9. Health Department
 - a. With:
Amount:
Purpose: Ratify revised rules and regulations as adopted by Board of Health on 6/2/22 and required by Act 315, Local Health Administration Law.
 - b. With: Neshaminy Mall Joint Limited Partnership
Chicago, IL
Amount:
Purpose: Approve extension of site agreement to allow use of facility at the Neshaminy Mall for public vaccination administration.
7/1/22 – 9/30/22
10. Housing & Community Development
 - a. With: Advocates for Homeless and Those in Need

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| | | Fairless Hills, PA |
| | Amount: | \$72,100** (County 0%) |
| | Purpose: | Approve contract increase and extension for 2021 CDBG funding to support emergency shelter services.
8/1/22 – 5/31/23 |
| b. | With: | Borough of Penndel |
| | Amount: | \$117,000** (County 0%) |
| | Purpose: | Approve contract for 2022 CDBG funding for purchase and installation of ADA compliant bleachers in Memorial Park.
6/1/22 – 5/31/23 |
| c. | With: | Housing Equality Center of Pennsylvania |
| | Amount: | \$20,000** (County 0%) |
| | Purpose: | Approve contract for 2022 CDBG funding for policy planning and administrative activities in support of the Fair Housing Act.
6/1/22 – 5/31/23 |
| d. | With: | Middletown Township |
| | Amount: | \$150,000** (County 0%) |
| | Purpose: | Approve contract for 2022 CDBG funding to install ADA curb ramps.
7/1/22 – 6/30/23 |
| e. | With: | Penndel Mental Health Center, Inc.
Langhorne, PA |
| | Amount: | \$55,000** (County 0%) |
| | Purpose: | Approve contract for 2022 CDBG funding for restroom improvements at group home facility.
7/1/22 – 6/30/23 |
| 11. | Human Resources | |
| a. | With: | American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 53
Plymouth Meeting, PA |
| | Amount: | |
| | Purpose: | Approve and ratify contract agreement with AFSCME for 4 Sergeant Deputy Sheriffs.
1/1/21 – 12/31/24 |
| 12. | Human Services | |
| a. | With: | Family Service Association of Bucks County
Langhorne, PA |

Amount: \$181,800** (County 0%)
Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24

b. With: Lenape Valley Foundation
Doylestown, PA
Amount: \$1,983,496** (County 0%)
Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24

c. With: NAMI Bucks County PA
Warrington, PA
Amount: \$53,775** (County 0%)
Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24

d. With: Network of Victim Assistance, Inc.
Jamison, PA
Amount: \$150,000** (County 0%)
Purpose: Approve ARPA funding for salary and benefits for part-time forensic nursing staff.
3/3/21 – 12/31/24

13. Information Technology

a. With: CoreBTS Inc.
Exton, PA
Amount: \$674,034.95* (County 0%)
Purpose: Approve ARPA funding to purchase network equipment for Justice Center network refresh project.
7/20/22 – 7/19/23

b. With: Graybar
Philadelphia, PA
Amount: \$59,450* (County 100%)
Purpose: Approve contract to purchase network cables for Justice Center network refresh project.
7/20/22 – 5/23/23

c. With: SHI International, Inc.
Somerset, NJ
Amount: \$499,603.91* (County 100%)
Purpose: Approve contract to provide support services for county network switches.

7/1/22 – 6/30/27

14. Juvenile Probation

- a. With: Alternative Living Solutions
Latrobe, PA
Amount: \$50,000** (County 20%)
Purpose: Approve contract to provide supervised independent and transitional living programs.
7/1/22 – 6/30/23
- b. With: John C. D'Alessandro, Ph.D.
Warrington, PA
Amount: \$65,000** (County 50%)
Purpose: Approve contract to provide court ordered psychological evaluations and screenings.
7/1/22 – 6/30/24

15. Law Department

- a. With: First Law Strategy Group
Philadelphia, PA
Amount: 33.33% contingent fee on gross recovery + expenses
Purpose: Authorize County Solicitor to enter into Legal Services Agreement to evaluate and litigate potential environmental & public health claims on behalf of the County on a contingent basis.

16. Planning Commission

- a. With: Langhorne Borough
Amount: \$2,500 (Revenue)
Purpose: Approve contract to provide planning services.
7/20/22 – 7/20/23

17. Security

- a. With: Access Control Systems, Inc.
Milford, NH
Amount: \$29,218.35** (County 100%)
Purpose: Approve contract to purchase x-ray machine for Justice Center lobby.

18. Workforce & Economic Development

- a. With: Economic Modeling, LLC d/b/a EMSI Burning Glass
Moscow, ID
Amount: \$17,510 (County 0%)
Purpose: Approve contract to provide workforce-specific research

data and reporting capabilities.

7/1/22 – 6/30/23

19. Youth Center

- a. With: County of Lehigh
Allentown, PA
Amount: \$400/day/resident (Revenue)
Purpose: Approve contract increase to provide temporary housing for detention of out-of-county juveniles.
7/1/22 – 6/30/24
- b. With: County of Snyder
Middleburg, PA
Amount: \$400/day/resident (Revenue)
Purpose: Approve contract increase to provide temporary housing for detention of out-of-county juveniles.
7/1/22 – 6/30/24
- c. With: County of Wayne
Honesdale, PA
Amount: \$400/day/resident (Revenue)
Purpose: Approve contract increase to provide temporary housing for detention of out-of-county juveniles.
7/1/22 – 6/30/24
- d. With: US Foods
Allentown, PA
Amount: \$80,000* (County 50%)
Purpose: Approve contract to purchase food products.
7/1/22 – 6/30/23

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

VI. REGULAR AGENDA

A. Resolutions

20. Information Technology

- a. With: CivicPlus
Manhattan, KS
Amount: \$100,892.13** (County 100%)
Purpose: Approve contract increase to provide increased user functionality, including an e-payment portal, on the county website. (Subject to final approval by county solicitor)
10/13/20 – 10/12/25

- B. Personnel Actions
- C. Board Appointments

21.

- Workforce Development Board – James Horan

- D. Other Civics

22.

- Bucks County Audubon Society - \$2,500
- Bucks County Health Improvement Partnership (BCHIP) - \$2,500
- Bucks for Kids - \$3,000

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 first 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.