

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING MINUTES

7/20/2022 - 10:30 AM

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:
 Amount: \$2,657.87* (County 0%)
 Purpose: 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.
 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
 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

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| a. | <p>With: Family Service Association of Bucks County
Langhorne, PA</p> <p>Amount: \$181,800** (County 0%)</p> <p>Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24</p> |
| | |
| b. | <p>With: Lenape Valley Foundation
Doylestown, PA</p> <p>Amount: \$1,983,496** (County 0%)</p> <p>Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24</p> |
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| c. | <p>With: NAMI Bucks County PA
Warrington, PA</p> <p>Amount: \$53,775** (County 0%)</p> <p>Purpose: Approve ARPA funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/21 – 12/31/24</p> |
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| d. | <p>With: Network of Victim Assistance, Inc.
Jamison, PA</p> <p>Amount: \$150,000** (County 0%)</p> <p>Purpose: Approve ARPA funding for salary and benefits for part-time forensic nursing staff.
3/3/21 – 12/31/24</p> |

13. Information Technology

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| 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

Upon motion of Commissioner Marseglia, seconded by Commissioner DiGirolamo, with the vote being 3-0, the meeting was adjourned.

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, August 3, 2022, at 10:30 a.m. in the Bucks County Commissioners' Meeting Room.

Approved: August 3, 2022
BUCKS COUNTY COMMISSIONERS
(Official copy on file with chief clerk)

BY:

Gene DiGirolamo
Commissioner, Secretary

ATTEST:

Gail Humphrey, *Chief Clerk*