

BUCKS COUNTY COMMISSIONERS PUBLIC MEETING AGENDA

11/2/2022 - 10:30 AM

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

I. WELCOME / PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. Veterans Affairs / Veterans Day

III. PUBLIC COMMENTS – Agenda Items

IV. CONSENT AGENDA

A. Approve minutes from the October 19, 2022 meeting.

B. Resolutions

1. Area Agency on Aging

- a. With: Morrisville Senior Servicer
Morrisville, PA
- Amount: \$52,918** (County 0%)
- Purpose: Approve American Rescue Plan Act (ARPA) funding to provide senior center services.
3/3/21 – 12/31/24

2. BH/DP

- a. With: Belmont Behavioral Hospital, LLC
d/b/a Belmont Behavioral Hospital
Philadelphia, PA
- Amount: \$35,000** (County 3.9%)
- Purpose: Approve contract to provide inpatient psychiatric services.
7/1/22 – 6/30/23
- b. With: Co-mans, Inc.
Penndel, PA
- Amount: \$300,000** (County 0%)
- Purpose: Approve American Rescue Plan Act (ARPA) funding for acquisition of a Wellness House to support the female forensic population.
11/1/22 – 12/31/24

3. Children & Youth

- a. With: K/S Consultants, Inc.
Warrington, PA
- Amount: \$495,000** (County 19%)

- Purpose: Approve contract to provide family therapy, advocate services, and educational consultation to maintain youth in their homes.
7/1/22 – 6/30/23
- b. With: K/S Consultants, Inc.
Warrington, PA
Amount: \$132,500** (County 20%)
Purpose: Approve contract to provide Transition to Foster Care Program.
7/1/22 – 6/30/23
- c. With: K/S Consultants, Inc.
Warrington, PA
Amount: \$70,000** (County 5%)
Purpose: Approve contract to provide the Triple P Positive Parenting Program.
7/1/22 – 6/30/23
- d. With: K/S Consultants, Inc.
Warrington, PA
Amount: \$345,000** (County 10%)
Purpose: Approve contract increase to provide intensive and step-down Truancy Prevention/Diversion to youths K-12.
7/1/22 – 6/30/23
- e. With: K/S MST, Inc.
Warrington, PA
Amount: \$85,000** (County 5%)
Purpose: Approve contract to provide Multisystemic Therapy services to youth and families.
7/1/22 – 6/30/23
- f. With: Neighborhood First Program, Inc.
Bristol, PA
Amount: \$1,656,830** (County 13%)
Purpose: Approve contract to provide mentoring and monitoring services.
7/1/22 – 6/30/24
- g. With: Northeast Treatment Centers, Inc.
Philadelphia, PA
Amount: \$40,000** (County 20%)
Purpose: Approve contract to provide foster care and kinship services to children.

7/1/22 – 6/30/23

4. Commissioners

- a. With: Bucks County Industrial Development Authority
(BCIDA)
Doylestown, PA
- Amount:
- Purpose: Approve authorization of Certificate of Approval for Kampus Klothes, LLC in Warwick, for an issuance of bonds not to exceed \$6,500,000 pursuant to Section 147(f) of the Internal Revenue code of 1986, as amended.

5. Corrections

- a. With: Pennsylvania Commission on Crime and Delinquency
(PCCD)
Harrisburg, PA
- Amount:
- Purpose: Approve extension of 2021 County Jail-Based Medication Assisted Treatment (MAT) grant.
10/1/22 – 3/31/23

6. District Attorney

- a. With: C&C Ford Sales Inc.
d/b/a Chapman Chrysler Jeep Dodge
Horsham, PA
- Amount: \$43,830 (County 0%)
- Purpose: Approve the purchase of undercover detective vehicle.
- b. With: McKesson, Cardinal Health, AmerisourceBergen,
Janssen Pharmaceuticals, Inc., and Johnson &
Johnson
- Amount: \$4,504,606.99 (Revenue)
- Purpose: Approve County's receipt of National Opioid Settlement funds (Commonwealth of PA/Bucks County District Attorney's Office v. AmerisourceBergen Corp et al.)
1/1/22 – 12/31/38
- c. With: Ahmad Zafferese LLC
Philadelphia, PA
- Amount: 15% of settlement plus expenses** (County 100%)
- Purpose: Ratify District Attorneys' remittance of contingent fee to outside counsel for opioid litigation (Commonwealth of PA/Bucks County District Attorney's Office v. AmerisourceBergen Corp et al.).

1/28/20 – 12/31/27

- d. With: Pennsylvania Insurance Fraud Prevention Authority
 Mechanicsburg, PA
 Amount: \$331,144 (Revenue)
 Purpose: Approve grant application and award to support the
 prosecution and investigation of medical provider and
 prescription fraud, disability and healthcare insurance
 fraud, life and annuity consumer protection and
 automobile insurance fraud.
 7/1/22 – 6/30/23

7. Emergency Communications

- a. With: Pennsylvania Emergency Management Agency
 Harrisburg, PA
 Amount: \$85,871.01 (Revenue)
 Purpose: Approve 911 Statewide Interconnectivity Funding
 Grant.
 7/1/22 – 12/31/23

8. General Services

- a. With: Donald E. Reisinger, Inc.
 West Chester, PA
 Amount: \$33,728.30 (County 100%)
 Purpose: Approve contract increase to replace additional
 Padgenite insulating panels at the Public Safety
 Training Center Burn Building 2.
- b. With: Joseph & Madison Bromiley
 Dublin, PA
 Amount: \$22,200 (Revenue)
 Purpose: Approve contract for rental of county property located
 at 601 Creek Road in Doylestown.
 11/1/22 – 10/31/23

9. Health Department

- a. With:
 Amount:
 Purpose: Approve amended Bucks County Department of Health
 rules and regulations for conducting and operating
 manufactured home communities.

10. Human Resources

- a. With: American Federation of State, County, and Municipal
 Employees (AFSCME), District Council 88, Units 05R

& 53
Plymouth Meeting, PA

Amount:

Purpose: Ratify and approve a side letter agreement for retention bonuses for Deputy Sheriffs, Corporal Deputy Sheriffs, and Sergeant Deputy Sheriffs.

b. With: First Hospital Laboratories Inc. d/b/a Vault Health Chalfont, PA

Amount: \$30,000* (County 100%)

Purpose: Approve contract increase and extension for drug and alcohol testing programs.
1/1/23 – 12/31/23

c. With: Symetra Life Insurance Company
Bellevue, WA

Amount: \$533,000* (County 100%)

Purpose: Approve contract to provide basic term life, AD&D, disability, and voluntary life insurance to eligible county employees.
1/1/23 – 12/31/23

11. Human Services

a. With: Bucks County Area Agency on Aging
Doylestown, PA

Amount: \$95,000** (County 3.9%)

Purpose: Approve contract to provide personal care and adult day services.
7/1/22 – 6/30/23

b. With: Bucks County Opportunity Council, Inc.
Doylestown, PA

Amount: \$70,693** (County 3.9%)

Purpose: Approve contract to provide counseling, housing, and service planning/case management services for families.
7/1/22 – 6/30/23

c. With: Bucks County Opportunity Council, Inc.
Doylestown, PA

Amount: \$52,994.25** (County 3.9%)

Purpose: Approve contract to provide homeless assistance case management services.
7/1/22 – 6/30/23

d. With: Bucks County Opportunity Council, Inc.

- Doylestown, PA
Amount: \$209,689.77** (County 3.9%)
Purpose: Approve contract to provide rental assistance to financially needy individuals or families.
7/1/22 – 6/30/23
- e. With: St Luke's Penn Foundation
Doylestown, PA
Amount: \$1,311,366** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to provide sign-on & retention bonuses to address the hiring crisis.
3/3/22 – 12/31/24
12. Juvenile Probation
a. With: Hope Springs Behavioral Health Inc.
Warminster, PA
Amount:
Purpose: Approve contract extension to provide court ordered psychological evaluations and screenings.
2/1/23 – 1/31/24
13. Law Department
a. With: Sarak Owk
Chalfont, PA
Amount: \$19,800 (County 100%)
Purpose: Approve settlement agreement and general release of claims (re: EEOC #530-2022-00613)
14. Neshaminy Manor
a. With: Genesis Eldercare Network Services, Inc.
Kennett Square, PA
Amount: \$94,800** (County 0%)
Purpose: Approve contract increase and extension to provide consulting services.
11/1/22 – 10/31/23
- b. With: Hirschberg Mechanical LLC
Ft. Washington, PA
Amount: (\$24,233.08)
Purpose: Approve decrease and extension of mechanical contract for boiler replacement.
NTP – 9/30/22
- c. With: S&S Electrical Services, Inc.

Amount: Warrington, PA
(\$4,396)
Purpose: Approve decrease and extension of electrical contract
for boiler replacement.
NTP – 9/30/22

15. Purchasing

a. With: Acme Uniforms
Bristol, PA
Amount: \$112,483.80* (County 70.8%)
Purpose: Approve contract for rental of maintenance uniforms.
12/1/22 – 11/30/25

b. With: Pariser Industries, Inc.
Paterson, NJ
Amount: \$69,435* (County 40%)
Purpose: Approve contract to provide laundry chemicals,
dispensing systems and services for county facilities.
12/1/22 – 11/30/25

16. Treasurer

a. With: PP&L Sustainable Energy Fund (SEF)
Schecksville, PA
Amount:
Purpose: Approve amended cooperation agreement for
implementation of the C-PACE Program.
1/5/22 – ongoing

17. Workforce & Economic Development

a. With: Educational Data Systems, Inc.
Dearborn, MI
Amount: \$4,000** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
coordinate a job fair to fill positions for essential
workers.
3/3/22 – 12/31/24

b. With: Educational Data Systems, Inc.
Dearborn, MI
Amount: \$488,000** (County 0%)
Purpose: Approve American Rescue Plan Act (ARPA) funding to
provide training and supportive services.
3/3/22 – 12/31/24

c. With: Pennsylvania Department of Labor & Industry,

Bureau of Workforce Development Administration
Harrisburg, PA
Amount: \$400,000 (Revenue)
Purpose: Approve grant funding to provide five pre-apprenticeships for students from the three technical high schools.
7/1/22 – 6/30/23

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

V. REGULAR AGENDA

A. Budget Adjustments

18. **2022 BUDGET ADJUSTMENTS**
Agenda Description
November 2, 2022

BUDGET ADJUSTMENTS - Adjust Operating Budget for additional grant fund

Adjustment	Department	Amount
Adjustment #14	Board of Elections (Revenue)	(825,000)
	Voting Machines (Revenue)	(400,000)
	Voting Machines	35,000
Total Adjustment to General Fund Balance		(1,190,000)

B. Personnel Actions

C. Board Appointments

19. Bucks America250PA
- Kellee Blake
Library Board
- Kathleen Moeller-Peiffer
- Richard D. Rogers
Parks & Recreation Board
- Theodore Moore Sr.
- Charles Raudenbush Jr.
- Eric Hinrichs

D. Other Civics

20. Bucks County Tour of Honor - \$4,000
James Michener Arts Center - \$50,000

VI. CHIEF OPERATING OFFICER REPORT

VII. SOLICITOR REPORT

VIII. BRIEF PUBLIC COMMENTS – All Items

IX. COMMISSIONERS' COMMENTS

X. 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 three 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 day before each public meeting, 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.