

BUCKS COUNTY COMMISSIONERS

April 20, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am at the Churchville Nature Center, 501 Churchville Lane, Churchville, Pennsylvania. In attendance were Commissioner Robert G. Loughery, Chairman; Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery introduced Churchville Nature Center Director Chris Stieber. Mr. Stieber thanked the Commissioners for their support and spoke about the added services and educational activities they are now able to accommodate in their new space. He also emphasized some features of the green building, such as the use of recycled materials, heating and cooling by geothermal energy, and all kinds of water saving measures. Dan Wasserstrom, President of Friends of Churchville Nature Center, said he is in awe of the project and what they have accomplished. He acknowledged the hard work of the nature center staff and called on everyone to spread the word about this amazing nature preserve.

Chairman Loughery welcomed Dave Gibbon from Senator Tomlinson’s office and Mary Smithson, Clerk of Courts.

PROCLAMATIONS

The Commissioners proclaimed April 2016 as “BUCKS COUNTY ORAL HEALTH MONTH,” saluting HealthLink and its 15-year commitment to the well-being of the community and its mission to expand its free adult dental clinic. Accepting the proclamation was Raquel Braemer, Director of Institutional Advancement for the HealthLink Dental Clinic.

The Commissioners proclaimed April 2016 as “CHILD ABUSE AWARENESS MONTH,” underscoring their hope and belief that child abuse, infant death, and brain trauma can be prevented through primary prevention efforts and public education initiatives. Accepting the proclamation on behalf of the Bucks County Children & Youth Social Services Agency was Leslie Slingsby.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of April 6, 2016 were approved.

NEW BUSINESS

Chairman Loughery read through the agenda, providing clarification and addressing questions and comments.

Item 4b – Children & Youth Director Lynne Rainey provided additional information and addressed Commissioner Martin’s questions about this contract renewal, including what is mandated and the number of children affected.

Items 6j & k – Pete McElroy from General Services responded to Commissioner Martin’s questions regarding the rental of county properties to county employees.

Item 7a – Chairman Loughery summarized the particulars of this very successful initiative and Roger Collins, Director of Housing & Community Development, noted that these are careers, not just jobs. He added that this is a wonderful initiative and a win, win, win for the individuals, the businesses, and the community.

Item 10a - Chief Operating Officer Brian Hessenthaler provided additional clarification on this agreement.

RESOLUTIONS

Upon motion of Commissioner Martin seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Connectrex San Francisco, CA	Approve contract renewal to provide software services, upgrades and support. 4/29/16 – 4/28/17	\$42,298 (County 100%)
2. AREA AGENCY ON AGING	a. Bucks County Free Library Doylestown, PA	Approve agreement to develop and implement programs and services for older adults. 7/1/16 – 6/30/17	\$1,500** (County 0%)

	b.	Commonwealth of Pennsylvania, Department of Aging Harrisburg, PA	Approve Cooperative Grant Agreement to provide federal and state funding for services. 7/1/16 – 6/30/21	\$28,949,495 (Estimated Revenue)
	c.	Montgomery County Aging and Adult Services Norristown, PA	Approve contract extension to provide aging and adult services. 4/1/16 – 6/30/16	
	d.	PSI Personnel, LLC Doylestown, PA	Approve amendment to add Area Agency on Aging as party to contract. 1/1/16 – 12/31/16	
3.		BEHAVIORAL HEALTH		
	a.	Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA	Approve Amendment #8 to the HealthChoices Behavioral Health Agreement. 1/1/12 – 12/31/16	
	b.	Pyramid Healthcare, Inc. Altoona, PA	Approve contract to provide non- hospital rehabilitation services. 2/15/16 – 12/31/17	\$325,000** (County 0%)
4.		CHILDREN & YOUTH		
	a.	Atlantic Diagnostic Laboratories Bensalem, PA	Approve contract to provide drug testing services. 4/20/16 – 4/19/17	\$22,950** (County 20%)
	b.	Tabor Children's Services Doylestown, PA	Approve contract renewal to provide life skills and support to facilitate the transition from foster care. 7/1/15 – 6/30/16	\$900,000** (County 14%)
5.		EMERGENCY MANAGEMENT		
	a.	American Signal Company Atlanta, GA	Approve purchase of two sign boards for countywide use.	\$27,200 (County 0%)
6.		GENERAL SERVICES		
	a.	ACT Engineers Newtown, PA	Approve contract to provide engineering consultation services. 4/20/16 – 4/19/21	\$35,000/project** (County 100%)
	b.	Boucher & James, Inc. Doylestown, PA	Approve contract to provide engineering consultation services. 4/20/16 – 4/19/21	\$35,000/project** (County 100%)
	c.	Carroll Engineering Corporation Warrington, PA	Approve contract to provide engineering consultation services. 4/20/16 – 4/19/21	\$35,000/project** (County 100%)
	d.	Compliance Management International North Wales, PA	Approve contract to provide engineering consultation services. 4/20/16 – 4/19/21	\$35,000/project** (County 100%)
	e.	Dumack Engineering Penns Park, PA	Approve contract to provide engineering consultation services. 4/20/16 – 4/19/21	\$35,000/project** (County 100%)
	f.	Gilmore & Associates New Britain, PA	Approve contract to provide engineering consultation services. 4/20/16 – 4/19/21	\$35,000/project** (County 100%)
	g.	Holstein White, Inc. Feasterville, PA	Approve contract to provide engineering consultation services. 4/20/16 – 4/19/21	\$35,000/project** (County 100%)
	h.	Pennoni Associates, Inc. Warrington, PA	Approve contract to provide engineering consultation services. 4/20/16 – 4/19/21	\$35,000/project** (County 100%)
	i.	Tri-State Engineers and Land Surveyors Inc. Feasterville, PA	Approve contract to provide engineering consultation services. 4/20/16 – 4/19/21	\$35,000/project** (County 100%)

	j.	Amber R. Cash Maplewood, MO	Approve rental of county property located at 2835 Valley Road in Jamison. 5/1/16 – 4/30/17	\$11,400 (Revenue)
	k.	Jennifer Salisbury Doylestown, PA	Approve rental of county property located at 795 New Galena Road in Doylestown. 5/1/16 – 4/30/17	\$15,000 (Revenue)
	l.	Sparwick Contracting, Inc. Lafayette, NJ	Approve contract increase for additional repairs to Bridge #132, located on Schoolhouse Road over West Branch of the Neshaminy Creek in New Britain Township.	\$2,354.88* (County 100%)
	m.	TE Construction Services, LLC Warminster, PA	Approve contract increase for additional work needed due to moisture damage at 30 E. Court Street in Doylestown. Change Order – GC #1	\$129,578 (County 100%)
7.		HOUSING & COMMUNITY DEVELOPMENT		
	a.	Bucks County Community College Newtown, PA	Approve contract for 2015 CDBG funding for metal product manufacturing job training program. 7/1/16 – 6/30/17	\$98,482 (County 0%)
	b.	Family Service Association of Bucks County Langhorne, PA	Approve contract for 2015 CDBG funding for Bucks County Homeless Shelter operations. 3/1/16 – 2/28/17	\$149,200 (County 0%)
	c.	Nockamixon Township Upper Black Eddy, PA	Approve contract for 2015 CDBG funding for Eastern Upper Bucks Senior Center operations. 3/1/16 – 2/28/17	\$22,800 (County 0%)
8.		INFORMATION TECHNOLOGY		
	a.	Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA	Approve contract increase and extension to purchase computer hardware for various departments. 5/11/16 – 12/31/16	\$143,019.32* (County % varies)
9.		JUVENILE PROBATION		
	a.	Sentinel Offender Services, LLC Irvine, CA	Approve contract renewal to provide electronic monitoring services. 5/1/16 – 12/31/19	\$155,000** (County 20%)
10.		NESHAMINY MANOR		
	a.	Pennsylvania Department of Human Services, Office of Long Term Living Harrisburg, PA	Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor. 7/1/15 – 6/30/16	\$3,927,254 (County 0%)
11.		PLANNING COMMISSION		
	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve submission and acceptance of grant application through the Transportation and Community Development Initiative program for the I-95 Turnpike Connection area.	\$100,000 (Revenue)
12.		PURCHASING		
	a.		Approve 2016 revision to County Purchasing Policies and Procedures.	
13.		OTHER CIVICS		
	a.	Bensalem School District (AFSP)	Approve Payment	\$100
		Bristol Riverside Theater		\$15,000
		Heritage Society, Inc. c/o Penndel Borough		\$500
		Ivins House Resource and Referral Center		\$1,800
		Liberty USO		\$2,000
		Neshaminy Pass Program		\$1,800
		Peace Center		\$2,000
		Upper Bucks YMCA (Open Door English)		\$500

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

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

BUDGET ADJUSTMENTS - None

PERSONNEL

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Personnel Actions were approved:

APPOINTMENTS

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
1.	Nicole V. Chambers J.R. #3035	Social Worker Unit 00	Public Defender 40.0 hrs/wk	05/02/16	49,500.00 PA
2.	John F. Colton	Business Analyst Unit 00	Information Technology 40.0 hrs/wk	04/25/16	31.25 PH
3.	Joshua Davis J.R. #3058	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	04/30/16	9.18 PH
4.	Patrick Eddis J.R. #3113	Deputy Public Defender - PD Unit 00	Public Defender 40.0 hrs/wk	04/25/16	25.28 PH
5.	Matthew E. Howe J.R. #3118	Food Services Attendant – PT Unit 03	NM Dietary Services 24.0 hrs/wk	04/27/16	12.26 PH
6.	Dorothy Powell J.R. #3080	County Social Worker I Unit 04	Children & Youth 37.5 hrs/wk	05/16/16	24.40 PH
7.	Kaitlynn M. Riley J.R. #3105	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	04/27/16	12.26 PH
8.	Lorene J. Yannuzzi J.R. #3069	Activities Assistant – PD Unit 03	NM Activities 6.0 hrs/wk	04/27/16	13.26 PH

REHIRE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
9.	Michael D. Collie J.R. #3062 Sep Date: 10/09/12	Appraiser II Unit 46	Board of Assessment 40.0 hrs/wk	04/25/16	26.10 PH

PER DIEM TO PERM

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
10.	Davetta S. Fleming	Nursing Assistant – PD Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 40.0 hrs.wk To NM Nursing Assistants 40.0 hrs/wk	04/30/16	13.89 PH To 19.19 PH
11.	Margaret K. Matthews J.R. #3117	Activities Assistant – PD Unit 03 To Activities Assistant Unit 03	NM Activities 20.0 hrs/wk To NM Activities 40.0 hrs/wk	04/21/16	13.26 PH To 19.19 PH

POSITION CHANGE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
12.	Thomas P. Brucker J.R. #3058	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	04/30/16	8.59 PH To 10.75 PH
13.	Brian A. Deley J.R. #3058	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	04/30/16	9.00 PH To 10.75 PH
14.	Elizabeth A. Jacques J.R. #3085	MR Program Specialist I Unit 04 To MR Program Specialist II Unit 84	MH DP Admin 37.5 hrs/wk To MH DP Admin 37.5 hrs/wk	04/21/16	34.64 PH To 35.15 PH
15.	Beth A. Meraglia Carone	Fiscal Technician Unit 04 To Fiscal Officer II Unit 84	Area Agency on Aging 37.5 hrs/wk To Area Agency on Aging 37.5 hrs/wk	04/21/16	23.43 PH To 27.09 PH
16.	Edward V. Mitchell II J.R. #3110	Trades Level I - Mechanic Unit 02 To Grounds Level II Unit 02	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	04/30/16	29.17 PH To 24.50 PH
17.	Jeffrey V. Sarcewicz	Dispatcher I Unit 03 To Dispatcher III Unit 45	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	04/21/16	25.69 PH To 30.03 PH
18.	Mary Beth Weltz	Assistant Director of Nursing Unit 00	NM Admin 40.0 hrs.wk To	04/30/16	91,657.00 PA To

To NM Admin 40.0 hrs/wk 38.19 PH
 RN Supervisor (Wound Nurse
 Spvr) Unit 86

TRANSFER

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
19. John J. Baranyi	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	05/07/16	26.08 PH To 26.08 PH
20. Michael J. Jimison J.R. #3099	Dispatcher I Unit 03 To Elec Technician I Unit 03	911 Emergency Response 40.0 hrs/wk To Emergency Communications 40 hrs/wk	04/23/16	25.69 PH To 25.69 PH
21. Daniel G. Keller	Corrections Officer Unit 01 To Corrections Officer Unit 01	MCCC 40.0 hrs/wk To Main Jail 40.0 hrs/wk	04/21/16	26.08 PH To 26.08 PH
22. Michael F. Mannino J.R. #3084	Security Guard Unit 08 To Roving Ranger Unit 51	Security 40.0 hrs/wk To Park Rangers 40.0 hrs/wk	04/30/16	20.41 PH To 21.65 PH
23. Peter J. Moreni	Corrections Officer Unit 01 To Corrections Officer Unit 01	MCCC 40.0 hrs/wk To Main Jail 40.0 hrs/wk	04/21/16	23.26 PH To 23.26 PH
24. Albert M. Strauss III	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	05/07/16	20.44 PH To 20.44 PH

SEPARATIONS

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
25. Erica P. Desai	LPN - Pool	NM Nursing Pool	04/11/16	Separation
26. Ryan C. Donahue	Seasonal Help	Parks Recreation Services	04/04/16	Separation
27. Charles C. Furst	Maintenance Supervisor	General Services	05/04/16	Separation
28. Brien E. Hansen	Seasonal Help	Parks Recreation Services	04/04/16	Separation
29. Melissa D. Morris	Public Health Epidemiologist	Health	04/29/16	Separation
30. Joseph J. Schorle	Grounds Level II	General Services	04/04/16	Separation
31. Nathan A. Sims	Corrections Officer	Main Jail	04/20/16	Separation

*estimated date **Never Started ***Agreement ****Reinstatement

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

BOARD APPOINTMENTS - None

EXECUTIVE REPORTS

Brian Hessenthaler, Chief Operating Officer, reported on the following:

VOAD Board – The United Way and the Bucks County Emergency Management Agency have teamed up to develop the “Volunteers Active in Disaster” program to assist communities after a disaster and help them return to normal as quickly as possible. Their newly assembled board, which includes representatives from various organizations and businesses, will hold their first meeting in May to discuss further developing the program.

Drug Take Back – Next Saturday, April 30th, another of the county’s successful drug take-back collections will be held.

Primary Election Day – Is next Tuesday, April 26th. Mr. Hessenthaler urges everyone to get out and vote.

Court Administrator – Mr. Hessenthaler thanked Doug Praul for everything he has done in his role as Court Administrator and introduced Stephen Heckman who will be taking over that position.

Lynn T. Bush, Chief Clerk, reported on the following:

Earth Day – In celebration of Earth Day, Ms. Bush shared her top ten list of Earth Day objectives the County has accomplished over the past year, including specifics on how the county and its employees conduct their business every day; assistance provided to developers and municipalities to conserve and preserve the environment; and prioritized use of tax payer dollars to protect the environment and to encourage the responsible use of resources.

COMMISSIONER COMMENTS

Commissioner Martin reported on a visit to the 9-1-1 Emergency Center last week and said he was very impressed with the facility and the way it is being run.

Commissioner Martin advised that they attended a ceremony for Barbara Clark's retirement from NOVA after 25 years. He said she has done a lot of great things with the organization and he is pleased that she will be part of the Children & Youth Advisory Board going forward.

Chairman Loughery reported that the Bucks County Conservation District will be celebrating its 55th Anniversary during the month of May. It is one of the oldest conservation districts in the Commonwealth.

Chairman Loughery advised that he recently attended a 70th anniversary celebration for the Central Bucks Chamber of Commerce.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, May 4th 2016, at the Lower Southampton Municipal Building in Feasterville.

ADJOURNMENT

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

Approved:

BUCKS COUNTY COMMISSIONERS

BY: May 4, 2016

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*