

BUCKS COUNTY COMMISSIONERS

May 4, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Lower Southampton Township Municipal Building, 1500 Desire Avenue, Feasterville, 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 welcomed the following local officials: Ed Shannon, from the Lower Southampton Board of Supervisors; Township Manager John McMenamin; and Zoning Officer, Carol Drioli. The Chairman also recognized county row officers who were present: Mary Smithson, Clerk of Courts; Donald Petrille, Jr., Register of Wills; and Edward "Duke" Donnelly, Sheriff.

PROCLAMATIONS

The Commissioners proclaimed May 2016 as "OLDER AMERICANS MONTH," offering support and appreciation for the County's Area Agency on Aging and its many programs that benefit the senior community. Accepting the proclamation was Lynette Killen of the AAA Advisory Board.

The Commissioners proclaimed May 2016 as "LYME DISEASE AWARENESS MONTH," encouraging residents to further educate themselves about Lyme disease and to take appropriate preventive measures, while also supporting those who suffer from this debilitating disease. Evelyn Throne, of the Lower Bucks Lyme Disease Support Group, accepted the proclamation.

The Commissioners proclaimed Anthony Adams Lagana as "2016 HIGH SCHOOL POET OF THE YEAR," commending his contribution to the literary tradition of the community. Mr. Lagana, a junior at New Hope-Solebury High School, read his poem "On Goat Hill." He was accompanied by his parents and Dr. Ethel Rackin, Co-Director of the Bucks County Poetry Laureate Program.

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 20, 2016 were approved.

NEW BUSINESS

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

Items 3e to i – Chairman Loughery noted that these are the first five bridges being paid for with funds from the \$5 vehicle registration fee that was recently added.

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. CHILDREN & YOUTH	a. Christ's Home for Children Warminster, PA	Approve contract renewal for group home services, transitional living services, and a mother/baby program. 7/1/15 – 6/30/16	\$1,250,000** (County 12%)
	b. Pinebrook Family Services Allentown, PA	Approve contract renewal to provide foster care and transportation services. 7/1/15 – 6/30/16	\$45,000** (County 19%)
2. EMERGENCY HEALTH SERVICES	a. Image Trend, Inc. Lakeville, MN	Approve contract to provide technical support and upgrades of the patient data collection system. 5/1/16 – 4/30/17	\$41,200* (County 0%)
3. GENERAL SERVICES	a. Atlantic Switch and Generator, LLC Hainesport, NJ	Approve contract increase to include added location. 1/20/14 – 1/19/17	\$1,155** (County 100%)

	b. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve cost for extended general conditions beyond the original substantial completion date. Change Order – GC #147	\$3,975,000 (County 100%)
	c. Ernest Bock & Sons, Inc. Philadelphia, PA	Approve settlement agreement for closeout of Justice Center contract. (Subject to final approval by the County Solicitor.)	
	d. Johnson Controls, Inc. Plymouth Meeting, PA	Approve contract increase and extension to allow time to re-bid chiller inspection and maintenance contract. 5/15/16 – 7/14/16	\$5,016** (County 100%)
	e. Gilmore & Associates, Inc. New Britain, PA	Approve contract for engineering, design, and construction consultation services for Bridge #209 on Church Lane over Haycock Creek in Haycock/Nockamixon Twp.	\$69,238** (County 100%)
	f. McCormick Taylor Exton, PA	Approve contract for engineering, design, and construction consultation services for Bridge #152 on Valley Park Road over North Neshaminy Creek in Plumstead Twp.	\$68,780** (County 100%)
	g. McMahon Associates, Inc. Exton, PA	Approve contract for engineering, design, and construction consultation services for Bridge #263 on North 4th Street over Tohickon Creek in Quakertown Borough.	\$62,970** (County 100%)
	h. Traffic Planning and Design, Inc. Doylestown, PA	Approve contract for engineering, design, and construction consultation services for Bridge #306 on Woodhill Road over Jericho Creek in Upper Makefield Township.	\$43,493** (County 100%)
	i. Whitney Bailey Cox & Magnani, LLC King of Prussia, PA	Approve contract for engineering, design, and construction consultation services for Bridge #352 on Hill Road over Three Mile Run in East Rockhill Township.	\$55,088** (County 100%)
4. HOUSING & COMMUNITY DEVELOPMENT	a. Aldie Foundation Doylestown, PA	Approve contract for 2014 CDBG funding for rehabilitation of the transitional group home at 236-238 North Main Street in Doylestown. 4/1/16 – 3/31/17	\$40,000 (County 0%)
	b. Bucks County Redevelopment Authority Bristol, PA	Approve contract for 2015 CDBG funding for the administration of the Revolving Loan Fund. 1/1/15 – 12/31/15	\$100,000 (County 0%)
	c. Capacity for Change, LLC West Chester, PA	Approve contract extension to complete plan development and reporting. 1/1/16 – 6/30/16	
	d. Legal Aid of Southeastern PA Norristown, PA	Approve contract for 2015 CDBG funding to provide legal representation for housing related issues. 1/1/16 – 12/31/16	\$52,000 (County 0%)
	e. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve submission of annual Action Plan for the FY 2016 and acceptance of the 2016 grant award for CDBG, HOME and ESG funding. 7/1/16 – 6/30/17	\$2,564,417 (Revenue)
	f. Warminster Heights Development Corporation Warminster, PA	Approve contract for 2015 CDBG funding for replacement of roof, gutters and downspouts on 40 housing units. 4/1/16 – 3/31/17	\$170,000 (County 0%)

5. HUMAN SERVICES	a. Volunteers for Homeless, Inc. Bristol, PA	Approve contract renewal to provide case management, food and clothing banks, and resource information. 7/1/15 – 6/30/16	\$2,700** (County 4.1%)
6. INFORMATION TECHNOLOGY	a. CNI Sales, Inc. Worcester, PA	Approve contract to provide hardware, software, and support for integrated countywide internet website and malware filtering. 5/4/16 – 5/4/19	\$102,495 (County 100%)
7. MILITARY AFFAIRS	a. Commonwealth of Pennsylvania, Department of Military and Veterans Affairs Annville, PA	Approve grant to assist with advertising and outreach for transportation program. 6/1/16 – 12/31/17	\$10,000 (Revenue)
8. NESHAMINY MANOR	a. First Choice Medical Supply, LLC Richland, MS	Approve contract extension for purchase of dietary supplement for residents. 6/1/16 – 5/31/17	
	b. Manheim Medical Supply Manheim, PA	Approve contract extension for purchase of dietary supplement for residents. 6/1/16 – 5/31/17	
	c. Pennsylvania Department of Human Services, Office of Long Term Living Harrisburg, PA	Rescind 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)
	d. 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	\$3,951,959 (County 0%)
	e. Tronex International, Inc. Mount Olive, NJ	Approve contract to purchase nitrile gloves. 6/1/16 – 5/31/18	\$180,000* (County 0%)
9. PARKS & RECREATION	a. Boucher & James, Inc. Doylestown, PA	Approve contract increase to include wetlands delineation and survey for Peace Valley Park trail project. 12/16/15 – 12/15/16	\$3,386 (County 0%)
10. PURCHASING	a. Riggins, Inc. Vineland, NJ	Approve contract increase and extension to provide heating oil, diesel fuel and gasoline. 7/1/16 – 6/30/17	\$635,516.51* (County 100%)

*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

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Budget Adjustments were adopted:

**2016 BUDGET ADJUSTMENTS
Agenda Description
May 4, 2016**

BUDGET ADJUSTMENTS - Adjust Budget for New Grant

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #3	Military Affairs	10,000
	Military Affairs (Revenue)	(10,000)
Total Adjustment to General Fund Balance		-

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PERSONNEL

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, 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. Jacob D. Druce J.R. #3058	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	04/30/16	8.25 PH
2. Shauna V. Goldman J.R. #3058	Seasonal Help Unit 00	Parks Recreations Services 40.0 hrs/wk	05/21/16	9.18 PH
3. Lisa Hager J.R. #3058	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/14/16	13.00 PH
4. Shane R. Hensel J.R. #3058	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	05/14/16	8.25 PH
5. Raymond D. McManamon J.R. #3068	MH Program Specialist I Unit 04	MH DP Admin 37.5 hrs/wk	05/16/16	27.74 PH
6. Zachary M. Schmidt J.R. #3118	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	05/07/16	12.26 PH

PER DIEM TO PERM

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
7. Marie C. Garraud J.R. #3092	LPN-Pool Unit 31 To LPN Unit 33	NM Nursing Pool 28.0 hrs/wk To NM Licensed Practical Nurses 40.0 hrs/wk	05/14/16	28.00 PH To 25.77 PH

PERM TO PER DIEM

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
8. Latasha J. Williams J.R. #3071	LPN Unit 33 To LPN –Pool Unit 31	NM Licensed Practical Nurses 40.0 hrs/wk To NM Nursing Pool 28.0 hrs/wk	05/14/16	27.88 PH To 28.00 PH

POSITION CHANGE

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
9. Nicholas R. Macaluso 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	05/07/16	8.09 PH To 8.25 PH
10. Francis X. Preedy J.R. #3114	Nursing Assistant Unit 03 To Restorative Aide Unit 03	NM Nursing Assistants 40.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	05/14/16	19.57 PH To 19.57 PH

SEPARATIONS

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
11. Carol A. Cassidy	Receptionist – PD	NM Business Office	04/27/16	Separation
12. Marie E. Funk	Dispatcher I	911 Emergency Response	05/05/16	Separation
13. Max A. German	Seasonal Help	Parks Recreations Services	05/01/16	Separation
14. Sheryl L. Lamontagne	RN Supervisor	NM Admin	05/18/16	Separation
15. Brian T. Paine	Grounds Level I	General Services	05/07/16	Separation
16. Brian J. Petrikonis	Corrections Officer	Main Jail	04/19/16	Separation
17. Sharon Picozzi	Central Supply-O-PT. Assistant	NM Physician Services	04/22/16	Separation
18. Winifred M. Reid	Activities Assistant - PD	NM Activities	04/29/16	Separation
19. Dionne N. Showell	County Social Worker I	Children & Youth	04/27/16	Separation
20. Michelle A. Smith	County SW Supervisor	Children & Youth	04/25/16	Separation
21. Theresa A. Desantis	Commissioners Admin Assistant	Commissioners	05/10/16	Separation

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

Correction:

22. Dominique D. Kirby-Stewart – Separation - Food Service Attendant – PD - NM Dietary Services - Effective: 3/6/16

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

EXECUTIVE REPORTS

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

Drug Take Back – This past Saturday marked the 13th semi-annual Medication Take Back day. The program has been very successful since it began in 2010 and participation has continued to increase thanks to the efforts of many agencies. Over-the-counter and prescription medications that have either expired or are no longer being used, are being disposed of properly rather than being thrown in the toilets and trash.

- Over 10,000 pounds (more than five tons) were collected this past Saturday
- Over 7,000 pounds were collected during the fall
- The amount collected since the inception of the program has exceeded 70,000 pounds (more than 35 tons)

PSEA Update – The union nurses for the Health Department and Neshaminy Manor have ratified a labor agreement that will be listed on an upcoming Commissioners’ agenda.

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

Economic Development – The Planning Commission has been working with businesses in the Brownsville Road area of Lower Southampton, recently holding a town hall meeting to discuss ways to enhance the viability of this economic center.

Long Term Care Initiative – The Planning Commission has been working on an initiative to address transportation, community design and housing needs as they apply to older residents of the County.

COMMISSIONER COMMENTS

In response to Commissioner Marseglia’s request, General Services Director Kevin Spencer reported on the Core Creek Cat Project advising, among other things, that 465 cats were caught and provided with medical care. The majority of the cats were put up for adoption, with the remaining 160 being returned to the park. Citing the help of 50 to 60 volunteers, Mr. Spencer acknowledged the work of Denise Bash, from Animal Lifeline, as well as volunteers from Rescue Purrfect, Red Rover, PSPCA, and the Lenape Valley Foundation. From the County, Mr. Spencer also thanked Executive Director of Parks and Recreation Bill Mitchell, and the General Services and Corrections Departments for their efforts with this very successful program. Commissioner Marseglia expressed her appreciation to Mr. Spencer for his role in this project.

Commissioner Martin pointed out that Montgomery County was cited in the paper for collecting 5,000 pounds of medication, when Bucks - a smaller county - collected over 10,000 pounds and was not mentioned.

Commissioner Martin congratulated Mr. Spencer on the successful conclusion of the Justice Center project.

Commissioner Martin reported on the high turnout for the primary election and commended the Board of Elections for their work. He also congratulated Commissioner Loughery on being elected a delegate to the national convention and pointed out that Commissioner Marseglia also did well.

Chairman Loughery also thanked the Board of Elections and Voter Registration, saying it was a big turnout and things went well.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, May 18th, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

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

Approved: May 18, 2016

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*