

BUCKS COUNTY COMMISSIONERS

September 7, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Bensalem Township Municipal Building, 2400 Byberry Road in Bensalem. 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 interim Bucks County District Attorney, Michelle Henry; Bensalem Mayor Joseph DiGirolamo; Bensalem Township Council members Ed Kisselback and Joe Knowles; and county row officers Mary Smithson, Clerk of Courts; Mike Gallagher, Controller; Joseph Szafran, Recorder of Deeds; and Thomas Panzer, Treasurer.

PROCLAMATIONS

The Commissioners proclaimed September 2016 as “NATIONAL RECOVERY MONTH,” in support of the Council of Southeast Pennsylvania and PRO-ACT for their collaboration and leadership in honoring Recovery Month through Recovery Walks 2016! And Recovery Works! The Commissioners extended their best wishes for the continued success of both events. Chairman Loughery spoke briefly about the epidemic of addiction in our neighborhoods and expressed appreciation for those involved in the recovery process and those working to support them. Steve Calderbank, coordinator of recovery services for PRO-ACT, accepted the proclamation on behalf of the Council of Southeastern Pennsylvania and PRO-ACT, and said it is a declaration of the County’s commitment to recovery. Emphasizing that there is hope and recovery is real, Mr. Calderbank said that he is an example of what happens when a community gathers around somebody that is struggling with addiction.

The Commissioners proclaimed September 5 – 11, 2016 as “SUICIDE AWARENESS WEEK,” encouraging Bucks Countians to take part in the events of Suicide Awareness Week, and to bolster the efforts of Survivors of Suicide, Inc. to improve the quality of life for those who have been impacted by suicide. Commissioner Martin noted that he has been reading this particular proclamation and presenting it to the same person for the past twenty years. Once more, accepting the proclamation was Pat Lufkin of Survivors of Suicide, Inc. Ms. Lufkin spoke about this self-help support group and said she was also proud to be part of the suicide prevention steering committee, working with Commissioner Marseglia.

The Commissioners proclaimed September 2016 as “SUICIDE PREVENTION AWARENESS MONTH” throughout the County of Bucks, urging all Bucks Countians to become more educated and aware of persons who feel suicidal, while demonstrating compassion and helping to refer those in need to community resources that provide help and hope. Commissioner Marseglia acknowledged the efforts of Pat Lufkin and others, as well as the tremendous work the County has done since enacting the Suicide Task Force. Saying that suicide touches everyone, the Commissioner indicated that there were several people present who have lost someone to suicide. Accepting the Proclamation was Dawn Seader from MHDP, who introduced the tri-chairs of the Bucks County Suicide Task Force: Sharon Curran, Wendy Flanigan, and Maria Picciotti. Ms. Seader announced two upcoming annual events: the candlelight vigil, which will be held at the courthouse on September 13th at 5:30, and the suicide prevention conference at Delaware Valley University on October 11th. She also introduced their new QPR initiative, which stands for “question, persuade, and refer.”

PUBLIC COMMENT

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of August 17, 2016 were approved.

NEW BUSINESS

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

Item 11c – In response to Commissioner Marseglia’s question, MH/DP Administrator Donna Duffy Bell, spoke about the funding sources for this contract. Human Services Director Jon Rubin provided additional information regarding funding sources and the different categories within the Community Development Block Grant (CDBG) Program.

Item 13a - Open Space Coordinator Dave Johnson presented information on a Municipal Open Space Improvement Grant for three projects in Falls Township. Mr. Johnson noted that he is in negotiations to have conservation easements placed on all three of these improvements.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the Bucks County Board of Commissioners hereby approved the following Resolutions with these exceptions noted:

- Item 1b was opposed by Commissioner Marseglia and passed with a vote of 2-1
- Item 6a passed with a vote of 2-0-1 due to Commissioner Martin abstaining

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. Neighborhood First Program, Inc. Bristol, PA	Approve contract renewal to provide mentoring and monitoring for youth and juvenile offenders. 7/1/16 – 6/30/17	\$470,000** (County 13%)
	b. VisionQuest National, Ltd. Tucson, AZ	Approve contract renewal to provide residential treatment programs. 7/1/15 – 6/30/16	\$263,750** (County 19%)
2. COMMISSIONERS	a. Bucks County Industrial Development Authority Doylestown, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by BCIDA for the benefit of Livengrin Foundation, Inc.	
	b. Bucks County Industrial Development Authority Doylestown, PA	Approve resolution designating Chairman of the County Commissioners, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve bonds issued by BCIDA for the benefit of School Lane Charter School.	
3. CORRECTIONS	a. DataWorks Plus, LLC Greenville, SC	Approve contract to provide maintenance for CPIN and LiveScan applications. 8/1/16 – 10/31/16	\$5,112 (County 100%)
4. COURTS	a. Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve and authorize acceptance of grant for the Intermediate Punishment Program. 7/1/16 – 6/30/18	\$557,392 (Revenue)
5. DISTRICT ATTORNEY	a. Ashley L. Pitcher Levittown, PA	Approve contract to provide financial support services. 1/2/16 – 12/31/16	\$7,280** (County 0%)
	b. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to enhance current storage solution. 4/1/07 – 3/31/18	\$56,240** (County 100%)
6. GENERAL SERVICES	a. J. Carroll Molloy Realtor, LLC Doylestown, PA	Approve listing agreement for sale of County property at 89 E. Court Street, Doylestown. 9/12/16 – 3/12/17	
	b. Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to enhance current storage solution. 4/1/07 – 3/31/18	\$2,400** (County 100%)
	c. Wescott Electric Company Glen Riddle, PA	Approve change order for additional security equipment at 30 E. Court St. Change Order – EL #01	\$61,352.94 (County 100%)
	d. Wyatt Elevator Company Folcroft, PA	Approve contract increase for costs incurred outside the scope of the maintenance contract. 1/1/16 – 12/31/16	\$10,000** (County 100%)
7. HEALTH	a. Pennsylvania Department of Health, Office of Public Health Preparedness Harrisburg, PA	Approve annual federal grant for the Pennsylvania Health Department’s Public Health Preparedness Program. 7/1/16 – 6/30/17	\$447,453.12 (Revenue)
	b. Sanofi Pasteur Swiftwater, PA	Approve purchase of influenza vaccine.	\$70,395.37** (County 100%)

8. HOUSING & COMMUNITY DEVELOPMENT	a.	Bucks County Housing Group Ivyland, PA	Approve contract to provide housing counseling services. 7/1/15 – 12/31/16	\$78,750* (County 100%)
	b.	Bucks County Housing Group Ivyland, PA	Approve contract for 2015 CDBG funding to replace boilers at Robert Morris Apartments in Morrisville. 8/1/16 – 7/31/17	\$128,800 (County 0%)
	c.	Monica Lynn Johnson Quakertown, PA	Approve Mortgage Satisfaction of the County's second mortgage for property on Emerald Lane. All funds have been repaid.	
9. HUMAN SERVICES	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide homeless assistance case management services. 7/1/16 – 6/30/17	\$48,300** (County 4.1%)
	b.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide counseling and case management services. 7/1/16 – 6/30/17	\$57,972** (County 4.1%)
	c.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide rental assistance to financially needy individuals or families. 7/1/16 – 6/30/17	\$198,842** (County 4.1%)
	d.	Commonwealth of Pennsylvania, Department of Human Services – Division of Medical Assistance Transportation Harrisburg, PA	Approve Participation Grant Agreement to provide transportation services. 7/1/16 – 6/30/17	\$2,532,660 (Revenue)
10. INFORMATION TECHNOLOGY	a.	Maintech, Inc. Cranford, NJ	Approve contract for server maintenance. 10/1/16 – 9/30/17	\$8,172* (County 100%)
11. MH/DP	a.	BelMed Ambulance, Inc. Warrington, PA	Approve contract increase to provide ambulance services. 7/1/15 – 6/30/16	\$5,000** (County 4.1%)
	b.	Bucks County Housing Group, Inc. Ivyland, PA	Approve contract renewal to provide affordable housing for individuals in the "Now is the Time – Healthy Transitions" program. 7/1/16 – 9/30/16	\$7,500** (County 0%)
	c.	Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services to youth with mental health diagnoses. 7/1/16 – 6/30/17	\$234,864** (County 0.2%)
	d.	SPIN, Inc. Philadelphia, PA	Approve contract increase to provide early intervention therapy services for children. 7/1/15 – 6/30/16	\$15,000** (County 10%)
	e.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract increase to provide therapy services for children up to age three. 7/1/15 – 6/30/16	\$30,000** (County 10%)
12. NESHAMINY MANOR	a.	Tasker Healthcare Group, d/b/a Skin Smart Wyndmoor, PA	Approve contract to provide dermatology services for residents. 9/7/16 – 9/6/17	
13. OPEN SPACE	a.	Falls Township	Approve Municipal Open Space Improvement Grant for park pedestrian bridge, fishing pier, and gardens. Amount represents 75% of estimated project costs.	\$256,592 (County 100%)
14. PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to reimburse county for costs of design and engineering of the Upper Southampton Township portion of the Newtown Rail Trail.	\$100,000 (Revenue)

	b.	Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve amendment to Penn Works grant for infrastructure improvements in the Bristol Pike Revitalization Area along Route 13.	
15. PURCHASING	a.	Papermart Inc. East Hanover, NJ	Approve contract increase and extension for the county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for carbonless paper. 11/1/16 – 10/31/17	\$6,000* (County 100%)
16. YOUTH CENTER	a.	Barb-Lin Inc. Doylestown, PA	Approve contract for the purchase and installation of carpet tiles at the Youth Center.	\$62,389 (County 50%)
17. OTHER CIVICS	a.	Animal Lifeline	Approve Payment	\$1,000
		Boy Scouts of America		\$4,000
		Interfaith Community of Lower Bucks (ICLB)		\$500
		League of Women Voters of Bucks County		\$1,200
		Miracle League		\$500
		Penn Foundation		\$2,500

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

APPOINTMENTS					
	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Jennifer Adamsky J.R. #3248	Registered Nurse – Pool Unit 60	NM Nursing Pool 28.0 hrs/wk	09/19/16	36.41 PH
2.	Marie Y. Antoine J.R. #3246	LPN – Pool Unit 31	NM Nursing Pool 28.0 hrs/wk	09/19/16	29.13 PH
3.	Teresa M. Baldrige J.R. #3256	LPN Unit 33	NM Licensed Practical Nurses 40.0 hrs/wk	9/19/16	27.08 PH
4.	Taylor Bower J.R. #3244	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	9/19/16	28.06 PH
5.	James M. Boyle J.R. #3226	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	09/19/16	20.04 PH
6.	Tydea Cannady J.R. #3246	LPN – Pool Unit 31	NM Nursing Pool 28.0 hrs/wk	09/19/16	29.13 PH
7.	Patrick F. Casey J.R. #3242	Food Service Attendant – PT Unit 03	NM Dietary Services 24.0 hrs/wk	09/10/16	12.50 PH
8.	Joseph J. Cotellese J.R. #3226	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	09/19/16	20.04 PH
9.	Brian Foster J.R. #3254	Engineer I Unit 02	General Services 40.0 hrs/wk	09/12/16	27.46 PH
10.	Theodore C. Hammel J.R. #3226	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	09/19/16	20.04 PH
11.	Sakara Indelicato J.R. #3247	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	09/19/16	16.65 PH
12.	Valentina Jean J.R. #3247	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	09/19/16	16.65 PH

13.	Laurie LaRue J.R. #3248	Registered Nurse – Pool Unit 60	NM Nursing Pool 28.0 hrs/wk	09/19/16	36.41 PH
14.	Emilyann M. Maialetti J.R. #3226	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	9/19/16	20.04 PH
15.	Adriana C. Miletto J.R. #3248	Registered Nurse - Pool Unit 60	NM Nursing Pool 28.0 hrs/wk	09/19/16	36.41 PH
16.	Safian S. Millwood J.R. #3270	LPN – Pool Unit 31	NM Nursing Pool 28.0 hrs/wk	09/19/16	29.13 PH
17.	Louiza Milord J.R. #3051	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	09/19/16	14.46 PH
18.	Cassandra Morin J.R. #3171	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	09/19/16	14.46 PH
19.	William Nabinger J.R. #3226	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	09/19/16	20.04 PH
20.	Neil Norman J.R. #3226	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	09/19/16	20.04 PH
21.	Franchette Nougues J.R. #3246	LPN – Pool Unit 31	NM Nursing Pool 28.0 hrs/wk	09/19/16	29.13 PH
22.	Valerie Passanante J.R. #3244	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	09/19/16	28.06 PH
23.	Alec-Lee S. Shaffer J.R. #3226	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	09/19/16	20.04 PH
24.	Tyra R. Shelle J.R. #3090	Nursing Assistant – PD Unit 03	NM Nursing Assistants 40.0 hrs/wk	09/19/16	14.46 PH
25.	Yvonne C. Sutton J.R. #3247	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	09/19/16	16.65 PH
26.	Tiffany T. Taliaferro J.R. #3248	Registered Nurse – Pool Unit 60	NM Nursing Pool 28.0 hrs/wk	09/19/16	36.41 PH
27.	Traci L. Tye-Owens J.R. #3270	LPN – Pool Unit 31	NM Nursing Pool 28.0 hrs/wk	09/19/16	29.13 PH
28.	Michelle Watson J.R. #3247	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	09/19/16	16.65 PH

PER DIEM TO PERM

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
29.	Michelle L. Gillman	Dispatcher Trainee – PD Unit 03 To Dispatcher I Unit 03	911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	09/17/16	13.52 PH To 25.18 PH
30.	Saige L. Lapkiewicz	Dispatcher Trainee – PD Unit 03 To Dispatcher I Unit 03	911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	09/17/16	13.52 PH To 25.18 PH
31.	Artur Malindi J.R. #3228	Alternate Support Staff – PD Unit 96 To Cook Unit 01	Youth Center 40.0 hrs/wk To Main Jail 40.0 hrs/wk	09/17/16	13.75 PH To 21.72 PH
32.	Matthew J. McDevitt	Dispatcher Trainee – PD Unit 03 To Dispatcher I Unit 03	911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	09/17/16	13.52 PH To 25.18 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
33.	Joseph J. Montanya J.R. #3213	Elec Technician I Unit 03 To Electronic Technician III Unit 00	Emergency Communications 40.0 hrs/wk To Emergency Communications 40.0 hrs/wk	09/08/16	25.69 PH To 30.41 PH
34.	Cassandra L. Obert-Thorn J.R. #3272	Laundry Aide Unit 02 To Laundry Attend Seamstress Unit 02	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	09/10/16	21.93 PH To 21.93 PH

TRANSFER

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
35. John J. Baranyi J.R. #3226	Corrections Officer Unit 01 To Corrections Officer Unit 01	MCCC 40.0 hrs/wk To Main Jail 40.0 hrs/wk	09/10/16	26.08 PH To 26.08 PH
36. Albert J. Moffa Jr.	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	09/10/16	20.44 PH To 20.44 PH

END OUT OF CLASS/TEMP ASSIGNMENT

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
37. Patricia J. Davis	D – A Trng Program Specialist Unit 46 To D & A Supervisor Unit 00	Main Jail 40.0 hrs/wk To Corrections Admin 40.0 hrs/wk	08/23/16	32.91 PH To 34.07 PH
38. Clifton S. Mitchell	Deputy Warden Security Unit 00 To Warden Unit 11	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	09/01/16	92,727.00 PA To 104,074.00 PA

SEPARATIONS

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
39. Jessica M. Boccardo	Seasonal Help	Parks Recreation Services	08/17/16	Separation
40. Gennena R. Brown	Nursing Assistant – Pool	NM Nursing Pool	08/22/16	Separation
41. Breana Jackson	Food Service Attendant – PD	NM Dietary Services	08/20/16	Separation**
42. Catherine M. Marczuk	County Caseworker II	Children & Youth	09/16/16	Separation
43. Eugesse V. Labranche	Nursing Assistant – Pool	NM Nursing Pool	08/22/16	Separation
44. Thomas M. Lepley	Corrections Officer	Main Jail	08/02/16	Separation
45. Theodora T. West	Nursing Assistant – PT	NM Nursing Assistants	08/25/16	Separation

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

CORRECTION:

46. Terrance P. Moore	Warden	Main Jail	08/31/16	Separation
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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:**

Flu Clinics – The County will be holding three flu clinics this year rather than the flu drill, which is held every other year. The first is on Saturday, September 24th at the Upper Bucks Government Service Center in Quakertown; the 2nd on Saturday, October 1st at the Lower Bucks Government Service Center in Levittown; and the 3rd on Saturday, October 15th at the Health Department in Doylestown. Residents age three and up can come in to receive free flu shots.

Drug Take Back – The next installment of the County’s highly successful drug take-back program will be held on October 22nd. Residents can drop off prescription or over-the-counter drugs that are outdated or no longer needed.

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

Electronics Recycling – Every county in the state has been saddled with a problem created by the Covered Devices Recycling Act of 2010, which was passed to try to keep toxic materials out of landfills but failed to account for the recycling of certain things like televisions and computer monitors. This has created a hardship for residents who have nowhere to dispose of their broken televisions or computers, in some cases resulting in the illegal dumping of these items. Upon the suggestion of the Commissioners, we have reached out to other counties in the state, and successfully worked with the County Commissioners Association of Pennsylvania (CCAP) to resolve the problem. CCAP is now actively involved in finding a solution and is monitoring any bills associated with this issue.

COMMISSIONER COMMENTS

Commissioner Martin congratulated Lynn Bush on her recent marriage and wished her all the best.

Chairman Loughery advised that a solution to the recent problem with the SEPTA rail cars is being provided by a Bucks County metal fabrication company from Bensalem. He added that they also participated in the County’s metal fabricating program. Commissioner Martin said that the company, PennFab, has a wonderful track record and was involved in repairs to the equipment after the Amtrak accident in Philadelphia last year. Noting that safety was the primary reason SEPTA took the cars off the rails, he advised that some of the cars are already back in service and all should be back by the end of October.

PUBLIC COMMENT

Colin Seal, Public Affairs Manager at Grifols, announced that they are constructing a \$2.5 million plasma donation center in Fairless Hills. Mr. Seal provided information about the company and the estimated economic impact to the Bucks County area. In response to Commissioner Martin's question, Mr. Seal advised that their global headquarters is in Barcelona, Spain, and the company was founded during WWII as the first Spanish blood bank.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, September 21, 2016, at 10:00 a.m. in the Bucks County Commissioners' Meeting Room.

ADJOURNMENT

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

Approved: September 21, 2016

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*