

BUCKS COUNTY COMMISSIONERS

September 21, 2016

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, 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 recognized Clerk of Courts Mary Smithson, noting her 20th Anniversary with the County, and other county row officers present: Donald Petrille, Jr., Register of Wills; Edward “Duke” Donnelly, Sheriff; and Thomas Panzer, Treasurer.

COMMENDATIONS

The Commissioners presented Letters of Commendation to Bucks County Park Rangers George Vile and Mike Mannino, in recognition of their swift actions, bravery, and initiative that resulted in their saving the life of a suicidal Bucks County resident. Chief Ranger Steve Long joined the Commissioners in recognizing the heroic actions of these two park rangers and avoiding what could have been a very tragic outcome.

PRESENTATIONS

Horsham Police Chief William Daly presented Sheriff Donnelly, on behalf of the Bucks County Sheriff’s Office, with a Pennsylvania Law Enforcement Accreditation Certification re-accreditation certificate and explained the extensive re-accreditation process.

PUBLIC COMMENT – Agenda Items

Connie Borichevsky, from the Bucks County League of Women Voters, said she appreciated the Commissioners’ support and spoke about the need to encourage active and informed citizens to vote.

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of September 7, 2016 were approved.

NEW BUSINESS

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

Item 9a – Chairman Loughery noted that this amount is less than last year due to reduced paper usage in the County.

RESOLUTIONS

Upon motion of Commissioner Martin seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved with the exception of the Other Civics contributions to the school districts, which was opposed by Commissioner Martin and passed with a vote of 2-1.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract to provide nutrition services to senior citizens. 7/1/16 – 6/30/17	\$10,094 (Revenue)
	b. Bucks County Workforce Development Board, Inc. Bristol, PA	Approve Resource Sharing Agreement. 7/1/16 – 6/30/17	\$6,595** (County 100%)
	c. SAI Adult Day Care Bristol, PA	Approve contract renewal to provide adult day services. 7/1/16 – 6/30/17	\$40,000** (County 3%)
2. CHILDREN & YOUTH	a. Affinity Psychological Services d/b/a PA Forensic Associates Reading, PA	Approve contract amendment to correct per diem rate. 7/1/15 – 6/30/16	

	b.	Diakon Child, Family, and Community Ministries Topton, PA	Approve contract to provide Family Preservation/After-Care and Intensive Permanency programs. 7/1/16 – 6/30/17	\$551,000** (County 3%)
3.	COMMISSIONERS	a. Redevelopment Authority of the County of Bucks Bristol, PA	Approve submission of grant applications for gaming money. 1/1/17 – 12/31/17	
		I. County of Bucks Lower Bucks Public Safety Training facility	- Annual operations	
		II. Bucks County Health Improvement Project	- Support medical and behavioral health services for uninsured at the BCHIP adult clinic in Bensalem.	
		III. Bucks County Police Chiefs Association, on behalf of 39 municipal police departments and the Bucks County District Attorney's Office.	- Support DNA project to assist in crime prevention	
4.	CORRECTIONS	a. Global Tel*Link Corporation Reston, VA	Approve contract extension for inmate telecommunication services. 9/6/16 – 9/5/17	
		b. Honeywell Building Solutions Fort Washington, PA	Approve contract to provide fire alarm control panel upgrade at Correctional Facility. 10/1/16 – 12/31/17	\$299,785 (County 100%)
5.	COURTS	a.	Approve out-of-county travel expenses for Deputy Court Administrator to attend Municipal District Judge Certification Class.	\$3,635.40* (County 100%)
6.	GENERAL SERVICES	a. BFI Waste Services of PA LLC, d/b/a Republic Services Inc. Telford, PA	Approve contract increase to provide additional dumpsters and trash hauling. 3/1/14 – 2/28/18	\$5,000** (County 100%)
		b. Pomeroy IT Solutions Sales Company, Inc. Mechanicsburg, PA	Approve contract to purchase IT network equipment for 30 & 55 E. Court Street in Doylestown.	\$302,370.90* (County 100%)
		c. Pro Com Roofing Corporation Warrington, PA	Approve contract increase to provide additional materials and labor for roof replacement at 30 E. Court Street in Doylestown. Change Order – COR #1	\$24,559 (County 100%)
		d. Southampton Tire & Service, Inc. Southampton, PA	Approve contract increase and extension to purchase tires. 9/1/16 – 11/30/16	\$7,500** (County 100%)
		e. U.S. Department of Agriculture Natural Resources Conservation Service Harrisburg, PA	Approve contract extension for engineering assessment of Neshaminy Watershed Core Creek Dam. 10/1/16 – 9/30/18	
7.	HOUSING & COMMUNITY DEVELOPMENT	a. Thomas J. & Mary L Sysol Fairless Hills, PA	Approve Mortgage Satisfaction of the County's second mortgage for property on Beaumont Road.	
8.	JUVENILE PROBATION	a. Community Commitment, Inc. Doylestown, PA	Approve contract increase to provide in-home counseling for juveniles. 7/1/15 – 6/30/16	\$25,780** (County 4%)
		b. Community Commitment, Inc. Doylestown, PA	Approve contract to provide in-home counseling for juveniles. 7/1/16 – 6/30/17	\$450,000** (County 4%)

9.	PURCHASING	a. Office Basics Boothwyn, PA	Approve contract increase and extension of the county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for photocopy paper. 10/1/16 – 9/30/17	\$115,000* (County 100%)
10.	VOTING MACHINES	a. Electec, Inc. Mt. Holly, NJ	Approve contract to provide rental of 115 voting machines for the General Election. 9/21/16 – 12/31/16	\$51,750** (County 100%)
11.	OTHER CIVICS	a. Bensalem School District Central Bucks School District Council Rock School District Foundations Community Partnership Neshaminy School District Palisades School District Potential, Inc.	Approve Payment	\$1,381.79 \$210.00 \$1,108.78 \$250.00 \$907.48 \$200.00 \$2,500.00

*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.

OTHER CIVICS (discussion prior to vote)

Commissioner Martin explained that Potential Inc. assists individuals with autism, and their current project is to build an autistic-friendly therapeutic playground.

Chairman Loughery furnished an update on the pilot program to assist local school districts in facilitating school trips to various museums and tourist destinations in Bucks County. He added that the money is coming from the Tourist Commission funds. County Finance Director Dave Boscola provided additional information, including which school districts took advantage of the program and the number of students. Commissioner Marseglia pointed out that the intent of the program was to increase tourism by having the students come back to visit with their families and friends. Commissioner Martin cited several reasons why he was opposed to the program, such as, 1) This is not what the money from the Convention and Visitor's Bureau was intended for, 2) School districts such as Council Rock and Central Bucks have the budgets to supplement these activities on their own, and 3) This type of program should be targeting underserved children and facilities that may not have other resources. Additional discussion of the matter followed.

BUDGET ADJUSTMENT

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

2016 BUDGET ADJUSTMENTS
Agenda Description
September 21, 2016

BUDGET ADJUSTMENT - To cover additional cost of voting machine rental

<u>Adjustment</u>	<u>Department</u>	<u>Amount</u>
Adjustment #16	Board of Elections	(10,000)
	Voting Machines	10,000
Total Adjustment to General Fund Balance		-

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

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>
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1.	Jennifer Aspinall J.R. #3219	Dispatcher Trainee - PD Unit 03	911 Emergency Response 30.0 hrs/wk	10/03/16	13.52 PH
2.	Deaven M. Birgensmith J.R. #3229	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	09/24/16	12.50 PH
3.	Taylor R. Devine J.R. #3219	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	10/03/16	13.52 PH
4.	Rebecca L. Gall J.R. #3219	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	10/03/16	13.52 PH
5.	Matthew T. Heacks J.R. #3219	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	10/03/16	13.52 PH
6.	Samantha C. Jansen J.R. #3287	Registered Nurse – Pool Unit 60	NM Nursing Pool 28.0 hrs/wk	10/03/16	36.41 PH
7.	Angela T. Johnson J.R. #3288	Nursing Assistant – Pool Unit 30	NM Nursing Pool 28.0 hrs/wk	10/03/16	16.65 PH
8.	Cindy M. McDuffie J.R. #3219	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	10/03/16	13.52 PH
9.	Claudy Michel J.R. #3115	Nursing Assistant – PD Unit 03	NM Nursing Assistants 24.0 hrs/wk	10/03/16	14.46 PH
10.	Robert J. Miller J.R. #3219	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	10/03/16	13.52 PH
11.	Claudine Mitchell J.R. #3248	Registered Nurse – Pool Unit 60	NM Nursing Pool 28.0 hrs/wk	10/03/16	36.41 PH
12.	Cherie L. Santai J.R. #3244	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	10/03/16	28.06 PH
13.	Carla Starling J.R. #3190	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	10/03/16	23.43 PH
14.	Christina M. Stone J.R. #3219	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	10/03/16	13.52 PH

REHIRE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
15.	Matthew C. Hauser J.R. #3219 Sep Date: 05/19/09	Dispatcher Trainee – PD Unit 03	911 Emergency Response 30.0 hrs/wk	10/03/16	13.52 PH
16.	Madaliene I. Stross J.R. #3190 Sep Date: 03/19/14	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	10/17/16	23.43 PH

PER DIEM TO PERM

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
17.	Dawn R. Clark J.R. #3280	Administrative Assistant – PD Unit 00 To Buyer Unit 03	Purchasing 19.0 hrs/wk To Purchasing 40.0 hrs/wk	09/26/16	15.15 PH To 22.19 PH
18.	Jamie A. Day	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	09/22/16	14.18 PH To 19.19 PH

POSITION CHANGE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
19.	Lisa Ann Defontes J.R. #3137	County Caseworker II Unit 04 To MR Program Specialist I Unit 04	MH DP Admin 37.5 hrs/wk To MH DP Admin 37.5 hrs/wk	10/10/16	31.62 PH To 31.66 PH
20.	Jean M. Johnson J.R. #3271	RN Supervisor Unit 86 To Unit Manager Unit 86	NM Admin 40.0 hrs/wk To NM Admin 40.0 hrs/wk	10/01/16	37.44 PH To 37.44 PH

CHANGE OF HOURS

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
21.	Elaine A. Hosbach	Receptionist – PD Unit 03 To Receptionist – PD Unit 03	NM Business Office 12.5 hrs/wk To NM Business Office 22.5 hrs/wk	10/01/16	12.48 PH To 12.48 PH

SEPARATIONS

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
22.	Madison E. Frick	Activities Assistant – PD	NM Activities	08/23/16	Separation**
23.	Charles Janusz	Dispatcher I	911 Emergency Response	09/22/16	Separation
24.	Joseph McMichael	Fiscal Operations Officer III	MH DP Admin	09/30/16	Separation

25. Patricia L. Ottaway	Dispatcher I	911 Emergency Response	09/07/16	Separation
26. Megan M. Rink	Dispatcher Trainee – PD	911 Emergency Response	08/28/16	Separation

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

Correction:

27. Jonathan Fleishinger	Transfer	Corrections Officer To Community Corrections Officer	8/20/16 28.74 PH to 26.21 PH
28. Andrew Kulczytzky	New Hire	Deputy Director of Behavioral Health	09/28/16 80,000.00 PA

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:

Tour of Honor – Bucks County’s 3rd annual trip to Washington, D.C. is coming up on Monday, September 26th.

Fallen Firefighters – The Fallen Firefighters ceremony will be held in the courtyard at 10:00 am on Sunday, October 2nd.

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

Voter Registration Deadline – New voter registrations will be accepted in the Board of Elections office until the close of business on Tuesday, October 11th. The offices will be closed on Monday for the Columbus Day holiday. Applications are also being accepted at Lower Bucks Government Service Center and the Upper Bucks Government Service Center, from 8:30 am till 4:30 pm. Information is also available on the front page of the county website, www.buckscounty.org, including links to paper registration forms and the state’s application.

COMMISSIONER COMMENTS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, October 5, 2016, at 6:00 p.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Chairman Loughery, the meeting was adjourned.

Approved: October 5, 2016

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*