

BUCKS COUNTY COMMISSIONERS

January 4, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held on 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 county row officers who were present: Mary Smithson, Clerk of Courts; Michael Gallagher, Controller; Matthew Weintraub, District Attorney; Donald Petrille, Jr., Register of Wills; and Thomas Panzer, Treasurer.

PROCLAMATIONS

The Commissioners proclaimed January 4, 2017, as “BUCKS COUNTY HUMAN TRAFFICKING AWARENESS DAY”, offering support to the Bucks County Coalition Against Human Trafficking (BCAT) and its mission to eradicate human trafficking within our communities. Deirdre Blackburn, Human Trafficking Coordinator at NOVA, accepted the proclamation and thanked the Commissioners for their support. District Attorney Matt Weintraub thanked NOVA for their efforts and spoke briefly about human trafficking in the county.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

None

NEW BUSINESS

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

Item 3a – Chairman Loughery noted that this item also involves the Purchasing and Controllers offices, and he thanked them for working together to get electronic bidding in place.

Item 4a – In response to Commissioner Martin’s question, District Attorney Matt Weintraub explained that the purpose of this position is to make sure they are in compliance with the forfeiture requirements. He noted that she is being paid from forfeiture funds.

Item 7a – In response to Commissioner Martin’s question, the District Attorney provided more detail about this internet based program, explaining that it will allow them to interact more efficiently with the public and other law enforcement agencies.

Items 8a & c – Chairman Loughery explained that these items are related to resolving issues with the elevators in the Justice Center. He advised, for the record, that these funds had been set aside in escrow.

Items 12a, b & c – Open Space Coordinator Dave Johnson presented information on several Municipal Open Space grants, including one in New Hope Borough for improvements to enhance access to the Delaware Canal; one in Newtown Township for construction of a multi-use trail along Wrights Road; and one in Nockamixon Township for a conservation easement on the Diamond property. Mr. Johnson responded to questions from Commissioners Loughery and Marseglia regarding the remaining applications.

RESOLUTIONS

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

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Elizabeth Doan West Chester, PA	Approve contract increase to provide professional services as the Regional Coordinator for the LINK/Aging and Disability Resource Center. 7/1/16 – 6/30/17	\$1,500** (County 0%)

2.	BEHAVIORAL HEALTH	a.	Prest & Associates, Inc. Madison, WI	Approve contract to provide medical consulting services. 1/1/17 – 12/31/19	\$30,000** (County 0%)
3.	COMMISSIONERS	a.	PennBid Morgantown, PA	Approve contract to provide website services for electronic bidding.	
4.	DISTRICT ATTORNEY	a.	Ashley L. Pitcher Levittown, PA	Approve contract renewal to provide financial support services. 1/1/17 – 12/31/17	\$7,280** (County 0%)
5.	EMERGENCY COMMUNICATIONS	a.	Aviat U.S. Inc. Milpitas, CA	Approve contract to install a dedicated microwave connection to support the new 911 telephone system. 1/5/17 – 1/4/20	\$146,906** (County 100%)
6.	EMERGENCY HEALTH SERVICES	a.	Image Trend, Inc. Lakeville, MN	Approve contract renewal to provide technical support and upgrades of the patient data collection system. 5/1/17 – 4/30/18	\$42,436* (County 0%)
7.	EMERGENCY MANAGEMENT	a.	Crime Watch Technologies, Inc. Carlisle, PA	Approve contract to provide police intelligence network. 1/1/17 – 12/31/17	\$66,500 (County 0%)
8.	GENERAL SERVICES	a.	Lerch Bates Inc. Lansdale, PA	Approve contract to provide elevator consulting services. (Subject to final approval by County Solicitor.)	\$14,300*
		b.	Pinnacle Electrical Construction, LLC Warminster, PA	Approve contract increase to provide UPS system upgrade for 55 East Court Street renovation project.	\$63,345.45 (County 100%)
		c.	Schindler Elevator Corporation Downingtown, PA	Approve contract to provide replacement of brake on service elevator.	\$17,984
		d.	Tri-County Collision Center Southampton, PA	Approve contract increase and extension for vehicle body shop services. 12/18/16 - 12/16/17	\$25,000** (County 100%)
9.	HOUSING & COMMUNITY DEVELOPMENT	a.	Warminster Heights Development Corporation Warminster, PA	Approve contract for 2016 CDBG funding for replacement of roofs, gutters and downspouts for 40 housing units. 11/1/16 – 10/31/17	\$170,000 (County 0%)
10.	HUMAN SERVICES	a.	St. Mary Medical Center Langhorne, PA	Approve contract renewal to provide case management services. 7/1/16 – 6/30/17	\$6,500** (County 4.1%)
		b.	Volunteers for Homeless, Inc. Bristol, PA	Approve contract renewal to provide case management, food and clothing, and referral information. 7/1/16 – 6/30/17	\$2,000** (County 4.1%)
11.	NESHAMINY MANOR	a.	First Choice Medical Supply Richland, MS	Approve contract to purchase electric beds for residents. 2/1/17 – 1/31/20	\$198,854.91* (County 0%)
12.	OPEN SPACE	a.	New Hope Borough	Approve Municipal Open Space grant for improvements to enhance access to the Delaware Canal.	\$240,728 (County 100%)
		b.	Newtown Township	Approve Municipal Open Space grant for construction of a multi-use trail along Wrights Road.	\$395,368 (County 100%)
		c.	Nockamixon Township	Approve Municipal Open Space grant for a conservation easement on 37.8 acre portion of the Diamond property. Amount represents 52.8% of appraised value. (TMPs 30-015-006, 30-015-006-001 & 44-005-002)	\$165,031 (County 100%)

13. POLICE TRAINING	a. Kelcy Pitts Hatboro, PA	Approve contract to provide Assistant Coordinator services for Traffic Services grant. 1/1/17 – 12/31/17	\$12,500** (County 0%)
14. PUBLIC INFORMATION	a. Perfexion, Inc. Plymouth Meeting, PA	Approve contract increase for enhancements to County website. 1/1/16 – 12/31/16	\$1,899** (County 100%)
	b. Perfexion, Inc. Plymouth Meeting, PA	Approve contract renewal to provide hosting, maintenance, licensing, and enhancements to County website. 1/1/17 – 12/31/17	\$30,619** (County 100%)
15. PURCHASING	a. Vision Business Products Carnegie, PA	Approve contract for county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for toner cartridges. 1/1/17 – 12/31/17	\$195,286* (County 100%)
16. RECORDER OF DEEDS	a. Info Quick Solutions Inc. Liverpool, NY	Approve contract increase and extension to perform verification processes for recorded documents. 3/1/17 – 2/28/18	\$60,000* (County 0%)
17. RECORDS IMPROVEMENT COMMITTEE	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract renewal for consulting services for projects. 1/1/17 – 12/31/17	\$50,000** (County 0%)
18. TREASURER	a. ePaymentNow.com LLC Winfield, PA	Approve contract increase to add modules/services to existing licensing system, plus maintenance fees. 3/1/15 – 12/31/19	\$9,999 (County 0%)
19. VOTING MACHINES	a. Electec, Inc. Mt. Holly, NJ	Approve contract for extended warranty for 765 voting machines. 12/1/16 – 8/16/17	\$69,901.88 (County 100%)
	b. Electec, Inc. Mt. Holly, NJ	Approve contract for software license and support fees for 765 voting machines. 7/1/16 – 6/30/17	\$72,675 (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

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.	Tammy L. Cranage J.R. #3337	Registered Nurse - Pool Unit 60	NM Nursing Pool 14.0 hrs/wk	01/09/17	37.00 PH
2.	Wendy Eklund J.R. #3345	LPN - Pool Unit 31	NM Nursing Pool 14.0 hrs/wk	01/09/17	29.13 PH
3.	Wesline Fleunimond J.R. #3354	Nursing Assistant - PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	01/09/17	14.46 PH
4.	Eboni J. Ivey J.R. #3345	LPN - Pool Unit 31	NM Nursing Pool 14.0 hrs/wk	01/09/17	29.13 PH
5.	Connie Lynch J.R. #3353	Human Services IT Manager Unit 00	Human Services 40.0 hrs/wk	01/09/17	75,000 PA
6.	Kelly A. May J.R. #3324	Nursing Assistant - PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	01/09/17	14.46 PH

7.	Nicholas M. Palladino J.R. #3319	Cook Unit 03	NM Dietary Services 40.0 hrs/wk	01/09/17	20.70 PH
8.	Jessica Seith J.R. #3237	Clerk Typist II Unit 04	Children & Youth 37.5 hrs/wk	01/23/17	17.40 PH
9.	Juliet M. Womack J.R. #3313	Nursing Assistant - PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	01/09/17	14.46 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
10.	Ronald G. Keaser J.R. #3334	Business Analyst Unit 00 To Project Manager Unit 00	Information Technology 40.0 hrs/wk To Information Technology 40.0 hrs/wk	01/07/17	31.25 PH To 80,000 PA
11.	J Thomas Spicer J.R. #3346	Dispatcher I Unit 03 To GEO File Coordinator Unit 03	911 Emergency Response 40.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	01/07/17	25.69 PH To 24.37 PH
12.	Scott J. Wilson	Network Support Specialist Unit 46 To Network Support Manager Unit 00	Information Technology 40.0 hrs/wk To Information Technology 40.0 hrs/wk	01/07/17	37.38 PH To 88,000 PA

SALARY ADJUSTMENT

13. 2% cost of living increase for non-union employees effective 01/01/2017 with the exception of Exhibit A [to the Personnel List]

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
14.	Patrick F. Casey	Food Service Attendant - PT	NM Dietary Services	12/22/16	Separation
15.	Marianne A. Dubresson	Recreation Supervisor-CUL'LARTS	Parks Recreation Services	01/03/17	Separation
16.	Natacha S. Fradet	LPN - Pool	NM Nursing Pool	12/12/16	Separation**
17.	Richard R. Furst	Engineer I	General Services	01/06/17	Separation
18.	Malcolm H. Jefferson	Cook	NM Dietary Services	11/14/16	Separation**
19.	Timothy A. Koehler	Director Planning Services	Planning Administrative	01/06/17	Separation
20.	Eric C. Mellon	Custodian	General Services	12/20/16	Separation
21.	Adriana C. Miletto	Registered Nurse - Pool	NM Nursing Pool	12/15/16	Separation
22.	Stacy Lyn Wilson	Social Service Aide II	Children & Youth	01/06/17	Separation

CORRECTION:

23. Marybeth Gentile Transfer Registered Nurse to RN Supervisor Effective 12/10/16

*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

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

Airport Authority

Michael Posey Reappointment

Area Agency on Aging Advisory Council

Lynette Killen Reappointment
James Kiel Reappointment
Maggie Boyer New Appointment
Nancy Spears New Appointment
Richard Newman New Appointment

Board of Health

Dr. Robert Laws Reappointment
Patricia Stover New Appointment

Conservation District

Farmer Dwight Ely Reappointment
Commissioner Robert Loughery Reappointment

Upon motion of Commissioner Martin, seconded by Chairman Loughery, with the vote being 3-0, the following appointments were approved:

Delaware Valley Regional Planning Commission

James Hopkins New Appointment

<u>Planning Commission</u>	
Ed Kisselback	Reappointment
Evan Stone	Reappointment
Tyler Tomlinson	Reappointment
<u>Local Emergency Planning Committee</u>	
George Wilson	New Appointment
Jeff Gouldey	New Appointment
Chris Edwards	New Appointment
<u>Drug & Alcohol Commission</u>	
Matt Weintraub	Reappointment
<u>Housing Authority</u>	
Ronald Matlack	Reappointment
<u>Pennsylvania Convention Center Authority</u>	
Joseph Cullen	Reappointment
<u>Saint Mary's Hospital Authority</u>	
James McCaffrey	Reappointment
<u>Emergency Health Council</u>	
Harry Crohe	Reappointment
Michael Dydak	Reappointment
Sgt. Robert Race	Reappointment
Kathleen Fox	Reappointment
Scott Bahner	Reappointment
Richard Goldsmith	Reappointment
<u>Mental Health</u>	
Diane Haar	New Appointment
Maun Flanagan	New Appointment

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 2-1 with Commissioner Marseglia opposing,* the following appointments were approved:

<u>Delaware Valley Regional Finance Authority</u>	
Pat Poprik	New Appointment

*Prior to the vote, Commissioner Marseglia clarified that this is a paid position and expressed her opposition of this appointment.

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

BOARD ORGANIZATION

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, Charles Martin was appointed Chairman of the Board of Commissioners for 2017.

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, Robert Loughery was appointed Vice Chairman of the Board of Commissioners for 2017.

Upon motion of Commissioner Loughery, seconded by Commissioner Martin, with the vote being 3-0, Diane Marseglia was appointed Chairman of the Board of Elections for 2017.

EXECUTIVE REPORTS

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

Code Blue – Due to the weather forecast for this weekend, a Code Blue has been declared from 9:00 pm Friday through 10:00 am Tuesday.

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

Tim Koehler's Retirement – Tim has worked at the Planning Commission for more than thirty-five years, holding almost every position. He is a hard worker, has the best institutional knowledge, and will be greatly missed.

Wealthiest Communities – Several of the top twenty-five wealthiest zip codes in the tri-state area, as cited by the Philadelphia Business Journal, are in Bucks County: At #4 is Washington Crossing, #5 is Mechanicsville, # 7 is Lumberville, and #24 is New Hope.

COMMISSIONER COMMENTS

Commissioner Martin said he was looking forward to working with everyone this year and highlighted some of the issues he would like to focus on in 2017.

PUBLIC COMMENT

Marty Schively, from Bristol Township, presented information on a tract of land adjacent to Silver Lake Nature Center that has been recognized as the “best remaining example of coastal plains woodlands in the State of Pennsylvania,” and requested the Commissioners’ assistance in preserving it. After some discussion, General Services Director Kevin Spencer indicated that he would follow up on this with Parks Director, Bill Mitchell.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, January 18, 2017, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

Commissioner Martin adjourned the meeting at 10:55 a.m.

Approved: January 18, 2017

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*