

BUCKS COUNTY COMMISSIONERS

March 1, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held at 10:00 am, at the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Charles H. Martin, Chairman; Commissioner Robert G. Loughery, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed March 9, 2017 as “UNITED WAY OPERATION HELPING HAND DAY,” offering encouragement to the many Bucks Countians who are able to support this project and help these dedicated organizations respond to the needs of their neighbors by bringing canned food or other non-perishables to their schools, offices, or other participating locations. Accepting the proclamation was Danielle Bush, of the United Way Bucks County, who thanked the Commissioners for their continued support and said this is their 42nd year hosting Operation Helping Hand. Ms. Bush advised that their partnership with Bucks County Opportunity Council and Inspire Federal Credit Union has enabled the expansion of their food drive to support twenty-nine food pantries across the County. She said their goal is to collect 72,000 pounds of food this year and she encouraged everyone to bring a can of food to work.

The Commissioners proclaimed March 1st through 7th as “WEIGHTS AND MEASURES WEEK,” and invited residents to call or visit the Office of Consumer Protection/Weights and Measures for the latest available information. Accepting the proclamation was Mike Bannon, Director of Consumer Protection, who thanked the Commissioners for their support. Mr. Bannon advised that over 9,000 devices were inspected in Bucks County last year, with approximately 3,000 of them being gas pumps. In response to Commissioner Martin’s question, Mr. Bannon spoke about the failure rate at gas stations.

The Commissioners proclaimed March 11, 2017 as “BUCKS COUNTY ST. PATRICK’S DAY PARADE CELEBRATION,” encouraging all Bucks Countians to join the annual parade at 10:30 a.m. as it steps off from Conwell-Egan Catholic High School in Fairless Hills. Co-Grand Marshals Robert McCarthy and Frank Frazier accepted the Proclamation and thanked both the Commissioners and the parade committee.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, with the vote being 3-0, the minutes for the regular meeting of February 15, 2017 were approved.

NEW BUSINESS

Chairman Martin read through the agenda, addressing questions and comments.

RESOLUTIONS

Upon motion of Commissioner Loughery, 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. BEHAVIORAL HEALTH	a. Housing and Community Development Doylestown, PA	Approve interdepartmental transfer of funds from Behavioral Health to Housing and Community Development 8/29/16 – 12/31/19	\$846,000 (County 0%)
	b. Resources for Human Development, Inc. Philadelphia, PA	Approve contract increase and extension to fund start-up of drug and alcohol halfway house and provide rehabilitation services. 7/1/17 – 12/31/17	\$100,441** (County 0%)
2. COMMISSIONERS	a. Greenwood Gaming and Entertainment, Inc. t/d/b/a Parx Casino and Racing and Bensalem Township.	Approve amendment to change effective date of Memorandum of Understanding. 5/26/17 – 12/31/17	

	b.	St. Mary Medical Center Langhorne, PA	Approve contract to provide a comprehensive plan to reduce highway deaths. 3/1/17 – 9/30/17	\$59,085.58 (County 0%)	
3.	CORONER	a.	National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract increase for drug, alcohol, and DNA testing. 1/1/16 – 12/31/16	\$9,075** (County 100%)
4.	CORRECTIONS	a.	DataWorks Plus, LLC Greenville, SC	Approve contract to provide support for CPIN and LiveScan applications. 2/1/17 – 1/31/18	\$20,576.80 (County 100%)
5.	EMERGENCY COMMUNICATIONS	a.	Rave Wireless, Inc. d/b/a Rave Mobile Safety Framingham, MA	Approve contract for master license and service agreement to provide 911 database access. 3/1/17 – 2/29/20	\$113,500* (County 100%)
6.	FINANCE	a.	PELICAN Insurance c/o CCAP (County Commissioners Association of Pennsylvania) Harrisburg, PA	Approve contract renewal for General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor. 3/1/17 – 3/1/18	\$135,242 (County 100%)
7.	GENERAL SERVICES	a.	BFI Waste Services of PA LLC, d/b/a Republic Services Inc. Telford, PA	Approve contract decrease to provide dumpster and trash hauling. 3/1/14 – 2/28/18	(\$4,159.22)
		b.	Traffic Planning and Design, Inc. Pottstown, PA	Approve contract increase and extension for Engineering Design and Construction Consultation Services for Bucks County Bridge #220, located on Mill Creek Road over Martin's Creek in Falls Township. 2/9/17 – 8/9/17	\$42,030 (County 100%)
8.	HUMAN SERVICES	a.	The Salvation Army – Operating Unit in Bucks County Levittown, PA	Approve contract renewal to provide case management, referral, and counseling services. 7/1/16 – 6/30/17	\$5,500** (County 4.1%)
9.	MH/DP	a.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve grant award for District Judge Mobile Engagement Pilot Program. 1/1/17 – 12/31/18	\$150,000 (Revenue)
		b.	SPIN, Inc. Philadelphia, PA	Approve contract increase to provide early intervention therapy services for children up to age three. 7/1/16 – 6/30/17	\$50,000** (County 10%)
10.	MILITARY AFFAIRS	a.	FlagZone Gilbertsville, PA	Approve contract to purchase flags for veterans' graves. 1/3/17 – 12/31/18	\$37,513.44* (County 100%)
11.	NESHAMINY MANOR	a.	American Data Sauk City, WI	Approve contract renewal for annual maintenance agreement of electronic charting system. 1/1/17 – 12/31/17	\$26,838.88** (County 0%)
		b.	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. 7/1/16 – 6/30/17	\$5,440,732 (County 0%)
12.	PARKS & RECREATION	a.	Daniel T. Campbell, AIA West Chester, PA	Approve contract to complete the Stover-Myers Mill sawmill roof replacement project.	\$14,140** (County 100%)
		b.	Commonwealth of Pennsylvania, Historical and Museum Commission Harrisburg, PA	Approve Keystone Preservation Grant extension for repairs at Stover-Myers Mill. 4/1/17 – 9/30/17	
		c.	Kunzman Construction, LLC Pittstown, NJ	Approve contract extension for replacement of roof at Stover-Myers Mill sawmill. 2/1/16 – 4/30/17	

13. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to complete the Bristol Township Economic Development Analysis. 7/1/16 – 6/30/18	\$80,000 (Revenue)
14. OTHER CIVICS	a. Health Link	Approve payment	\$4,000
	Ivy Hill Therapeutic Equestrian Center		\$500
	James Michener Arts Center		\$20,000
	NOVA		\$14,000
	Women’s Habitat for Humanity		\$2,800
	Youth Orchestra of Bucks County		\$3,000

*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 Loughery, seconded by Commissioner M 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. leisha M. Ayala J.R. #3415	Nursing Assistant – Pool Unit 30	NM Nursing Pool 14.0 hrs/wk	03/06/17	21.00 PH
2. Silmane T. Jean J.R. #3415	Nursing Assistant – Pool Unit 30	NM Nursing Pool 14.0 hrs/wk	03/06/17	21.00 PH
3. Jennifer L. Landis J.R. #3363	Fiscal Operations Officer III Unit 00	MH DP Admin 40.0 hrs/wk	04/03/17	85,000.00 PA
4. Kettely Mahotiere J.R. #3412	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	03/06/17	14.46 PH
5. Rose E. Marcellin J.R. #3415	Nursing Assistant – Pool Unit 30	NM Nursing Pool 14.0 hrs/wk	03/06/17	21.00 PH
6. Mariela R. Natali J.R. #3397	Health Clerk Unit 03	Health Department 40.0 hrs/wk	03/02/17	20.70 PH
7. Nicole B. Ross J.R. #3374	Caseworker Unit 04	Children & Youth 37.5 hrs/wk	04/03/17	23.90 PH
8. George C. Tarpeh J.R. #3412	Nursing Assistant – PT Unit 03	NM Nursing Assistants 24.0 hrs/wk	03/06/17	14.46 PH

PER DIEM TO PERM

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
9. Matthew T. Heacks J.R. #3219	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	03/04/17	13.52 PH To 25.18 PH

POSITION CHANGE

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
10. Michael J. Finkelston	Fiscal Operations Officer III Unit 00 To Fiscal Operations Officer II Unit 04	MH DP Admin 40.0 hrs/wk To MH DP Admin 37.5 hrs/wk	04/02/17	40.94 PH To 40.34 PH
11. David A. Sebastian	Senior Planner Unit 45 To Director Planning Services Unit 00	Planning Administrative 40.0 hrs/wk To Planning Administrative 40.0 hrs/wk	03/05/17	40.88 PH To 91,041.00 PA
12. Amanda E. Smith	EPS I Unit 46 To EPS II Unit 46	Health Department 40.0 hrs/wk To Health Department 40.0 hrs/wk	03/07/17	23.90 PH To 26.05 PH

Referencing President Trump’s speech, Commissioner Marseglia asked her colleagues to join her in condemning hate and evil, especially the anti-Semitic activities that have taken place in the five-county area recently, and said there is no place for that here in Bucks County. The Commissioner also spoke about the opioid epidemic and said they should join the state and federal government and work together on this fight.

Commissioner Martin advised that, as Commissioners, they get many interesting letters. He read one that he recently received regarding cats, in which the writer asserted that cats are deadly and requested that the Commissioners consider a law banning all outdoor cats. Commissioner Marseglia cited the recent efforts expended on the feral cats in Core Creek Park and said maybe such a law should be considered.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, March 15, 2017, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

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

Approved: March 15, 2017

BUCKS COUNTY COMMISSIONERS

Charles H. Martin
Chairman

Robert G. Loughery
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*