

## BUCKS COUNTY COMMISSIONERS

May 3, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at Neshaminy Manor Long Term Care Facility, 1660 Easton Road, Warrington, 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, which was led by resident, Mr. Donald Crohe.

### INTRODUCTIONS

Chairman Martin introduced Neshaminy Manor Administrator, Marjorie Ziegler, and thanked her for hosting the meeting. Ms. Zeigler welcomed everyone to the meeting and thanked the Commissioners for coming. She shared some information about Neshaminy Manor and offered tours of the facility after the meeting to anyone who is interested. Chairman Martin introduced Mr. Don Crohe, Chairman of the Resident's Association, and self-appointed "Mayor of the Manor," who shared the story of how the meeting came to be here today. Commissioner Martin presented Mr. Crohe with some Bucks County items to share with the other residents, and he advised that years ago, Mr. Crohe used to attend the Commissioners' meetings and bring them bread pudding. Commissioner Martin also thanked Director of Food Services Mary Jo Coonahan for the refreshments, and acknowledged 95 year old resident Sally Zubick, who very successfully runs fundraisers for the resident's association. He encouraged everyone to stop and buy a raffle ticket from her on their way out.

Chairman Martin welcomed county row officers Mary Smithson, Clerk of Courts; Michael Gallagher, Controller; Donald Petrille, Jr., Register of Wills; and Thomas Panzer, Treasurer.

### PROCLAMATIONS

The Commissioners proclaimed May 2017 as "OLDER AMERICANS MONTH," recognizing the efforts of the Bucks County Area Agency on Aging in helping to maintain the quality of life that older Bucks County residents so richly deserve. Accepting the proclamation was AAA Director Najja Orr, who thanked the Commissioners for their support over the years and said it is especially meaningful to receive this proclamation at this tremendous county facility during Older Americans Month. Mr. Orr spoke about the support they are able to offer to approximately 40,000 older adults throughout the County each year, through more than 20 different programs.

The Commissioners proclaimed May 2017 as "MENTAL HEALTH AWARENESS MONTH," urging all citizens of Bucks County to become more educated about the many forms of mental illness and to offer acceptance, full inclusion, and opportunities, for all those living with a mental illness. Accepting the proclamation were Wendy Flanigan from MH/DP and Kathleen Campbell from the National Alliance on Mental Illness of Bucks County (NAMI), both of whom provided information on recent suicide and mental health awareness initiatives.

The Commissioners proclaimed April 23 - April 30, 2017 as "CONSERVATION DISTRICT WEEK," to commemorate the great work accomplished by Pennsylvania's 66 conservation districts. They extend appreciation to the volunteer Board of Directors of the Bucks County Conservation District, comprised of farmers, residents, and county government, and wish them continued success in identifying and addressing local conservation needs. Gretchen Schatschneider, District Manager of the Bucks County Conservation District, accepted the proclamation and thanked the Commissioners for supporting the Conservation District throughout their 56 years in Bucks County. Commissioner Loughery highlighted some of the work done by the Conservation District, commending the directors, associate directors, and staff.

The Commissioners proclaimed May 7 - 13, 2017 as "NATIONAL TOURISM AND TRAVEL WEEK," extending appreciation to the staff and Board of Directors of Visit Bucks County, and congratulating the Visit Bucks County 2017 award winners. Visit Bucks County Executive Director Jerry Lepping thanked the Commissioners for the proclamation and spoke about their efforts to promote tourism outside of the County. Mr. Lepping cited their success over the past two years in increasing hotel occupancy for each successive month.

### 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 April 19, 2017 were approved.

Commissioner Loughery made a motion to amend the January 4, 2017 minutes by deleting his name from the Board Appointments section for the Delaware Valley Regional Finance Authority. This was seconded by Commissioner Martin and approved with a vote of 3-0.

NEW BUSINESS

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

Item 3a - In response to Commissioner Marseglia’s question, Chief Operating Officer Brian Hessesenthaler agreed that they could have another meeting to discuss what can be done to further consolidate these contracts.

Item 11a - Open Space Coordinator Dave Johnson presented information on a conservation easement on the Sauls property in Solebury Township.

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. AREA AGENCY ON AGING	a. Linton’s Managed Services Blue Bell, PA	Approve contract amendment to change scope of work. 7/1/17 – 6/30/18	
	b. PSI Personnel, LLC Doylestown, PA	Approve contract to provide temporary clerical support staff. 4/1/17 – 6/30/18	\$14,000** (County 0%)
2. BEHAVIORAL HEALTH	a. Commonwealth of Pennsylvania, Department of Human Services Harrisburg, PA	Approve Amendment #11 to the HealthChoices Behavioral Health Agreement. 1/1/17 – 12/31/19	\$9,500,000/yr (Revenue)
3. CHILDREN & YOUTH	a. Atlantic Diagnostic Laboratories Bensalem, PA	Approve contract renewal for drug testing services. 4/20/17 – 6/30/18	\$38,000** (County 20%)
	b. Bucks County Housing Group Ivyland, PA	Approve contract renewal to provide rental assistance and transitional housing services. 7/1/16 – 6/30/17	\$280,205 ** (County 12%)
	c. Bucks County Housing Group Ivyland, PA	Approve contract renewal to provide supportive housing services. 7/1/16 – 6/30/17	\$612,550** (County 20%)
	d. Community Service Foundation Pipersville, PA	Approve contract renewal to provide various services for children. 7/1/16 – 6/30/17	\$1,957,000** (County 12%)
	e. National Mentor Healthcare LLC d/b/a Pennsylvania Mentor Broomall, PA	Approve contract to provide foster care services. 7/1/16 – 6/30/17	\$10,000** (County 20%)
	f. Schoolhouse Learning Center New Britain, PA	Approve contract increase for temporary day care services. 7/1/16 – 6/30/17	\$25,000** (County 20%)
4. 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 Rod and Reel, LLC.	
5. GENERAL SERVICES	a. Guy M. Cooper, Inc. Willow Grove, PA	Approve contract increase for fire protection for renovations at 30 E. Court St.	\$2,871.21 (County 100%)
	b. Johnson Controls, Inc. Plymouth Meeting, PA	Approve contract increase for chiller inspection and maintenance for units at the Administration Building, Justice Center and Forensic Facility. 7/15/16 – 7/14/19	\$5,000** (County 100%)
	c. RoadSafe Traffic Systems f/k/a Protection Services Inc. Chicago, IL	Approve contract amendment to change vendor name. 7/1/15 – 12/31/16	

	d.	RoadSafe Traffic Systems f/k/a Protection Services Inc. Chicago, IL	Approve contract extension for implementation and maintenance of traffic detour plans for county bridges. 1/1/17 – 12/31/17	
6. HAZARDOUS MATERIALS	a.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Commissioners' signature authorization for Hazardous Materials Emergency Preparedness grant to provide specialized training for county Hazmat team. 9/30/16 – 9/30/17	\$15,200 (Revenue)
7. HUMAN RESOURCES	a.	Joseph Huttemann, Esquire Philadelphia, PA	Approve settlement of workers' compensation claim.	\$8,417.32 (County 100%)
8. INFORMATION TECHNOLOGY	a.	Avaya Oklahoma City, OK	Approve contract to provide extended maintenance and support for telephone system software and servers. 5/1/17 – 6/30/17	\$17,157.12 (County 100%)
	b.	e.Comm Technologies, Inc. Hanover, NJ	Approve contract for purchase and installation of hardware for telephone system.	\$31,876.08 (County 100%)
	c.	Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA	Approve contract increase and extension to purchase computer hardware for various departments. 5/1/17 – 6/30/17	\$29,795.68* (County % varies)
9. MH/DP	a.	Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA	Approve contract increase for supported employment and transportation services. 7/1/16 – 6/30/17	\$540** (County 4.1%)
	b.	Rockhill Mennonite Community Sellersville, PA	Approve contract renewal to provide older adult day services. 7/1/16 – 6/30/17	\$16,038** (County 4.1%)
	c.	Sunshine Therapy Club, Inc. Havertown, PA	Approve contract increase for therapy services for children up to age three. 7/1/16 – 6/30/17	\$115,000** (County 10%)
10. NESHAMINY MANOR	a.	Delcrest Medical Services Warminster, PA	Approve contract increase for wound care supplies. 2/1/13 – 1/31/18	\$150,000** (County 0%)
	b.	Stellar Private Cable Systems, Inc. d/b/a Senior TV Akron, OH	Approve contract for cable service for residents. 1/1/17 – 12/31/17	\$28,700** (County 0%)
11. OPEN SPACE	a.	Solebury Township	Approve Municipal Open Space grant for a conservation easement on a 32.26 acre portion of the Sauls property. Amount represents 75% of appraised value. (TMP 41-002-021-002)	\$562,444 (County 100%)
12. PURCHASING	a.	CJ Complete Cleaning Service LLC Philadelphia, PA	Approve contract to provide janitorial services at the Health Department's Levittown location. 5/1/17 – 4/30/18	\$15,026.40** (County 100%)
	b.	CNS Cleaning Company, Inc. Bensalem, PA	Approve contract to provide janitorial services for Area Agency on Aging and Children & Youth. 5/1/17 – 4/30/18	\$24,120** (County 17.4%)
	c.	Urucorp Maintenance & Contractor Inc. Wharton, NJ	Approve contract to provide janitorial services for MH/DP. 5/1/17 – 4/30/18	\$7,080** (County 4.1%)
13. SOLICITOR	a.	William J. Klein c/o Gregg L. Zeff, Esquire Mt. Laurel, NJ	Approve payment in the matter of <i>Klein v.</i> <i>Bucks County et.al.</i> for settlement of litigation and general release of claims.	\$75,000 (County 100%)
14. YOUTH CENTER	a.	County of Berks Reading, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 5/1/17 – 6/30/18	\$280/day /resident (Revenue)

15. OTHER CIVICS	a. Foundations at the Manor***	Approve payment	\$3,000
	Heritage Society, Inc.		\$500
	c/o Pennel Borough		
	Snipes Farm and Education Center		\$1,000

\*Unit Cost/Estimated for operational purposes only.      \*\* Unit Cost/Not to Exceed

\*\*\* Commissioner Martin introduced Kathy Bates, Therapeutic Recreation Director at Neshaminy Manor, who spoke about the patio project they are working on and said they hope to start the next phase by the end of the year. She also mentioned some of the activities they provide for residents, such as art classes, and partnerships with other county entities, such as the Michener Art Museum. Ms. Bates referenced their golf outing, planned for September 14<sup>th</sup>, and urged anyone interested to see the Commissioners or Kevin Spencer.

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 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. Andrew G. Bunce J.R. #3478	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	05/13/17	12.75 PH
2. Jane B. Cramer J.R. #3393	Deputy MH Administrator Unit 00	MH DP Admin 40.0 hrs/wk	05/15/17	80,500.00 PA
3. Ellen T. Gleason Foley J.R. #3425	Clerk Typist II Unit 04	Children & Youth 37.5 hrs/wk	05/22/17	17.75 PH
4. Zachary J. Hess J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	04/29/17	8.25 PH
5. Igor Klurfeld J.R. #3416	LPN – Pool Unit 31	NM Nursing Pool 14.0 hrs/wk	05/15/17	29.13 PH
6. William A. McCloskey J.R. #3464	Security Guard Unit 08	Security 40.0 hrs/wk	05/22/17	22.10 PH
7. Susan E. Miklos J.R. #3367	Registered Nurse Unit 06	NM Registered Nurses 40.0 hrs/wk	05/15/17	31.23 PH
8. Jennifer L. Miller J.R. #3418	Health Clerk Unit 03	Health Department 40.0 hrs/wk	05/05/17	21.12 PH
9. Michael A. Walowy J.R. #3465	Security Guard Unit 08	Security 40.0 hrs/wk	05/22/17	22.10 PH
10. Marree A. Williams J.R. #3383	Registered Nurse – Pool Unit 60	NM Nursing Pool 14.0 hrs/wk	05/15/17	37.00 PH

**PER DIEM TO PERM**

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
11. Claudy Michel J.R. #3484	Nursing Assistant – PD Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 24.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	05/13/17	14.46 PH To 19.57 PH
12. Sophia N. Morgan Forbes J.R. #3490	Nursing Assistant – Pool Unit 30 To Nursing Assistant Unit 03	NM Nursing Pool 14.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	05/13/17	21.00 PH To 19.57 PH
13. Melissa M. Williams J.R. #3483	Nursing Asst – PT Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 24.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	05/13/17	14.46 PH To 19.57 PH

**POSITION CHANGE**

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
14. Carl H. Metellus	Correctional Case Manager Unit 01 To Case Manager Supervisor Unit 81	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	05/08/17	29.99 PH To 32.32 PH

15. Lisa A. Wurst J.R. #3484	Nursing Assistant Unit 03 To Nursing Assistant Unit 03	NM Nursing Assistants 32.0 hrs/wk To NM Nursing Assistants 40.0 hrs/wk	05/04/17	19.97 PH To 19.97 PH
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**OUT OF CLASS/TEMP ASSIGNMENT**

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
16. Christopher Pirolli	Deputy Facility Operations Unit 00 To Director Corrections Unit 88	Corrections Administration 40.0 hrs/wk To Corrections Administration 40.0 hrs/wk	03/27/17	95,050.00 PA To 106,593.00 PA

**SALARY ADJUSTMENT**

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
17. James M. Coyne	Lieutenant Corrections Unit 00 To Lieutenant Corrections Unit 00	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	03/27/17	39.10 PH To 41.68 PH
18. Titus D. Thompson	Shift Commander Lieutenant Unit 00 To Shift Commander Lieutenant Unit 00	MCCC 40.0 hrs/wk To MCCC 40.0 hrs/wk	01/11/17	36.55 PH To 39.10 PH

**SEPARATIONS**

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
19. Alyssa L. Bangert	Food Service Attendant - PD	NM Dietary Services	04/20/17	Separation **
20. Amy B. Knorr	Activities Assistant - PD	NM Activities	04/14/17	Separation
21. Charles E. Lamonte	Trades Level I	General Services	04/15/17	Separation
22. Steven W. Lembesis	Trades Level – NMH	General Services	06/05/17	Separation
23. Steven B. Long	Chief of Rangers	Park Rangers	05/12/17	Separation
24. Meta J. Michener	EPS II	Health Department	06/02/17	Separation

\*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

None

EXECUTIVE REPORTS

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

Drug Take-Back – This past Saturday the County held another highly successful medication take-back event and collected 9,893 pounds (just under five tons) between all 50 collection sites. Compared to the last collection in October with about 8,400 pounds, and Montco’s event this past Saturday with 7,200 pounds, the County continues to do a fantastic job with this program.

Human Services Block Grants – Three public hearings are planned for the fiscal year 2017-2018. These will be held in Bensalem on May 8<sup>th</sup>, in Doylestown on May 12<sup>th</sup>, and in Quakertown on May 17<sup>th</sup>.

Area Agency on Aging – A public budget meeting for the fiscal year 2017-2018 will be held in the Commissioners’ Meeting Room on May 8<sup>th</sup>.

Bond Refinancing – The bond refinancing approved at the last meeting resulted in a savings for the County of approximately \$1.7 million, which is \$400,000 more than estimated. Mr. Hessenthaler introduced Brad Remig from PFM, and George Werner and Damien Palantino from Piper Jaffray. Mr. Remig spoke more about the successful refinancing, commending the County’s AAA credit rating and the staff involved. Mr. Werner emphasized the great deal of interest nationally from investors who want to be Bucks County bond holders. He said the County has done an exemplary job of managing their debt, with the team saving over \$15 million in the past five years.

Neshaminy Manor – A letter from a law firm that was received yesterday complimented the professionalism and courtesy exhibited by J. C. Bailey and the staff at the Neshaminy Manor. It also included a donation of \$500 for Neshaminy Manor.

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

Primary Election – Tuesday, May 16<sup>th</sup> is primary election day. Even though it is not a high profile election, it is important to vote in it because it is when we select our local leaders. Polls are open from 7 a.m. to 8 p.m.

COMMISSIONER COMMENTS

Commissioner Marseglia thanked General Services and Lower Bucks Technical School for all their help with the “Hold on You Matter” walk this past weekend. She also pointed out that this is the first time holding this walk without the assistance of the national agency, so all the proceeds will go directly to benefit Bucks County citizens.

Commissioner Marseglia referenced the recent death of a man in the Tullytown area who was hit while crossing Route 13. She advised that they had reached out in the past to Tullytown Borough, asking them to work with SEPTA and PennDOT to make sure there are sidewalks in that area. Now that there has been another death she would like to send a letter asking them to reconsider. Commissioner Martin voiced his agreement.

Commissioner Martin complimented and thanked the staff at Neshaminy Manor for letting them have the meeting there and for the wonderful job they do on a daily basis. He said that they know the residents are well taken care of and the commissioners are proud of this 17 year old facility. The Commissioner also complimented General Services on their maintenance of the facility and said that he understands why the Manor wins awards.

PUBLIC COMMENT

Alisha Gasparovic from Langhorne Manor said she was there to follow up on the information she presented at the last meeting regarding gerrymandering. An extensive discussion followed, which included Commissioner Martin sharing his thoughts on the matter.

Cassandra Williams, Finance Director for Warrington Township advised that their township employee charity, Warrington Cares, is sponsoring a triathlon on September 10<sup>th</sup> at 7 a.m. at the Mary Barnes Tennis and Swim Club. The charity raises money for college scholarships for local students and other charity organizations.

Kevin Campbell, Chairman of the Parks and Recreation Board for Solebury Township, thanked the Commissioners for approving the Open Space Grant on today's agenda. Commissioner Martin responded to his question regarding the status of another grant application that had been submitted. A brief discussion followed.

Harry Crohe, retired county employee, commended Neshaminy Manor Nursing Home and said it is the best nursing facility around. He shared a story about his brother becoming suddenly paralyzed about seven and a half years ago and they were honored and fortunate to be able to place him here. He added that the staff is unbelievable and he urged everyone to take the tour following the meeting. Mr. Crohe also shared some positive experiences he has had with the Bucks County Office of Consumer Protection and recommended that anyone having consumer issues should contact Mike Bannon.

Don Crohe thanked the Commissioners for having the meeting there and said it is a great honor for all of them. He added that Neshaminy Manor is like a well-oiled machine and he acknowledged many of the staff members by name. Mr. Crohe also spoke about the transportation provided for the residents and said it would be great if they could get another bus.

ANNOUNCEMENTS

Commissioner Martin announced that the next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, May 17, 2017 at the Bristol Riverside Theater in Bristol. He advised that the theater is celebrating its 30<sup>th</sup> Anniversary and they continue to do a great job and continually improve the quality of their shows.

Commissioner Martin announced that anyone wanting a tour of the facility should assemble in the back of the room and reminded them to buy raffle tickets.

ADJOURNMENT

With a vote of 3-0, the meeting was adjourned.

Approved: May 17, 2017

BUCKS COUNTY COMMISSIONERS

BY:

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Charles H. Martin  
*Chairman*

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Robert G. Loughery  
*Vice Chairman*

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Diane M. Ellis-Marseglia  
*Commissioner*

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Lynn T. Bush, *Chief Clerk*