

BUCKS COUNTY COMMISSIONERS

June 21, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, in 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/ COMMENDATIONS

None

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of June 7, 2017 were approved.

NEW BUSINESS

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

Item 2a – Behavioral Health Director Cindy Grezeszak responded to Chairman Martin’s questions about the contract cost and whether other companies had been considered. A brief discussion followed and included additional questions from Commissioners Loughery and Martin.

Item 3b – In response to Commissioner Martin’s inquiry, Christine Lilly, Manager of School Age Services, provided additional information and insight regarding the Truancy Prevention/Diversion program. Ms. Lilly responded to additional questions and comments from Commissioner Marseglia, as well as to input from Commissioners Loughery and Martin.

Item 6a – In response to Commissioner Martin’s question, General Services Director Kevin Spencer advised that they hope to get started with the construction on the bridge sometime in July, with completion anticipated in late summer or early fall of 2018. Commissioner Loughery noted that there is a PennDOT bridge in Sellersville that will also be under construction at the same time. Referencing the infrastructure summit he recently attended at the White House, Commissioner Loughery said that many of the discussions held at the summit centered on the timing of these types of projects. A bridge project utilizing state and county money takes from eighteen months to three years, compared to a project with federal money, which takes from three to eleven years. Commissioner Martin noted that the county will be reimbursed about 80% of the money for this bridge project once it is completed.

Item 6c – Mr. Spencer provided clarification regarding these elevator repairs and indicated that the county is using money withheld from the original contract to pay for the repairs.

Item 11b – In response to Commissioner Martin’s inquiry, MH/DP Administrator Donna Duffy-Bell explained why she does not think it is necessary to RFP for this service.

Items 12b & c – Health Department Director Dr. David Damsker responded to Commissioner Loughery’s questions regarding the costs of these contracts for therapy services. Commissioner Martin clarified that the county will be reimbursed from Medicare.

Item 13a – Open Space Coordinator Dave Johnson presented information on a Municipal Open Space Program grant for the acquisition of land to expand the existing municipal complex in Bristol Township. A discussion followed regarding the demolition of the existing structures on the properties.

Item 14a – Commissioner Loughery asked if there was someone local that could produce these signs. This prompted a discussion regarding the quality of the signs as well as the bidding requirements.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners, with the exception of item 3b which was opposed by Commissioner Martin and approved 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 assist seniors with housing needs and food insecurities. 7/1/16 – 6/30/17	\$30,000** (County 0%)
	b. Cerebral Palsy Association of Chester County Inc. Exton, PA	Approve contract to provide support and services. 5/1/17 – 6/30/17	\$20,220** (County 0%)
	c. The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Warrington, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/17 – 6/30/18	\$10,000** (County 9%)
2. BEHAVIORAL HEALTH	a. Milliman, Inc. Wayne, PA	Approve contract renewal to provide actuarial services. 7/1/17 – 6/30/18	\$50,000** (County 0%)
	b. The Peace Center Langhorne, PA	Approve contract renewal to provide resource and call center guidance for bullying prevention. 7/1/17 – 6/30/18	\$60,000** (County 0%)
3. CHILDREN & YOUTH	a. K/S Consultants, Inc. Warrington, PA	Approve contract increase to provide family therapy, advocate services and education consultation. 7/1/16 – 6/30/17	\$60,000** (County 8%)
	b. K/S Consultants, Inc. Warrington, PA	Approve contract increase to provide the Truancy Prevention/Diversion program. 7/1/16 – 6/30/17	\$60,000** (County 5%)
	c. Neighborhood First Program, Inc. Bristol, PA	Approve contract increase to provide mentoring and monitoring for youth and juvenile offenders. 7/1/16 – 6/30/17	\$55,000** (County 13%)
4. COMMISSIONERS	a.	Approve Resolution terminating the Workers' Compensation Irrevocable Agreement of Trust and transfer of trust funds to a County of Bucks Self-Insured Dedicated Asset Account. (Final form to be approved by Solicitor.)	
	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 20 Steel Road, LLC.	
5. DISTRICT ATTORNEY	a. Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA	Approve contract to purchase laptop computers.	\$51,597.05** (County 73.9%)
6. GENERAL SERVICES	a. H&K Group, Inc. Schwenksville, PA	Approve contract for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasio Borough.	\$5,088,000* (County 100%)
	b. IEH Auto Parts LLC d/b/a Auto Plus Auto Parts f/k/a Uni-Select USA, Inc. Kennesaw, GA	Approve contract amendment to reflect corporate name change.	
	c. IEH Auto Parts LLC d/b/a Auto Plus Auto Parts f/k/a Uni-Select USA, Inc. Kennesaw, GA	Approve contract increase and extension to provide auto supplies for county fleet maintenance. 7/1/17 – 6/30/18	\$50,000** (County 100%)
	d. Schindler Elevator Corporation Moorestown, NJ	Approve contract for pre-maintenance repairs.	\$87,030 (County 100%)

7. HEALTH	a. Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve grant renewal for Pennsylvania Department of Health HIV Prevention Program. 7/1/17 – 6/30/18	\$185,113 (Revenue)
8. HUMAN SERVICES	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve agreement with Bucks County Opportunity Council to serve as lead agency for State Food Purchase Program. 7/1/17 – 6/30/18	
9. INFORMATION TECHNOLOGY	a. Kronos Incorporated Chelmsford, MA	Approve contract increase to add additional license capacity at Neshaminy Manor. 4/17/13 – 4/16/18	\$3,172** (County 0%)
	b. Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA	Approve contract to purchase computer hardware for various departments. 7/1/17 – 6/30/18	\$204,345.22* (County % varies)
	c. Vertiv Services, Inc. Westerville, OH	Approve contract to provide uninterrupted power supply. 6/1/17 – 5/31/18	\$21,880.84 (County 100%)
10. JUVENILE PROBATION	a. Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide court ordered evaluations and medication checks for juveniles. 7/1/17 – 6/30/18	\$45,000** (County 50%)
11. MH/DP	a. Commonwealth of PA – Office of Developmental Programs, Department of Public Welfare Harrisburg, PA	Approve amendment to Administrative Entity Operating Agreement. 7/1/17 – Open	
	b. Voice & Vision, Inc. Warminster, PA	Approve contract renewal for consumer satisfaction team and peer support services. 7/1/17 – 6/30/18	\$388,156** (County 2%)
12. NESHAMINY MANOR	a. Contract Pharmacy Services, Inc. Warrington, PA	Approve contract increase and extension to provide pharmacy services. 7/1/17 – 6/30/22	\$1,500,000** (County 7%)
	b. Genesis ElderCare Rehabilitation Services, Inc. Kennett Square, PA	Approve contract increase to provide therapy services for residents. 1/1/12 – 12/31/16	\$619,049.84** (County 0%)
	c. Genesis ElderCare Rehabilitation Services, Inc. Kennett Square, PA	Approve contract increase and extension to provide therapy services for residents. 1/1/17 – 12/31/21	\$9,644,050** (County 0%)
13. OPEN SPACE	a. Bristol Township	Approve Municipal Open Space Program grant for acquisition of four parcels to expand the existing township municipal complex. Amount represents 75% of appraised value. (TMPs 05-029-094, 05-029-095, 05-029-096, & 05-029-097)	\$231,000 (County 100%)
14. PLANNING COMMISSION	a. Innovative Signs, Inc. Longwood, FL	Approve contract increase and extension for the purchase of signs and plaques for properties preserved in the Agricultural Land Preservation program. 7/1/17 – 6/30/18	\$32,871.37** (County 100%)
15. PURCHASING	a. ACC International LLC Birdsboro, PA	Approve contract to provide lawn maintenance. 7/1/17 – 6/30/20	\$8,223* (County 100%)
	b. Focus Solutions Services, Inc. Plumsteadville, PA	Approve contract to provide lawn maintenance. 7/1/17 – 6/30/20	\$28,970* (County 100%)
	c. Jordan's Enterprise Inc. T/A Cutting Edge Total Lawn Care Plumsteadville, PA	Approve contract to provide lawn maintenance. 7/1/17 – 6/30/20	\$10,776* (County 100%)

16. REGISTER OF WILLS	a. Kofile Technologies f/k/a PropertyInfo Corporation Dallas, TX	Approve contract amendment to reflect corporate name change.	
17. OTHER CIVICS	a. James Michener Arts Center	Approve payment	\$25,000
	Puerto Rican Cultural Association of Bucks County		\$1,600
	SCORE		\$2,800

*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 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. Nakiah S. Abdullah J.R. #3505	Nursing Assistant Pool Unit 30	NM Nursing Pool 14.0 hrs/wk	6/27/17	21.00 PH
2. Crystal A. Biemuller J.R. #3429	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	7/10/17	20.86 PH
3. Brandon I. Brandt-Crews J.R. #3520	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	6/29/17	12.75 PH
4. Kevin J. Bryson J.R. #3454	Custodian – NMH Unit 02	General Services 40.0 hrs/wk	6/27/17	21.43 PH
5. Magdalena Czekay J.R. #3431	Registered Nurse Pool Unit 60	NM Nursing Pool 14.0 hrs/wk	7/10/17	37.00 PH
6. Deborah A. Frassetta J.R. #3525	Activities Assistant - PD Unit 03	NM Activities 6.0 hrs/wk	6/27/17	14.08 PH
7. Amanda K. Hasaka J.R. #3489	Secretary Unit 00	Police Training Center 40.0 hrs/wk	7/10/17	21.00 PH
8. Daniel E. Holmes J.R. #3429	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	7/10/17	20.86 PH
9. Anna M. Kerak J.R. #3513	Caseworker Unit 04	Children & Youth 37.5 hrs/wk	6/26/17	23.90 PH
10. Brian G. Kircher J.R. #3429	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	7/10/17	20.86 PH
11. John W. Speich J.R. #3429	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	7/10/17	20.86 PH
12. Jacob D. Stark J.R. #3429	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	7/10/17	20.86 PH
13. Jaccob R. Tremmel J.R. #3479	Food Service Attendant – PD Unit 03	NM Dietary Services 24.0 hrs/wk	6/24/17	12.75 PH

REHIRE

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
14. George D. Simpson J.R. #3429 Sep Date 12/04/2015	Corrections Officer Unit 01	Main Jail 40.0 hrs/wk	7/10/17	20.86 PH

PER DIEM TO PERM

<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
15. Lauren A. Taylor J.R. #3466	Activities Assistant- PD Unit 03 To Activities Assistant Unit 03	NM Activities 24.0 hrs/wk To NM Activities 40.0 hrs/wk	6/24/17	14.08 PH To 19.57 PH

POSITION CHANGE

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
16. Ashley L. Lorenz	Caseworker Unit 04 To Social Worker Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	6/22/17	27.23 PH To 28.29 PH
17. Sara Lynch Risi	Caseworker Unit 04 To Social Worker Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	6/22/17	32.78 PH To 34.09 PH
18. Langston T. Mason	Corrections Officer Unit 01 To Sergeant Corrections Unit 81	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	6/26/17	27.14 PH To 29.93 PH
19. Breanne Morrow	Corrections Officer Unit 01 To Correctional Case Manager Unit 01	Main Jail 40.0 hrs/wk To Main Jail 40.0 hrs/wk	6/26/17	21.28 PH To 24.11 PH
20. Nicole M. Publick	Caseworker Unit 04 To Social Worker Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	6/22/17	32.78 PH To 34.09 PH

TRANSFER

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
21. Elizabeth J. Leone J.R. #3513	Youth Counselor Unit 70 To Caseworker Unit 04	Youth Center 40.0 hrs/wk To Children & Youth 37.5 hrs/wk	6/26/17	27.52 PH To 23.90 PH
22. Heather L. Mahaley J.R. #3519	Project Admin – CDBG Unit 00 To Planner Unit 46	Housing-Community Development 40.0 hrs/wk To Planning Administrative 40.0 hrs/wk	7/01/17	61,191.00 PA To 24.89 PH
23. Kelly A. May J.R. #3527	Nursing Assistant – PD Unit 03 To Nursing Assistant Pool Unit 30	NM Nursing Assistants 24.0 hrs/wk To NM Nursing Pool 14.0 hrs/wk	6/24/17	14.46 PH To 21.00 PH
24. Michael S. Walker J.R. #3491	Mailroom Clerk Unit 03 To Coordinator Unit 03	Mail Room 35.0 hrs/wk To Tax Claim Bureau 35.0 hrs/wk	6/26/17	19.97 PH To 23.09 PH

SEPARATIONS

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
25. Deborah S. Bagg	ID Program Specialist II	MH DP Admin	7/05/17	Separation
26. Suzanne E. Cregan	Assessment Specialist	Board of Assessment	6/02/17	Separation
27. Peter J. Frome	Registered Nurse	NM Registered Nurses	6/04/17	Separation
28. Eric J. Knapp	Corrections Officer	Main Jail	6/01/17	Separation
29. Richard J. Mangan	Voting Machine Mechanic – PD	Voting Machines	1/01/17	Separation
30. Safian S. Millwood	LPN - Pool	NM Nursing Pool	5/31/17	Separation
31. Doreen Reid	Nursing Assistant	NM Nursing Assistants	5/26/17	Separation
32. Adesh Singh	Caseworker	Children & Youth	6/02/17	Separation
33. Martin E. Smith	Security Guard	Security	7/07/17	Separation
34. Brittney M. Walsh	Corrections Officer	Main Jail	6/06/17	Separation
35. Martina S. Wilson	Nursing Assistant Pool	NM Nursing Pool	6/12/17	Separation
36. Ben-Yu Zeng	Rehabilitation Aide	NM Physical Therapy	7/04/17	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

MISCELLANEOUS

In response to Commissioner Marseglia's request, Sheriff Duke Donnelly provided a detailed explanation of the circumstances surrounding the recent prisoner escape.

EXECUTIVE REPORTS

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

In the news – Bucks County was in the news yesterday for a train derailment in Sellersville and another issue in Ottsville, with both incidents involving first responders from multiple jurisdictions. The situations are currently under control and fortunately there were no injuries. Hats off to the Bucks County HazMat team which was assisted with both incidents.

Household Hazardous Waste – Last Saturday the 2nd collection was held at the Upper Bucks County Technical School in Perkasio. Approximately 575 residents participated, bringing the total of 1,200 residents making use of these services this year-to-date. The next collection is scheduled for July 22nd at Central Bucks High School South.

State Budget – The county is continuing to monitor what is going on in Harrisburg as it has a direct impact on the budget process here. The county has also expressed concerns about House Bill 218.

COMMISSIONER COMMENTS

Commissioner Loughery spoke in more detail about the infrastructure summit he attended at the White House. He said it was a remarkable experience and he was honored to have been able to represent the region.

Commissioner Marseglia shared her recent experience accompanying the Weights and Measures staff on their rounds and said they work like a well-oiled machine.

Commissioner Martin reported that the World War I monument ceremony was held this past Saturday. He suggested that they send a thank you letter on behalf of the commissioners for the magnificent restoration job. Public Information Director Chris Edwards advised that the work was done by Saving Hallowed Ground.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 6:00 p.m. on Wednesday, July 12, 2017, following a picnic at 5:00 p.m. The meeting will be held at the Litzenberger Farm in Kintnersville, in celebration of the 200th farm preserved through the county’s Agricultural Preservation Program.

ADJOURNMENT

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

Approved: July 12, 2017

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Chairman

Robert G. Loughery
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Brian Hessenthaler
Acting Chief Clerk
Chief Operating Officer