

BUCKS COUNTY COMMISSIONERS

August 16, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am in the Entertainment Tent at the Middletown Grange Fair in Newtown, 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.

INTRODUCTIONS

Chairman Martin welcomed Congressman Brian Fitzpatrick; Wrightstown Township Supervisors Jane Magne and Chester Pogonowski; Manfred Marschewski, Chairman of the Agricultural Land Preservation Board; and elected county officials: Michael Gallagher, Controller; Thomas Panzer, Treasurer; Donald Petrille, Jr., Register of Wills; Mary Smithson, Clerk of Courts; Matthew Weintraub, District Attorney; and former longtime Treasurer, William Snyder.

COMMENDATIONS

Commissioner Martin spoke about Fred Groshens and the award named as a tribute to him and all his contributions to the County.

The Commissioners presented a Letter of Commendation to Brian Bahnck upon his selection as the 2017 Fred Groshens Memorial Conservation Farmer of the Year from the Bucks County Conservation District (BCCD). This was presented in recognition of his excellent stewardship and operation as a first-generation grain farmer, and his work at the Pennywell Dairy Farm in Ottsville. Gretchen Schatschneider, District Manager of the BCCD, thanked the Commissioners for helping to recognize the Farmer of the Year and urged anyone who knows of an amazing farmer to nominate them for a future award. BCCD agricultural technician, Rachel Onuska spoke about Mr. Bahnck's innovative spirit and his commitment to conservation. She added that he is a first generation green farmer and she presented him with a framed photo of both his current home farm and the parcel of land where he got his start farming in Bucks County. Mr. Bahnck said he is grateful to receive the award and stated that he has benefitted from advice from other local farmers, as well as from help from the Penn State Cooperative Extension.

Commissioner Martin introduced Scott Dengler, Co-Director of the Grange Fair, who welcomed everyone to the 69th annual fair and encouraged them to return with their family and friends. Commissioner Martin presented Mr. Dengler with a donation to help support the efforts of the Grange Fair.

PRESENTATIONS

2016 Grange Fair Queen Jacquelyn Sherman thanked those who have supported her during her journey this past year. She then crowned the 2017 Grange Fair Queen, Sarah Liebel, with a corn motif tiara specially designed by Andrea Petrille. Ms. Liebel said it is an honor to be selected and she spoke briefly about her eight years as an active member of 4-H.

Commissioner Martin, introduced Jane DelBianco, Vice President of the Extension Board. Ms. DelBianco thanked the Commissioners for their support and shared some information about Penn State Extension and 4-H, pointing out that Bucks County's program is the largest in the state. She presented baskets of produce from None Such Farms to the Commissioners. On behalf of the County, Commissioner Martin presented her with a donation for Bucks County 4H - Penn State Extension.

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 July 12, 2017 were approved.

NEW BUSINESS

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

Item 2a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on the County's portion of a 56.97 acre agricultural conservation easement on the Kwartnik Farm in Durham Township. He advised that it is surrounded by 700 acres of previously preserved farmland and open space, and he shared the following additional information: This is the 14th farm preserved in Durham Township; it ranked #5 in 2017 round of applications; and it is the 202nd farm preserved in the program, bringing the total to 16,219 acres. Mr. Harvey also shared some highlights from the annual report.

Item 121 – Commissioner Loughery, as a member of the Prison Oversight Board’s Long Range Planning Committee, advised that this is one of the steps recommended to alleviate overcrowding and provide more space for treatment programs in the correctional facilities.

RESOLUTIONS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners, with the exception of item 23a which passed with a vote of 2-1 with Commissioner Marseglia opposing:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve application for Grant-In-Aid funds. 7/1/17 – 6/30/18	\$4,802,886 (Revenue)
2. AGRICULTURAL PRESERVATION	a. Carl L. Kwartnik Upper Black Eddy, PA	Approve county’s portion (40%) of a 56.97 acre agricultural conservation easement on the Kwartnik farm located on Lehnenberg Road in Durham Township. (TMP 11-004-010)	\$205,092 + settlement charges and adjustments (County 100%)
3. AREA AGENCY ON AGING	a. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18	\$48,628** (County 10%)
	b. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18	\$13,850** (County 10%)
	c. Morrisville Senior Servicenter Morrisville, PA	Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18	\$55,283** (County 10%)
	d. Chandler Hall Health Services, Inc. Newtown, PA	Approve contract amendment to provide adult day services. 7/1/16 – 6/30/17	
	e. Chandler Hall Health Services, Inc. Newtown, PA	Approve contract extension to provide adult day services. 7/1/17 – 6/30/18	\$50,000** (County 5%)
	f. Immediate Home Care, Inc. Bensalem, PA	Approve contract amendment and increase to provide In-Home Services. 7/1/16 – 6/30/17	\$75,000** (County 5%)
	g. Immediate Home Care, Inc. Bensalem, PA	Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18	\$150,000** (County 5%)
	h. LKI Group LLC, American Home Health Services LLC, d/b/a HELPSource Jenkintown, PA	Approve contract amendment to provide In-Home Services. 7/1/16 – 6/30/17	
	i. LKI Group LLC, American Home Health Services LLC, d/b/a HELPSource Jenkintown, PA	Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18	\$30,000** (County 5%)
	j. Millenium Home Health Care, Inc. Broomall, PA	Approve contract amendment and decrease to provide In-Home Services. 7/1/16 – 6/30/17	(\$100,000)
	k. Millenium Home Health Care, Inc. Broomall, PA	Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18	\$250,000** (County 5%)
l. Montgomery Adult Daily Living Center, Inc. Lansdale, PA	Approve contract amendment to provide adult day services. 7/1/16 – 6/30/17		
m. Montgomery Adult Daily Living Center, Inc. Lansdale, PA	Approve contract extension to provide adult day services. 7/1/17 – 6/30/18	\$10,000** (County 5%)	

	n.	New Hope Adult Day Care Philadelphia, PA	Approve contract amendment to provide adult day services. 7/1/16 – 6/30/17	
	o.	New Hope Adult Day Care Philadelphia, PA	Approve contract extension to provide adult day services. 7/1/17 – 6/30/18	\$25,000** (County 5%)
	p.	New Life Home Health Care Agency, Inc. Huntington Valley, PA	Approve contract amendment and increase to provide In-Home Services. 7/1/16 – 6/30/17	\$90,000** (County 5%)
	q.	New Life Home Health Care Agency, Inc. Huntington Valley, PA	Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18	\$150,000** (County 5%)
	r.	Penn Asian Senior Services, Inc. Philadelphia, PA	Approve contract amendment to provide In-Home Services. 7/1/16 – 6/30/17	
	s.	Penn Asian Senior Services, Inc. Philadelphia, PA	Approve contract extension to provide In-Home Services. 7/1/17 – 6/30/18	\$20,000** (County 0%)
	t.	Senior Care Centers of PA, Inc. Trevose, PA	Approve contract amendment to provide adult day services. 7/1/16 – 6/30/17	
	u.	Senior Care Centers of PA, Inc. Trevose, PA	Approve contract extension to provide adult day services. 7/1/17 – 6/30/18	\$70,000** (County 5%)
4.		CHILDREN & YOUTH		
	a.	Allan Collaunt Associates, Inc. Broomall, PA	Approve contract renewal for transitional IT database administration. 7/1/17 – 6/30/18	\$5,000** (County 33%)
	b.	Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract increase to provide counseling and case management services for adolescents. 7/1/16 – 6/30/17	\$22,501** (County 14%)
	c.	Blue Chip Technologies-US, Inc. d/b/a Guardian MPS West Chester, PA	Approve contract to provide mobile safety application for staff. 7/1/17 – 6/30/18	\$11,000** (County 20%)
	d.	Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract increase to provide foster care and community residential care. 7/1/16 – 6/30/17	\$46,023** (County 18%)
	e.	Glen Mills Schools Concordville, PA	Approve contract renewal for residential institutional care and emergency shelter services. 7/1/17 – 6/30/19	\$445,000** (County 39%)
	f.	Karen Kreller Plumsteadville, PA	Approve contract renewal to facilitate the Truancy Reduction and Curfew for Kids program. 7/1/17 – 6/30/18	\$16,002** (County 15%)
5.		COMMISSIONERS		
	a.	Bucks County Industrial Development Authority Doylestown, PA	Approve contract amendment for the Bucks Guaranteed Program as part of the Bucks 2 Invest initiative. (Subject to final approval by County Solicitor)	
6.		CORRECTIONS		
	a.	Bucks County Drug & Alcohol Commission Warminster, PA	Approve reimbursement to Inmate Welfare Fund for therapeutic consultant expenses. 7/1/16 – 6/30/17	\$99,360 (Revenue)
7.		COURTS		
	a.	Solutionz Conferencing, Inc. Los Angeles, CA	Approve contract for purchase of video conferencing equipment.	\$22,800* (County 100%)
8.		DISTRICT ATTORNEY		
	a.		Approve adoption of Unmanned Aircraft System (UAS) policy.	

	b.	Bruce A. Wright, M.D. Pittsburgh, PA	Approve contract to provide expert witness services. 1/1/17 – 12/31/17	\$40,000** (County 100%)	
9.	EMERGENCY HEALTH SERVICES	a.	Aria Health Philadelphia, PA	Approve contract renewal for physician services from Regional EMS Medical Director. 7/1/17 – 6/30/18	\$18,000* (County 0%)
10.	EMERGENCY MANAGEMENT	a.		Approve adoption of Unmanned Aircraft System (UAS) policy.	
		b.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Urban Area Security Initiative (UASI) Grant Agreement for Regional Counter Terrorism Task Force. 9/1/17 – 8/31/20	\$14,210,400 (Revenue)
		c.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Homeland Security Grant Program (HSGP) Agreement for Regional Counter Terrorism Task Force. 9/1/17 – 8/31/20	\$958,981 (Revenue)
11.	FINANCE	a.	KMRD Partners, Inc. Warrington, PA	Approve contract increase and extension to provide insurance brokerage services. 9/1/17 – 8/31/19	\$210,000 (County 100%)
		b.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 8/17/17 – 8/17/18	\$34,279 (County 100%)
		c.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 9/4/17 – 9/15/18	\$19,383 (County 100%)
12.	GENERAL SERVICES	a.	BFI Waste Services of PA LLC, d/b/a Republic Services Inc. Telford, PA	Approve contract increase to provide dumpster and trash hauling. 3/1/14 – 2/28/18	\$10,000** (County 100%)
		b.	Bristol Road Investments LLC Lawrenceville, NJ	Approve lease increase and extension for District Court 07-1-12 in Bensalem. 9/1/17 – 8/31/21	\$408,360 (County 100%)
		c.	New Cingular Wireless PCS, LLC Atlanta, GA	Approve lease amendment for use of space on county owned communications tower in Newtown. 8/16/17 – 8/15/37	\$889,650.15 (Revenue)
		d.	Carroll Engineering Corporation Warrington, PA	Approve contract increase for additional engineering services required for the replacement of Bridge #13 on Walnut Street in Perkasio Borough. 12/1/16 – 11/30/18	\$88,000 (County 20%)
		e.	Cherry Weber & Associates Doylestown, PA	Approve contract for engineering design and construction consultation services for Bucks County Bridge #172, on Old Carversville Road in Solebury, and Bucks County Bridge #282 on Flushing Road in Bensalem. (Subject to final approval by County Solicitor)	\$212,422.03* (County 100%)
		f.	Clearwater Construction, Inc. Mercer, PA	Approve contract decrease for repairs to Bridge #15, located on Frosty Hollow Road East over Mill Creek in Middletown Township.	(\$1,042.96)
		g.	Traffic Planning and Design, Inc. Doylestown, PA	Approve contract 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. 8/10/17 – 8/9/18	
		h.	TRC Engineers, Inc. Plymouth Meeting, PA	Approve contract to provide inspection and management services for replacement of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasio Borough.	\$372,358.75** (County 20%)

	i.	Delaware Elevator Salisbury, MD	Approve contract increase and extension to provide elevator preventive maintenance and repair services. 10/1/17 – 9/30/18	\$26,400* (County 100%)
	j.	Kencor, Inc. West Chester, PA	Approve contract increase and extension to provide elevator preventive maintenance and repair services. 10/1/17 – 9/30/18	\$29,436* (County 100%)
	k.	Myco Mechanical Telford, PA	Approve contract increase for mechanical work for Administration Building renovation project.	\$9,842.58 (County 100%)
	l.	USA Architects, Planners & Interiors Designers, P.A. Easton, PA	Approve contract increase for design of expansion project at Correctional Facility. (Subject to final approval by County Solicitor)	\$812,861** (County 100%)
	m.	U.S. Department of Agriculture Natural Resources Conservation Service Harrisburg, PA	Approve contract amendment to increase the cooperative agreement amount of the grant from NRCS for downstream flood assessment of Neshaminy Watershed Core Creek Dam. 9/1/14 – 9/30/18	\$25,000 (Revenue)
	n.	U.S. Department of Agriculture Natural Resources Conservation Service Harrisburg, PA	Approve contract amendment to increase the reimbursement agreement with NRCS for downstream flood assessment of Neshaminy Watershed Core Creek Dam. 9/1/14 – 9/30/18	\$25,000 (County 0%)
13. HEALTH	a.	Health Network Laboratories, L.P. Allentown, PA	Approve contract amendment and extension to provide laboratory services. 5/1/17 – 4/30/22	\$15,000/yr* (County 100%)
	b.	Pennsylvania Department of Health, Bureau of Communicable Diseases Harrisburg, PA	Approve federal immunization grant. 4/1/17 – 6/30/18	\$356,712 (Revenue)
	c.	Pennsylvania Department of Health, Division of WIC Harrisburg, PA	Approve renewal of WIC (Women, Infant & Children) program grant. 10/1/16 – 9/30/17	\$1,101,030 (Revenue)
	d.	Pennsylvania Department of Health, Division of WIC Harrisburg, PA	Approve WIC (Women, Infant & Children) program grant. 10/1/17 – 9/30/18	\$1,109,350 (Revenue)
14. HOUSING & COMMUNITY DEVELOPMENT	a.	Interfaith Housing Visions Bristol, PA	Approve contract to provide funding for the Community Housing Development Organization Operating Funds under the HOME Investment Partnership Program. 8/16/17 – 8/15/18	\$35,047.55 (County 0%)
	b.	Penn Foundation Sellersville, PA	Approve contract to provide transitional housing program through the Village of Hope. 7/1/17 – 6/30/18	\$70,000 (County 100%)
	c.	Bucks County Redevelopment Authority Bristol, PA	Approve contract for CDBG funding for County-wide Owner Occupied Housing Rehabilitation Program. 7/1/17 – 12/31/18	\$180,000 (County 0%)
15. HUMAN RESOURCES	a.	Danielle Lion Upper Black Eddy, PA	Approve settlement of workers' compensation claim.	\$160,000 (County 0%)
	b.	Joseph Huttemann, Esquire c/o Martin Law Philadelphia, PA	Approve settlement of workers' compensation claim.	\$40,085.50 (County 0%)
16. INFORMATION TECHNOLOGY	a.	Avaya Oklahoma City, OK	Approve contract increase for maintenance of additional licenses for county telephone system. 1/15/17 – 1/14/20	\$1,604.70* (County 100%)

	b.	Lexis Nexis Miamisburg, OH	Approve contract renewal to provide Accurint services for various departments. 9/1/17 – 8/31/20	\$85,731.84* (County 100%)
	c.	Thomson Reuters Eagan, MN	Approve contract to provide standard on-line legal research access for various departments. 9/1/17 – 8/31/20	\$94,575.36* (County 100%)
17. JUVENILE PROBATION	a.	Community Commitment, Inc. Doylestown, PA	Approve contract to provide intensive in-home counseling for juveniles. 7/1/17 – 6/30/18	\$365,000** (County 3%)
	b.	Don G. Seraydarian, Ph.D. & Associates, LLC Langhorne, PA	Approve contract renewal for court ordered psychological evaluations and screenings. 7/1/17 – 6/30/18	\$100,000** (County 50%)
	c.	Lenape Valley Foundation Doylestown, PA	Approve contract increase and extension to provide court ordered evaluations and medication checks for juveniles. 7/1/18 – 6/30/20	\$105,000** (County 50%)
18. MH/DP	a.	Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services to youth with mental health diagnoses. 7/1/17 – 6/30/18	\$211,569** (County 0.2%)
	b.	Growing Children With Challenges, Inc. Huntingdon Valley, PA	Approve contract increase to provide early intervention services for children. 7/1/16 – 6/30/17	\$10,000** (County 10%)
	c.	National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract renewal to provide community based services. 7/1/17 – 6/30/18	\$76,000** (County 2%)
19. NESHAMINY MANOR	a.	Continental Flooring Company Scottsdale, AZ	Approve contract for purchase and installation of vinyl flooring.	\$19,690 (County 0%)
	b.	Douglas Equipment Bluefield, WV	Approve contract for purchase and installation of a convection steamer.	\$15,890.04 (County 0%)
	c.	First Choice Medical Supply Richland, MS	Approve contract to purchase mattresses for residents. 9/1/17 – 8/31/20	\$44,874.60* (County 0%)
20. PARKS & RECREATION	a.	Kenneth Plunto Columbus, NJ	Approve parkland acquisition of 14.24 acres at Silver Lake Park on Bath Road (Delhaas Woods) in Bristol Township in lieu of condemnation. (TMP 05-028-565-002)	\$1,005,000 + settlement charges and adjustments (County 100%)
21. PURCHASING	a.		Approve 2017 revision to County Purchasing Policies and Procedures.	
	b.	ACC International LLC Birdsboro, PA	Correct term of contract for lawn maintenance. 7/1/17 – 11/30/19	
	c.	Focus Solutions Services, Inc. Newark, DE	Correct term of contract for lawn maintenance. 7/1/17 – 11/30/19	
	d.	Jordan's Enterprise Inc. T/A Cutting Edge Total Lawn Care Plumsteadville, PA	Correct term of contract for lawn maintenance. 7/1/17 – 11/30/19	
22. SOLICITOR	a.	HOK Architects, Inc. Philadelphia, PA	Approve settlement of mediation pertaining to the Justice Center.	\$747,000 (Revenue)
23. VOTING MACHINES	a.	Electec, Inc. Mt. Holly, NJ	Approve contract for extended warranty for 765 voting machines. 8/17/17 – 11/30/17	\$28,783.12 (County 100%)

24. YOUTH CENTER	a. U.S. Foods Allentown, PA	Approve contract renewal to purchase food supplies. 7/1/17 – 6/30/19	\$200,000** (County 50%)
25. OTHER CIVICS	a. Garden of Reflection League of Women Voters of Bucks County	Approve payment	\$2,000 \$1,200

*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.

II. MISCELLANEOUS

Upon motion of Commissioner Loughery, seconded by Commissioner Martin, and by roll call vote as follows: Commissioner Marseglia - aye, Commissioner Martin - aye, and Commissioner Loughery – aye, the following item was approved with the vote being 3-0. Commissioner Loughery noted for the record that he is on the Delaware Valley Regional Finance Authority. He abstained from the vote there but is supporting it and voting for it here.

Approve Ordinance No. 154, that authorizes the incurrence of lease rental debt by the County of Bucks (the “County”), pursuant to the execution and delivery of a Guaranty Agreement for the Bucks County Airport Authority; Approves certain capital projects; Approves the issuance and negotiated sale of the Guaranteed Revenue Notes, 2017 Series (collectively, the “2017 Notes”) to the Delaware Valley Regional Finance Authority in the aggregate par amount of \$660,000; Approves the forms of the loan documents; Sets forth the range of the Annual Lease Rental Payments due under the Guaranty Agreement; Authorizes and awards a transaction under a Qualified Interest Rate Management Agreement and authorizes and directs a filing to the Department of Community and Economic Development; Pledges the full faith, credit, and taxing power of The County for the timely repayment of the 2017 Notes, including the regularly scheduled payments due under the Qualified Interest Rate Management Agreement; Covenants to pay any termination charges; Authorizes the preparation and filing of all necessary documents for approval of the Guaranty Agreement to the Department of Community and Economic Development; Authorizes advertisement of Enactment; and repeals inconsistent ordinances.

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

BUDGET ADJUSTMENTS

David Boscola, Finance Director, provided additional clarification on the following budget adjustments:

2017 BUDGET ADJUSTMENTS

Agenda Description

August 16, 2017

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2016 CAFR

Adjustment	Department	Amount
Adjustment #2	Open Space Fund	6,200
	Open Space Fund (Revenue)	(6,200)
Adjustment #3	2005 Bond Fund	(400)
	2005 Bond Fund (Revenue)	400
Adjustment #4	2011 Bond Fund	(55,200)
	2011 Bond Fund (Revenue)	55,200
Adjustment #5	2013 Bond Fund	(429,900)
	2013 Bond Fund (Revenue)	429,900
Adjustment #6	2015 Loan Fund	(1,267,800)
	2015 Loan Fund (Revenue)	1,267,800
Adjustment #7	2016 Bond Fund	(1,531,300)

2016 Bond Fund (Revenue) 1,531,300

Adjustment #8 Special Projects Fund (71,100)
 Special Projects Fund (Revenue) 71,100

Total Adjustment to General Fund Balance -

BUDGET ADJUSTMENTS - Adjust Court Reporter Budget for Transcript Expenditures

Adjustment	Department	Amount
Adjustment #9	Court Reporters	200,000
	Court Reporters (Revenue)	(200,000)

Total Adjustment to General Fund Balance -

Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, with the vote being 3-0, these Budget Adjustments were adopted.

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

PERSONNEL

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following Personnel Actions were approved:

COMMISSIONERS LIST								
August 16, 2017								
As recommended by the Department of Human Resources								
Item numbers 1 through 83								
APPOINTMENTS								
	REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
1	3551	John Baran	Security Guard	Security	08	40.0	8/21/2017	22.10 PH
2	3560	Shaenna M. Bell	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	9/5/2017	21.00 PH
3	3596	Debra J. Boscola	Admin Asst- Scheduling	NM Social Work Services	00	25.0	8/22/2017	22.00 PH
4	3506	Fred G. Brauer	Licensed Practical Nurse - Pool	NM Nursing Pool	31	14.0	8/22/2017	29.13 PH
5	3591	Arionna M. Brookins	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/19/2017	12.75 PH
6	3541	Melissa A. Buntz	Custodian NMH	General Services	02	40.0	8/21/2017	21.43 PH
7	3400	Elizabeth A. Gates	Administrative Assistant - PD	Purchasing	00	30.0	8/21/2017	22.00 PH
8	3504	Janelyn O. Hays	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	8/22/2017	14.46 PH
9	3567	Amanda L. Helmuth	Activities Assistant - PD	NM Activities	03	24.0	8/22/2017	14.08 PH
10	3506	Justin J. Jose	Licensed Practical Nurse - Pool	NM Nursing Pool	31	14.0	8/22/2017	29.13 PH
11	3541	Dominic W. Marsaglia	Custodian NMH	General Services	02	40.0	8/21/2017	21.43 PH
12	3534	John J. McLaughlin	Buyer	Purchasing	03	40.0	8/21/2017	22.64 PH
13	3569	Anne R. Nash	Program Assistant - PD	Parks Historical Properties	00	18.0	7/21/2017	13.00 PH
14	3591	Erin N. Oscar	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/29/2017	12.75 PH
15	3506	Suchitaben Patel	Licensed Practical Nurse - Pool	NM Nursing Pool	31	14.0	8/22/2017	29.13 PH
16	3510	Rachel M. Rizzo	Registered Nurse	NM Registered Nurses	06	40.0	8/22/2017	28.63 PH
17	3504	Tiffany D. Rudd	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	8/22/2017	14.46 PH
18	3551	Matthew J. Sands	Security Guard	Security	08	40.0	8/21/2017	22.10 PH
19	3573	Elicia A. Vaughn	Food Service Attendant - PD	NM Dietary Services	03	24.0	8/19/2017	12.75 PH
20	3551	Michael M. Woolley	Security Guard	Security	08	40.0	8/21/2017	22.10 PH
REHIRE								
	REQUISITION #	REHIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
21	3481	William J. Severns	Chauffeur	Military Affairs	00	12.0	8/17/2017	12.82 PH
		Separation Date: 10-14-2014						
PER DIEM TO PERMANENT								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
22	3535	Wesline Fleurimond	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants TO NM Nursing Assistants	03 TO 03	24.0 TO 40.0	8/19/2017	14.46 PH TO 19.57 PH
23	3584	Joseph Lynch	Assitant Fire Marshal - PD TO Assitant Fire Marshal	Fire Marshal TO Fire Marshal	00 TO 00	20.0 TO 40.0	8/28/2017	22.97 PH TO 23.07 PH
24	3535	Rachel E. Reinbott	Admin Assistant Scheduling TO Nursing Assistant	NM Social Work Services TO NM Nursing Assistants	00 TO 03	25.0 TO 40.0	8/19/2017	18.69 PH TO 19.57 PH
25	3535	Peggy A. Sarabia	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants TO NM Nursing Assistants	03 TO 03	24.0 TO 40.0	8/19/2017	14.46 PH TO 19.57 PH
PERMANENT TO PER DIEM								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
26	3560	Jaime A. Day	Nursing Assistant TO Nursing Assistant - Pool	NM Nursing Assistants TO NM Nursing Pool	03 TO 30	40.0 TO 24.0	8/19/2017	19.97 PH TO 21.00 PH
POSITION CHANGE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
27	N/A	Elizabeth F. Barmach	Ranger Clerk TO Program Assistant	Park Rangers TO Parks Recreation Services	00 TO 00	20.0 TO 18.0	7/13/2017	12.61 PH TO 13.00 PH
28	3558	Diane S. Bochenek	Financial Analyst II TO Financial Analyst III	Finance TO Finance	00 TO 00	37.5 TO 37.5	8/21/2017	27.61 PH TO 30.26 PH
29	3333	Alex M. Bradfield	Help Desk Specialist TO Enterprise Services Specialist	Information Technology TO Information Technology	46 TO 00	40.0 TO 40.0	8/17/2017	23.90 PH TO 28.87 PH

30	N/A	Christine C. Cregar	Assistant Public Defender TO Deputy Public Defender	Public Defender TO Public Defender	00 TO 00	40.0 TO 40.0	8/21/2017	60,979.00 PA TO 66,000.00 PA
31	N/A	Barbara L. DiNoia	Office Manager TO Director	Tax Claim Bureau TO	00 TO 11	40.0 TO 40	8/21/2017	51,094.00 PA TO 60,154.00 PA
32	3540	Sara Lynch Risi	Social Worker I TO Social Work Supervisor	Children & Youth TO Children & Youth	04 TO 84	37.5 TO 37.5	8/17/2017	34.09 PH TO 34.79 PH
TRANSFER								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
33	3545	Duane Alford Jr.	Caseworker TO Youth Counselor	Children & Youth TO Youth Center	04 TO 70	37.5 TO 40.0	8/12/2017	23.90 PH TO 25.31 PH
34	3570	Cherry Coleman	Restorative Aide TO Rehabilitation Aide	NM Nursing Assistants TO NM Physical Therapy	03 TO 03	40.0 TO 40.0	8/19/2017	19.97 PH TO 19.97 PH
35	3557	Marta G. Dressel	Dispatcher I TO Mailroom Clerk	911 Emergency Response TO Mailroom	03 TO 03	40.0 TO 35.0	8/21/2017	26.21 PH TO 19.97 PH
36	3560	Evan D. Teisler	Activities Assistant TO Nursing Assistant - Pool	NM Activities TO NM Nursing Pool	03 TO 30	6.0 TO 24.0	8/21/2017	14.08 PH TO 21.00 PH
37	3628	Jeannette C. Weaver	Financial Analyst TO Financial Analyst II	Main Courts TO Finance	96 TO 00	40.0 TO 37.5	9/4/2017	24.70 PH TO 29.08 PH
38	3560	Juliet M. Womack	Nursing Assistant - PD TO Nursing Assistant - Pool	NM Nursing Assistants TO NM Nursing Pool	03 TO 30	24.0 TO 14.0	8/19/2017	14.46 PH TO 21.00 PH
SALARY ADJUSTMENT								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
39	N/A	David P. Boscola	Director Finance & Admin TO Director Finance & Admin	Finance TO Finance	88 TO 88	40.0 TO 40.0	8/19/2017	120,814.00 PA TO 122,814.00 PA
40	N/A	Sally A. Carr	Coordinator - Office Manager TO Coordinator - Office Manager	Consumer Prot-Wts & Measures TO Consumer Prot-Wts & Measures	00 TO 00	40.0 TO 40.0	8/21/2017	23.72 PH TO 24.68 PH
41	N/A	Jeremy B. Deppeler	Maintenance Superintendent TO Maintenance Superintendent	General Services TO General Services	00 TO 00	40.0 TO 40.0	8/21/2017	29.43 PH TO 30.58 PH
42	N/A	Michelle G. Fronheiser	Fiscal Operations Officer III TO Fiscal Operations Officer III	Children & Youth TO Children & Youth	00 TO 00	40.0 TO 40.0	8/19/2017	81,151.00 PA TO 87,000.00 PA
43	N/A	Kelly Ann Gahan	Social Work Manager TO Social Work Manager	Children & Youth TO Children & Youth	00 TO 00	40.0 TO 40.0	8/19/2017	81,594.00 PA TO 87,000.00 PA
44	N/A	Victoria L. Harris	HS Development Fund Crd TO HS Development Fund Crd	Human Services TO Human Services	00 TO 00	40.0 TO 40.0	8/19/2017	28.08 PH TO 28.90 PH
45	N/A	Brian Hesselthaler	Chief Operation Officer TO Chief Operation Officer	Commissioners TO Commissioners	00 TO 00	40.0 TO 40.0	8/19/2017	156,277.00 PA TO 158,277.00 PA
46	N/A	Evelina R. Liberatore	Medicare Coordinator TO Medicare Coordinator	NM Business Office TO NM Business Office	00 TO 00	40.0 TO 40.0	8/19/2017	22.86 PH TO 24.69 PH
47	N/A	Christine M. Lilley	Casework Manager TO Casework Manager	Children & Youth TO Children & Youth	00 TO 00	40.0 TO 40.0	8/19/2017	81,290.00 PA TO 87,000.00 PA
48	N/A	Travis S. Monroe	Human Resources Director TO Human Resources Director	Human Resources TO Human Resources	11 TO 11	40.0 TO 40.0	8/19/2017	94,248.00 PA TO 97,248.00 PA
49	N/A	Jonathan E. Rubin	Human Services Director TO Human Services Director	Human Services TO Human Services	88 TO 88	40.0 TO 40.0	8/19/2017	108,202.00 PA TO 112,202.00 PA
50	N/A	Kathleen T. Saul	Paralegal TO Paralegal	Solicitor TO Solicitor	00 TO 00	40.0 TO 40.0	8/19/2017	26.12 PH TO 27.57 PH
51	N/A	Victoria V. Schaffer	Housekeeping Manager TO Housekeeping Manager	General Services TO General Services	00 TO 00	40.0 TO 40.0	8/21/2017	25.50 PH TO 26.52 PH
52	N/A	Kevin S. Spencer	County Director of Operations TO County Director of Operations	General Services TO General Services	88 TO 88	40.0 TO 40.0	8/19/2017	102,000.00 PA TO 106,000.00 PA
53	N/A	Karen Mary Stuebing Robos	Casework Manager TO Casework Manager	Children & Youth TO Children & Youth	00 TO 00	40.0 TO 40.0	8/19/2017	82,069.00 PA TO 87,000.00 PA
54	N/A	Victoria J. Tasher	Public Information Coordinator TO Public Information Coordinator	Public Information TO Public Information	00 TO 00	40.0 TO 40.0	8/21/2017	22.50 PH TO 23.56 PH
55	N/A	Bernard J. Tomczak Jr	Enterprise Manager TO Enterprise Manager	Information Technology TO Information Technology	00 TO 00	40.0 TO 40.0	8/19/2017	93,187.00 PA TO 96,900.00 PA
56	N/A	Virginia M. Trea	Social Work Manager TO Social Work Manager	Children & Youth TO Children & Youth	00 TO 00	40.0 TO 40.0	8/19/2017	82,070.00 PA TO 87,000.00 PA
57	N/A	Robert F. Yochum	Social Work Manager TO Social Work Manager	Children & Youth TO Children & Youth	00 TO 00	40.0 TO 40.0	8/19/2017	81,090.00 PA TO 87,000.00 PA
SEPARATION								
	NAME	TITLE	DEPARTMENT	DATE	REMARKS			
58	Alicia Ann Baatz	Deputy Public Defender	Public Defender	8/29/2017	Separation			
59	Etelka Bailey	Caseworker	Children & Youth	8/11/2017	Separation			
60	Eric T. Bauder	Corrections Officer	Main Jail	6/6/2017	Separation			
61	William J. Buchanan	Deputy Public Defender	Public Defender	8/4/2017	Separation			
62	Byron C. Campbell	Chauffeur	Military Affairs	7/24/2017	Separation**			
63	Lauren A. Chesterman	Registrar	Board of Voter Registration	7/31/2017	Separation			
64	Taunya F. Ciambotti	Social Work Supervisor	Children & Youth	8/9/2017	Separation			
65	David Alan Dibelius	Dispatcher I	911 Emergency Response	7/21/2017	Separation			
66	Joseph J. Facht	Trades Level I	General Services	7/12/2017	Separation			
67	Kaitlyn P. Falcone	Security Guard	Security	7/31/2017	Separation			
68	Helena M. Gallant	Activities Assistant	NM Activities	8/4/2017	Separation			
69	Marguerite C. Genesio	Director	Tax Claim Bureau	7/27/2017	Separation			
70	Suzanne C. Gentile	Secretary	Main Jail	8/1/2017	Separation			
71	Gerald J. Grygo	Social Worker I	Children & Youth	8/1/2017	Separation			
72	Taheniyath Imrana	Nursing Assistant	NM Nursing Assistants	7/21/2017	Separation			
73	Darya Katolikova	Seasonal Help	Parks Recreation Services	7/29/2017	Separation			
74	Alice C. Kennedy	Nursing Assistant	NM Nursing Assistants	8/8/2017	Separation			
75	Heather M. Klein	Food Service Attendant- PD	NM Dietary Services	7/17/2017	Separation			
76	Isak Melonashi	Food Service Attendant	NM Dietary Services	7/21/2017	Separation			
77	Ann K. Russo	Health Clerk	Health Department	7/28/2017	Separation			
78	Barbara M. Samkavitz	Investigator	Public Defender	9/1/2017	Separation			
79	Philip J. Smith	EPS Supervisor III	Health Department- State	12/1/2017	Separation			
80	Kimberly A. Szilagyi	Licensed Practical Nurses	NM Licensed Practical Nurses	8/20/2017	Separation			
81	Michelle D. Williamsor	Dispatcher I	911 Emergency Response	8/13/2017	Separation			
82	Phyllis C. Winterberg	Security Screener	Security	7/25/2017	Separation			
*Estimated Date **Never Started ***Agreement ****Reinstatement								
CORRECTION								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
83	N/A	Jennifer D. Anderson	Laundry Aide TO Laundry Aide	General Services TO General Services	02 TO 02	40.0 TO 40.0	5/22/2017	21.43 PH TO 21.93 PH

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:

Household Hazardous Waste – The final collection for the year will be held next Saturday, August 26th, from 9:00 am to 3:00 pm at Bucks County Technical High School on Wister Road in Bristol Township.

Annual Flu Clinics – The first flu clinic for the season will be held on Saturday, September 23rd at the Health Department in Doylestown from 9 am to 3 pm. The next two will be held on September 30th at the Health Department offices in Levittown from 9 am to 3 pm, and in Quakertown from 9 am to 1 pm.

Mr. Hessenthaler advised that Sean Ebert has been interning for Public Information during the summer and has done a wonderful job. He wished him the best of luck.

COMMISSIONER COMMENTS

Commissioner Loughery said he is glad Brian Bahnck was selected as the Farmer of the Year. He referenced Mr. Bahnck’s earlier comments and said that is exactly why they have the Grange Fair and the 4-H.

Commissioner Martin advised that the Korean War Memorial Ceremony held last month at the courthouse was a wonderful event. He said it was a moving ceremony honoring the Korean War veterans and it was very well attended.

Commissioner Martin commented on the passing of Edward Twining earlier this year. He said Mr. Twining was a regular at the Commissioners’ meetings and the Grange Fair, and he will be missed by many people.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, September 6, 2017, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

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

Approved: September 6, 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