

BUCKS COUNTY COMMISSIONERS

October 18, 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.

PRESENTATIONS

The Commissioners presented a Resolution urging the Commonwealth of Pennsylvania to support policies to preserve the Commonwealth’s nuclear energy plants.

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 October 4, 2017 were approved.

NEW BUSINESS

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

Item 4b – Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with a vote of 3-0, this agenda item was tabled until the November 1st meeting.

Item 5a – Chief Operating Officer Brian Hessenthaler responded to Commissioner Marseglia’s request for clarification on the non-autopsy services. Commissioner Martin indicated that these consultant services should be kept to a minimum.

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 4b, which was tabled.

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	ADULT PROBATION	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract increase and extension for drug screenings and supplies. 11/1/17 – 1/31/18	\$35,762.50** (County 96%)
2.	AREA AGENCY ON AGING	a. Delcrest Medical Services Ivyland, PA	Approve contract to provide delivery of medical supplies and equipment to homebound seniors. 7/1/17 – 6/30/18	\$10,000** (County 0%)
		b. PurFoods LLC d/b/a Mom’s Meals Ankeny, IA	Approve contract increase and extension for delivery of meals to homebound seniors. 1/1/18 – 12/31/18	\$50,000** (County 14%)
3.	CHILDREN & YOUTH	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract increase and extension for drug screenings and supplies. 11/1/17 – 1/31/18	\$9,700** (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 New Hope Senior Housing LP.	
	<i>TABLED</i>	b. Telford Industrial Development Authority c/o Curtin & Heefner Yardley, 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 the Telford Industrial Development Authority for a project on behalf of Lenape Valley Foundation.	

5.	CORONER	a. PA Medical Consulting, Inc. (on behalf of Zhongxue Hua, M.D.) Easton, PA	Approve contract amendment for autopsy services. 1/1/17 – 12/31/17	\$950/autopsy \$500/hour (County 100%)
6.	COURTS	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract increase and extension for drug screenings and supplies. 11/1/17 – 1/31/18	\$20,000** (County 0%)
7.	GENERAL SERVICES	a. Koch Enterprises d/b/a Milham Ford Toyota Scion Easton, PA	Approve contract decrease to remove one vehicle upfit package.	(\$2,916.20)
		b. 911 Rapid Response LLC Annville, PA	Approve contract increase for purchase of upfit package for Ranger vehicle.	\$2,830** (County 100%)
		c. Clipper Pipe & Service, LLC Crum Lynne, PA	Approve credit for unused portion of mechanical systems contract for renovations at 30 & 55 E. Court St.	(21,659)
		d. Wescott Electric Company Glen Riddle, PA	Approve credit for unused portion of electrical systems contract for renovations at 30 & 55 E. Court St.	(4,211.17)
		e. Carroll Engineering Corporation Warrington, PA	Approve contract increase for bridge consultant services. 12/1/16 – 11/30/18	\$65,000** (County 100%)
		f. Bi-State Construction Company, Inc. Easton, PA	Approve contract for repairs to Bridge #329, located on Sterner Mill Road over Poquessing Creek in Lower Southampton Township.	\$95,378* (County 100%)
		g. Eastern Highway Specialists, Inc. Wilmington, DE	Approve contract increase for repairs to Bridge #263, located on North Fourth Street over the tributary to the Tohickon Creek in Quakertown Borough, and Bridge #352 on Hill Road over Threemile Run in East Rockhill Township.	\$8,645.61* (County 100%)
8.	HOUSING & COMMUNITY DEVELOPMENT	a. Mary Kate Marquess & Trent Cellmer Bristol, PA	Approve Mortgage Satisfaction of the County's second mortgage for property on Washington Avenue.	
		b. Pennsylvania Department of Community and Economic Development Harrisburg, PA	Approve application and acceptance of a 2017 Emergency Solutions Grant to fund Housing Locator activities. 10/1/17 – 9/30/19	\$80,000 (Revenue)
9.	HUMAN SERVICES	a. Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve pass-through from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services for treatment of opioid-related substance abuse disorders. 7/1/16 – 6/30/17	\$170,000
		b. The Salvation Army – Operating Unit in Bucks County Levittown, PA	Approve contract renewal to provide case management, referral, and counseling services. 7/1/17 – 6/30/18	\$5,500** (County 3.9%)
		c. Worthwhile Wear Silverdale, PA	Approve contract renewal for long term aftercare, housing and employment programs. 7/1/17 – 6/30/18	\$10,000** (County 3.9%)
10.	JUVENILE PROBATION	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract extension for drug screenings and supplies. 11/1/17 – 1/31/18	
11.	MH/DP	a. Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract increase for inpatient services. 7/1/16 – 6/30/17	\$35,000** (County 4.1%)
		b. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve grant to provide rental assistance. 10/1/17 – 9/30/18	\$24,072 (Revenue)

12. NESHAMINY MANOR	a. DiaMedical USA Equipment LLC West Bloomfield, MI	Approve contract to provide fall detection and notification equipment. 11/1/17 – 10/31/19	\$23,898* (County 0%)
	b. Health-Care Equipment & Parts Co. d/b/a Med-Part Brooklyn, NY	Approve contract to provide fall detection and notification equipment. 11/1/17 – 10/31/19	\$75,248.10* (County 0%)
	c. Skil-Care Corporation Yonkers, NY	Approve contract to provide fall detection and notification equipment. 11/1/17 – 10/31/19	\$4,440* (County 0%)
13. PLANNING COMMISSION	a. Buckingham Township	Approve contract to prepare township trails plan. 1 year term from date of approval	\$9,000 (Revenue)
14. PUBLIC DEFENDER	a. Advancing Real Change, Inc. Baltimore, MD	Approve contract to provide mitigation specialist services. 1/1/17 – 12/31/17	\$100,000** (County 100%)
15. YOUTH CENTER	a. Cream-O-Land Dairy Florence, NJ	Approve contract for cooler rental and purchase of milk and milk products for residents. 7/1/17 – 6/30/19	\$52,500** (County 50%)
16. OTHER CIVICS	a. A Woman's Place Advocates for Homeless & Those in Need (AHTN) BC Historical Society	Approve payment	\$4,000 \$1,000 \$6,000

*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 Marseglia, with the vote being 3-0, the following Personnel Actions were approved:

COMMISSIONERS LIST								
October 18, 2017								
As recommended by the Department of Human Resources								
Item numbers 1 through 27								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
1	3523	Andrew J. Beck	Corrections Officer	Main Jail	01	40.0	11/13/2017	20.86 PH
2	3523	Kody L. Bennett	Corrections Officer	Main Jail	01	40.0	11/13/2017	20.86 PH
3	3523	William M. Bresnahan	Corrections Officer	Main Jail	01	40.0	11/13/2017	20.86 PH
4	3622	Lucia G. Budzak	LPN	NM Licensed Practical Nurses	33	40.0	11/1/2017	26.29 PH
5	3620	Belinda R. Gonzales	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	11/1/2017	21.00 PH
6	3658	Therese A. Healy	Admin Assistant Scheduling - PD	NM Social Work Services	00	25.0	10/19/2017	20.00 PH
7	3618	Melanie J. Huot	Food Service Attendant - PD	NM Dietary Services	03	12.0	10/21/2017	12.75 PH
8	3617	Stephanie N. Laracuate	Activities Assistant - PD	NM Activities	03	6.0	11/1/2017	14.08 PH
9	3523	Aidan D. Paul	Corrections Officer	Main Jail	01	40.0	11/13/2017	20.86 PH
10	3547	Jeremy D. Rieth	Caseworker	Children & Youth	04	37.5	10/23/2017	23.90 PH
11	3635	Madelyn Robertson	Social Worker	Children & Youth	04	37.5	10/23/2017	24.89 PH
12	3617	Marian R. Saman	Activities Assistant - PD	NM Activities	03	12.0	11/1/2017	14.08 PH
13	3595	Julie B. Tieu	Registered Nurse	NM Registered Nurses	06	40.0	11/1/2017	31.23 PH
14	3661	Ellen Z. Togba	LPN	NM Licensed Practical Nurses	33	40.0	11/1/2017	27.63 PH
15	3523	Brandon L. Turpyn	Corrections Officer	Main Jail	01	40.0	11/13/2017	20.86 PH
16	3504	Brianna Wiseman	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	11/1/2017	14.46 PH
PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
17	3598	Igor Klurfeld	LPN - Pool TO	NM Nursing Pool TO	31 TO	14.0 TO	10/28/2017	29.13 PH TO
			LPN	NM Licensed Practical Nurses	33	40.0		27.63 PH
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
18	3615	Kathryn B. Atchison	Nursing Assistant TO	NM Nursing Assistants TO	03 TO	40.0 TO	10/21/2017	19.97 PH TO
			Restorative Aide	NM Nursing Assistants	03	40.0		19.97 PH
19	3634	Jeneen Overberger	Social Worker TO	Children & Youth TO	04 TO	37.5 TO	10/23/2017	34.09 PH TO
			Social Work Supervisor	Children & Youth	84	37.5		34.79 PH
SEPARATION								
NAME	TITLE	DEPARTMENT	DATE	REMARKS				
20	Nakiah S. Abdullah	Nursing Assistant	10/5/2017	Separation				
21	Arthur A. Feltes	Coord Solid Waste & Recycling	10/17/2017	Separation				
22	Eboni J. Ivey	LPN - Pool	9/29/2017	Separation				
23	Jessica G. Lucas	Caseworker	10/16/2017	Separation				
24	Brianna D. Rosales	Food Service Attendant - PD	10/15/2017	Separation				
25	Charmaine T. Robinson	Activities Assistant - PD	9/29/2017	Separation				
26	Auta Sergeant	Nursing Assistant	10/6/2017	Separation				
27	Shanay L. Taylor	Nursing Assistant - PD	10/16/2017	Separation**				
*Estimated Date **Never Started ***Agreement ****Reinstatement								

