

BUCKS COUNTY COMMISSIONERS

November 1, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at the Rose Bank Winery, 258 Durham Road (Route 413), 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 thanked everyone for joining them at the Rose Bank Winery and said Dave Fleming, Sr., would be out at the wine bar after the meeting where wines will be available for purchase. Soup will also be available from a new soup company called "Boldface Soups." The Commissioner added that it is important to support the Bucks County Wine Trail as well as the local economy.

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 October 18, 2017 were approved.

NEW BUSINESS

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

Item 2b – Commissioner Loughery provided additional clarification and commended Children & Youth for coming up with this alternative to address transportation issues. Dave Shultz responded to Commissioner Marseglia’s question regarding insurance and the county’s liability.

Items 4a & b – Director of Corrections, Chris Pirolli, responded to Commissioner Marseglia’s questions regarding women inmates’ complaints about ill-fitting garments, and said the prison has a process in place for inmates to voice their concerns. Purchasing Director Maureen McIlvaine responded to additional questions from Commissioner Marseglia regarding the bid and Berks County.

Item 7a – Commissioner Loughery noted that this system was developed by the Information Technology Department.

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:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bristol Borough Area Active Adult Center Bristol, PA	Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18	\$61,687** (County 10%)
	b. Community at Rockhill Sellersville, PA	Approve contract amendment to provide adult day services. 7/1/16 – 6/30/17	
	c. Community at Rockhill Sellersville, PA	Approve contract extension to provide adult day services. 7/1/17 – 6/30/18	\$35,000** (County 5%)
	d. Epic Health Services Springhouse, PA	Approve contract amendment and increase to provide In-Home services. 7/1/16 – 6/30/17	\$75,000** (County 5%)
	e. Epic Health Services Springhouse, PA	Approve contract extension to provide In-Home services. 7/1/17 – 6/30/18	\$100,000** (County 5%)

2. CHILDREN & YOUTH	a. LifeSpan School and Daycare Quakertown, PA	Approve contract to provide day care services. 1/1/17 – 6/30/18	\$50,000** (County 20%)
	b. Lyft, Inc. San Francisco, CA	Approve pilot program to provide transportation for parents to court ordered visits with their children. 11/1/17 – 12/31/18	\$18,000** (County 20%)
	c. Maternity Care Coalition Philadelphia, PA	Approve contract renewal to provide the Healthy Families America program for new and expectant mothers. 7/1/17 – 6/30/18	\$154,760** (County 12%)
	d. The Doctors Eig, LLC Newtown, PA	Approve contract increase to provide foster parent evaluations and screening services. 10/1/16 – 12/31/17	\$20,000** (County 20%)
3. CORONER	a. National Medical Services, Inc. d/b/a NMS Labs Willow Grove, PA	Approve contract increase to provide drug, alcohol, and DNA testing. 1/1/17 – 12/31/17	\$50,000** (County 100%)
4. CORRECTIONS	a. Bob Barker Fuquay Varina, NC	Approve contract increase and extension to purchase inmate clothing. 10/13/17 – 12/12/17	\$30,000* (County 75%)
	b. The Liberty Store Auburn, NY	Approve contract increase and extension to purchase inmate clothing. 10/17/17 – 12/16/17	\$3,000* (County 0%)
	c. Debra Schad Erwinna, PA	Approve contract to provide yoga instruction. 1/1/18 – 12/31/18	\$55/hour* (County 0%)
	d. Edison Court, Inc. Doylestown, PA	Approve contract to provide therapy to inmates. 1/1/18 – 12/31/18	\$14,720** (County 0%)
	e. Patricia Doyle Price Doylestown, PA	Approve contract to provide anger management services. 1/1/18 – 12/31/18	\$12,120** (County 0%)
	f. Paul Kolakowski Churchville, PA	Approve contract to teach adult basic education through computer assisted teaching methods. 1/1/18 – 12/31/18	\$58,500** (County 0%)
	g. R.W. Powitz Associates, P.C. Old Saybrook, CT	Approve contract renewal to provide forensic consulting services to Corrections and the Youth Center. 1/1/18 – 12/31/19	\$18,000**/year (County 0%)
	h. VITA Education Services Doylestown, PA	Approve contract renewal to provide various workshops and programs at the correctional facilities. 1/1/18 – 12/31/18	\$68,858** (County 0%)
5. GENERAL SERVICES	a. Edward C. Jr. & Shara L. Begley Morrisville, PA	Approve agreement of sale, temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township in lieu of condemnation, and approve authorization for Kevin Spencer, as Director of Operations, to sign the Settlement Statement on behalf of the county. (TMP 13-040-024)	\$11,082.50 (County 100%)
	b. Joseph Bissol & Rosetta Marie Busselli Washington Crossing, PA	Approve agreement of sale, temporary construction easement and right-of-way acquisition for reconstruction of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township in lieu of condemnation, and approve authorization for Kevin Spencer, as Director of Operations, to sign the Settlement Statement on behalf of the county. (TMP 13-040-023)	\$6,080.10 (County 100%)

	c.	J.P.S. Construction Company, Inc. Glenside, PA	Approve contract for repairs to Bridge #152, located on Valley Park Road over North Branch of the Neshaminy Creek in Plumstead Township, and Bridge #306 on Woodhill Road over Branch of the Jericho Creek in Upper Makefield Township.	\$699,000* (County 100%)	
	d.	Raymond Buckley & Mary Limbert Frenchtown, NJ	Approve contract for rental of county property located at 166 Chapman Road in Doylestown. 4/1/18 – 3/31/19	\$14,400 (Revenue)	
	e.	Scott Hart & Shelbi Good Sellersville, PA	Approve contract for rental of county property located at 1621 Mission Road in Quakertown. 12/1/17 – 11/30/18	\$15,600 (Revenue)	
	f.	SBS Services Feasterville, PA	Approve contract extension for vending machine services in various county buildings and food services in the Justice Center. 12/17/17 – 12/16/18	\$10% of sales (Revenue)	
6.	HOUSING	a.	Interfaith Housing Visions Bristol, PA	Approve contract for the management and operations of Interfaith Housing Visions properties. 10/26/17 – 10/25/18	\$250,000 (County 100%)
		b.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve grant renewal for Homeless Management Information System. 1/1/18 – 12/31/18	\$103,023 (Revenue)
7.	INFORMATION TECHNOLOGY	a.	County of Berks Reading, PA	Approve contract to allow use of Coroner’s Office Case Management System. 11/1/17 – 10/31/27	
8.	MH/DP	a.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve certification of final amounts of grant to provide rental assistance. 11/1/12 – 3/31/17	
9.	PLANNING COMMISSION	a.	Environmental Systems Research Institute, Inc. Redlands, CA	Approve contract renewal for software licenses and maintenance of the county’s Geographic Information System (GIS) program. 1/1/18 – 12/31/18	\$43,298** (County 100%)
		b.	Michael Baker International, Inc. Fort Washington, PA	Approve contract increase to add design of the County Line Road crossing and traffic signal at New Road to the Newtown Rail Trail project. 7/20/16 – Completion	\$42,584.36 (County 50%)
10.	PURCHASING	a.	Paper Mart Inc. East Hanover, NJ	Approve contract for the county’s portion of the Southeastern PA Counties Cooperative Purchasing Board’s bid for carbonless paper. 11/1/17 – 10/31/18	\$4,725.65* (County 100%)
11.	SHERIFF	a.	Diversified Storage Solutions, Inc. Norristown, PA	Approve purchase of weapons storage system.	\$24,876 (County 100%)
12.	OTHER CIVICS	a.	BC Human Relations Council	Approve payment	\$1,500
			BC Opportunity Council – Food Banks		\$6,000
			Craven Hall Historical Society		\$ 750
			Doylestown FISH		\$1,500
			Newtown Chamber Orchestra		\$ 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:

COMMISSIONERS LIST									
November 1, 2017									
As recommended by the Department of Human Resources									
Item numbers 1 through 14									
APPOINTMENTS									
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
1	3577	Annette Bailey	LPN - Pool	NM Nursing Pool	31	14.0	11/13/2017	29.13 PH	
2	3618	Rachel C. Baker	Food Service Attendant - PD	NM Dietary Services	03	24.0	11/4/2017	12.75 PH	
3	3619	Jacquelyn A. Elliott	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	11/13/2017	14.46 PH	
4	3619	Oleeanna D. Johnson	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	11/13/2017	14.46 PH	
5	3619	Phareau Joseph	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	11/13/2017	14.46 PH	
PER DIEM TO PERMANENT									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION		
6	3600	Anthony E. DelMoore	Tipstaff <b>TO</b>	Main Courts <b>TO</b>	05 <b>TO</b>	20.0 <b>TO</b>	11/6/2017	14.18 PH <b>TO</b>	
			Social Service Aide II	Children & Youth	04	37.5		16.63 PH	
7	3659	Shatina L. Freeman	Nursing Assistant - PD <b>TO</b>	NM Nursing Assistants <b>TO</b>	03 <b>TO</b>	24.0 <b>TO</b>	11/11/2017	14.18 PH <b>TO</b>	
			Nursing Assistant	NM Nursing Assistants	03	40.0		19.57 PH	
SEPARATION									
NAME	TITLE	DEPARTMENT	DATE	REMARKS					
8	Vincenzo Baratta	Museum Assistant - PD	Parks Historical Properties	10/15/2017	Separation				
9	Allen M. Cirard	Dispatcher I	911 Emergency Response	11/3/2017	Separation				
10	Charleen R. Donkor	Nursing Assistant - PD	NM Nursing Assistants	11/30/2017	Separation				
11	Nancy A. Horvath	Deputy Chief Info Officer	Information Technology	10/30/2017	Separation				
12	Saige L. Lapkiewicz	Dispatcher I	911 Emergency Response	10/20/2017	Separation				
13	Virdjiliu Oaldje	LPN - Pool	NM Nursing Pool	10/17/2017	Separation				
14	Brandon Turpyn	Corrections Officer	Main Jail	11/13/2017	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

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

Free Library

Roberta Foerst	Reappointment
Lawrence Jones	Reappointment
Daniel Johansson	Reappointment

Commissioner Loughery shared an update on his recent visits to the libraries and said he was impressed with what was occurring – each one having a niche that serves the community in a special way. He said the Bucks County Library System and is thriving and he commended the board for all their work.

Parks and Recreation

Lowell Musselman	Reappointment
Charles Raudenbush	Reappointment
Nelson Clements	Reappointment

Commissioner Martin commented that the county parks are also in good shape, noting that he had recently received a complimentary email on the recently completed trail at Peace Valley Park.

Workforce Development Board

Jim Nichols	Reappointment
Renee Tiffany	Reappointment
Dennis Jones	Reappointment
Anita Diggs	Reappointment
Kenneth Heydt	Reappointment
Gerald Kilhefner	Reappointment
Jorden (Pete) Krauss	Reappointment
Dr. Maria Gallo	New Appointment

Commissioner Loughery reported that the Workforce Development Board is doing phenomenal work and some of their programs are being used as models for other counties throughout the country. He commended Margie McKevitt, chairman appointee, and the new Executive Director, John Flannigan.

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

EXECUTIVE REPORTS

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

Medication Take Back Program – Last Saturday, over 10,000 pounds – in excess of five tons – of prescription and over-the-counter medications were collected at fifty-one locations throughout the county. Since its inception in September of 2010, just under 100,000 pounds – almost fifty tons – of these medications have been disposed of through this phenomenal program, which is supported by the Board of Commissioners, District Attorney, Drug & Alcohol Commission, and many other agencies and volunteers throughout the county. Great job by all.

Neshaminy Manor Nursing Home – A surprise inspection by the Pennsylvania Department of Health resulted in zero deficiencies. This is a rare occurrence, but especially significant considering the size of this facility. Great job to the staff, including Administrator Marjorie Ziegler, Health Department Director Dr. Damsker, and General Services.

Budget – On November 15<sup>th</sup> the county will be releasing the preliminary 2018 budget.

COMMISSIONER COMMENTS

Commissioner Loughery participated in the “March for the 22” event two weeks ago. He reported that they marched from the Washington Crossing National Cemetery to the Doylestown Courthouse to bring awareness to the tragic loss to suicide of twenty-two United States Military veterans every day. He offered kudos to Rich Scott and Ed Lopez from Doylestown Post 175 VFW for putting it together, and thanked General Services and Public Information staff for their help with the event.

Commissioner Martin suggested the Commissioners send a letter to the staff at Neshaminy Manor to congratulate them on the health report and let them know their efforts are appreciated. He also commented on the fifty tons of drugs collected and the related costs. The Commissioner reminded everyone that next Tuesday is Election Day and to get out and vote. He also encouraged the meeting attendees to stop on their way out to see the selection of wines and soups available for purchase.

PUBLIC COMMENT

Janis Hobbs-Pellechio, from Doylestown Township, spoke about the need to replace the current voting system and asked if any money has been set aside to do so. Commissioner Martin advised that there was no money in the budget for this and a brief discussion on the security of the current voting machines followed. Commissioner Marseglia said she would support their replacement but added that the federal government needs to offer financial incentives.

Toni Battiste, from Fairless Hills, spoke against the proposed new location for the Lower Bucks YMCA.

Jim Miller, West Rockhill Township Supervisor and member of the Pennridge Regional Police Commission, commended the drug take-back efforts and said more needs to be done.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, November 15, 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: November 15, 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*