

BUCKS COUNTY COMMISSIONERS

December 6, 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

The Commissioners proclaimed the TREE OF HOPE as the County of Bucks’ official symbol of support for recovery from the ravages of addiction. In doing so, they applaud those striving for a sober and drug-free lifestyle and encourage communities to eradicate stigma and embrace recovering persons and their families. The 27th annual tree dedication ceremony will begin at 6:30 pm on Wednesday, December 20th in the Administration Building. Accepting the proclamation was Noni West, representing the Council of Southeast PA and PRO-ACT.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, and with Commissioner Martin abstaining since he was not present at the meeting, the Minutes for the regular meeting of November 15, 2017 were approved with a vote of 2-0-1.

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, item 9a from the November 15th meeting was untabled.

NEW BUSINESS

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

Item 5a – Commissioner Loughery elaborated on this resolution, advising that this is going to be a state-of-the-art manufacturing facility at the Sellersville Business Park, a former brownfield site that was acquired and developed a few years ago through the efforts of the County, the Industrial Development Authority, and the Commonwealth Financing Authority.

RESOLUTIONS

Upon motion of Commissioner Loughery seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners with these exceptions:

- Item 11f passed with a vote of 2-0-1 with Chairman Loughery abstaining
- Item 13l passed with a vote of 2-1 with Commissioner Marseglia opposing

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bucks County Association for Retired and Senior Citizens Trevose, PA	Approve contract increase and extension to provide senior center services. 7/1/17 – 6/30/18	\$204,288** (County 10%)
2. BEHAVIORAL HEALTH	a. Resources for Human Development, Inc. Philadelphia, PA	Approve contract extension to complete additional work for reinvestment project. 1/1/18 – 12/31/19	
3. BOARD OF ASSESSMENT	a. Tyler Technologies, Inc. Moraine, OH	Approve contract renewal for annual software maintenance for iasWorld. 1/1/18 – 12/31/18	\$254,460 (County 100%)
4. CHILDREN & YOUTH	a. Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract renewal to provide supportive housing services. 10/1/17 – 9/30/18	\$61,855** (County 15%)
5. 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 for a project on behalf of Bucks Technical Associates, LLC.	

	b.	Bucks County Transport Holicong, PA	Approve appropriation to provide shuttle services. 12/1/17 – 11/30/18	\$5,000 (County 100%)	
	c.	Montgomery County Higher Education and Health Authority Philadelphia, PA	Approve Resolution for the issuance of bonds by the Montgomery County Higher Education and Health Authority solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, to finance a “Project” described in the Resolution, including “TJU Entities,” “Aria Entities,” “Abington Entities,” “Philadelphia University,” and “Kennedy Entities.”		
6.	COMMUNITY & ECONOMIC DEVELOPMENT	a.	Family Service Association of Bucks County Langhorne, PA	Approve contract for 2016 CDBG funding for operational support of the Bucks County Housing Link Call Center. 7/1/17 – 6/30/18	\$45,146 (County 0%)
		b.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve acceptance of the 2017 grant award for CDBG funding.	\$1,781,162 (Revenue)
7.	CORRECTIONS	a.	Brendon Stanton, Inc., d/b/a BSI Electrical Contractors Montgomeryville, PA	Approve contract extension to complete installation of diesel generators at Correctional Facility. 10/19/17 – 4/3/18	
		b.	Network of Victim Assistance Jamison, PA	Approve contract to provide programs for Victim Empathy Training and Post Traumatic Stress Disorder. 1/1/18 -12/31/18	\$9,235** (County 0%)
8.	DISTRICT ATTORNEY	a.	Atlantic Tactical New Cumberland, PA	Approve purchase of equipment for detectives. 8/3/17 – 12/31/17	\$26,413.37** (County 100%)
		b.	Larry R. King Doylestown, PA	Approve contract renewal to provide consulting services. 1/1/18 – 12/31/18	\$74,000** (County 100%)
		c.	Richard J. Mangan New Hope, PA	Approve contract renewal to provide consulting services. 1/1/18 – 12/31/18	\$29,337.24** (County 100%)
9.	GENERAL SERVICES	a.	BFI Waste Services of PA LLC, d/b/a Republic Services Inc. Telford, PA	Approve contract increase and extension to provide dumpster and trash hauling. 3/1/18 – 2/28/19	\$175,518.51* (County 100%)
		b.	Carr & Duff Huntingdon Valley, PA	Approve contract to provide switchgear and electrical equipment preventative maintenance. 1/1/18 – 12/31/20	\$102,000* (County 100%)
		c.	Kencor, Inc. West Chester, PA	Approve increase for services outside original elevator preventative maintenance contract. 10/1/17 – 9/30/18	\$3,000* (County 100%)
		d.	Pinnacle Electrical Construction, LLC Warminster, PA	Approve contract increase for electrical work for Administration Building renovation project. Change Order - EC #4	\$5,701.30 (County 100%)
		e.	Pinnacle Electrical Construction, LLC Warminster, PA	Approve contract increase for electrical work for Administration Building renovation project. Change Order - EC #5	\$3,843.50 (County 100%)
		f.	Plasterer Equipment Sellersville, PA	Approve purchase of John Deere backhoe-loader.	\$101,900** (County 100%)
		g.	Robert E. Little Zieglerville, PA	Approve purchase of John Deere gator utility vehicle and utility tractor.	\$54,609.21** (County 100%)
10.	HOUSING SERVICES	a.	Bucks County Housing Group Warminster, PA	Approve contract extension to provide housing counseling services. 1/1/18 – 6/30/18	
		b.	Habitat for Humanity of Bucks County Chalfont, PA	Approve mortgage assumption and subordination agreement for the sale of 97 Mill Drive in Levittown.	

	c.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve acceptance of the 2017 grant award for HOME and ESG funding.	\$874,504 (Revenue)
11. HUMAN RESOURCES	a.	Arthur J. Gallagher & Co. Mt. Laurel, NJ	Approve contract to provide consulting services for health and welfare benefits. 1/1/18 – 12/31/18	\$188,000 (County 100%)
	b.	Delaware Valley University Doylestown, PA	Approve contract to provide leadership development program. 1/1/18 – 12/31/18	\$15,000* (County 100%)
	c.	FSSolutions f/k/a First Lab Chalfont, PA	Approve contract renewal to serve as third party administrator of drug and alcohol testing programs. 1/1/18 – 12/31/20	\$20,000/yr* (County 100%)
	d.	HM Insurance Group Pittsburgh, PA	Approve contract renewal to provide stop loss insurance. 1/1/18 – 12/31/18	\$1,549,825 (County 100%)
	e.	Independence Blue Cross Philadelphia, PA	Approve updated agreements for administration of medical, prescription and vision benefits. 1/1/18 – 12/31/19	
	f.	Independence Blue Cross Philadelphia, PA	Approve contract renewal to provide hospitalization, medical, prescription and vision coverage for 2,295 employees and their dependents. 1/1/18 – 12/31/18	\$30,124,945* (County 100%)
	g.	The Standard Insurance Co. Portland, OR	Approve contract amendment for insurance coverage to County employees for Life, AD&D, Disability and FMLA Administration. 1/1/18 – 12/31/19	
	h.	United Concordia Companies, Inc. Harrisburg, PA	Approve contract to provide dental coverage to eligible employees and dependents. 1/1/18 – 12/31/19	\$639,160* /year (County 100%)
	i.	Bucks County Detectives Association Southampton, PA	Approve contract for approximately 21 detectives. 1/1/18 – 12/31/21	
	j.	International Union of Operating Engineers, Local 835A(01) Drexel Hill, PA	Approve contract for approximately 250 employees at the Department of Corrections. 1/1/18 – 12/31/20	
	k.	Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve contract with PSSU, Union 07, for approximately 100 employees in three departments. 1/1/18 – 12/31/20	
	l.	Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve contract amendment with PSSU 44-45, for Health Department employees. 5/1/17 – 12/31/20	
	m.	Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve contract amendment with PSSU 46, for Health Department employees. 5/1/17 – 12/31/20	
	n.	Jeffrey Gross, Esquire Philadelphia, PA	Approve settlement of workers' compensation claim for Barbara McNulty.	\$8,845.45 (County 100%)
	o.	Barbara McNulty Doylestown, PA	Approve settlement of workers' compensation claim.	\$11,600 (County 100%)
	p.	Brandon Swartz, Esquire Newtown, PA	Approve settlement of workers' compensation claim for Sven Kalnins.	\$6,004.70 (County 100%)
	q.	Sven Kalnins Sellersville, PA	Approve settlement of workers' compensation claim.	\$19,600 (County 100%)

12. INFORMATION TECHNOLOGY	a. Kronos Incorporated Chelmsford, MA	Approve contract increase to add custom staffing reports and software programming for Neshaminy Manor. 4/17/13 – 4/16/18	\$16,740** (County 0%)
13. MH/DP	a. Associated Production Services, Inc. Doylestown, PA	Approve contract renewal to provide pre-vocational services. 7/1/17 – 6/30/18	\$167,016** (County 3.9%)
	b. Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA	Approve contract renewal for supported employment and transportation services. 7/1/17 – 6/30/18	\$92,871** (County 3.9%)
	c. BARC Developmental Services, Inc. Holicong, PA	Approve contract renewal to provide home and community habilitation services to individuals with intellectual disabilities and early intervention services for children up to age three. 7/1/17 – 6/30/18	\$1,924,287** (County 9%)
	d. Bucks County Transport, Inc. Holicong, PA	Approve contract renewal to provide transportation services for individuals with disabilities. 7/1/17 – 6/30/18	\$70,456** (County 3.9%)
	e. Children’s Therapy Services, LLC Coopersburg, PA	Approve contract renewal to provide early intervention services for children. 7/1/17 – 6/30/18	\$191,103** (County 10%)
	f. Community Options, Inc. Princeton, NJ	Approve contract renewal to provide supported employment and living services. 7/1/17 – 6/30/18	\$45,884** (County 3.9%)
	g. Delta Community Supports, Inc. Blue Bell, PA	Approve contract renewal for adult developmental training services. 7/1/17 – 6/30/18	\$19,402** (County 3.9%)
	h. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal to provide early intervention services for children. 7/1/17 – 6/30/18	\$507,206** (County 10%)
	i. Employment Technology, Inc. Doylestown, PA	Approve contract renewal to provide employment services. 7/1/17 – 6/30/18	\$231,998** (County 3.9%)
	j. Goodwill Keystone Area Harrisburg, PA	Approve contract renewal to provide supported employment services. 7/1/17 – 6/30/18	\$122,948** (County 3.9%)
	k. Growing Children With Challenges, Inc. Huntingdon Valley, PA	Approve contract renewal to provide early intervention services for children. 7/1/17 – 6/30/18	\$51,450** (County 10%)
	l. Horizon House, Inc. Philadelphia, PA	Approve contract renewal to provide residential services. 7/1/17 – 6/30/18	\$838,647** (County 3.9%)
	m. KenCrest Services Blue Bell, PA	Approve contract renewal for home and community habilitation and early intervention therapy services. 7/1/17 – 6/30/18	\$727,619** (County 9.8%)
	n. LifePath, Inc. Bethlehem, PA	Approve contract renewal to provide adult developmental training and supported living services. 7/1/17 – 6/30/18	232,755** (County 8.6%)
	o. Pediatric Therapeutics, Inc. Newtown, PA	Approve contract renewal to provide evaluation of therapy services for children up to age three. 7/1/17 – 6/30/18	\$715,000** (County 10%)
	p. Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract renewal for therapy services for children up to age three. 7/1/17 – 6/30/18	\$902,000** (County 10%)

	q.	Sunshine Therapy Club, Inc. Havertown, PA	Approve contract renewal for therapy services for children up to age three. 7/1/17 – 6/30/18	\$402,000** (County 10%)
	r.	The Community at Rockhill Sellersville, PA	Approve contract renewal to provide older adult day services. 7/1/17 – 6/30/18	\$34,707** (County 3.9%)
	s.	The Melmark Home, Inc. Berwyn, Pa	Approve contract renewal to provide supervised living and adult developmental training services. 7/1/17 – 6/30/18	\$145,960** (County 3.9%)
14.		NESHAMINY MANOR		
	a.	Main Line Medical Supplies Upper Darby, PA	Approve contract extension to provide therapy oxygen for residents. 1/1/17 – 12/31/18	
	b.	Pennsylvania Department of Human Services, Office of Long Term Living Harrisburg, PA	Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor. 7/1/17 – 6/30/18	\$6,395,506 (County 0%)
15.		PUBLIC DEFENDER		
	a.	Dr. John E. Markey Doylestown, PA	Approve contract to provide forensic and psychological services. 1/1/17 – 12/31/17	\$30,000** (County 100%)
16.		SOLICITOR		
	a.	Christ's Home Warminster, PA	Approve terms and conditions of PILOT agreement between Christ's Home, a Pennsylvania Not-For-Profit Corporation, and the County of Bucks. (TMP 49-001-010) (Final form subject to approval by County Solicitor.)	
17.		JUVENILE PROBATION <i>UNTABLED</i>		
	a.	Alternative Living Solutions Latrobe, PA	Approve contract to provide supervised independent and transitional living programs. 7/1/17 – 6/30/18	\$100,000** (County 20%)
18.		OTHER CIVICS		
	a.	Animal Lifeline	Approve Payment	\$1,000
		BC Legal Aide Society		\$3,600
		Bucks Beautiful		\$3,000
		CB Cares		\$1,000
		Charles Kane Emergency Fund		\$4,000
		Interfaith Community of Lower Bucks (ICLB)		\$500
		Pearl Buck Foundation		\$3,000
		Southampton Community Band		\$1,000
		Delaware Canal 21		\$2,500

*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 December 6, 2017								
As recommended by the Department of Human Resources								
Item numbers 1 through 24								
APPOINTMENTS								
	REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
1	3673	Kathleen D. Irving	Ranger Clerk - PD	Park Rangers	00	20.0	12/11/2017	12.50 PH
2	3678	Stephen E. Montney	Museum Assistant - PD	Parks Historical Properties	03	10.0	12/9/2017	9.80 PH
3	3680	John C. Oliver	LPN - Pool	NM Nursing Pool	31	14.0	12/11/2017	29.13 PH
4	3619	Carline Saint-Cyr	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	12/11/2017	14.46 PH
5	3686	Setor Setorwu	LPN - Pool	NM Nursing Pool	31	14.0	12/11/2017	29.13 PH
6	3671	Samantha M. Simononis	Caseworker	Children & Youth	04	37.5	12/11/2017	23.90 PH

7	3680	Pamela D. Torsutse	LPN - Pool	NM Nursing Pool	31	14.0	12/11/2017	29.13 PH
8	3619	Caroline Villard	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	12/11/2017	14.46 PH
POSITION CHANGE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
9	N/A	Kathleen R. Koch	Aging Care Management Supervisor I TO Aging Care Management Supervisor II	Area Agency on Aging TO Area Agency on Aging	84 TO 84	37.5 TO 37.5	12/11/2017	37.66 PH TO 40.92 PH
TRANSFER								
	REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
10	N/A	Richard E. Brodbeck	Financial Coordinator TO Business Manager	Register of Wills TO Information Technology	00 TO 00	40.0 TO 40.0	12/16/2017	56,286.00 PA TO 58,824.00 PA
PER DIEM TO PERMANENT								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
11	3679	Oluwabukola A. Akala	Nursing Assistant - Pool TO Nursing Assistant	NM Nursing Pool TO NM Nursing Assistants	30 TO 03	14.0 TO 40.0	12/9/2017	21.00 PH TO 19.57 PH
12	3674	Guerline Pierre	Restorative Aide - PD TO Nursing Assistant	NM Nursing Assistants TO NM Nursing Assistants	03 TO 03	20.0 TO 40.0	12/9/2017	14.46 PH TO 19.57 PH
SEPARATION								
	NAME	TITLE	DEPARTMENT	DATE	REMARKS			
13	Julian R. Bley	Dispatcher I	911 Emergency Response	12/2/2017	Separation			
14	Terri Donaghy	Custodian	General Services	10/31/2017	Separation			
15	Elizabeth A. Gardner	Dispatcher Trainee - PD	911 Emergency Response	11/16/2017	Separation			
16	Cecelia E. Kelly	PHN III	Health Department	11/24/2017	Separation			
17	Angela Lomax	Nursing Assistant	NM Nursing Assistants	11/2/2017	Separation			
18	Rita L. Miller	Sr Voice Support Specialist	Information Technology	12/1/2017	Separation			
19	Marylou Reese	Custodian - NMH	General Services	12/1/2017	Separation			
20	Lynne A. Reifer	Education Director	NM Admin	1/2/2018	Separation			
21	Talia D. Shaw	Registrar - PD	Board of Voter Registration	11/9/2017	Separation			
22	Lynda F. Silvestri	Dispatcher Trainee - PD	911 Emergency Response	11/1/2017	Separation			
23	John J. Wade III	Dispatcher Trainee - PD	911 Emergency Response	11/4/2017	Separation			
24	Brianna M. Wiseman	Nursing Assistant - PD	NM Nursing Assistants	11/1/2017	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 Martin, with the vote being 3-0, the following appointment was approved:

Bucks County Housing Authority
Judy Ermigiotti

New Appointment

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

CHIEF OPERATING OFFICER REPORT

Brian Hessenthaler reported on the following:

Collective Bargaining Agreements – With the agreements approved today, sixteen of the eighteen collective bargaining agreements that the county works under are now approved. With one slated to be approved at the December 20th meeting, and another one that should be available for approval in February, everyone will be under contract at the same time. Also, two of the units on the agenda today were interest arbitration eligible units. Because of work between Human Resources and both the Detectives and the Department of Corrections, they were able to come to an amicable agreement and avoid interest arbitration - great job.

2018 Budget – Staff continues to work on the 2018 budget and hope to have it approved at the December 20th meeting.

COMMISSIONER COMMENTS

None

PUBLIC COMMENT

Terance Healy, from Warrington, addressed the Commissioners regarding an ongoing problem and asked for their assistance in resolving the matter. Commissioner Marseglia responded that she was familiar with his circumstances and advised that there was nothing more the Commissioners could do other than to suggest he try legal aid. An extensive discussion followed between the Commissioners and Mr. Healy.

Karen Carr spoke on behalf of her mentally ill son, who has been in the prison system and is now at Torrance State Hospital. She requested the Commissioners’ help in getting him out of the hospital and said he is not a criminal, he just has mental health issues. Commissioner Marseglia advised that they are aware of his situation and will continue to monitor it.

Jonathan Snipes, from Snipes Farm and Education Center, thanked the Commissioners for giving the residents of Bucks County the opportunity to speak publically and said he appreciates that they do what they can to try to help people. Mr. Snipes also thanked the Commissioners for the work they do to help those who don't have enough food. He spoke about the work being done by various organizations throughout the county to get food to the people who need it.

Todd Krautheim, from Doylestown, addressed the Commissioners and District Attorney Matthew Weintraub regarding problems he is having with titles to his property.

ANNOUNCEMENTS

Chairman Martin announced that the next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, December 20, 2017 at the Visitor's Center in Bensalem. He added that they plan to approve the budget at that meeting.

ADJOURNMENT

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

Approved: December 20, 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