

BUCKS COUNTY COMMISSIONERS

January 3, 2018

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 January 11, 2018 as “BUCKS COUNTY HUMAN TRAFFICKING AWARENESS DAY,” offering support to the Bucks County Coalition against Human Trafficking (BCAT) and its mission to eradicate human trafficking. The Commissioners wished the Coalition continued success in this endeavor on the occasion of its 5th anniversary. Accepting the Proclamation was Deirdre Blackburn from NOVA (Network of Victim Assistance). She thanked the Commissioners for their support and spoke about the importance of education and awareness surrounding the issue of human trafficking.

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 December 20, 2017 were approved.

BOARD ORGANIZATION

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, Robert Loughery was appointed Chairman of the Board of Commissioners for 2018.

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, Charles Martin was appointed Vice Chairman of the Board of Commissioners for 2018.

NEW BUSINESS

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

Item 4a – Health Department Director Dr. David Damsker advised that this contract will cover the new inmates that will come in when the expansion to the jail is completed. He thanked CFG for their services but said that he thinks it will be better having everything under one vendor.

RESOLUTIONS

Upon motion of Commissioner Martin seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved:

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. Bethany Children’s Home Womelsdorf, PA	Approve contract renewal for residential, independent living, and shelter services. 7/1/17 – 6/30/18	\$300,000** (County 18%)
	b. Neighborhood First Program, Inc. Bristol, PA	Approve contract renewal to provide mentoring and monitoring for youth and juvenile offenders. 7/1/17 – 6/30/19	\$860,000** (County 16%)
	c. NHS Montgomery County Erdenheim, PA	Approve contract renewal for Therapeutic Family Care, Foster Care Plus, and Mother/Baby programs. 7/1/17 – 6/30/18	\$500,000** (County 15%)
	d. Youth Services Agency Doylestown, PA	Approve contract renewal to provide counseling and residential treatment services for adolescents. 7/1/17 – 6/30/18	\$650,000** (County 19%)
2. COMMUNITY & ECONOMIC DEVELOPMENT	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract for 2017 CDBG funding for operational support of the Bucks County Housing Link Assessment. 7/1/17 – 6/30/18	\$45,146 (County 0%)

3.	GENERAL SERVICES	a. Chris Wolff Plumbing, Inc. Perkasie, PA	Approve contract decrease for 30 E. Court St. renovation project. Change Order – PL #2	(\$3,841.81)
		b. Industrial Diesel Power, Inc. Croydon, PA	Approve contract for Generator Maintenance Inspection Program. 1/20/18 – 1/19/21	\$108,260* (County 100%)
4.	HEALTH DEPARTMENT	a. PrimeCare Medical, Inc. Harrisburg, PA	Approve contract increase and amendment to add inmate mental health services. 7/1/17 – 6/30/22	\$3,902,038.23** (County 100%)
5.	MH/DP	a. Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide home and community habilitation, children’s crisis and LIFE program, supported living, and intensive case management services. 7/1/17 – 6/30/18	\$394,436** (County 3.9%)
		b. CareLink Community Support Services Media, PA	Approve contract renewal to provide maximum supervision residential rehabilitation service. 7/1/17 – 6/30/18	\$101,456** (County 3.9%)
		c. Clarke Pennsylvania, Inc. Philadelphia, PA	Approve contract renewal to provide early intervention services. 7/1/17 – 6/30/18	\$10,000** (County 10%)
		d. Indian Creek Foundation, Inc. Souderton, PA	Approve contract renewal to provide residential services. 7/1/17 – 6/30/18	\$309,282** (County 3.9%)
		e. Penn Foundation, Inc. Sellersville, PA	Approve contract renewal to provide various services for individuals with a mental health diagnosis. 7/1/17 – 6/30/18	\$2,785,813** (County 4.5%)
6.	POLICE TRAINING	a. Kelcy Pitts Hatboro, PA	Approve contract to provide Assistant Coordinator services for Traffic Services grant. 1/1/18 – 12/31/18	\$12,500** (County 0%)

*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

Commissioner Martin noted that Audrey Kenny, Director of Emergency Communications, is leaving the county. He said she did a fantastic job at the Emergency Services Center and her shoes will be hard to fill. Commissioner Loughery added that while the county is losing her, the state is gaining her expertise.

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

COMMISSIONERS LIST								
January 3, 2018								
As recommended by the Department of Human Resources								
Item numbers 1 through 30								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
1	3672 Ashley M. Foley	Caseworker	Children & Youth	04	37.5	1/8/2018	24.38 PH	
2	3620 Helene J. Krzaczyk	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	1/8/2018	21.00 PH	
3	N/A Anna Payne	Commissioners Administrative Assistant	Commissioners	00	40.0	1/2/2018	67,144.00 PA	
REHIRE								
REQUISITION #	REHIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
4	N/A Christine Ferrara Separation Date: 1/2/2018	Military Outreach Coordinator	Military Affairs	00	19.0	1/3/2018	25.00 PH	
5	3689 Patrick R. Kovitch Separation Date: 10/18/2013	Dispatcher I	911 Emergency Response	03	40.0	1/8/2018	26.21 PH	
6	N/A Philip J. Smith Separation Date: 12/1/2017	Bureau Director Environmental Health	Health Department	00	20.0	12/4/2017	48.95 PH	
TRANSFER								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
7	N/A Michael J. Gallagher	Controller Deputy Chief Information Officer	Controller Information Technology	77 TO 00	40.0 TO 40.0	1/1/2018	82,250.00 PA TO 86,000.00 PA	
8	N/A Sean M. Gresh	Solicitor TO Assessment Board Member	Sheriff TO Board of Assessment	00 TO 00	40.0 TO 40.0	1/1/2018	6,000.00 PA TO 12,500.00 PA	
9	N/A Robin Robinson	Commissioners Administrative Assistant TO Recorder of Deeds	Commissioners TO Recorder of Deeds	00 TO 77	40.0 TO 40.0	1/2/2018	65,827.00 PA TO 86,001.00 PA	

10	3731	Nicole L. Waltman	1st Deputy Prothonotary TO Health Clerk	Prothonotary TO Health Department	00 TO 03	40.0 TO 40.0	1/2/2018	81,120.00 PA TO 21.54 PH
PERMANENT TO PER DIEM								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
11	N/A	Mitra M. Alfieri	Tax Administrator TO Tax Administrator -PD	Finance TO Finance	00 TO 00	37.5 TO 20.0	1/6/2018	26.71 PH TO 26.71 PH
POSITION CHANGE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
12	N/A	Lisa A. Brandau	Administrative Assistant 5 TO Act 319 Specialist	Board of Assessment TO Board of Assessment	03 TO 03	37.5 TO 37.5	12/23/2017	23.09 PH TO 24.86 PH
13	N/A	Robert E. Hitchon	Case Manager TO RN Assessment Coordinator	NM Registered Nurses TO NM Admin	06 TO 06	40.0 TO 40.0	1/6/2018	35.06 PH TO 37.51 PH
14	N/A	Joseph C. Meehan	Maintenance TO Building Maintenance I	General Services TO General Services	02 TO 02	40.0 TO 40.0	12/23/2017	22.37 PH TO 26.11 PH
15	N/A	Lisa A. McCloskey	PHN II TO PHN III	Health Department TO Health Department	06 TO 06	40.0 TO 40.0	1/4/2018	31.92 PH TO 34.50 PH
16	3702	Sarah K. Wenda	Custodian - NMH TO Custodian	General Services TO General Services	02 TO 02	40.0 TO 40.0	1/13/2018	21.93 PH TO 22.82 PH
SALARY ADJUSTMENT								
17	2% cost of living increase for non-union employees effective 01/01/2018 with the exception of Exhibit A.							
SEPARATION								
	NAME	TITLE	DEPARTMENT	DATE	REMARKS			
18	Robert S. Carlson	Shift Commander Lieutenant	Men's Community Correction Center	12/21/2017	Separation			
19	Anthony E. DelMoore	Social Service Aide II	Children & Youth	12/21/2017	Separation			
20	Dominique D. Edwards	Nursing Assistant - PD	NM Nursing Assistants	12/26/2017	Separation**			
21	Ibrahim A. Ibrahim	Human Resources Intern	Human Resources	12/27/2017	Separation**			
22	Audrey R. Kenny	Director Emergency Communications	911 Emergency Response	1/5/2018	Separation			
23	Norman G. Kerner	Grounds Level I	General Services	1/12/2018	Separation			
24	Carline Saint-Cyr	Nursing Assistant - PD	NM Nursing Assistants	12/21/2017	Separation			
25	Kristi R. Swindell	Nursing Assistant - PD	NM Nursing Assistants	12/26/2017	Separation**			
26	Diane M. Steskal	Dispatcher I	911 Emergency Response	12/4/2017	Separation			
27	Ellen Z. Togba	LPN	NM License Practical Nurses	12/18/2017	Separation			
28	Martha F. Woglom	Community & Business Development Admin	Housing - Community Development	1/5/2018	Separation			
29	Adam P. Venzie	Food Service Attendant - PD	NM Dietary Services	12/30/2017	Separation			
*Estimated Date **Never Started ***Agreement ****Reinstatement								
CORRECTION								
	NAME	TITLE	DEPARTMENT	DATE	REMARKS			
30	Marjorie B. Clarke	Social Work Supervisor	Children & Youth	1/11/2018 TO 01/02/2018	Separation			

Commissioner Loughery noted that the COLA exception list is attached to the personnel list.

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

BOARD APPOINTMENTS

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

- Bucks County Community College Authority
David Shafter Reappointment
- Bucks County Industrial Development Authority
Steve Worth Reappointment
- Bucks County Planning Commission
David Nyman Reappointment
Carol Pierce Reappointment
Craig Bryson New Appointment
- Bucks County Opportunity Council, Inc.
Jeane Coyle Reappointment
- Bucks County Mental Health/Developmental Programs (MH/DP) Advisory Board
Dr. Malcolm Neil Burgess New Appointment
- Saint Mary Hospital Authority
Joseph Fluehr Reappointment

Upon motion of Commissioner Martin, seconded by Chairman Loughery, and opposed by Commissioner Marseglia, with the vote being 2-1, the following appointment was approved:

- Water and Sewer Authority
Dennis Cowley Reappointment

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:

Winter Storm – County officials are monitoring the potential storm for tomorrow.

Audrey Kenny – Mr. Hessenthaler said he agrees with what the Commissioners said regarding Audrey. She has done a fantastic job here and was the driver behind the success of the narrowbanding radio project, enabling it to come in under budget. She will be missed here in the county but will still be accessible at the state.

COMMISSIONER COMMENTS

Commissioner Martin thanked the staff – especially the Human Resources Department - for their cooperation during recent changes.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, January 17, 2018, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, the meeting was adjourned.

Approved: January 17, 2018

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Brian Hessenthaler
Acting Chief Clerk
Chief Operating Officer