

## BUCKS COUNTY COMMISSIONERS

March 26, 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 Robert G. Loughery, Chairman; Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

### PROCLAMATIONS

The Commissioners proclaimed March 2018 as "INTELLECTUAL DISABILITY AWARENESS MONTH" to support the efforts and hard work of Bucks County individuals with intellectual disabilities and their families. MH/DP Administrator Donna Duffy Bell accepted the proclamation and spoke briefly about the national Community of Practice initiative to support families and individuals with disabilities.

The Commissioners proclaimed March 29, 2018 as "VIETNAM WAR 50<sup>th</sup> ANNIVERSARY REMEMBRANCE DAY," joining the Bucks County Office of Veterans Affairs to honor and remember our Vietnam Veterans and their families for their courage, sacrifice, and valor. Accepting the proclamation were Rich Scott, past Commander of Doylestown VFW Post 175; Dan Fraley, Bucks County Director of Military Affairs; and Mike DeBonis, of VFW Post 6393 and the Bucks County Tour of Honor, all of whom shared some personal experiences in the Vietnam War and as Vietnam Veterans.

The Commissioners proclaimed April 2018 as "ADVANCE CARE PLANNING CONVERSATIONS MONTH" to encourage all adults to engage in positive conversations about their healthcare decisions and to execute Advance Healthcare Directives documenting their choices. Eric Stark from the Bucks County Health Improvement Partnership (BCHIP) accepted the proclamation and shared information about advance directives.

The Commissioners proclaimed March 2018 as "NATIONAL SOCIAL WORK MONTH" to encourage all Bucks County residents to recognize how social workers engage and unite individuals, communities, agencies, and government to help society solve some of the most pressing issues of the day. Accepting the proclamation on behalf of the Children and Youth Advisory Board were Randy Beck, Jennifer King, and Lynne Rainey.

### RESOLUTION

The Commissioners appointed Alan Fetterman to a four year term as Bucks County's first Artist in Residence. In this role, Mr. Fetterman will assist with art and culture education and promotion, and work to foster and support excellence, diversity, and vitality within the field. Mr. Fetterman thanked the Commissioners and said he is proud to be part of this bi-partisan honor.

### PUBLIC COMMENT – Agenda Items

None

### OLD BUSINESS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of February 21, 2018 were approved.

### NEW BUSINESS

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

Items 1a & 1b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on two agricultural conservation easements in Bedminster Township: one for 23 acres on the Slick Farm, and one for 40.16 acres on the Leatherman Farm. These are the 44<sup>th</sup> and 45<sup>th</sup> farms respectively preserved in Bedminster Township. This brings the total farms preserved to 209 and includes 16,634 acres.

Item 12a – Commissioner Martin questioned the new Sheriff's vehicle on this contract versus replacing a high mileage van that is needed to transport prisoners and personnel. Discussion followed regarding the budget, funding additional deputy sheriffs, and the salary board meeting scheduled for later in the day. After input from Purchasing Director Maureen McIlvaine, Commissioner Loughery clarified that they would table just the Chevrolet Tahoe for the Sheriff's Office, and approve the contract with the rest of the vehicles. This was approved upon motion of Commissioner Marseglia, seconded by Commissioner Martin, and with a vote of 3-0. Chief Operating Officer Brian Hesselthaler advised that the new contract amount would be \$277,085.

Item 12d – General Services Director Kevin Spencer responded to Commissioner Martin's question regarding the contract increase for CMG of Easton.

Item 15a - Human Resources Director Travis Monroe provided additional information on this contract and noted that all collective bargaining agreements are settled through 2019, 2020, or 2021.

Item 20a – Rich Harvey presented information on a Natural Areas Program grant for 84.85 acres in Galearis Woods in Haycock Township. This will bring the total Natural Areas projects preserved to 112, encompassing 4,098 acres. In response to Commissioner Martin’s question, Mr. Harvey advised that while they are not taking any new applications for this program, however there are still several projects they are working on.

**RESOLUTIONS**

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, and with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners, with the exception of item 12a, which was approved with the exclusion of the Sheriff’s vehicle.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Joseph D. Slick Perkasie, PA	Approve county’s portion (20%) of a 23 acre agricultural conservation easement on the Slick farm located on Keller’s Church Road in Bedminster Township. (TMP 01-008-012-001)	\$34,500 + settlement charges and adjustments (County 100%)
	b. John I. and Sandra K. Leatherman Pipersville, PA	Approve county’s portion (20%) of a 40.16 acre agricultural conservation easement on the Leatherman farm located on Old Easton Road in Bedminster Township. (TMP 01-019-030)	\$60,240 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bucks County Free Library Doylestown, PA	Approve contract renewal to develop and implement programs and services for older adults. 7/1/18 – 6/30/19	\$1,500** (County 0%)
	b. Bucks County Workforce Development Board, Inc. Bristol, PA	Approve Resource Sharing Agreement. 7/1/17 – 6/30/20	\$24,921** (County 100%)
	c. Flagship Medical, Inc. Huntington Valley, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/18 – 6/30/19	\$10,000** (County 0%)
	d. Information Age Technologies Mt. Pleasant, PA	Approve contract increase and extension for technical support and services related to State Management System. 7/1/18 – 6/30/19	\$19,500** (County 0%)
	e. PSI Personnel, LLC Doylestown, PA	Approve contract increase to provide temporary clerical support staff. 4/1/17 – 6/30/18	\$6,000** (County 0%)
3. BEHAVIORAL HEALTH	a. Bucks County Drug and Alcohol Commission, Inc. Warminster, PA	Approve contract increase to provide training per the American Society of Addiction Medicine (ASAM) and to provide short term housing. 1/1/17 – 12/31/19	\$331,811** (County 0%)
4. BOARD OF ELECTIONS	a. Gatehouse Media Pennsylvania Holdings Inc. d/b/a Bucks County Courier Times Doylestown, PA	Approve contract to provide election advertising. 3/21/18 – 11/30/19	\$30,587.50* (County 100%)
	b. Gatehouse Media Pennsylvania Holdings Inc. d/b/a The Intelligencer Doylestown, PA	Approve contract to provide election advertising. 3/21/18 – 11/30/19	\$30,587.50* (County 100%)
5. CHILDREN & YOUTH	a. Bethanna Southampton, PA	Approve contract renewal for visitation support services. 7/1/17 – 6/30/19	\$824,000** (County 20%)
	b. Bucks County Housing Group, Inc. Warminster, PA	Approve contract renewal to provide supportive housing services. 7/1/17 – 6/30/18	\$717,550** (County 20%)

	c.	Bucks County Housing Group, Inc. Warminster, PA	Approve contract renewal to provide rental assistance and transitional housing services. 7/1/17 – 6/30/18	\$280,205 ** (County 12%)
	d.	Devereux Foundation d/b/a Devereux Advanced Behavioral Health King of Prussia, PA	Approve contract renewal to provide foster and residential care. 7/1/17 – 6/30/19	\$780,000** (County 15%)
	e.	Diakon Child, Family, and Community Ministries Topton, PA	Approve contract renewal to provide Family Preservation/After-Care and Intensive Permanency programs. 7/1/17 – 6/30/18	\$551,000** (County 3%)
	f.	Edison Court, Inc. Doylestown, PA	Approve contract renewal to provide residential and case management services. 7/1/17 – 6/30/18	\$985,000** (County 9%)
	g.	Families United Network, Inc. Muncy, PA	Approve contract renewal to provide foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth. 7/1/17 – 6/30/18	\$230,000** (County 15%)
	h.	Tabor Children’s Services Doylestown, PA	Approve contract renewal to provide independent living, life skills and other supportive services. 7/1/17 – 6/30/18	\$850,000** (County 14%)
	i.	Tabor Children’s Services Doylestown, PA	Approve contract renewal to provide intensive family services. 7/1/17 – 6/30/18	\$510,000** (County 6%)
	j.	The Council of Southeast Pennsylvania Doylestown, PA	Approve contract renewal to provide the Family Strengthening program. 7/1/17 – 6/30/18	\$25,000** (County 20%)
6.	COMMISSIONERS	a. Trustees of Fonthill	Approve lease amendment for property maintenance and improvements to existing structure.	
7.	COMMUNITY & ECONOMIC DEVELOPMENT	a. Borough of Penndel	Approve contract extension for 2015 CDBG funding for street repairs. 1/1/18 – 7/31/18	
		b. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract for 2017 CDBG funding for Opportunity Center building renovations and rehabilitation. 1/1/18 – 12/31/19	\$340,000 (County 0%)
		c. Family Service Association of Bucks County Langhorne, PA	Approve contract for 2017 CDBG funding for Bucks County Homeless Shelter operations. 3/1/18 – 2/28/19	\$149,200 (County 0%)
		d. Interfaith Housing Visions Bristol, PA	Approve contract for 2017 CDBG funding for the home rehabilitation program. 1/1/18 – 12/31/20	\$290,000 (County 0%)
		e. New Britain Borough	Approve contract for 2017 CDBG funding for Phase II renovations to the municipal complex. 1/1/18 – 12/31/18	\$88,641 (County 0%)
		f. Nockamixon Township Upper Black Eddy, PA	Approve contract for 2017 CDBG funding for the Eastern Upper Bucks Senior Center operations. 3/1/18 – 2/28/19	\$22,800 (County 0%)
		g. U.S. Department of Housing and Urban Development Philadelphia, PA	Approve amendment of annual Action Plan for the FY 2017 to add projects for homeless shelter sewer repair and Bucks County Opportunity Council’s Opportunity Center.	

8. CORRECTIONS	a. Aramark Facilities Services Philadelphia, PA	Approve contract increase per annual CPI adjustment for the Department of Corrections and Youth Center. 9/1/16 – 8/31/19	\$24,980.29 (County 100%)
	b. Honeywell Building Solutions Fort Washington, PA	Approve contract to provide monitoring systems at the Men’s Community Corrections Center. 3/21/18 – 12/31/18	\$323,182.54 (County 100%)
9. COURTS	a. Administrative Office of Pennsylvania Courts, Court Access Coordinator Harrisburg, PA	Approve application for reimbursement of court interpretation costs. 1/1/17 – 12/31/17	\$191,966.33 (Revenue)
	b. Director of Judicial Programs Philadelphia, PA	Approve application for Senior Judge reimbursable costs. 1/1/17 – 12/31/17	\$80,676 (Revenue)
10. EMERGENCY MANAGEMENT	a. Crime Watch Technologies, Inc. Carlisle, PA	Approve contract renewal to administer police intelligence network. 1/1/18 – 12/31/18	\$66,500 (County 0%)
	b. Witmer Public Safety Group Coatsville, PA	Approve contract to purchase protective riot control suits for the Major Incident Response Team.	\$21,834 (County 0%)
11. FINANCE	a. PELICAN Insurance c/o AIG Insurance Management Services Burlington, VT	Approve contract renewal for General Liability, Professional Liability, and Mcare Assessment for Neshaminy Manor. 3/1/18 – 3/1/19	\$141,061 (County 100%)
	b. Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract increase for 2017 audit due to change in scope of work.	\$2,750 (County 100%)
12. GENERAL SERVICES TABLED Sheriff’s item	a. Fred Beans Family of Dealerships d/b/a Fred Beans Chevrolet, Inc. Doylestown, PA	Approve purchase of vehicles for the following departments: Coroner (1), Health Department (1), Juvenile Probation (2), General Services (3) and Sheriff (1).	\$277,085** (County 75.5%)
	b. Fred Beans Family of Dealerships d/b/a Fred Beans Ford, Inc. Doylestown, PA	Approve purchase of vehicles for the following departments: Corrections (1), Fire Marshal (1), Sheriff (1), and Veteran’s Affairs (1).	\$125,306** (County 69.6%)
	c. Koch Holdings Inc. Easton, PA	Approve purchase of vehicles for the following departments: Corrections (1), Emergency Management (1), General Services (1), Parks & Recreation (3), and Sheriff (2).	\$228,623** (County 100%)
	d. CMG of Easton Easton, PA	Approve contract increase for costs related to renovations at 55 E. Court St.	\$157,909.87 (County 100%)
	e. H&K Group, Inc. Schwenksville, PA	Approve contract increase for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasio Borough.	\$37,592.51* (County 100%)
	f. PennDot Engineering District 6-0 Harrisburg, PA	Approve authorization for General Services Director of Operations, to electronically sign Bridge Project Reimbursement Grant Agreement #R18060006 for Bridge #54 on King Road over Herkaken Creek in New Britain Township and for County Chief Clerk to attest his signature.	
	g. Pennoni King of Prussia, PA	Approve contract to provide on-site construction inspection services for replacement of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township.	\$174,700** (County 20%)
	h. Port A Bowl Restroom Co. Plumsteadville, PA	Approve contract to provide and service portable toilets in county parks. 4/1/18 – 3/31/21	\$33,388.02* (County 100%)

	i.	Professional Construction Contractors, Inc. Bethlehem, PA	Approve contract increase for repairs to Bridge #358, located on Old Jacksonville Road over Little Neshaminy Creek in Northampton Township.	\$6,232.91* (County 100%)
	j.	Wescott Electric Company Glen Riddle, PA	Approve credit for electrical usage charges previously paid to PECO as part of the renovation project at 30 E. Court St.	(\$7,989.97)
13. HEALTH	a.	A. Mastrocco Jr. Moving and Storage, Inc. Warminster, PA	Approve contract increase and extension for storage of public health preparedness equipment. 7/1/18 – 6/30/19	\$29,520** (County 100%)
14. HOUSING SERVICES	a.	Dawn M. Cunnane Quakertown, PA	Approve Mortgage Satisfaction of the County's second mortgage for property on Greenview Commons.	
	b.	Natasha R. Brockington Quakertown, PA	Approve Mortgage Satisfaction of the County's second mortgage for property on Emerald Lane.	
	c.	Interfaith Housing Visions Bristol, PA	Approve contract to provide 2017 Community Housing Development Organization operating funds under the HOME Investment Partnership Program. 7/1/17 – 6/30/18	\$36,008.45 (County 0%)
15. HUMAN RESOURCES	a.	Bucks County Rangers Benevolent Association Fountainville, PA	Approve Act 111 Arbitration Award for approximately 12 rangers. 1/1/17 – 12/31/20	
16. HUMAN SERVICES	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve reimbursement for IT consulting services. 1/1/18 – 12/31/18	\$16,000 (Revenue)
	b.	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. 7/1/17 – 6/30/18	\$500,000
17. INFORMATION TECHNOLOGY	a.	XSE Group of PA, LLC New Britain, PA	Approve contract for managed print services and multi-function print equipment. 3/22/18 – 3/21/23	\$850,719.46* (County 100%)
18. MH/DP	a.	Belmont Behavioral Hospital Philadelphia, PA	Approve contract renewal to provide inpatient hospitalization services. 7/1/17 – 6/30/18	\$35,000** (County 3.9%)
	b.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve grant award to implement evidence-based trainings to better support Drug Court participants. 11/1/17 – 6/30/18	\$127,566 (Revenue)
	c.	The Council of Southeastern Pennsylvania, Inc. Doylestown, PA	Approve contract renewal to provide services for individuals in the "Now is the Time – Healthy Transitions" program. 10/1/17 – 9/30/18	\$4,944** (County 0%)
	d.	Valley Youth House Bethlehem, PA	Approve contract to provide services for individuals in the "Now is the Time – Healthy Transitions" program. 10/1/17 – 9/30/18	\$30,000** (County 0%)
19. NESHAMINY MANOR	a.	Ocean Home Health Supply LLC Lakewood, NJ	Approve HIPAA Business Associate Agreement.	
20. OPEN SPACE	a.	Heritage Conservancy	Approve Natural Areas Program grant for 84.85 acres in Galearis Woods in Haycock Township. Amount represents 50% of appraised value. (TMPs 14-007-195, 14-010-083, and 14-007-172)	\$169,700 (County 100%)

21. PARKS & RECREATION	a. Boucher & James, Inc. Doylestown, PA	Approve contract increase and amendment to include additional engineering, survey, trail evaluation, construction, and inspection services for Peace Valley Park trail project.	\$18,300 (County 0%)
	b. Doylestown Township Municipal Authority Doylestown, PA	Approve right-of-way easement to install water line on county property.	\$925.52 (Revenue)
22. PLANNING COMMISSION	a. Boucher & James, Inc. Doylestown, PA	Approve contract decrease for design and engineering services for the Neshaminy Greenway Trail. 5/17/17 – 5/17/20	(\$142,837.92)
	b. Bucks County Industrial Development Authority Doylestown, PA	Approve contract to participate in the Partnerships for Regional Economic Performance program. 7/1/17 – 6/30/18	\$10,000 (County 0%)
	c. Philadelphia Industrial Development Corporation Philadelphia, PA	Approve grant award to participate in the Partnerships for Regional Economic Performance program. 7/1/17 – 6/30/18	\$58,784 (Revenue)
	d. Montgomery County Norristown, PA	Approve revised shared cost agreement to design and engineer County Line Road crossing portion of the Newtown Trail Project. 2/1/17 – completion	\$8,878.83 (Revenue)
	e. Sellersville Borough	Approve contract to prepare a Comprehensive Plan update.	\$12,830 (Revenue)
23. PUBLIC DEFENDER	a. Bucks County Court Reporters f/k/a Brenda J. Cappiello Court Reporting Bensalem, PA	Approve contract renewal to provide court stenographic services. 1/1/18 – 12/31/18	\$60,000** (County 100%)
24. YOUTH CENTER	a. County of Snyder Middleburg, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 3/1/18 – 6/30/19	\$300/day /resident (Revenue)
25. OTHER CIVICS	a. American Red Cross	Approve payment	\$1,000
	BC SPCA		\$5,000
	Big Brothers/Big Sisters		\$12,000
	Drummers with Attitude		\$2,000
	Livengrin Foundation		\$500
	Washington Crossing Council,		\$4,000
	BSA		\$3,000
	Youth Orchestra of Bucks County YWCA of Bucks County		\$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 Marseglia, seconded by Commissioner Martin, and with the vote being 3-0, the following miscellaneous item was approved by the Bucks County Board of Commissioners:

Ratify, confirm, and restate the Declaration of Disaster Emergency dated March 7, 2018 regarding winter storm.

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

COMMISSIONERS LIST								
March 26, 2018								
As recommended by the Department of Human Resources								
Item numbers 1 through 51								
APPOINTMENTS								
	REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
1	3620	Daphnee Abdon	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	3/20/2018	21.42 PH
2	3792	Maryann Blichasz	Security Screener - PD	Security	00	6.0	3/26/2018	13.24 PH
3	3618	Izaiah M. Bowers	Food Service Attendant - PD	NM Dietary Services	03	12.0	3/24/2018	12.75 PH
4	3733	Melissa A. Buettler	Unit Manager	NM Admin	86	40.0	3/20/2018	36.71 PH
5	3699	Jesica Desir	LPN - Pool	NM Nursing Pool	31	14.0	3/20/2018	29.71 PH
6	3775	Delphine D. Doe	LPN	NM Licensed Practical Nurses	33	40.0	3/20/2018	28.18 PH
7	3617	Karen L. Dumont Korizis	Activities Assistant - PD	NM Activities	03	24.0	3/12/2018	14.08 PH
8	3619	Neveenah Epperson	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	3/20/2018	14.46 PH
9	3618	Casey J. Fenstermacher	Food Service Attendant - PD	NM Dietary Services	03	12.0	3/24/2018	12.75 PH
10	3758	Kelly E. Gale	Registrar - PD	Board of Voter Registration	03	28.0	3/8/2018	11.50 PH
11	3619	Nicky M. Gaston-Pierre	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	3/20/2018	14.46 PH
12	3734	Meghan B. Kincaide	Program Coordinator	Community - Economic Development	00	40.0	3/12/2018	64,000.00 PA
13	3758	Jennifer N. Lippincott	Registrar - PD	Board of Voter Registration	03	28.0	3/8/2018	11.50 PH
14	3699	Susan Mathew	LPN - Pool	NM Nursing Pool	31	14.0	3/20/2018	29.71 PH
15	3784	Kimberly Messersmith	Administrative Assistant - Alarm Coordinator	Fire Marshal	00	40.0	3/26/2018	21.50 PH
16	3792	Mary Nejberger	Security Screener - PD	Security	00	6.0	3/26/2018	13.24 PH
17	3620	Tiesha Osbourne	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	3/20/2018	21.42 PH
18	3746	Jhonn W. Pierre	LPN	NM Licensed Practical Nurses	33	40.0	3/20/2018	26.82 PH
19	3780	Christian P. Regosch	Planner	Planning Administrative	46	40.0	3/12/2018	25.39 PH
20	3737	Yesenia Sanchez	Social Services Aide II	Children & Youth	04	37.5	3/26/2018	16.96 PH
21	3682	Ellen Schaible	Business Analyst	Information Technology	00	40.0	3/12/2018	31.25PH
22	3618	Edwin G. Seenivasagan Selvaraj	Food Service Attendant - PD	NM Dietary Services	03	12.0	3/10/2018	12.75 PH
PER DIEM TO PERMANENT								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
23	3726	Terence J. Lee	Registrar - PD TO Orphans Court Docket Clerk Trainee	Board of Voter Registration TO Register of Wills	03 TO 05	28.0 TO 40.0	2/24/2018	11.96 PH TO 20.47 PH
24	3722	Caroline Villard	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants TO NM Nursing Assistants	03 TO 03	24.0 TO 40.0	3/17/2018	14.46 PH TO 19.97 PH
POSITION CHANGE								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
25	N/A	Richard L. Dittman Jr	Librarian TO Hearing Officer	Main Jail TO Main Jail	00 TO 00	40.0 TO 40.0	3/26/2018	26.53 PH TO 67,500.00 PA
26	3764	Marlyn A. Gershman-Gelb	Social Worker TO Social Work Supervisor	Children & Youth TO Children & Youth	04 TO 84	37.5 TO 37.5	3/8/2018	30.80 PH TO 32.06 PH
SALARY ADJUSTMENT								
	REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION
27	N/A	James C. Finn	Seasonal Help TO Seasonal Help	Voting Machines TO Voting Machines	00 TO 00	14.0 TO 14.0	2/3/2018	11.78 PH TO 12.50 PH
SEPARATION								
	NAME	TITLE	DEPARTMENT	DATE	REMARKS			
28	Richard S. Albert Jr	Food Service Attendant - PD	NM Dietary Services	3/2/2018	Separation			
29	Anne C. Carroll	Seasonal Help - PD	Parks Recreation Services	3/5/2018	Separation			
30	Mark E. Castrantas	Casework Supervisor	Children & Youth	4/13/2018	Separation			
31	George F. Croak	Corrections Officer	Main Jail	1/29/2018	Separation			
32	Jade Diclemente	Social Worker	Children & Youth	4/6/2018	Separation			
33	Christopher N. Dochney	Planner	Planning Administrative	4/3/2018	Separation			
34	Anna M. Downs	Seasonal Help - PD	Parks Recreation Services	3/5/2018	Separation			
35	Kelly A. Fennell	Clerk Typist II	Children & Youth	3/9/2018	Separation			
36	Max A. German	Seasonal Help - PD	Parks Recreation Services	3/5/2018	Separation			
37	Kaitlin E. Halner	Seasonal Help - PD	Parks Recreation Services	3/5/2018	Separation			
38	Christine C. Heasley	Seasonal Help/Deputy Ranger PD	Park Rangers	3/6/2018	Separation			
39	Amanda L. Helmuth	Activities Assistant - PD	NM Activities	2/9/2018	Separation			
40	Scott R. Hoagland	Dispatcher I	911 Emergency Response	4/3/2018	Separation			
41	Almalee L. Innis	Nursing Assistant - PD	NM Nursing Assistants	2/28/2018	Separation			
42	Mary T. Jannicelli-Broda	Dispatcher I	911 Emergency Response	3/1/2018	Separation			
43	Jay N. Jenkins	Seasonal Help - PD	Parks Recreation Services	3/5/2018	Separation			
44	Stephanie N. Laracuenta	Activities Assistant - PD	NM Activities	2/22/2018	Separation			
45	Cynthia A. Meister	Nursing Assistant	NM Nursing Assistants	3/16/2018	Separation			
46	Sean K. Meyers	Procurement Coordinator	Purchasing	3/14/2018	Separation			
47	Joseph L. O'Brien	Assistant Director of Nursing	NM Admin	4/6/2018	Separation			
48	John C. Oliver III	LPN	NM Licensed Practical Nurses	3/8/2018	Separation			
49	Dorinda Sewing	Community Corrections Officer	Main Jail	4/4/2018	Separation			
50	Ahmed B. Sheriff	Caseworker	Children & Youth	3/9/2018	Separation			
51	Edwin J. Stern Jr	Security Screener - PD	Security	2/27/2018	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 Commissioner Martin, seconded by Chairman Loughery, with the vote being 3-0, the following appointments were approved:

Airport Authority

Paul Tollini

Reappointment

Children & Youth Advisory Board

Kathleen McGuire

Reappointment

Jennifer King

Reappointment

Barb Furphy

New Appointment

Dean Logan

New Appointment

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CHIEF OPERATING OFFICER REPORT

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

The Department of Corrections recently received a 100% on their Title 37 Inspection from the State of Pennsylvania. This a great accomplishment and is the result of a lot of hard work. Great job to Deputy Director Fulton, Director Pirolli, Warden Lagana, Superintendent Rousset, Sue Ott, and the rest of the staff.

Regarding the winter storms that severely impacted the County this month, Mr. Hessenthaler recognized the efforts of Director Kevin Spencer and the General Services department. They did a phenomenal job getting everything ready, keeping walks cleared, the buildings ready, and the 24/7 operations open. Director Scott Forster and Emergency Services opened the Emergency Operations Center twice during these storms and assisted critical care facilities by supplying generators. They did a great job providing services to all the municipalities in the County, while dealing with road closures and power outages.

COMMISSIONER COMMENTS

Commissioner Martin commended and thanked the veterans that came to the meeting as well as all veterans that were in the Vietnam conflict. He said the stories were amazing and he hopes that Mr. Scott will continue educating the school children about the Vietnam War.

Commissioner Martin expressed appreciation to PECO and Ted Dorand specifically, who worked in concert with the County's Emergency Management team, and did a magnificent job considering the magnitude of the recent storms. He particularly appreciated the phone calls advising of exactly where they stood and he said it was all very helpful. The Commissioner said he also appreciated that PECO President Craig Adams took the time to call personally to touch base. He suggested that the County send a letter to Mr. Adams thanking him for the communications and excellent service, and commending Mr. Dorand.

Commissioner Loughery added his thanks to General Services and Emergency Management, and thanked the county employees for their flexibility during the recent storm events. He referenced the challenges of trying to determine whether to close the offices or delay openings, and said that safety is always their primary concern. The Commissioner also thanked Mr. Hessenthaler for his efforts during this time.

PUBLIC COMMENT

Mr. Ted Dorand from PECO thanked the Commissioners and Bucks County 911 Emergency Services for their work and said it took tremendous amount of coordination between the County and PECO during the very difficult days this month. He advised that PECO more than doubled the size of their workforce during the month of March, and expressed appreciation for the assistance they received from 14 states and Quebec, Canada. The PECO call center handled over 1.1 million calls during four days which, he said, is equivalent to what they usually handle all year long. Lastly, he thanked the PECO customers for their patience and support.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, April 4, 2018 at Pennridge Community Center in Silverdale.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 1:53 p.m.

Approved: April 4, 2018

BUCKS COUNTY COMMISSIONERS

BY:

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Robert G. Loughery  
*Chairman*

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Charles H. Martin  
*Vice Chairman*

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Diane M. Ellis-Marseglia  
*Commissioner*



ATTEST:

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Deanna M. Giorno  
*Chief Clerk*