

BUCKS COUNTY COMMISSIONERS

April 4, 2018

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at the Pennridge Community Senior Center, 146 E. Main Street, Silverdale, 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.

INTRODUCTIONS

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Neale Dougherty, Controller; Matthew Weintraub, District Attorney; Judi Reiss, Prothonotary; and Robin Robinson, Recorder of Deeds.

PROCLAMATIONS

The Commissioners recognized Katherine Falk of Newtown as the “2017 BUCKS COUNTY POET LAUREATE. and commended her efforts and leadership in conveying the beauty of poetry to both readers and the community at large. Ms. Falk thanked the Commissioners and read two of her poems.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Chairman Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of March 26, 2018 were approved.

NEW BUSINESS

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

RESOLUTIONS

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

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Connectrex San Francisco, CA	Approve contract renewal to provide software maintenance and support. 4/29/18 – 4/28/19	\$43,847.80 (County 100%)
2. AREA AGENCY ON AGING	a. Baird Respiratory Therapy, Inc. Glenside, 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%)
	b. Bucks County Transport, Inc. Holicong, PA	Approve contract increase and extension to provide subsidized transportation services for seniors. 7/1/18 – 6/30/19	\$140,000** (County 0%)
	c. Homemaker Service of the Metropolitan Area, Inc. Philadelphia, PA	Approve contract increase and extension to provide personal assistance services to homebound seniors. 7/1/18 – 6/30/19	\$35,000** (County 0%)
	d. JA Foodservice Corp. Stevensville, MI	Approve contract to provide seven-day shelf-stable meal packets for homebound consumers. 4/15/18 – 12/31/19	\$31,882.08** (County 0%)
3. BEHAVIORAL HEALTH	a. Family Service Association of Bucks County Langhorne, PA	Approve contract extension to fund development of a Center of Excellence. 1/1/18 – 6/30/18	
4. CHILDREN & YOUTH	a. Affinity Psychological Services d/b/a PA Forensic Associates Reading, PA	Approve contract renewal to provide highly specialized foster care for at- risk children. 7/1/17 – 6/30/18	\$155,000** (County 15%)

	b.	Concern Professional Services for Children, Youth, and Families Fleetwood, PA	Approve contract renewal to provide foster care and community residential care. 7/1/17 – 6/30/19	\$933,650** (County 19%)
	c.	Pinkney’s Vineyard of Faith Ministries Red Lion, PA	Approve contract renewal to provide group home services for dependent youth. 7/1/17 – 6/30/18	\$30,000** (County 20%)
5.	HEALTH DEPARTMENT	a. Pennsylvania Department of Health, Bureau of Family Health Harrisburg, PA	Approve grant award for the Maternal and Child Health (MCH) program. 7/1/18 – 6/30/21	\$455,769 (Revenue)
6.	HUMAN RESOURCES	a. Jeffrey Gross, Esquire Philadelphia, PA	Approve settlement of Workers’ Compensation claim for Maura Robinson.	\$859 (County 100%)
	b.	Maura Robinson Warminster, PA	Approve settlement of Workers’ Compensation claim	\$3,200 (County 100%)
7.	JUVENILE PROBATION	a. Mid-Atlantic Youth Services, Corp Pittston, PA	Approve contract to provide secure residential care. 7/1/17 – 6/30/18	\$175,000** (County 40%)
8.	NESHAMINY MANOR	a. Tronex International, Inc. Mount Olive, NJ	Approve contract increase and extension to purchase nitrile gloves. 6/1/18 – 5/31/19	\$43,200* (County 1%)
	b.	U.S. Laboratories Horsham, PA	Approve contract to provide laboratory testing and services for residents. 3/28/18 – 3/27/19	\$25,000* (County 1%)
9.	PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve additional funding to provide GIS services. 7/1/17 – 6/30/18	\$5,000 (Revenue)
	b.	Pennsylvania Department of Conservation and Natural Resources Harrisburg, PA	Approve request for grant to conduct a trail feasibility study to connect the Newtown Area to the Delaware and Lehigh Trail. 1/1/19 – 12/31/21	\$29,550 (Revenue)
10.	PURCHASING	a. CNS Cleaning Company, Inc. Bensalem, PA	Approve contract to provide janitorial services for 9 locations. 5/1/18 – 4/30/20	\$62,424* (County 100%)
	b.	Focus Solutions Services, Inc. Newark, DE	Approve contract to provide janitorial services for 19 locations. 5/1/18 – 4/30/20	\$139,817.40* (County 100%)
	c.	Golden Inc. Building Maintenance Bensalem, PA	Approve contract to provide janitorial services for 2 locations. 5/1/18 – 4/30/20	\$26,073.60* (County 9.2%)
	d.	True Cleaners LLC Philadelphia, PA	Approve contract to provide janitorial services for 1 location. 5/1/18 – 4/30/20	\$28,800* (County 100%)
9.	OTHER CIVICS	a. Advocates for Homeless & Those in Need (AHTN)	Approve Payment	\$1,000
		Bowman Hill Wildflower Preserve		\$2,400
		Bucks Beautiful		\$3,000
		Health Link		\$4,000
		NOVA		\$14,000
		Pennridge Community Senior Center		\$1,000

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

COMMISSIONERS LIST April 4, 2018								
As recommended by the Department of Human Resources								
Item numbers 1 through 15								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
1	3690	Stephany D. Azo	Registered Nurse - Pool	NM Nursing Pool	60	14.0	4/16/2018	37.74 PH
2	3620	Breeion D. Butler	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	4/16/2018	21.42 PH
3	3619	Edward Decker	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	4/16/2018	14.46 PH
4	3762	Lacey D. Esposito	ID Program Specialist I	MH DP Admin	04	37.5	4/9/2018	28.86 PH
PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
5	3729	Bintu Koyickavadakethil Babu	Nursing Assistant - Pool TO Nursing Assistant	NM Nursing Pool TO NM Nursing Assistants	30 TO 03	14.0 TO 40.0	4/14/2018	21.42 PH TO 19.97 PH
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
6	3650	Steven A. Brauns	Project Manager TO Deputy Director of Operations	General Services TO General Services	00 TO 00	40.0 TO 40.0	4/16/2018	72,828.00 PA TO 80,000.00 PA
7	3774	Ellen T. Foley	Clerk Typist II TO Fiscal Technician	Children & Youth TO Children & Youth	04 TO 04	37.5 TO 37.5	4/9/2018	18.10 PH TO 22.36 PH
START OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
8	N/A	David A. Yudt	Business Analyst TO Technical Specialist	Information Technology TO Information Technology	00 TO 00	40.0 TO 40.0	1/2/2018	30.52 PH TO 32.09 PH
SALARY ADJUSTMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE*	COMPENSATION	
9	N/A	Kevin E. Sager	Administrative Assistant 5 TO Administrative Assistant/Bookkeeper	Planning Administrative TO Planning Administrative	03 TO 03	40.0 TO 40.0	3/31/2018	23.55 PH TO 25.36 PH
SEPARATION								
NAME	TITLE	DEPARTMENT	DATE	REMARKS				
10	Melissa Buettler	Unit Manager	NM Admin	3/20/2018	Separation**			
11	Steven J. Columbia	Corrections Officer	Main Jail	3/16/2018	Separation			
12	Danielle M. Heimbach	Legal Secretary I	Public Defender	4/4/2018	Separation			
13	Richard P. Hopkins Jr	Aide - NMC	NM Physician Services	5/1/2018	Separation			
14	Susan Mathew	LPN - Pool	NM Nursing Pool	3/20/2018	Separation**			
15	Stephanie L. Shantz-Stiver	Caseworker	Children & Youth	3/30/2018	Separation			

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:

Agricultural Land Preservation Board

Martin Schaefer	Reappointment
William Yerkes	Reappointment
Bartley Millett	Reappointment

Penn State Cooperative Extension

Don Petrille	Reappointment
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CHIEF OPERATING OFFICER REPORT

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

- The last day to register for the May 15th primary election is Monday, April 16th.
- The County has started holding public meetings for the Human Services block grant. Two were held yesterday: one in Doylestown with nine attendees, and one in Bensalem with three attendees. The last hearing will be at the Quakertown Library on Monday, April 9th at 4:00 pm.
- The first Household Hazardous Waste Collection for the year will be held on Saturday, April 14th at Harry S. Truman High School in Levittown from 9 to 3. No electronic items will be accepted.

COMMISSIONER COMMENTS

Commissioner Marseglia announced that Sunday, April 22nd is the annual “#HoldOnYouMatter” suicide prevention walk at the Bucks County Technical High School in Fairless Hills. Registration opens at 9:00 am. With the addition of Council Rock, seven different school districts are participating this year. Next year they will have one for the central and upper parts of the County as well. She urged staff members to take this information back to their departments and participate in some way to contribute to this effort. She advised that last year they raised \$50,000, all of it going to support suicide prevention in the County.

Commissioner Martin read a letter sent by Mae Krier of Levittown, requesting the Commissioners' support in getting congressional recognition for Rosie the Riveter and all the other women who built the equipment needed to win World War II. The Commissioners agreed to send a letter to Senators Casey and Toomey, Congressman Brian Fitzpatrick, and the President, in support of H.R.4912 - Rosie the Riveter Congressional Gold Medal Act.

PUBLIC COMMENT

District Attorney Matt Weintraub announced that the 2nd Bucks County blitz to raise community awareness and activism regarding the opioid epidemic will hold a kick-off event on April 12th. He cited local attorney Robert Whitley, who has spearheaded this blitz and has over fifty events scheduled over the next several weeks.

Several individuals addressed the Commissioners to express concerns about the current voting machines in the County, and to request that they be replaced by "voter marked, paper ballot, optical scan, voting systems." Speaking were: Paul and Holly Springle of Wrightstown Township; Karen Publick of Warrington Township; Dr. Stuart Chen-Hayes, Judge of Elections in Newtown Township; Mary Cook of Milford Township; Ann Diya of Philadelphia; Janis Hobbs-Pellechio of Doylestown Township; Neil Hartman of Doylestown Borough; and Madeline Rawley of Doylestown Township. The Commissioners each commented at various times during the discussion and Commissioner Loughery invited those interested to come to the Board of Elections meeting on Tuesday, April 10th at 11:30 am.

Bill Wilson, Chairman of the Bucks County Covered Bridge Society, requested the Commissioners' support of a project they are embarking on to place signs around the county to supplement maps and tour guides of the County bridges. He noted that there will be a 175th Anniversary celebration of the Pine Valley Bridge on June 23rd at Covered Bridge Park in New Britain.

David Gondak of Doylestown commented on the recent newspaper article regarding the Sheriff's request for more personnel to conduct gun permit background checks.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, April 18, 2018, at 10:00 a.m. in the Bucks County Commissioners' Meeting Room.

ADJOURNMENT

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

Approved: April 18, 2018

BUCKS COUNTY COMMISSIONERS

BY:

Robert G. Loughery
Chairman

Charles H. Martin
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

ATTEST:

Deanna M. Giorno
Chief Clerk