

BUCKS COUNTY COMMISSIONERS

July 11, 2018

The Regular Meeting of the Bucks County Board of Commissioners was held today at 6:00 pm, at the Bucks County Horse Park, 8934 Easton Road, Revere, 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 introduced William Mitchell, Executive Director of Parks and Recreation, who spoke about the Bucks County Horse Park, noting that it encompasses 125 acres plus 25 miles of trails that are under easement to Horse Park, Inc. Mr. Mitchell recognized Parks and Recreation Board member, Charles Raudenbush, and introduced Park Administrator Maureen Ferris. Ms. Ferris said that Bucks County Horse Park, Inc. is a non-profit 501(c)(3) corporation that funds and manages the park for the Bucks County Parks and Recreation Department. She then shared some information about the park facilities and membership.

Chairman Loughery recognized county row officers Mary Smithson, Clerk of Courts, and Robin Robinson, Recorder of Deeds.

PROCLAMATIONS

None

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the minutes for the regular meeting of June 20, 2018 were approved.

NEW BUSINESS

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

Items 2a, b, & c - Behavioral Health Director Cindy Grezeszak responded to several questions posed by Commissioners Martin and Loughery regarding the contracts involving the HealthChoices Agreement.

Item 4b - Bucks County Conservation District Manager Gretchen Schatschneider provided background information on this project to improve water quality in Bucks County by meeting benchmarks established by the Commonwealth. She emphasized that the Parks Department and Conservation District have been working on this for two decades.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved with the exception of item 13a, which had a vote of 1-1-1, with Commissioner Marseglia opposing and Commissioner Martin abstaining.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Associates Home Care, Inc. Bensalem, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$100,000** (County 0%)
	b. Better Home Care, LLC Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$75,000** (County 0%)
	c. Carvell Health Services Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$140,000** (County 0%)
	d. Comfort Home Care, Inc. Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$120,000** (County 0%)

e.	Elite Home Health Care, Inc. Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$55,000** (County 0%)
f.	Epic Health Services (PA) LLC Blue Bell, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$100,000** (County 0%)
g.	Expert Home Care, Inc. Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$140,000** (County 0%)
h.	Family Caregivers Network, Inc. Pennsburg, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$50,000** (County 0%)
i.	Gem Home Care, Inc. Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$70,000** (County 0%)
j.	Immediate Home Care, Inc. Bensalem, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$150,000** (County 0%)
k.	Lehigh Valley Visiting Nurses, Inc. Whitehall, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$100,000** (County 0%)
l.	Millenium Home Health Care, Inc. Broomall, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$250,000** (County 0%)
m.	New Life Home Health Care Agency, Inc. Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$150,000** (County 0%)
n.	NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$275,000** (County 0%)
o.	Penn Asian Senior Services, Inc. Philadelphia, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$20,000** (County 0%)
p.	Philadelphia Home Health Services, LLC d/b/a Angels on Call Jenkintown, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$30,000** (County 0%)
q.	RM Home Services d/b/a Community Home Services, Inc. Harleysville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$60,000** (County 0%)
r.	Southeastern Health Services of PA, Inc. Bristol, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$275,000** (County 0%)
s.	VitaCare Home Health, Inc. Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$45,000** (County 0%)
t.	VNA-Community Services, Inc. Abington, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$75,000** (County 0%)
u.	Benjamin H. Wilson Senior Center Warminster, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$48,628** (County 10%)
v.	Bristol Township Senior Citizens, Inc. Bristol, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$75,702** (County 10%)

	w.	Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$13,850** (County 10%)	
	x.	The Wood Company, a wholly owned indirect subsidiary of Sodexo Operations, LLC Warrington, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/18 – 6/30/19	\$10,000** (County 9%)	
2.	BEHAVIORAL HEALTH	a.	Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services Harrisburg, PA	Approve increase to the HealthChoices Behavioral Health Agreement. 1/1/18 – 12/31/19	\$15,200,000/yr (Revenue)
		b.	Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services Harrisburg, PA	Approve Amendment #13 to the HealthChoices Behavioral Health Agreement. 7/1/18 – 12/31/19	
		c.	Susquehanna Accounting & Consulting Solutions, Inc. Harrisburg, PA	Approve contract renewal to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/18 – 6/30/19	\$78,500** (County 0%)
		d.	Elwyn, Inc. Media, PA	Approve contract extension to develop residential treatment facility for mentally ill individuals. 7/1/18 – 12/31/18	
3.	CHILDREN & YOUTH	a.	Bethany Christian Services of Central Pennsylvania Lancaster, PA	Approve contract renewal to provide foster care services. 7/1/17 – 6/30/19	\$250,000** (County 20%)
		b.	Haven Adoptions, Inc. Ambler, PA	Approve contract renewal to provide foster care services. 7/1/17 – 6/30/18	\$42,000** (County 20%)
		c.	Cornell Abraxas Group, Inc. Pittsburgh, PA	Approve contract renewal to provide long-term drug and alcohol treatment services. 7/1/17 – 6/30/19	\$1,130,000** (County 34%)
		d.	Neighborhood First Program, Inc. Bristol, PA	Approve contract renewal for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/18 – 9/30/18	\$10,000 (County 10%)
		e.	Pennsbury School District Fallsington, PA	Approve contract renewal for Summer TRACK (Truancy Reduction and Curfew for Kids) Program. 6/1/18 – 9/30/18	\$10,000 (County 10%)
		f.	Second Haven Services for Youth, Inc. Mount Pocono, PA	Approve contract to provide foster care and community residential services. 7/1/17 – 6/30/18	\$128,500** (County 20%)
		g.	Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract to provide Kids First Community Program. 7/1/18 – 6/30/19	\$106,296** (County 20%)
4.	COMMISSIONERS	a.		Approve adoption of Social Media Policy.	
		b.	Bucks County Conservation District Doylestown, PA	Approve Letter of Commitment for Growing Greener application entitled “Lake Luxembourg Wetland BMP Implementation Project.”	
5.	COMMUNITY & ECONOMIC DEVELOPMENT	a.	Bucks County Redevelopment Authority Bristol, PA	Approve contract extension for 2016 CDBG funding for the administration of the Revolving Loan Fund. 7/1/18 – 9/30/18	
6.	GENERAL SERVICES	a.	Bi-State Construction Company, Inc. Easton, PA	Approve contract decrease for repairs to Bridge #239, located on Branch Road over East Branch of Perkiomen Creek in East Rockhill Township.	(\$13,081.22)

	b.	Heather R. Aupperle Plainsboro, NJ	Approve contract for rental of county property located at 2835 Valley Road in Jamison. 7/15/18 – 7/31/19	\$13,750 (Revenue)
	c.	IEH Auto Parts LLC d/b/a Auto Plus Auto Parts Kennesaw, GA	Approve contract increase and extension to provide auto supplies for county fleet maintenance. 7/1/18 – 6/30/19	\$50,000** (County 100%)
	d.	John Deere Shared Services Moline, IL	Approve purchase of John Deere 325G Compact Track Loader.	\$67,426.89** (County 100%)
	e.	Stephen Worth c/o Flo Smerconish, Realtor (Agent for the County of Bucks) Doylestown, PA	Approve sale of county property located at 50 N. Main Street in Doylestown.	\$1,460,000 less settlement costs (Revenue)
7.		HOUSING SERVICES		
	a.	U.S. Department of Housing and Urban Development Philadelphia, PA	Approve Master Grant Agreement to renew contracts for Homeless Management Information System (HMIS) 1/1/19 – 12/31/19, and Permanent Supportive Housing (PSH) grants I, 4/1/18 – 3/31/19 & II, 10/1/18 – 9/30/19	\$151,167 (Revenue)
8.		HUMAN SERVICES		
	a.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve State Food Purchase Program Plan of Operation and Participation Statement. 7/1/18 – 6/30/19	
9.		NESHAMINY MANOR		
	a.	American Health Care Services, Inc. Bristol, PA	Approve contract to purchase liquid nutritional supplements. 8/1/18 – 7/31/20	\$35,798.63* (County 1%)
	b.	Benjamin Foods, LLC Hatboro, PA	Approve contract to purchase liquid nutritional supplements. 8/1/18 – 7/31/20	\$21,058.56* (County 1%)
	c.	Concordance Healthcare Solutions New Rochelle, NY	Approve contract to purchase liquid nutritional supplements. 8/1/18 – 7/31/20	\$18,549.96* (County 1%)
	d.	Good Source Solutions, Inc. Carlsbad, CA	Approve contract to purchase liquid nutritional supplements. 8/1/18 – 7/31/20	\$80,640* (County 1%)
	e.	Kronos Incorporated Lowell, MA	Approve contract to provide consultant and project management to produce custom nurse staffing reports.	\$29,060 (County 1%)
10.		PLANNING COMMISSION		
	a.	Bristol Township	Approve contract to provide planning services. 7/1/16 – 6/30/18	\$10,000 (Revenue)
	b.	Lower Makefield Township	Approve contract to provide planning services. 1 year term from date of approval	\$13,920 (Revenue)
11.		POLICE TRAINING		
	a.	Pennsylvania Department of Transportation, Bureau of Highway Safety Harrisburg, PA	Approve grant renewal for the Police Traffic Services Grant program. 10/1/18 – 9/30/20	\$504,911 (Revenue)
12.		PURCHASING		
	a.	DRS Group of New Jersey Inc. Springfield, NJ	Approve contract increase and extension to provide microfilm services. 8/1/18 – 7/31/19	\$45,000** (County 15.1%)
	b.	American Pride Paper and Plastic Lakewood, NJ	Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center. 7/1/18 – 6/30/21	\$16,735.92* (County 10.1%)
	c.	Penn Jersey Paper Company Philadelphia, PA	Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center. 7/1/18 – 6/30/21	\$1,800* (County 35%)

- d. WB Mason Co. Inc. Philadelphia, PA Approve contract to provide plastic utensils, cups and other non-food Kitchen items for Neshaminy Manor and the Youth Center. \$68,465.97* (County 11.3%) 7/1/18 – 6/30/21
- 13. SOLICITOR a. Eileen Silver Richboro, PA Approve settlement agreement and release. \$80,000 (County 100%)
- 14. OTHER CIVICS a. Bucks County Horse Park, Inc. Approve payment \$1,000
Bucks County Tour of Honor \$4,000
Palisades Community Chorus \$800
Pearl Buck Foundation \$15,000
Puerto Rican Cultural Association of Bucks County \$1,600

*Unit Cost/Estimated for operational purposes only. ** Unit Cost/Not to Exceed

(Other Civics were all approved with a vote of 3-0, with the exception of Bucks County Tour of Honor which was a vote of 2-0-1 due to Commissioner Marseglia abstaining.)

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

MISCELLANEOUS

Upon motion of Commissioner Marseglia, seconded by Commissioner Loughery, and by roll call vote as follows: Commissioner Marseglia - aye, Commissioner Loughery - aye, and Commissioner Martin - abstain, the following item was approved with a vote of 2-0-1:

Approve **Ordinance #157** of the County of Bucks, Commonwealth of Pennsylvania, amending Ordinance #84 that is cited as the “COUNTY AFFORDABLE HOUSING FEES ORDINANCE.” Ordinance #157 allocates a portion of the fees for recording deeds or mortgages to the County’s affordable housing efforts. The Ordinance does not increase the fees.

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								
July 11, 2018								
As recommended by the Department of Human Resources								
Item numbers 1 through 58								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	3571	Vincent M. Balla	Corrections Officer	Main Jail	01	40.0	8/6/2018	21.28 PH
2	3620	Ivy O. Boffah	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	7/24/2018	21.42 PH
3	3660	Austin J. Bucko	Corrections Officer	Main Jail	01	40.0	8/6/2018	21.28 PH
4	3777	Veronika Cunningham	Seasonal Help	Parks Recreation Services	00	40.0	6/30/2018	9.18 PH
5	3861	John Fulford	Technical Specialist	Information Technology	00	40.0	7/16/2018	37.02 PH
6	3660	Nicholas C. Fusco	Corrections Officer	Main Jail	01	40.0	8/6/2018	21.28 PH
7	3777	Drew A. Goodman	Seasonal Help	Parks Recreation Services	00	40.0	6/16/2018	9.18 PH
8	3852	Christopher M. Hens	Corrections Officer	Main Jail	01	40.0	8/6/2018	21.28 PH
9	3769	Kenneth A. Hogle	Registered Nurse	NM Registered Nurses	06	40.0	7/24/2018	31.85 PH
10	3619	Rebecca Jean-Orelus	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	7/24/2018	20.37 PH
11	3864	Michael R. Keenan	General Services - PD	General Services	00	40.0	7/16/2018	11.50 PH
12	3618	Mikayla L. Leal	Food Service Attendant - PD	NM Dietary Services	03	12.00	7/14/2018	12.75 PH
13	3777	Dallas J. Luze	Seasonal Help	Parks Recreation Services	00	40.0	6/15/2018	11.00 PH
14	3902	Brian P. McBeth	Assistant Public Defender	Public Defender	00	40.0	7/23/2018	51,000.00 PA
15	3885	Jason A. Meleco	Enterprise Service Specialist	Information Technology	00	40.0	7/16/2018	29.33 PH
16	3815	Cheryl A. Mystic	Business Analyst	Information Technology	00	40.0	7/16/2018	31.25 PH
17	3860	Kenneth L. Moyer	Laundry Machine Operator	General Services	02	40.0	7/24/2018	21.69 PH
18	3619	Akissi M. Oussou	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	7/24/2018	20.37 PH
19	3864	Austin Radzai	General Services - PD	General Services	00	40.0	7/16/2018	11.50 PH
20	3809	Luke S. Rosanova	Planner	Planner Administrative	46	40.0	7/16/2018	25.39 PH
21	3618	William Seckinger	Food Service Attendant - PD	NM Dietary Services	03	24.0	7/16/2018	12.75 PH
22	3618	Carey Sell	Food Service Attendant - PD	NM Dietary Services	03	24.0	7/14/2018	12.75 PH
23	3875	Kathleen M. Steele	Custodian - NMH	General Services	02	40.0	7/23/2018	20.77 PH
24	3703	Jessica N. Tomasovic	General Services - PD	General Services	00	30.0	7/23/2018	11.50 PH
25	3854	Reanna L. Ventresca	Caseworker	Children and Youth	04	37.5	7/16/2018	24.38 PH

POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
26	N/A	Grace N. Garner	Seasonal Help	Parks Recreation Services	00	40.0 TO 20.0	6/16/2016	9.18 PH TO 10.75 PH
27	3892	Paul W. Gordon	Planner TO Senior Planner	Planning Administrative	46 TO 45	40.0	7/21/2018	37.84 PH TO 38.15 PH
28	3777	Riley J. Hager	Seasonal Help	Parks Recreation Services	00	40.0	6/1/2018	9.36 PH TO 12.10 PH
29	3892	Lisa M. Wolff	Planner TO Senior Planner	Planning Administrative	46 TO 45	40.0	7/21/2018	37.84 PH TO 38.15 PH

TRANSFER								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
30	3884	Ryan W. Kenderdine	PACES Coordinator TO Network Support Specialist	Domestic Relations TO Information Technology	96 TO 46	40.0	7/12/2018	29.08 PH TO 28.86 PH

PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
31	3857	Jamie A. Day	Nursing Assistant - Pool TO Nursing Assistant	NM Nursing Pool TO NM Nursing Assistants	30 TO 03	14.0 TO 40.0	7/21/2018	21.42 PH TO 19.97 PH
32	3878	Julia M. Neenhold	Food Service Attendant - PD TO Food Service Attendant	NM Dietary Services	03	24.0 TO 40.0	7/21/2018	12.75 PH TO 18.43 PH
33	3857	Shaqimmah D. Scott	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants	03	24.0 TO 40.0	7/21/2018	20.37 PH TO 19.97 PH
34	3878	Edwin G. Seenivasagan Selvaraj	Food Service Attendant - PD TO Food Service Attendant	NM Dietary Services	03	12.0 TO 40.0	7/21/2018	12.75 PH TO 18.43 PH

START OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
35	N/A	Juliet E. Kelchner	Deputy Director of Public Info. TO Director of County Communications	Public Information	00	40.0	5/16/2018	25.14 PH TO 73,157.00 PA

CHANGE OF HOURS								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
36	N/A	David John Strunk	Seasonal Help	Parks Recreation Services	00	40.0 TO 20.0	06/16/2016	11.19 PH

SEPARATION								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	REMARKS
37	Stephany D. Azo	Registered Nurse - Pool	NM Nursing Pool			6/23/2018		Separation
38	Albert B. Campbell Jr.	Community Corrections Officer	Main Jail			6/19/2018		Separation
39	Kim M. Clemens	Activities Assistant - PD	NM Activities			7/20/2018		Separation
40	Stephanie L. Gallagher	Nutritionist	Health Department			8/8/2018		Separation
41	Lakesha A. Haynes	Nursing Assistant - Pool	NM Nursing Pool			6/25/2018		Separation
42	Matthew T. Heacks	Dispatcher I	911 Emergency Response			6/22/2018		Separation
43	Gregory T. Hill	Caseworker	Children and Youth			7/6/2018		Separation
44	David R. Howell	Social Services Aide II	Children and Youth			7/13/2018		Separation
45	Michael S. Hunton	Corrections Officer	Main Jail			6/19/2018		Separation
46	Kathleen D. Irving	Ranger Clerk - PD	Park Ranger			7/2/2018		Separation
47	Rian C. King	Seasonal Help	Parks Recreation Services			6/17/2018		Separation
48	Samantha M. Lasker	Nursing Assistant - PD	NM Nursing Assistants			6/12/2018		Separation
49	Lois M. LoBiondo	Nursing Assistant	NM Nursing Assistants			6/22/2018		Separation
50	Kevin E. Mason	Food Service Attendant - PD	NM Dietary Services			6/25/2018		Separation
51	Daniel L. McCarthy	Business Analyst	Information Technology			6/22/2018		Separation
52	Gabriel H. Morales	Food Service Attendant - PD	NM Dietary Services			6/25/2018		Separation
53	Jason M. Pleafka	Data - Database Administrator	Information Technology			7/11/2018		Separation
54	Leona Mae Sango	Nursing Assistant	NM Nursing Assistants			7/2/2018		Separation
55	Klazina P. Stanwick	Activities Assistant - PD	NM Activities			7/15/2018		Separation
56	Pamela D. Torsutse	LPN - Pool	NM Nursing Pool			6/17/2018		Separation
57	Saul A. Weiss	Social Worker	Children and Youth			6/27/2018		Separation

*Estimated Date **Never Started ***Agreement ****Reinstatement

CORRECTION								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	REMARKS
58	William M. Nace	Corrections Officer	Main Jail			7/5/2018 TO 7/4/2018		Separation

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

Human Resources Director Travis Monroe responded to Commissioner Martin’s question regarding a name that was not included on the list for Courts and Row Offices. Chief Operating Officer Brian Hessenthaler added further clarification.

BOARD APPOINTMENTS

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

- Juvenile Detention Center Board of Managers
Steven Cashman Reappointment
- Housing Authority
Jordan “Pete” Krauss Reappointment

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

CHIEF OPERATING OFFICER REPORT

Chief Operating Officer Brian Hessenthaler indicated that he had nothing new to report.

COMMISSIONER COMMENTS

Commissioner Martin noted the recent passing of Carl F. Fonash, former Bucks County Commissioner who served from 1979 to 1987.

Commissioner Martin complimented the Information Technology and Voting Machines Departments who met with the League of Women Voters recently. He added that the League of Women Voters were nice enough to send letters to the Commissioners and the newspapers, assuring voters of the security of the voting machines.

Regarding the horse park property, Commissioner Martin advised that the land had been owned by Kurt Schneider. When Mr. Schneider approached the County regarding plans for a possible housing development, the County purchased it under the Open Space Program to preserve it as a horse park.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, July 25, 2018 at 10:00 a.m. in the Bucks County Commissioners' Meeting Room.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 6:49 pm.

Approved: July 25, 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