

BUCKS COUNTY COMMISSIONERS

July 25, 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.

PRESENTATIONS

Bucks County Treasurer Tom Panzer reported on the recent Pennsylvania County Treasurers’ Association meeting where he presented “County Treasurers’ Association” Moravian tiles to each of the county treasurers in attendance. The tiles were created with the assistance of Adam Zayas, Head Ceramist from the Moravian Pottery and Tile Works, and Chief Deputy Treasurer Amy Crosson. Mr. Panzer said he was very proud to share that piece of Bucks County. He then presented each of the Commissioners with a Treasurers’ Association commemorative tile.

Evan Stone, Executive Director of the Bucks County Planning Commission, presented the new “Maps and Data” section of the County website. It showcases the work of the Planning Commission and several other departments, and makes the information more visible and accessible to the public. This new Data Hub is organized into three basic components: County Initiatives, Interactive Maps, and Find and Explore Data. District Attorney Matt Weintraub highlighted some of the new information and maps that are available relative to the opioid epidemic.

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 July 11, 2018 were approved.

NEW BUSINESS

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

Item 7b – Commissioner Marseglia motioned to table this item. An extensive discussion among the Commissioners followed including information provided by General Services Director Kevin Spencer. The motion died for lack of a second.

Item 7d – Commissioner Marseglia advised that she chose to serve on this RFP committee because she thought it was important, but expressed disappointment that they are not going with the company chosen by the committee and her frustration with the RFP process. A protracted discussion ensued regarding the RFP and bidding process. Commissioner Marseglia made a motion to go out again and ask for a best, final offer. The motion died for lack of a second. Commissioner Marseglia requested a committee be formed to evaluate the RFP process. Commissioner Loughery agreed that it needs to be reviewed but this particular project needs to move forward at this time.

Items 8a & b – Commissioner Loughery provided background information on the joint venture between Housing Visions and Interfaith Housing.

Item 10j - Human Services Director Jon Rubin responded to Commissioner Martin’s comments regarding the necessity of charging the County for additional surveys, relative to the amount of the original contract. MH/DP Financial Director Jennifer Landis clarified that this is for seven additional surveys. A brief discussion followed.

Item 13a – Commissioner Marseglia said the County should not have been forced to make this settlement and she expressed her extreme opposition to it.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved with the following exceptions: Items 7b & 7d were approved by a vote of 2-1 with Commissioner Marseglia opposing, and items 10j & 13a were approved by a vote of 2-1 with Commissioner Martin opposing.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve application for Grant-In-Aid funds. 7/1/18 – 6/30/19	\$4,958,315 (Revenue)

	b.	University of Cincinnati Research Institute Cincinnati, OH	Approve contract to provide training on risk assessment. 8/15/18 – 12/15/18	\$10,500** (County 100%)	
2.	AREA AGENCY ON AGING	a.	Community Home Health Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$150,000** (County 0%)
		b.	Precise Point Inc. d/b/a Unique Aid Lansdale, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/18 – 6/30/19	\$50,000** (County 0%)
		c.	Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$71,169** (County 2%)
		d.	Morrisville Senior Servicer Morrisville, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$55,283** (County 2%)
		e.	Linton's Managed Services Blue Bell, PA	Approve contract increase and extension to provide dietitian services. 7/1/18 – 6/30/19	\$10,000** (County 0%)
3.	BEHAVIORAL HEALTH	a.	Child and Family Focus, Inc. Audubon, PA	Approve contract to provide Systems Integration Facilitation services. 7/1/18 – 6/30/19	\$75,000** (County 0%)
		b.	Magellan Behavioral Health of Pennsylvania, Inc. Newtown, PA	Approve contract amendment and increase for HealthChoices Behavioral Health Agreement. 1/1/17 – 12/31/19	\$31,348,593** (County 0%)
4.	CHILDREN & YOUTH	a.	Family Service Association of Bucks County Langhorne, PA	Approve contract increase to provide the Family Center Program. 7/1/17 – 6/30/18	\$3,863.60 (County 0%)
		b.	Silver Springs-Martin Luther School Plymouth Meeting, PA	Approve contract to provide foster care services. 7/1/17 – 6/30/19	\$20,000** (County 20%)
5.	CORRECTIONS	a.	Pro Max Fence Systems, LLC f/k/a Pro Max Fence Systems, Inc. Reading, PA	Approve name change.	
6.	FINANCE	a.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 8/17/18 – 8/17/19	\$38,581 (County 100%)
7.	GENERAL SERVICES	a.	Bi-State Construction Company, Inc. Easton, PA	Approve contract increase for repairs to Bridge #329, located on Sterner Mill Road over Poquessing Creek in Lower Southampton Township.	\$25,271.05* (County 100%)
		b.	Bucks County Water & Sewer Authority Warrington, PA	Approve contract to provide sewer design and planning services for the Women's Correctional Facility and for the County Director of Operations to act as signatory on the Reservation of Capacity Agreement.	\$8,500 (County 100%)
		c.	Gilah Properties, LLC d/b/a Bucks County Office Center Bristol, PA	Approve lease extension for Domestic Relations Bristol office. 11/1/18 – 10/31/25	\$445,200** (County 34%)
		d.	Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract to provide construction management services for the Women's Correctional Facility expansion project. (Subject to final approval by County Solicitor)	\$522,693** (County 100%)
8.	HOUSING SERVICES	a.	Interfaith Housing Visions Bristol, PA	Approve contract to provide 2016 Community Housing Development Organization reserve funds under the HOME Investment Partnership Program. 7/1/18 – 6/30/20	\$106,000 (County 0%)

	b.	Interfaith Housing Visions Bristol, PA	Approve contract for the management and operations of Interfaith Housing Visions properties. 7/1/18 – 6/30/19	\$171,873.68 (County 100%)	
9.	HUMAN SERVICES	a.	Bucks County Transport, Inc. Holicong, PA	Approve contract renewal to provide transportation services. 7/1/18 – 6/30/19	\$2,818,908** (County 0%)
		b.	Commonwealth of Pennsylvania, Department of Human Services – Division of Medical Assistance Transportation Harrisburg, PA	Approve Participation Grant Agreement to provide transportation services. 7/1/18 – 6/30/19	\$2,818,908 (Revenue)
10.	MH/DP	a.	Brooke Glen Behavioral Hospital Fort Washington, PA	Approve contract increase to provide inpatient services. 7/1/17 – 6/30/18	\$65,000** (County 3.9%)
		b.	Employment Technology, Inc. Doylestown, PA	Approve contract increase to provide employment services. 7/1/17 – 6/30/18	\$10,000** (County 3.9%)
		c.	Family Service Association of Bucks County Langhorne, PA	Approve contract increase to provide clinical training. 7/1/17 – 6/30/18	\$11,520** (County 3%)
		d.	Goodwill Keystone Area Harrisburg, PA	Approve contract increase to provide supported employment services. 7/1/17 – 6/30/18	\$5,000** (County 3.9%)
		e.	Lenape Valley Foundation Doylestown, PA	Approve contract increase to provide mental health services. 7/1/17 – 6/30/18	\$557,054** (County 4.6%)
		f.	Penn Foundation, Inc. Sellersville, PA	Approve contract increase to provide various services for individuals with a mental health diagnosis. 7/1/17 – 6/30/18	\$100,304** (County 4.5%)
		g.	Penndel Mental Health Center Langhorne, PA	Approve contract increase to provide mental health services. 7/1/17 – 6/30/18	\$153,798** (County 3.9%)
		h.	Pennsylvania School for the Deaf Philadelphia, PA	Approve contract to provide early intervention special instruction hearing services. 5/18/18 – 7/30/19	\$13,000** (County 10%)
		i.	Reach Out Foundation of Bucks County Penndel, PA	Approve contract increase to provide social rehabilitation drop-in center. 7/1/17 – 6/30/18	\$5,000** (County 3.9%)
		j.	Voice & Vision, Inc. Warminster, PA	Approve contract increase to provide additional surveys required by the State. 7/1/17 – 6/30/18	\$600** (County 2%)
11.	NESHAMINY MANOR	a.	Advanced PICC Specialist, Inc. Severn, MD	Approve contract to provide blood transfusion services for residents. 7/25/18 – 7/24/19	\$21,000* (County 1%)
12.	PURCHASING	a.	DiaMedical USA Equipment West Bloomfield, MI	Approve contract to provide medical and surgical supplies for Neshaminy Manor. 8/1/18 – 7/31/20	\$21,769.95* (County 1%)
		b.	Maven Medical, LLC. Lester, PA	Approve contract to provide medical and surgical supplies for Neshaminy Manor. 8/1/18 – 7/31/20	\$10,104* (County 1%)
		c.	Bound Tree Medical, LLC Dublin, OH	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/18 – 7/31/20	\$10,856.24* (County 10.4%)

	d.	Concordance Healthcare Solutions New Rochelle, NY	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/18 – 7/31/20	\$37,401.52* (County 1.9%)
	e.	Manheim Medical Supply, Inc. Manheim, PA	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/18 – 7/31/20	\$83,493.49* (County 9%)
	f.	School Health Corporation Hanover Park, IL	Approve contract to provide medical and surgical supplies for the Health Department and Neshaminy Manor. 8/1/18 – 7/31/20	\$3,900.60* (County 42.5%)
13.	SOLICITOR	a. Eileen Silver Richboro, PA	Approve settlement agreement and release.	\$80,000 (County 100%)
14.	OTHER CIVICS	a. Bucks County 4H Council Rock School District Middletown Grange Fair Neshaminy School District	Approve payment	\$1,200 \$447.49 \$2,500 \$565.99

*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

Commissioner Loughery provided additional clarification on the following budget adjustments:

**2018 BUDGET ADJUSTMENTS
Agenda Description
July 25, 2018**

BUDGET ADJUSTMENTS - Adjust Capital Budgets per 2017 CAFR

Adjustment	Department	Amount
Adjustment #2	Open Space Fund	(14,900)
	Open Space Fund (Revenue)	14,900
Adjustment #3	2011 Bond Fund	103,600
	2011 Bond Fund (Revenue)	(103,600)
Adjustment #4	2013 Bond Fund	(371,800)
	2013 Bond Fund (Revenue)	371,800
Adjustment #5	2015 Loan Fund	(36,100)
	2015 Loan Fund (Revenue)	36,100
Adjustment #6	2016 Bond Fund	(2,506,500)
	2016 Bond Fund (Revenue)	2,506,500
Adjustment #7	Special Projects Fund	278,900
	Special Projects Fund (Revenue)	(278,900)
Total Adjustment to General Fund Balance		-

Upon motion of Commissioner Martin seconded by Commissioner Marseglia, with the vote being 3-0, these budget adjustments were approved.

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

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 25, 2018								
As recommended by the Department of Human Resources								
Item numbers 1 through 35								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	3620	Brianna M. Chiaradia	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	8/6/2018	21.42 PH
2	3619	Marguerite Destin	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	8/6/2018	20.37 PH
3	3619	Danielle Fields	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	8/6/2018	20.37 PH
4	3852	Michael S. Finnigan	Corrections Officer	Main Jail	01	40.0	8/6/2018	21.28 PH
5	3834	Layne P. Fogarty	Nutritionist	Health Department	46	40.0	8/22/2018	22.36 PH
6	3888	Sabrina E. Glamb	Registrar - PD	Board of Voter Registration	03	28.0	7/26/2018	11.50 PH
7	3852	Mark E. Gray	Corrections Officer	Main Jail	01	40.0	8/6/2018	21.28 PH
8	3619	Tam T. Hogle	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	8/6/2018	20.37 PH
9	3848	Adam Jacoby	Cook	Main Jail	01	40.0	8/6/2018	23.05 PH
10	3858	Angela McGrath	Clerk Typist II	Children and Youth	04	37.5	7/30/2018	18.10 PH
11	3618	Ariana Quiros	Food Service Attendant - PD	NM Dietary Services	03	12.0	7/28/2018	12.75 PH
12	3777	Antonio O. Siravo	Seasonal Help	Parks Recreation Services	00	40.0	7/12/2018	8.25 PH
13	3618	Reina Tuci	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/5/2018	12.75 PH
14	3660	Louis A. Ventureira	Corrections Officer	Main Jail	01	40.0	8/6/2018	21.28 PH

REHIRE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
15	3858	Lauren A. Chesterman	Registrar - PD TO	Board of Voter Registration TO	03 TO	28.0 TO	07/30/2018	11.73 PH TO
		Termination Date: 07/31/2017	Clerk Typist II	Children and Youth	04	37.5		18.10 PH

POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
16	3872	Cathleen T. Boyle	Dispatcher III TO	911 Emergency Response	45 TO	40.0	8/4/2018	35.23 PH TO
			Training Coordinator		00			72,000.00 PA
17	3871	Mary A. Gattens	Dispatcher I TO	911 Emergency Response	03 TO	40.0	8/4/2018	26.73 PH TO
			Assistant Training Coordinator		00			28.37 PH

PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
18	3852	Christine M. Cueto	Seasonal Help TO	Parks Recreation Services TO	00 TO	40.0	8/6/2018	15.00 PH TO
			Corrections Officer	Main Jail	01			21.28 PH
19	3853	Mary E. Domres	Registrar - PD TO	Board of Voter Registration TO	03 TO	28.0 TO	7/30/2018	11.50 PH TO
			Executive Assistant	Register of Wills	00	40.0		19.50 PH
20	3706	Jillian A. Moritz	Dispatcher Trainee - PD TO	911 Emergency Response	00 TO	30.0 TO	8/4/2018	13.52 PH TO
			Dispatcher I		03	40.0		26.21 PH

PERMANENT TO PER DIEM								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
21	3690	Rachel M. Rizzo	Registered Nurse TO	NM Registered Nurses TO	06 TO	40.0 TO	7/26/2018	29.20 PH TO
			Registered Nurse - Pool	NM Nursing Pool	60	14.0		37.74 PH

SEPARATION					
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS
22	Natacha Cadet	Nursing Assistant	NM Nursing Assistants	7/13/2018	Separation
23	Jessica M. Finnell	Dispatcher I	911 Emergency Response	8/1/2018	Separation
24	Luis M. Galvao	Food Service Attendant - PD	NM Dietary Services	7/5/2018	Separation
25	Edwin W. Howe	Security Guard	Security	8/1/2018	Separation
26	Donald R. Hrabina	Registrar - PD	Board of Voter Registration	7/12/2018	Separation
27	Heather L. Mahaley	Planner	Planning Administrative	7/23/2018	Separation
28	Sheril E. Mathew	LPN - Pool	NM Nursing Pool	6/24/2018	Separation
29	Charles McIlhinney	Solicitor	Planning Administrative	6/29/2018	Separation
30	Jeffrey D. Moretti	Corrections Officer	Main Jail	7/12/2018	Separation
31	Austin Radzai	General Services - PD	General Services	7/16/2018	Separation**
32	William D. Stoneback	Software Systems Specialist	Information Technology	7/27/2018	Separation
33	Jessica A. Williams	Nutritionist	Health Department	7/13/2018	Separation

CORRECTION - APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
34	3885	Jason A. Meleco	Enterprise Services Specialist	Information Technology	00	40.0	7/16/2018 TO 8/6/2018	29.33 PH
35	3902	Brian P. McBeth	Assistant Public Defender	Public Defender	00	40.00	7/23/2018 TO 7/30/2018	51,000.00 PA

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 Commissioner Marseglia, with the vote being 3-0, the following appointment was approved:

Local Emergency Planning Committee

Rory LaRosa

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, Chief Operating Officer, spoke at length regarding the recent series of newspaper articles that included multiple inaccuracies regarding county salaries and payroll. Mr. Hessenthaler thanked Deputy Controller Kim Doran for her numerous offers to assist the reporter with interpreting the data, even though her offers were never responded to. Mr. Hessenthaler expressed his frustration with the newspaper's complete disregard of his requests to withhold information regarding safety sensitive positions, their flawed comparisons between Bucks and Montgomery Counties, and their choosing to report distorted numbers even after he sent them an email that clarified the information.

COMMISSIONER COMMENTS

Commissioner Martin complimented the Planning Commission on the great project.

Commissioner Martin said he agrees with Mr. Hessenthaler regarding the newspaper articles and added the following: 1) If the reporter had accepted the county manning table – which has a listing of all employees, salaries, and job positions - they could have compressed their six month study into days. 2) It’s interesting that the representatives from the newspaper filmed the meeting they had with the Commissioners but wouldn’t provide them with a copy 3) Commissioner Martin advised that he was the person who accused the paper of reporting fake news, upsetting Mr. Fitzgerald, as alluded to in his editorial, and 4) Commissioner Martin advised that he did write a letter but is not certain if he will mail it. He read a portion of his letter and noted that his office received “0” phone calls, “0” emails, and “0” letters from the public as a result of this exposé.

Commissioner Loughery reported that he recently met with staff at the Area Agency on Aging to hear about current crises like the opioid epidemic and how they are affecting the community, families, and putting stress on caseloads. Some of these issues are occurring among the elderly population and posing significant challenges for the County as a provider through Area Agency on Aging. The Commissioner shared information about the Senior Farm Market Nutrition Program, where eligible seniors can get vouchers to use at various locations every Friday. He added that Snipes Farm is holding pop-up markets at several senior centers during the summer months.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, August 15, 2018 at the Middletown Grange Fair in Wrightstown.

ADJOURNMENT

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

Approved: August 15, 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