

BUCKS COUNTY COMMISSIONERS

August 15, 2018

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Middletown Grange Fair in Newtown, 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 August 15th through 19th as “MIDDLETOWN GRANGE FAIR WEEK 70TH ANNIVERSARY CELEBRATION.” In so doing, they salute the members of Middletown Grange No. 684 for their hard work and commitment to holding one of the premier community events in Bucks County. Along with the proclamation, the Commissioners presented a check for the Grange Fair, which was accepted by Fair Director Amber Diianni.

COMMENDATIONS

The Commissioners presented a Letter of Commendation to Joel & Rachael Roney, Laura Helfirch, and Lee Ann Kressman of Traugher’s Farm Market, upon their selection as the 2018 Fred Groshens Memorial Conservation Farmer of the Year from the Bucks County Conservation District (BCCD). The Commissioners praised the excellent stewardship and operation of the 50-acre, eighth generation, family-owned fruit and vegetable farm. Gretchen Schatschneider, District Manager of the BCCD, thanked the Commissioners for helping to recognize the Farmer of the Year and presented the award recipients with an aerial photo of their farm. Mr. Roney thanked the Commissioners and the Conservation District for this recognition. Commissioner Martin shared some information about Fred Groshens and his contributions to the County.

PRESENTATIONS

Commissioner Loughery spoke about farming and agriculture in Bucks County and introduced Jane DelBianco and Jennifer Massaro from Penn State Extension. Ms. DelBianco thanked the Commissioners for their support and shared some information about Penn State Extension and 4-H. She pointed out that Bucks County’s 4-H program remains the largest in the state with over 9,000 children involved in clubs involving everything from animals to robotics to embryology and leadership skills. She presented baskets of produce from None Such Farms to the Commissioners.

Prior to crowning Jessica Raab, the 2018 Grange Fair Queen, the 2017 Grange Fair Queen, Sarah Liebel, shared some of her experiences from this past year and thanked those who have supported her. 2008 Grange Fair Queen Gabrielle Ochoco thanked benefactors Jeff and Ann Bishop for their support of the program. She also thanked her mother, who makes that queen’s sashes every year, and Mrs. Petrille for making the crowns for the past two years.

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 25, 2018 were approved.

NEW BUSINESS

Chairman Loughery presented the agenda items, providing clarification and addressing questions and comments.

Item 1a, b, c, & d – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on these agricultural conservation easements: The Rossi farm in Springfield Township, the Hermann farm in Richland Township, the Wolfinger farm in Nockamixon Township, and the Simkins farm in Plumstead Township. Mr. Harvey advised that this brings the total number of farms preserved to 215 and the total acreage to 17,054. This exceeds the original goal of the program, which was to preserve 17,000 acres. Representing 20% of the remaining farms in the County, the combined farms preserved encompasses 26.562 square miles. Mr. Harvey also presented the annual report and said it is dedicated to Dr. Joshua Feldstein, founding member of the Agricultural Land Preservation Board, who recently passed away.

Item 4b – Children & Youth Director Lynne Rainey responded to Commissioner Martin’s question regarding whether anyone else had been considered for this.

Items 10c & d – Commissioner Loughery noted that these are part of the \$5 bridge program.

Item 21a – Recorder of Deeds Robin Robinson presented information on plans to preserve historical deed books. This included details of the books historical significance, plans for storage of the restored books, and how the project will be financed. Purchasing Director Maureen McIlvaine responded to Commissioner Martin and Commissioner Loughery’s questions regarding compliance with the county purchasing policy. Commissioner Martin said that the books have all been microfilmed and made a distinction between books with historic significance and books that are just old. Ms. McIlvaine responded to Commissioner Loughery’s question regarding the difference between this contract and the Lyft contract with Children & Youth.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved with the following exceptions: With Commissioner Marseglia opposing, items 11a & 22a were approved with a vote of 2-1 and with Commissioner Martin opposing, items 4b & 21a were approved with a vote of 2-1.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Joseph J. and Jill M. Rossi Quakertown, PA	Approve county’s portion (50%) of a 131.86 acre agricultural conservation easement on the Rossi farm located on Pullen Station Road in Springfield Township. (TMPs 42-020-022, 42-020-023, 42-020-020, and 14-002-079)	\$692,265 + settlement charges and adjustments (County 100%)
	b. Walter J. and Martha T. Hermann Sellersville, PA	Approve county’s portion (14.28%) of a 65.55 acre agricultural conservation easement on the Hermann farm located on Rich Hill Road in Richland Township. (TMP 36-039-037)	\$98,316 + settlement charges and adjustments (County 100%)
	c. David R. Wolfinger Ottsville, PA	Approve county’s portion (100%) of a 19.81 acre agricultural conservation easement on the Wolfinger farm located on Church Hill and Nockamixon Roads in Nockamixon Township. (TMP 30-004-075)	\$202,062 + settlement charges and adjustments (County 100%)
	d. James Simkins Doylestown, PA	Approve county’s portion (50%) of a 35.99 acre agricultural conservation easement on the Simkins farm located on Stump and Silo Hill Roads in Plumstead Township. (TMP 34-003-063)	\$215,940 + settlement charges and adjustments (County 100%)
2. AREA AGENCY ON AGING	a. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$74,346** (County 2%)
	b. Middletown Senior Citizens Association Levittown, PA	Approve contract increase and extension to support senior center services. 7/1/18 – 6/30/19	\$55,097** (County 2%)
	c. PurFoods LLC d/b/a Mom’s Meals Ankeny, IA	Approve contract increase to provide home-delivered meals. 1/1/18 – 12/31/18	\$40,000** (County 14%)
	d. Woodside Meals on Wheels Newtown, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/18 – 6/30/19	\$25,500** (County 9%)
3. BEHAVIORAL HEALTH	a. Family Service Association of Bucks County Langhorne, PA	Approve contract to fund Opioid Use Disorder Center of Excellence. 7/1/18 – 6/30/19	\$500,000** (County 0%)
4. CHILDREN & YOUTH	a. Christ’s Home for Children Warminster, PA	Approve contract increase for group home services, transitional living services, and a mother/baby program. 7/1/17 – 6/30/18	\$7,000** (County 13%)
	b. Karen Kreller Plumsteadville, PA	Approve contract renewal to facilitate the Truancy Reduction and Curfew for Kids program. 7/1/18 – 6/30/20	\$32,004** (County 15%)

	c.	K/S MST, Inc. Warrington, PA	Approve contract increase to provide therapy services to youth and families. 7/1/17 - 6/30/18	\$15,190** (County 5%)
5.	COMMISSIONERS	a.	Pennsylvania Office of the Budget Harrisburg, PA	Approve contract on behalf of the Bucks County Biotechnology Center's \$2,000,000 Redevelopment Assistance Capital Program Grant.
6.	CORRECTIONS	a.	Pomeroy IT Solutions Sales Company, Inc. Hebron, KY	Approve contract to provide wireless phone and network connectivity for the Men's Center Security Enhancement Project. \$56,760.36 (County 100%)
7.	COURTS	a.	Pennsylvania Commission on Crime and Delinquency Harrisburg, PA	Approve and authorize acceptance of grant renewal for the Intermediate Punishment Program. 7/1/18 – 6/30/20 \$464,421 (Revenue)
8.	EMERGENCY COMMUNICATIONS	a.	Rave Wireless, Inc. d/b/a Rave Mobile Safety Framingham, MA	Approve contract amendment to add RapidSOS Service Data. 8/15/18 – 2/29/20
9.	FINANCE	a.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 9/4/18 – 9/15/19 \$20,530 (County 100%)
10.	GENERAL SERVICES	a.	Clean Rental Services, Inc. Philadelphia, PA	Approve contract to provide uniform rental services. 10/1/18 – 9/30/21 \$79,073.28* (County 100%)
		b.	Communication Systems, Inc. Allentown, PA	Rescind contract for security contractor for Phase 2B & 3 of 55 East Court Street renovations. (\$2,256,761)
		c.	McMahon Associates, Inc. Exton, PA	Approve contract for engineering, design, and construction consultation services for rehabilitation of Bridge #50 on Mill Road over Watson Creek in Buckingham Township. \$86,692** (County 100%)
		d.	Whitney Bailey Cox & Magnani, LLC King of Prussia, PA	Approve contract for engineering, design, and construction consultation services for rehabilitation of Bridge #49 on Byer Road over Beaver Creek in Nockamixon Township. \$84,842** (County 100%)
		e.	PAC Industries Inc. Harrisburg, PA	Approve contract to provide inspection, maintenance, and repair of laundry equipment at Neshaminy Manor. 9/1/18 – 8/31/21 \$40,200* (County 1%)
		f.	U.S. Department of Agriculture Natural Resources Conservation Service Harrisburg, PA	Approve authorization for Commissioners to sign the Supplemental Watershed Work Plan No. 10 and Environmental Evaluation for Neshaminy Creek Watershed, Core Creek Dam (PA-620).
11.	HOUSING SERVICES	a.	A Woman's Place Doylestown, PA	Approve contract for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for Rapid Re-Housing services. 7/3/18 – 1/3/20 \$41,400 (County 0%)
		b.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for housing services. 7/3/18 – 1/3/20 \$235,800 (County 0%)
		c.	Family Service Association Langhorne, PA	Approve contract for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for housing and shelter services. 7/3/18 – 1/3/20 \$137,900 (County 0%)

	d.	Keystone Opportunity Center, Inc. Souderton, PA	Approve contract for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for Rapid Re-Housing services. 7/3/18 – 1/3/20	\$58,400 (County 0%)
	e.	Penndel Mental Health Center Langhorne, PA	Approve contract for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant funding for Prepared Renters Curriculum Incentives training classes. 7/3/18 – 1/3/20	\$1,500 (County 0%)
	f.	Penn Foundation Sellersville, PA	Approve contract renewal to provide transitional housing program through the Village of Hope. 7/1/18 – 6/30/19	\$35,000 (County 100%)
12. HUMAN SERVICES	a.	Advocates For Homeless & Those In Need – AHTN Fairless Hills, PA	Approve contract renewal to provide shelter, meals, and transportation support to shelters during Code Blue events. 7/1/18 – 6/30/19	\$7,000** (County 3.9%)
	b.	Bucks County Area Agency on Aging Doylestown, PA	Approve contract renewal to provide personal care and adult day services. 7/1/18 – 6/30/19	\$95,000** (County 3.9%)
	c.	Bucks County Housing Group, Inc. Warminster, PA	Approve contract renewal to provide service planning and case management services for families. 7/1/18 – 6/30/19	\$6,000** (County 3.9%)
	d.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide service planning and case management services for families. 7/1/18 – 6/30/19	\$70,693** (County 3.9%)
	e.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide homeless assistance case management services. 7/1/18 – 6/30/19	\$48,300** (County 3.9%)
	f.	Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract renewal to provide rental assistance to financially needy individuals or families. 7/1/18 – 6/30/19	\$198,842** (County 3.9%)
	g.	Catholic Social Services Levittown, PA	Approve contract renewal to provide case management services. 7/1/18 – 6/30/19	\$7,000** (County 3.9%)
	h.	Family Service Association Langhorne, PA	Approve contract renewal to provide information and referral services. 7/1/18 – 6/30/19	\$41,000** (County 3.9%)
	i.	Libertae, Inc. Bensalem, PA	Approve contract renewal to provide specialized services for recovering women. 7/1/18 – 6/30/19	\$26,000** (County 3.9%)
	j.	Senior Care Centers of Pennsylvania Trevose, PA	Approve contract renewal to provide adult day health care services to clients under age 60. 7/1/18 – 6/30/19	\$5,000** (County 3.9%)
	k.	Volunteers for Homeless, Inc. Bristol, PA	Approve contract renewal to provide case management, food, clothing, and referral information. 7/1/18 – 6/30/19	\$2,000** (County 3.9%)
	l.	Worthwhile Wear Silverdale, PA	Approve contract renewal to provide protective services for women. 7/1/18 – 6/30/19	\$12,500** (County 3.9%)

13. INFORMATION TECHNOLOGY	a. Pomeroy IT Solutions Sales Company Inc. Mechanicsburg, PA	Approve contract to purchase computer hardware for various departments. 8/26/18 – 2/26/19	\$272,131.59* (County % varies)
14. JUVENILE PROBATION	a. George Junior Republic in Pennsylvania Grove City, PA	Approve contract increase to provide long-term residential care. 7/1/17 – 6/30/18	\$100,000** (County 40%)
	b. George Junior Republic in Pennsylvania Grove City, PA	Approve contract renewal to provide long-term residential care. 7/1/18 – 6/30/20	\$1,375,000** (County 40%)
	c. Juvenile Court Judges' Commission Harrisburg, PA	Approve renewal of grant agreement for juvenile and specialized probation services. 7/1/18 – 6/30/19	\$605,890 (Revenue)
15. MH/DP	a. CO-MANS, Inc. Pennel, PA	Approve contract increase to provide supported living and community residential services. 7/1/17 – 6/30/18	\$75,000** (County 3.9%)
	b. Elizabeth Gorski, LSW Doylestown, PA	Approve contract to provide consulting for mental health residential services. 6/1/18 – 6/30/19	\$22,000** (County 3.9%)
	c. Salisbury Behavioral Health, Inc. Lancaster, PA	Approve contract increase to provide supported living and residential services. 7/1/17 – 6/30/18	\$115,000** (County 3.9%)
16. MILITARY AFFAIRS	a. Commonwealth of Pennsylvania, Department of Military and Veterans Affairs Annville, PA	Approve grant to assist with advertising and outreach for Veteran's Expo and Job Fair. 9/1/18 – 5/31/19	\$8,583 (Revenue)
17. NESHAMINY MANOR	a. Ronald F. Lucas d/b/a Wetherill Hearing Associates Doylestown, PA	Approve contract to provide hearing services for residents. 8/15/18 – 8/14/19	\$2,500* (County 1%)
	b. Joseph B. Popivchak d/b/a Wetherill Opticians Inc. Doylestown, PA	Approve contract to provide optician services for residents. 8/15/18 – 8/14/19	\$2,500* (County 1%)
	c. Trident USA Mobile Infusion Services, LLC, d/b/a MobilexUSA Horsham, PA	Approve contract to provide vascular access services for residents. 8/15/18 – 8/14/19	\$10,000* (County 1%)
18. PARKS & RECREATION	a. Nickolaus Construction Company, Inc. Vincentown, NJ	Approve contract for repair and resurfacing of existing tennis courts at Frosty Hollow and repair of cracks at Core Creek.	\$141,530* (County 100%)
19. PLANNING COMMISSION	a. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide GIS services. 7/1/18 – 6/30/19	\$25,000 (Revenue)
	b. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide public transit planning services. 7/1/18 – 6/30/19	\$61,734 (Revenue)
	c. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve contract to provide transportation planning services. 7/1/18 – 6/30/19	\$91,357 (Revenue)
20. PRINTING & REPRODUCTION	a. Paper Mart East Hanover, NJ	Approve contract to purchase envelopes. 7/1/18 – 6/30/19	\$20,301* (County 100%)
21. RECORDER OF DEEDS	a. KOFILE Preservation Inc. Essex, VT	Approve contract to restore historic deed books. 8/15/18 – 3/31/19	\$250,000* (County 0%)
22. VOTING MACHINES	a. Electec, Inc. Mt. Holly, NJ	Approve contract to provide extended warranty for 765 voting machines. 8/17/18 – 11/30/18	\$28,783.12 (County 100%)

23. YOUTH CENTER	a. County of Berks Reading, PA	Approve contract increase to provide temporary housing for detention of out-of-county juveniles. 1/1/18 – 6/30/18	\$20/day /resident (Revenue)
24. OTHER CIVICS	a. BC Association for the Blind Special Equestrians – Summer Camp Program Twilight Wish Foundation	Approve payment	\$1,600 \$1,000 \$2,400

*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 adjustment, noting that this is a result of not receiving the dividend from Pelican insurance this year.

2018 BUDGET ADJUSTMENTS
Agenda Description
August 15, 2018

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #8	Insurance	75,000
	General Fund	(75,000)

Total Adjustment to General Fund Balance -

Upon motion of Commissioner Martin seconded by Commissioner Marseglia, with the vote being 3-0, this budget adjustment was 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:

APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	3619	Cerette Belance	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	8/21/2018	20.37 PH
2	3617	Anne M. Boschetto	Activities Assistant - PD	NM Activities	03	12.0	8/21/2018	14.08 PH
3	3901	Megan L. Breslau	Social Worker	Children and Youth	04	37.5	8/27/2018	25.39 PH
4	3882	Abigail C. Brooks	Caseworker	Children and Youth	04	37.5	9/5/2018	24.38 PH
5	3888	Andrew R. Driscoll	Registrar - PD	Board of Voter Registration	03	28.0	8/16/2018	11.50 PH
6	3777	Abigail M. Emmett	Seasonal Help	Parks Recreation Services	00	40.0	7/25/2018	8.09 PH
7	N/A	Simranjeet Kaur	Human Resources Intern - PD	Human Resources	00	16.0	8/22/2018	9.00 PH
8	3826	Robert A. Lebo	Assistant Computer Aided Dispatch (CAD) Coordinator	911 Emergency Response	00	40.0	9/4/2018	27.64 PH
9	3874	Patrick T. Nicastro	Appraiser I	Board of Assessment	46	40.0	8/20/2018	21.54 PH
10	3618	Ashley N. Schweizer	Food Service Attendant - PD	NM Dietary Services	03	24.0	8/18/2018	12.75 PH
11	3618	Denada Tafaj	Food Service Attendant - PD	NM Dietary Services	03	12.0	8/18/2018	12.75 PH

REHIRE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
12	3817 Termination Date: 08/04/2017	Helena M. Gallant	Activities Assistant - PD	NM Activities	03	12.0	08/21/2018	14.36 PH
13	3888 Termination Date: 06/22/2018	Donna M. Griff	Registrar - PD	Board of Voter Registration	03	28.0	08/16/2018	11.50 PH
14	3939 Termination Date: 10/20/2017	Saige L. Lapkiewicz	Dispatcher I	911 Emergency Response	03	40.0	08/16/2018	26.21 PH
15	3882 Termination Date: 06/06/2016	Steven J. Manginelli	Caseworker	Children and Youth	04	37.5	08/20/2018	24.38 PH
16	3690 Termination Date: 05/11/2018	Kimberly J. Palmer	Registered Nurse - Pool	NM Nursing Pool	60	14.0	08/21/2018	37.74 PH
17	3913 Termination Date: 05/26/2017	Doreen Reid****	Nursing Assistant	NM Nursing Assistant	03	40.0	08/21/2018	20.37 PH

POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
18	3777	Brian A. Deley	Seasonal Help	Parks Recreation Services	00	40.0	8/6/2018	11.19 PH TO 15.00 PH
19	N/A	David A. Yudt	Business Analyst TO Technical Specialist	Information Technology	00	40.0	8/18/2018	30.52 PH TO 33.66 PH

PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
20	3929	Kelly E. Gale	Registrar - PD TO Registrar	Board of Voter Registration	03	28.0 TO 35.0	8/20/2018	21.54 PH
21	3913	Rebecca Jean-Orelus	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants	03	24.0 TO 40.0	8/18/2018	19.97 PH
22	3913	Robin Koren	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants	03	24.0 TO 40.0	8/18/2018	19.97 PH
23	3913	Ollimise P. Noisette	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants	03	24.0 TO 40.0	8/18/2018	19.97 PH

END OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
24	N/A	David A. Yudt	Technical Specialist TO Business Analyst	Information Technology	00	40.0	8/17/2018	32.09 PH TO 30.52 PH

TRANSFER								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
25	N/A	Christopher Edwards	Director County Communications TO Business Analyst	Public Information TO Information Technology	99 TO 00	40.0	8/20/2018	81,647.00 PA TO 30.29 PH

SEPARATION					
	NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS
26	Thomas P. Brucker	Seasonal Help	Parks Recreation Services	8/12/2018	Separation
27	Michael J. Byrne Jr.	Human Resources Intern - PD	Human Resources	8/17/2018	Separation
28	Angela R. Costantini	Dispatcher I	911 Emergency Response	8/27/2018	Separation
29	Christopher R. Edwards Jr.	Receptionist - Clerical - PD	NM Business Office	8/15/2018	Separation
30	Charles M. Hearne	Corrections Officer	Main Jail	8/7/2018	Separation
31	Brian P. Kennedy	Laundry Machine Operator	General Services	7/26/2018	Separation
32	Tammy Lee Lall	Lieutenant Corrections	Main Jail	8/3/2018	Separation
33	Daniel P. Mainieri III	Human Resources Intern - PD	Human Resources	8/16/2018	Separation
34	Gail Marlow	Registrar	Board of Voter Registration	8/17/2018	Separation
35	Margaret F. Massey	Office Supervisor - Assistant to Executive Director	Planning Administrative	7/27/2018	Separation
36	Travis S. Monroe	Human Resources Director	Human Resources	9/4/2018	Separation
37	Cassandra Morin	Nursing Assistant	NM Nursing Assistants	7/26/2018	Separation
38	Kylie R. Trainor	Seasonal Help	Parks Recreation Services	7/6/2018	Separation

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

CORRECTION - APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
39	3618	Ariana Quiros	Food Service Attendant - PD	NM Dietary Services	03	12.0	7/28/2018 TO 7/21/2018	12.75 PH

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

BOARD APPOINTMENTS

None

CHIEF OPERATING OFFICER REPORT

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

Household Hazardous Waste – the final collection for the year is scheduled for Saturday, August 25th at the Bucks County Technical School on Wistar Road in Fairless Hills from 9:00 am to 3:00 pm.

Flu Shots – Free flu shots will be available on September 29th at the Doylestown Health Department from 9 to 3, and at the Upper Bucks Government Service Center in Quakertown from 9 to 1. On Friday, October 12th and Saturday, October 13th they will be available at Our Lady of Fatima in Bensalem near the Parx Casino.

Travis Monroe – The Director of Human Resources will be leaving effective September 4th and it is a loss for the County. He walked into a difficult situation several years ago and he and his staff have done a phenomenal job. Thanks to Travis for his service and we wish him well.

COMMISSIONER COMMENTS

Commissioner Loughery reiterated his earlier comments and spoke briefly about the importance of preserving farms and the County’s commitment to Open Space. Thanks to everyone for being here today and helping to kick off the Grange Fair.

Commissioner Martin announced that this year marks the end of the Open Space Program. He thanked Lynn Bush, former Director of the Planning Commission and Assistant to the Chief Operating Officer for many years, who put together a booklet that sums up how Bucks County has benefitted from the Open Space Program. The Commissioner said it is a wonderful memento and is available in the County tent. He also suggested that a letter be sent to all the people listed in the booklet who were part of the Open Space Program throughout the years. He added that all the Commissioners could sign it and they could include a copy of the booklet.

Commissioner Loughery spoke about the recent County Commissioners’ Meeting and the session on Bucks County’s Workforce Development Board, adding that Bucks County is consistently ahead of the pack.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, September 5, 2018, at 10:00 a.m. in the Bucks County Commissioners' Meeting Room.

ADJOURNMENT

Chairman Loughery adjourned the meeting at 11:18 a.m.

Approved: September 5, 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