

BUCKS COUNTY COMMISSIONERS

October 3, 2018

The Regular Meeting of the Bucks County Board of Commissioners was held today at 10:00 am, at Holy Family University, 1 Campus Drive, 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.

INTRODUCTIONS

Chairman Loughery introduced Dr. James Garvey, Vice President of Holy Family University. Dr. Garvey welcomed everyone on behalf of Sister Maureen and spoke briefly about Holy Family University. Commissioner Marseglia thanked Dr. Patricia Griffin, Director of the Criminal Justice master’s program, who she worked with to set up this meeting. She advised that they are also working together on the County’s African American Museum as well as with the human trafficking group.

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Neale Dougherty, Controller; and Judi Reiss, Prothonotary.

PROCLAMATIONS

The Commissioners proclaimed October 18, 2018 as “LENAPE VALLEY FOUNDATION 60th ANNIVERSARY CELEBRATION DAY,” congratulating Lenape Valley Foundation on 60 years of helping citizens find hope, a renewed spirit, dignity, and the opportunity to live a full and productive life. Alan Hartl, CEO of Lenape Valley Foundation, accepted the proclamation and thanked the Commissioners for six decades of support. Mr. Hartl also expressed appreciation to those in the County’s Mental Health/Developmental Programs and the Division of Human Services.

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 September 5, 2018 were approved.

NEW BUSINESS

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

Item 1a – Behavioral Health Director Cindy Grezeszak responded to Commissioner Marseglia’s question.

Item 2c – Children & Youth Director Lynne Rainey responded to Commissioner Marseglia’s question.

Items 2b & e – Commissioner Loughery advised that these initiatives are a result of trying to find ways of helping Children & Youth caseworkers with their large caseloads and free them up so they can focus on the children and families.

Item 5a – Corrections Director Chris Pirolli responded to Commissioner Marseglia’s questions regarding the Inmate Welfare Fund.

Item 8b – Emergency Services Director Scott Forster provided additional information on this grant to provide protection preparedness response training and equipment.

Item 10b – Project Manager Steve Brauns responded to the Commissioners questions regarding the monitoring and testing of air quality in the building and confirmed that the testing is exceeding what is required.

Items 10c, d, e & f – Commissioner Loughery provided additional particulars on this project. Commissioner Martin raised a concern that the contract amounts for items 10e & f are well over the estimated costs and suggested that they should be re-bid. After a brief discussion, the Commissioners agreed that they would not approve items 10e & f so they could be put out to bid again.

Items 10l & m – General Services Director Kevin Spencer advised that in order to meet the funding deadline for these grant awards, Chief Operating Officer Brian Hessenthaler had to execute the documents on behalf of the Commissioners. Mr. Spencer asked that the Commissioners ratify Mr. Hessenthaler’s execution of the two Notice of Grant Awards and approve the Reimbursement Agreements. Commissioner Marseglia motioned to approve and ratify the actions taken by Mr. Hessenthaler, as stated by Mr. Spencer. Commissioner Martin seconded the motion and it passed with a vote of 3-0.

Item 10n – In response to Commissioner Martin, Mr. Spencer clarified that this is a “not to exceed” contract.

Item 11a – Health Department Director Dr. David Damsker responded to Commissioner Marseglia’s question regarding the continued reduction in funding for the Woman’s Infant & Children (WIC) program. An extensive discussion on the matter followed. Dr. Damsker advised that he and Mr. Hessenthaler are planning on meeting to discuss the issue.

Item 13a – Commissioner Loughery thanked the Human Resources Department for their work on this manual. Mr. Hessenthaler advised that this will provide more clarity for employees on many issues that routinely come up.

Item 17a – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on a Municipal Open Space Program grant for improvements to Lenape Park in Perkasio. In response to Commissioner Martin’s question, Mr. Harvey advised that they are down to four more projects.

Item 18a – Commissioner Loughery advised that they will have another contract coming up shortly for the Dark Hollow portion of the trail.

Items 20a & b – Purchasing Director Maureen McIlvaine responded to Commissioner Loughery’s question.

RESOLUTIONS

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

- Item 10j was approved with a vote of 2-0-1 with Commissioner Marseglia abstaining
- Items 10e & f were denied by a vote of 0-3
- Item 18a was approved with a vote of 2-0-1 with Commissioner Loughery abstaining

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Penn Foundation, Inc. Sellersville, PA	Approve contract for expansion of the Drug & Alcohol Outpatient Treatment Center. 8/1/18 – 12/31/19	\$400,000** (County 0%)
2. CHILDREN & YOUTH	a. Children’s Home of Easton Easton, PA	Approve contract to provide various residential and foster care services for children. 7/1/18 – 6/30/19	\$50,000** (County 20%)
	b. Lyft, Inc. San Francisco, CA	Approve contract to provide transportation for parents to court ordered visits with their children. 10/3/18 – 12/31/19	\$46,466.75** (County 20%)
	c. Open Door International, Inc. Reading, PA	Approve contract to provide foster care services. 7/1/18 – 6/30/19	\$30,000** (County 20%)
	d. Pennsylvania Department of Human Services Harrisburg, PA	Approve contract amendment to change name of grant from the Time Limited Family Reunification (TLFR) Program to Family Reunification (FR) Program.	
	e. The Council of Southeast Pennsylvania, Inc. Doylestown, PA	Approve contract to provide mobile drug testing services. 9/1/18 – 6/30/19	\$31,900** (County 20%)
3. COMMISSIONERS	a. Bucks County Redevelopment Authority Bristol, PA	Approve submission of grant applications for gaming money. 1/1/19 – 12/31/19	
	i. County of Bucks	- Support for Lower Bucks County Public Safety Training Center operations.	
	ii. St. Mary Adult Health Center	- Support medical and behavioral health services for uninsured adults clinic in lower Bucks County.	

	iii. Bensalem Township	- Support the integration of Police Records Management System throughout Bucks County.	
4. COMMUNITY & ECONOMIC DEVELOPMENT	a. Borough of Morrisville	Approve contract for 2018 CDBG funding for accessibility improvements near Summerseat. 7/1/18 – 6/30/19	\$230,000 (County 0%)
	b. Bucks County Community College Newtown, PA	Approve contract for 2018 CDBG funding for metal product manufacturing job training program. 9/1/18 – 11/30/19	\$110,000 (County 0%)
	c. Bucks County Community College Newtown, PA	Approve contract for 2018 CDBG funding to purchase a forklift for the metal product manufacturing job training program and OSHA forklift safety certification. 9/1/18 – 8/31/19	\$41,116 (County 0%)
	d. Co-Mans Inc. Penndel, PA	Approve contract for 2018 CDBG funding to convert a single family home into two assisted living units. 8/1/18 -7/31/19	\$100,000 (County 0%)
	e. Family Service Association of Bucks County Langhorne, PA	Approve contract for 2018 CDBG funding for Bucks County Homeless Shelter renovations. 9/1/18 – 8/31/19	\$82,100 (County 0%)
	f. Housing Equality Center of Pennsylvania Fort Washington, PA	Approve contract for 2018 CDBG funding for fair housing education, outreach, and compliance. 7/1/18 – 6/30/19	\$25,000 (County 0%)
	g. Penndel Mental Health Center Penndel, PA	Approve contract for 2018 CDBG funding to repave parking lot. 8/1/18 – 7/31/19	\$50,000 (County 0%)
5. CORRECTIONS	a. Global Tel*Link Corporation Reston, VA	Approve contract extension to provide inmate telecommunication services. 9/6/18 – 9/5/19	
	b. Keefe Commissary Network Edison, NJ	Approve contract extension to provide commissary services. 9/2/18 – 9/1/19	Up to 42% of purchases (Revenue)
	c. BrightFields, Inc. Wilmington, DE	Approve contract to remove underground storage tank.	\$129,817 (County 100%)
6. EMERGENCY COMMUNICATIONS	a. Aviat U.S. Inc. Milpitas, CA	Approve contract amendment to correct contract dates. 8/1/18 – 7/31/20	
7. EMERGENCY HEALTH SERVICES	a. Aria Health d/b/a Jefferson - Northeast Philadelphia, PA	Approve contract increase and extension for physician services from Regional EMS Medical Director. 7/1/18 – 6/30/19	\$18,000 (County 0%)
8. EMERGENCY MANAGEMENT	a. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Homeland Security Grant Program (HSGP) Agreement for Regional Counter Terrorism Task Force. 9/1/18 – 8/31/21	\$919,277 (Revenue)
	b. Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Urban Area Security Initiative (UASI) Grant Agreement for Regional Counter Terrorism Task Force. 9/1/18 – 8/31/21	\$14,000,000 (Revenue)
	c. U.S. Dept. of the Interior, Geological Survey New Cumberland, PA	Approve contract renewal for the operation and maintenance of six gauging stations in the Neshaminy Creek Basin. 10/1/18 – 9/30/19	\$63,300 (County 100%)

9. FINANCE	a. KMRD Partners, Inc. Warrington, PA	Approve audit premium for Excess Workers Compensation Insurance policy. 2/1/17 – 2/1/18	\$11,131 (County 100%)
10. GENERAL SERVICES	a. 755 York LLC Willow Grove, PA	Approve contract increase and extension of lease for office space for Juvenile Probation Department. 1/1/19 – 12/31/23	\$117,893.33 (County 100%)
	b. Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Approve contract increase for construction management services for Phase 2 of the Administration Building renovation and parking area projects. 5/16/16 – to completion	\$249,765** (County 100%)
	c. Guy M. Cooper, Inc. Willow Grove, PA	Approve plumbing contract for Administration Building Parking Garage.	\$132,900 (County 100%)
	d. Guy M. Cooper, Inc. Willow Grove, PA	Approve mechanical contract for Administration Building Parking Garage.	\$40,900 (County 100%)
(NOTE: not approved)	e. Lobar, Inc. Dillsburg, PA	Approve general sitework and construction/demolition contract for Administration Building Parking Garage.	\$4,995,000 (County 100%)
(NOTE: not approved)	f. Wescott Electric Company Glen Riddle, PA	Approve electrical contract for Administration Building Parking Garage.	\$631,370 (County 100%)
	g. H&K Group, Inc. Schwenksville, PA	Approve contract decrease for reconstruction of Bucks County Bridge #13 on Walnut Street over East Perkiomen Creek in Perkasio Borough.	(\$23,114.94)
	h. Jack Hirschmann Carpentry Telford, PA	Rescind contract to repair storm damage at county rental property.	(\$30,800)
	i. Jack Hirschmann Carpentry Telford, PA	Approve declaration of emergency and contract to provide emergency storm damage repairs at county rental property.	\$30,800 (County 81.2%)
	j. Michael LaPolla Levittown, PA	Approve contract for rental of county property located at 1108 Bath Road in Bristol. 11/1/18 – 10/31/19	\$15,000 (Revenue)
	k. PAC Industries Inc. Harrisburg, PA	Approve contract to provide inspection, maintenance, and repair of laundry equipment at Neshaminy Manor. 10/1/18 – 9/30/21	\$73,380* (County 1%)
	l. U.S. Department of Agriculture - Natural Resources Conservation Service Harrisburg, PA	Approve authorization for Commissioners to execute the Notice of Grant, Agreement Award, and the Reimbursable Agreement relative to the engineering assessment for the rehabilitation design of repairs and improvements to the Neshaminy Creek Watershed, Core Creek Dam PA-620. (Subject to final approval by County Solicitor) 9/30/18 – 9/30/21	\$750,000 (Revenue)
	m. U.S. Department of Agriculture - Natural Resources Conservation Service Harrisburg, PA	Approve authorization for Commissioners to execute the Notice of Grant, Agreement Award, and the Reimbursable Agreement to fund dam assessments for Neshaminy Watershed PA-612 (Robin Run), PA-616 (Pine Run), and PA-625 (Hilltown) (Subject to final approval by County Solicitor) 9/30/18 – 9/30/19	\$60,000 (Revenue)
	n. USA Architects, Planners & Interiors Designers, P.A. Easton, PA	Approve contract increase for construction administrative services for expansion project at Correctional Facility.	\$335,000** (County 100%)

11. HEALTH	a. Pennsylvania Department of Health, Division of WIC Harrisburg, PA	Approve WIC (Women, Infant & Children) program grant. 10/1/18 – 9/30/19	\$956,811 (Revenue)
	b. Sanofi Pasteur Swiftwater, PA	Approve purchase of influenza vaccine.	\$61,929.40* (County 100%)
12. HOUSING SERVICES	a. Bucks County Housing Group Warminster, PA	Approve contract to provide housing counseling services. 7/1/18 – 6/30/19	\$54,000** (County 100%)
	b. Interfaith Housing Visions Bristol, PA	Approve release of two county mortgages on property located at 337 Buckley Street in Bristol Township.	
13. HUMAN RESOURCES	a.	Approve updated Human Resources Policies for all County employees. 1/1/19 - Open	
14. HUMAN SERVICES	a. 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, to the Center of Excellence for treatment of opioid-related substance abuse disorders. 7/1/18 – 6/30/19	\$500,000 (County 0%)
15. JUVENILE PROBATION	a. Alternative Living Solutions Latrobe, PA	Approve contract renewal to provide supervised independent and transitional living programs. 7/1/18 – 6/30/20	\$150,000** (County 20%)
	b. Alternative Rehabilitation Communities, Inc. Harrisburg, PA	Approve contract renewal to provide structured residential programs for juveniles. 7/1/18 – 6/30/20	\$75,000** (County 20%)
	c. Don G. Seraydarian, Ph.D. & Associates, LLC Langhorne, PA	Approve contract renewal for court ordered psychological evaluations and screenings. 7/1/18 – 6/30/20	\$215,000** (County 50%)
	d. Drug and Alcohol Rehabilitation Services, Inc. Columbia, PA	Approve contract renewal to provide residential services and treatment for juveniles. 7/1/18 – 6/30/20	\$10,000** (County 40%)
	e. Mid-Atlantic Youth Services, Corp Pittston, PA	Approve contract renewal to provide secure residential care. 7/1/18 – 6/30/19	\$225,000** (County 40%)
	f. White Deer Run, LLC d/b/a Cove Prep Pittsburgh, PA	Approve contract renewal to provide a secure facility to treat adjudicated adolescent males. 7/1/18 – 6/30/19	\$125,000** (County 40%)
16. MH/DP	a. Kidology, Inc. Huntingdon Valley, PA	Approve contract to provide early intervention special instruction and speech therapy services. 7/1/17 – 6/30/18	\$35,000** (County 10%)
	b. Kidology, Inc. Huntingdon Valley, PA	Approve contract to provide early intervention special instruction and speech therapy services. 7/1/18 – 6/30/19	\$35,000** (County 10%)
	c. National Alliance on Mental Illness of PA, Bucks County Chapter Warrington, PA	Approve contract renewal to provide community based services. 7/1/18 – 6/30/19	\$76,000** (County 2%)
	d. T.E.C., Inc., d/b/a Family and Friends Point Pleasant, PA	Approve contract renewal to provide residential services. 7/1/18 – 6/30/19	\$1,208,296** (County 3.9%)
	e. The Melmark Home, Inc. Berwyn, Pa	Approve contract renewal to provide residential services and community participation support for one individual. 7/1/18 – 6/30/19	\$154,910** (County 3.9%)

17. OPEN SPACE	a. Perkasic Borough	Approve Municipal Open Space Program grant for improvements to Lenape Park. County share represents 75% of the estimated project costs. (TMPs 33-004-092, 33-004-093, 33-004-094, 33-004-192, 33-005-092-001, and 33-010-001)	\$332,217 (County 100%)
18. PLANNING COMMISSION	a. Gilmore & Associates, Inc. New Britain, PA	Approve contract for design and engineering services for the Core Creek portion of the Neshaminy Greenway Trail. 10/3/18 – Completion	\$251,670** (County 100%)
19. PUBLIC DEFENDER	a. Allan M. Tepper, J.D. Psy.D. Philadelphia, PA	Approve contract to provide forensic and psychological services. 1/1/18 – 12/31/18	\$60,000** (County 100%)
20. PURCHASING	a. American Pride Paper and Plastic Lakewood, NJ	Rescind contract for 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)
	b. W.B. Mason Co. Inc. Philadelphia, PA	Approve contract increase to include plastic utensils, cups and other non-food kitchen items for Neshaminy Manor and the Youth Center. 7/1/18 – 6/30/21	\$16,887.60* (County 14.2%)
	c. Interline Brands Inc. d/b/a Supplyworks Mount Laurel, NJ	Rescind contract to purchase air filters. 2/15/18 – 2/14/21	(\$20,548.50)
	d. BDI, Inc. Newark, DE	Approve contract to purchase air filters. 10/3/18 – 2/14/21	\$1,368.30* (County 100%)
	e. FilterBuy, Inc. Talladega, AL	Approve contract increase to purchase air filters. 2/15/18 – 2/14/21	\$14,209.31* (County 99.8%)
	f. Jasonbelts.com LLC, d/b/a Central MEP Supply Bedminster, NJ	Approve contract increase to purchase air filters. 2/15/18 – 2/14/21	\$8,078.43* (County 99.8%)
	g. W.B. Mason Co. Inc. Allentown, PA	Approve county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for copy paper. 10/1/18 – 9/30/19	\$92,645.11* (County 100%)
21. OTHER CIVICS	a. Animal Lifeline	Approve payment	\$1,000
	BC NAACP		\$1,200
	BC Drug & Alcohol Commission – Upper Bucks Suicide Walk		\$1,000
	GOAL		\$2,000
	Holy Family University		\$500
	Newtown Chamber Orchestra		\$800
	Southampton Community Band		\$1,000
	James Michener Arts Center		\$20,000

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

Commissioner Loughery motioned to re-bid the contracts for construction/demolition and sitework for the Administration Building Parking Garage, and the electrical contract for the Administration Building Parking Garage (items 10e & f). This was seconded by Commissioner Martin and passed with a 3-0 vote.

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

BUDGET ADJUSTMENTS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with a vote of 3-0, the following budget adjustments were approved:

**2018 BUDGET ADJUSTMENTS
Agenda Description
October 3, 2018**

BUDGET ADJUSTMENTS - Adjust Operating Budget for New USDA Grants

Adjustment	Department	Amount
Adjustment #10	Open Space Fund	810,000
	Open Space Fund (Revenue)	(810,000)

Total Adjustment to General Fund Balance -

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 October 3, 2018								
As recommended by the Department of Human Resources Item numbers 1 through 59								
APPOINTMENTS								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
1	3619	Vanessa Auguste	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	10/15/2018	20.37 PH
2	3934	Jillian M. Craig	Social Worker	Children and Youth	04	37.5	10/9/2018	25.39 PH
3	3617	Mary C. Davis	Activities Assistant - PD	NM Activities	03	12.0	9/20/2018	14.08 PH
4	3706	Renata J. Hitchens	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	9/24/2018	13.52 PH
5	3926	Kevin L. James	Security Guard	Security	08	40.0	10/22/2018	22.54 PH
6	3949	Katie A. Long	Receptionist-Clerical - PD	NM Business Office	03	12.0	9/20/2018	12.98 PH
7	3911	Matilda Mersini	Registered Nurse	NM Registered Nurses	06	40.0	10/15/2018	29.20 PH
8	3706	April L. Reichman	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	9/24/2018	13.52 PH
9	3706	Nathan S. Rotenberg	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	9/24/2018	13.52 PH
10	3917	Jeremy W. Stoff	Planner - S	Planning Administrative	46	40.0	9/24/2018	25.39 PH
11	3706	Kayleigh E. Weber	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	9/24/2018	13.52 PH
12	3706	Samantha N. Winscom	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	9/24/2018	13.52 PH
13	3706	Erica J. Wycheck	Dispatcher Trainee - PD	911 Emergency Response	00	30.0	9/24/2018	13.52 PH
PER DIEM TO PERMANENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
14	3939	Gabrielle J. Brace	Dispatcher Trainee - PD TO Dispatcher I	911 Emergency Response	00 TO 03	30.0 TO 40.0	9/22/2018	13.52 PH TO 26.21 PH
15	3939	Christopher J. Gentry	Dispatcher Trainee - PD TO Dispatcher I	911 Emergency Response	00 TO 03	30.0 TO 40.0	9/22/2018	13.52 PH TO 26.21 PH
16	3933	Michael R. Keenan	General Services - PD TO Laundry Machine Operator	General Services	00 TO 02	40.0	9/20/2018	11.50 PH TO 22.19 PH
17	3939	Jaime E. McLaughlin	Dispatcher Trainee - PD TO Dispatcher I	911 Emergency Response	00 TO 03	30.0 TO 40.0	9/22/2018	13.52 PH TO 26.21 PH
PERMANENT TO PER DIEM								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
18	3914	Lucia G. Budzak	LPN TO LPN - Pool	NM Licensed Practicing Nurses TO NM Nursing Pool	33 TO 31	40.0 TO 14.0	10/4/2018	26.82 PH TO 29.71 PH
19	3620	Yvonne C. Sutton	Nursing Assistant TO Nursing Assistant - Pool	NM Nursing Assistants TO NM Nursing Pool	03 TO 30	40.0 TO 14.0	10/13/2018	20.37 PH TO 21.42 PH
20	3620	Amione Sylvestre	Nursing Assistant TO Nursing Assistant - Pool	NM Nursing Assistants TO NM Nursing Pool	03 TO 30	40.0 TO 14.0	10/13/2018	20.37 PH TO 21.42 PH
POSITION CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
21	N/A	Robert Dieva	Voting Machine Mechanic TO Voting Machine Manager	Voting Machines	02 TO 00	40.0	10/6/2018	24.91 PH TO 62,400.00 PA
22	N/A	Emiliann M. Maialezzi	Corrections Officer TO Sergeant Corrections	Main Jail	01 TO 81	40.0	10/6/2018	24.69 PH TO 30.53 PH
23	N/A	Niall K. Mander	Corrections Officer TO Sergeant Corrections	Main Jail	01 TO 81	40.0	10/6/2018	27.68 PH TO 30.53 PH
24	N/A	James H. Nottingham	Sergeant Corrections TO Lieutenant Corrections	Main Jail	81 TO 00	40.0	10/6/2018	33.29 PH TO 37.28 PH
25	N/A	Benjamin D. Wambold	Corrections Officer TO Sergeant Corrections	Main Jail	01 TO 81	40.0	10/6/2018	27.68 PH TO 30.53 PH
26	N/A	Joseph D. Whitesell	Sergeant Corrections TO Shift Commander Lieutenant	Main Jail	81 TO 00	40.0	10/6/2018	33.29 PH TO 37.28 PH
27	N/A	Kyle S. Wylie	Corrections Officer TO Sergeant Corrections	Main Jail	01 TO 81	40.0	10/6/2018	24.69 PH TO 30.53 PH
START OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
28	N/A	Lauren M. Smith	Assistant Human Resources Director TO Human Resources Director	Human Resources	00 TO 11	40.0	9/5/2018	69,655.00 PA TO 84,424.00 PA
29	N/A	Lauren M. Smith	Assistant Human Resources Director TO Human Resources Director	Human Resources	00 TO 11	40.0	9/15/2018	84,424.00 PA TO 84,924.00 PA
END OUT OF CLASS/TEMP ASSIGNMENT								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
31	N/A	Robert Dieva	Supervisor Voting Machine TO Voting Machine Mechanic	Voting Machines	02	40.0	8/15/2018	26.96 PH TO 24.91 PH
30	N/A	Katie M. Pliszka	Director Board of Election Voter Registration TO Assistant Director	Board of Voter Registration	11 TO 00	40.0	8/24/2018	70,252.00 PA TO 56,308.00 PA

SALARY ADJUSTMENTS								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
32	N/A	Anthoneth C. Ibe	Information Technology Technician TO Information Technology and Data Specialist	Area Agency on Aging	04	37.5	10/15/2018	33.43 PH TO 36.23 PH
33	N/A	Deborah A. Kirkner	Project Administrator	Housing	00 TO 99	40.0	9/15/2018	26.76 PH TO 55,661.00 PA
34	N/A	Deborah M. Robinson	Project Administrator	Housing	00 TO 99	40.0	9/15/2018	25.82 PH TO 53,706.00 PA
35	N/A	Lisa Y. Williams	Senior Deputy Public Defender	Public Defender	00	40.0	9/17/2018	88,691.00 PA TO 90,521.00 PA

TRANSFER								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
36	3964	Cassandra L. Bartle	Dispatcher I TO Registrar	911 Emergency Response TO Board of Voter Registration	03	40.0 TO 35.0	10/8/2018	26.73 PH TO 21.97 PH
37	3930	Karen F. Brady	Senior Accountant TO Office Supervisor- Assistant to Executive Director	Tax Claim Bureau TO Planning Administrative	00	40.0	10/8/2018	24.38 PH TO 55,500.00 PA
38	3950	Rebecca M. Graves	Registrar TO Mailroom Clerk	Board of Voter Registration TO Mail Room	03	35.0	9/22/2018	21.97 PH TO 20.37 PH

39	3895	Larry R. King	Director of Communications/Analyst TO Director of County Communications	District Attorney TO Public Information	00 TO 11	40.0	10/6/2018	72,000.00 PA TO 80,000.00 PA
40	3948	Jennifer L. Miller	Health Clerk TO Office Supervisor	Health Department TO Board of Voter Registration	03 TO 44	40.0 TO 37.50	10/4/2018	21.97 PH TO 23.64 PH

SEPARATION								
NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS				
41	Janine D. Alexander	Contract Coordinator	Purchasing	9/27/2018	Separation			
42	Elizabeth F. Barmach	Program Assistant - PD	Parks Recreation Services	9/21/2018	Separation			
43	Anne M. Boschetto	Activities Assistant - PD	NM Activities	8/27/2018	Separation			
44	Harry G. Epting	Voting Machine Mechanic	Voting Machines	9/28/2018	Separation			
45	Ronald Feliciano	Sergeant Corrections	Main Jail	9/17/2018	Separation			
46	Linda Fay Fluck	LPN	NM Licensed Practical Nurse	10/4/2018	Separation			
47	Kenneth A. Hogle	Registered Nurse	NM Registered Nurses	8/21/2018	Separation			
48	Allison D. Keogh	Social Worker	Children and Youth	9/25/2018	Separation			
49	Melanie Kozak	Switchboard Operator	Children and Youth	8/31/2018	Separation			
50	Steven J. Lannetti	Shift Commander Lieutenant	Main Jail	10/18/2018	Separation			
51	Michael J. Maloney	ERP Analyst	ERP	9/21/2018	Separation			
52	John T. Mitchell III	Dispatcher I	911 Emergency Response	10/2/2018	Separation			
53	Stephen E. Montney	Museum Assistant - PD	Parks Historical Properties	9/9/2018	Separation			
54	Ariana Quiros	Food Service Attendant - PD	NM Dietary Services	9/26/2018	Separation			
55	Madelyn L. Robertson	Social Worker	Children and Youth	10/2/2018	Separation			
56	Jerry W. Ryan	Trades Level I - NMH	General Services	11/1/2018	Separation			
57	Mariangela Stibi	Corrections Officer	Main Jail	9/17/2018	Separation			

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

Correction								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
58	3919	Tiesha D. Osbourne	Nursing Assistant TO Nursing Assistant - Pool	NM Nursing Assistants TO NM Nursing Pool	03 TO 30	40.0 TO 14.0	9/15/2018	19.97 PH TO 21.42 PH
59	3931	Eric S. Pawling	Correctional Case Manager TO Corrections Officer	Main Jail	01	40.0	10/6/2018 TO 10/20/2018	30.59 PH TO 27.68 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:

Neshaminy Manor Nursing Home – A surprise inspection by the Pennsylvania Department of Health resulted in zero deficiencies for the 2nd year in a row. This is especially significant considering the size of this facility. Great job to the staff, including Administrator Marjorie Ziegler and Health Department Director Dr. Damsker.

Register to Vote – This Tuesday, October 9th is the last day to register for the upcoming election.

Flu Clinics – Two flu clinics were held this past Saturday in the central and upper part of the County. Approximately 1,300 doses of the vaccine were administered. One more clinic is scheduled at Our Lady of Fatima on Street Road in Bensalem on Friday, October 12th from 4-8 and Saturday, October 13th from 9-1.

Emergency Alert – There will be a test of the emergency alert system. You may get a text on your cell phone at 2:18 this afternoon.

COMMISSIONER COMMENTS

Commissioner Marseglia advised that the first annual “Hold on You Matter” suicide prevention walk for Upper Bucks County will be held on November 3rd at the Upper Bucks Campus of Bucks County Community College. They have had one for the past several years in the lower end of the county and this one will include Penridge, Central Bucks, Quakertown, and Palisades.

Commissioner Martin spoke about the Honor Flight trip to Washington, D.C. this past Monday. Several veterans that participated indicated that it was an enjoyable trip. The Commissioner said that it is a good project that the County supports.

Commissioner Loughery reported on a recent event held at Pennsbury Manor to commemorate the 300th anniversary of William Penn’s death. All living governors of Pennsylvania attended except Governor Thornberg, who sent a letter.

PUBLIC COMMENT

Sister Maureen McGarrity welcomed everyone to Holy Family University. She advised it is her 42nd year at the university and her 4th year serving as president. She said she is very grateful for the County's support of Holy Family and she hopes to continue the relationship in the future.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, October 17, 2018 at Bucks County Community College, Lower Bucks Campus, 1304 Veterans Highway in Bristol.

ADJOURNMENT

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

Approved: October 17, 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