

## BUCKS COUNTY COMMISSIONERS

October 17, 2018

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at Bucks County Community College, Gene & Marlene Epstein Campus, 1304 Veterans Highway, Bristol, Pennsylvania. In attendance were Commissioner Robert G. Loughery, Chairman; Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

### INTRODUCTIONS

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Neale Dougherty, Controller; and Thomas Panzer, Treasurer.

Chairman Loughery welcomed the following members from the Bucks County Community College's Board of Trustees: Betsy Finebury, Tom Skiffington, Carol Mignoni Ferguson, Garney Morris, Carol Shelly, Linda Mannherz, and Bill Maeglin.

Chairman Loughery introduced Jim Sell, Executive Director of the Lower Bucks Campus of Bucks County Community College, who welcomed everyone and said it was their 11<sup>th</sup> year in existence. Chairman Loughery advised that the Commissioners and the College will be making an announcement after the meeting today regarding a joint endeavor they are about to launch.

### PROCLAMATIONS

The Commissioners proclaimed October 17, 2018 as "BUCKS COUNTY ATTENDANCE AWARENESS DAY," supporting the "Strive for Less Than Five" challenge by spreading the word and donating time, money, or services. Accepting the proclamation were Christine Lilley from Children & Youth and Glenn Kaiser from K/S Consultants, who spoke about the fight against chronic absenteeism and the countywide coalition to improve school attendance. Citing her experience as an instructor here at the college, Commissioner Marseglia concurred that she has observed a difference in the final exams of students who miss class.

### 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 October 3, 2018 were approved.

### NEW BUSINESS

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

Item 1a – Kathy Bennett, Director of Area Agency on Aging, responded to questions posed by Commissioners Marseglia and Loughery.

Item 6d – MH/DP Administrator Donna Duffy-Bell advised that the County is partnering with the Bucks County Intermediate Unit to employ individuals with disabilities to work in the café. Commissioner Marseglia, Commissioner Martin, and Human Services Director Jon Rubin all contributed additional insight or information.

Items 9a & b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on two Municipal Open Space Program grants in Middletown Township: one for landscape improvements at Spring Valley Farm, and one for a Park Access and Walkability Enhancement Project that will connect Core Creek Park, Neshaminy Maple Point School, and Memorial Park. Mr. Harvey responded to questions from Commissioners Loughery and Martin, and advised that there are two projects left for the Open Space Program.

### RESOLUTIONS

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

- Item 6d was approved by a vote of 2-0-1 with Commissioner Martin abstaining, and
- Item 8g was approved by a 2-1 vote with Commissioner Martin opposing.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Bristol Borough Area Active Adult Center Bristol, PA	Approve contract increase and extension to provide senior center services. 7/1/18 – 12/31/18	\$30,903** (County 2%)
	b. PSI Personnel, LLC Doylestown, PA	Approve contract increase to provide temporary clerical support staff for Board of Elections. 4/1/17 – 6/30/19	\$22,300* (County 100%)
2. CHILDREN & YOUTH	a. Big Brothers/Big Sisters of Bucks County Jamison, PA	Approve contract renewal to provide counseling and case management services. 7/1/18 – 6/30/20	\$1,477,408** (County 12%)
	b. Child & Family Focus Valley Forge, PA	Approve contract renewal to provide High Fidelity Wrap Around services. 7/1/18 - 6/30/19	\$513,200** (County 5%)
	c. Network of Victim Assistance, Inc. Jamison, PA	Approve contract renewal for counseling services to victims of abuse. 7/1/18 – 6/30/19	\$304,042.90** (County 20%)
	d. The Council of Southeast Pennsylvania Doylestown, PA	Approve contract renewal to provide the Family Strengthening program. 7/1/18 – 6/30/19	\$25,000** (County 20%)
	e. YWCA of Bucks County Trevose, PA	Approve contract renewal to provide life skills, camps, literacy and employment services programs. 7/1/18 – 6/30/19	\$754,000** (County 20%)
3. COMMISSIONERS	a. Bucks County Industrial Development Authority Doylestown, PA	Approve Administration Agreement for management of the Revolving Loan Fund.	
4. COMMUNITY & ECONOMIC DEVELOPMENT	a. Bucks County Workforce Development Board Bristol, PA	Approve contract for 2018 CDBG funding for the administration of the Revolving Loan Fund and Workforce Development Services. 11/1/18 – 10/31/19	\$100,000 (County 0%)
	b. Network of Victim Assistance Jamison, PA	Approve contract for 2018 CDBG funding for a site acquisition. 9/1/18 – 8/31/19	\$240,000 (County 0%)
5. EMERGENCY COMMUNICATIONS	a. MCM Consulting Group, Inc. Saint Marys, PA	Approve contract extension to provide consulting services for Computer Aided Dispatch system. 5/1/19 – 4/30/20	
6. GENERAL SERVICES	a. BFI Waste Services of PA LLC, d/b/a Republic Services Inc. Telford, PA	Approve contract decrease for trash and recycling services. 3/1/18 – 2/28/19	(\$6,626.68)
	b. Carroll Engineering Corporation Warrington, PA	Approve contract increase and extension for bridge consultant services. 12/1/18 – 11/30/19	\$330,000* (County 100%)
	c. PennDot Engineering District 6-0 King of Prussia, PA	Approve authorization for Commissioner Chairman to act as sole signatory on PennDot Policy and Procedure for Consultant Selection, attested by Chief Clerk.	
	d. Michael Calvin, Inc. d/b/a Pinnacle Vending Group Bristol, PA	Approve contract to provide vending services at 8 county locations and food services at the Administration Building and Justice Center. (Subject to final approval by County Solicitor) 12/17/18 – 12/31/21	Up to \$150,000 expenses and \$18,000/year+ (Revenue)
7. INFORMATION TECHNOLOGY	a. CDW Government LLC Vernon Hills, IL	Approve contract to provide cyber security software. 11/1/18 – 10/31/21	\$85,817.83 (County 100%)

	b.	CyberRisk Services LLC Dallas, PA	Approve contract to provide cyber security services including management and maintenance of security components. 11/1/18 – 10/31/19	\$70,000** (County 100%)	
	c.	Gemini Data Inc. Greenbrae, CA	Approve contract to provide the hardware required to run cyber security software. 11/1/18 – 10/31/21	\$73,261.44** (County 100%)	
	d.	Computer Aid, Inc. Allentown, PA	Approve contract to provide ServiceNow service management software and support services. 11/5/18 – 11/4/23	\$414,320** (County 100%)	
	e.	Computer Aid, Inc. Allentown, PA	Approve increase and extension of the Master Service Agreement to include the addition of ServiceNow implementation 5/17/19 – 11/4/23		
	f.	ServiceNow Santa Clara, CA	Approve ServiceNow Use Authorization Form for software implementation by Computer Aid, Inc. 11/5/18 – 11/4/23		
	g.	Top Ten USA Flanders, NJ	Approve contract increase and extension to provide server maintenance. 12/1/18 – 11/30/19	\$5,394* (County 100%)	
8.	MH/DP	a.	Associated Production Services, Inc. Doylestown, PA	Approve contract renewal to provide community participation support and vocational rehabilitation services. 7/1/18 – 6/30/19	\$164,997** (County 3.9%)
		b.	BARC Developmental Services, Inc. Holicong, PA	Approve contract renewal to provide various services to individuals with intellectual disabilities and early intervention services. 7/1/18 – 6/30/19	\$1,937,897** (County 9%)
		c.	Bucks County Transport, Inc. Holicong, PA	Approve contract renewal to provide transportation services for individuals with disabilities. 7/1/18 – 6/30/19	\$48,883** (County 3.9%)
		d.	CareLink Community Support Services Media, PA	Approve contract renewal to provide maximum supervision residential rehabilitation service. 7/1/18 – 6/30/19	\$101,456** (County 3.9%)
		e.	Employment Technology, Inc. Doylestown, PA	Approve contract renewal to provide employment services. 7/1/18 – 6/30/19	\$240,116** (County 3.9%)
		f.	Growing Children With Challenges, Inc. Huntingdon Valley, PA	Approve contract renewal to provide early intervention services for children. 7/1/18 – 6/30/19	\$38,580** (County 10%)
		g.	Horizon House, Inc. Philadelphia, PA	Approve contract renewal to provide residential services. 7/1/18 – 6/30/19	\$838,647** (County 3.9%)
		h.	Pediatric Therapeutics, Inc. Newtown, PA	Approve contract renewal to provide evaluation of therapy services. 7/1/18 – 6/30/19	\$697,150** (County 10%)
		i.	Reach Out Foundation of Bucks County Penn del, PA	Approve contract renewal to provide social rehabilitation drop-in center. 7/1/18 – 6/30/19	\$150,000** (County 3.9%)
		j.	Salisbury Behavioral Health, Inc. Lancaster, PA	Approve contract renewal to provide supported living and residential services. 7/1/18 – 6/30/19	\$2,626,721** (County 3.9%)
		k.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract renewal for therapy services. 7/1/18 – 6/30/19	\$827,000** (County 10%)

	l.	Sunshine Therapy Club, Inc. Havertown, PA	Approve contract renewal for therapy services for children up to age three. 7/1/18 – 6/30/19	\$276,175** (County 10%)
9. OPEN SPACE	a.	Hulmeville Borough and Middletown Township	Approve Municipal Open Space Program grant for landscape improvements at Spring Valley Farm. Amount represents 75% of appraised value. (TMPs 22-036-001 & 22-036-002)	\$142,500 (County 100%)
	b.	Middletown Township	Approve Municipal Open Space Program grant for the Park Access and Walkability Project. Amount represents 75% of appraised value. (TMP 22-031-036-002)	\$352,884 (County 100%)
10. PLANNING COMMISSION	a.	Michael Baker International, Inc. Horsham, PA	Approve contract for design and engineering services for the Dark Hollow portion of the Neshaminy Greenway Trail.	\$556,363** (County 0%)
11. PURCHASING	a.	Bob Barker Fuquay Varina, NC	Approve contract increase and extension to purchase inmate clothing. 10/12/18 – 10/11/19	
	b.	Charm-Tex Brooklyn, NY	Approve contract increase and extension to purchase inmate clothing. 12/13/18 – 12/12/19	
	c.	Goaltex Corporation Syosset, NY	Approve contract increase and extension to purchase inmate clothing. 10/12/18 – 10/11/19	
	d.	Liberty Store Auburn, NY	Approve contract increase and extension to purchase inmate clothing. 12/13/18 – 12/12/19	
	f.	Vision Business Products Carnegie, PA	Approve contract increase and extension for county's portion of the Southeastern PA Counties Cooperative Purchasing Board's bid for toner cartridges. 1/1/19 – 12/31/19	
12. OTHER CIVICS	a.	A Women's Place Moyer Foundation	Approve payment	\$4,000 \$1,200

The above Other Civics contributions were approved by a vote of 3-0, except A Women's Place which had a vote of 2-1 due to Commissioner Marseglia opposing.

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

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

BUDGET ADJUSTMENTS

None

PERSONNEL

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

COMMISSIONERS LIST October 17, 2018							
As recommended by the Department of Human Resources Item numbers 1 through 28							
APPOINTMENTS							
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
1	N/A	Sarah B. Alu	Museum Assistant - PD	Parks Historical Properties	03	10.0	10/20/2018 9.80 PH
2	3620	Denia C. Beh	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	10/30/2018 21.42 PH
3	3952	Jennifer K. Betz	Correctional Case Manager	Main Jail	01	40.0	10/22/2018 24.11 PH
4	3618	Benjamin C. Cruz	Food Service Attendant - PD	NM Dietary Services	03	12.0	10/20/2018 12.75 PH
5	3953	Cara L. Gadzinski	Caseworker	Children and Youth	04	37.5	10/22/2018 24.38 PH
6	3618	Cassandra Gracien	Food Service Attendant - PD	NM Dietary Services	03	24.0	10/20/2018 12.75 PH
7	3619	Sisly Johnson	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	10/30/2018 20.37 PH
8	N/A	Kelly McDermott	Program Assistant - PD	Parks Recreation Services	00	18.0	10/23/2018 13.00 PH
9	3620	Zaire A. Toro	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	10/30/2018 21.42 PH
10	3953	Julie A. Wisniewski	Caseworker	Children and Youth	04	37.5	10/22/2018 24.38 PH
PER DIEM TO PERMANENT							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
11	3972	Cerette J. Belance	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants	03	24.0 TO 40.0	10/27/2018 20.37 PH TO 19.97 PH
12	3919	Marguerite Destin	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants	03	24.0 TO 40.0	10/27/2018 20.37 PH TO 19.97 PH
13	3919	Natalie A. Goff	Nursing Assistant - Pool TO Nursing Assistant	NM Nursing Pool TO NM Nursing Assistants	30 TO 03	14.0 TO 40.0	10/27/2018 21.42 PH TO 19.97 PH
14	3972	Phareau Joseph	Nursing Assistant - Pool TO Nursing Assistant	NM Nursing Pool TO NM Nursing Assistants	30 TO 03	14.0 TO 40.0	10/27/2018 21.42 PH TO 19.97 PH



Commissioner Loughery announced that the Commissioners and Bucks County College will be holding a joint press conference immediately following the meeting. They will be announcing an important initiative regarding economic and workforce development in the County.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, November 7, 2018, at 2:00 p.m. in the Bucks County Commissioners' Meeting Room.

ADJOURNMENT

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

Approved: November 7, 2018

BUCKS COUNTY COMMISSIONERS

BY:

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Robert G. Loughery  
*Chairman*

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Charles H. Martin  
*Vice Chairman*

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Diane M. Ellis-Marseglia  
*Commissioner*

ATTEST:

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Deanna M. Giorno  
*Chief Clerk*