

BUCKS COUNTY COMMISSIONERS

November 7, 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.

INTRODUCTIONS

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Neale Dougherty, Controller; Matthew Weintraub, District Attorney; Robin Robinson, Recorder of Deeds; Donald Pettrille, Jr., Register of Wills; and Thomas Panzer, Treasurer.

PROCLAMATIONS

Commissioner Loughery advised that since a representative from Family Service Association was not able to attend the meeting today to accept their 65<sup>th</sup> Anniversary Proclamation, the Commissioners will present it tomorrow at a luncheon at Spring Mill.

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 17, 2018 were approved.

NEW BUSINESS

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

Items 1a & 1b – Rich Harvey, Director of the Agricultural Land Preservation Program, presented information on two agricultural conservation easements, including a 65.96 acre easement on the Bodder Farm in Bedminster Township, and a 72 acre easement on the Rook Farm in Northampton Township. He advised that these represent the 216<sup>th</sup> and 217<sup>th</sup> farms preserved to-date, which brings the total of preserved acres to 17,191.

Item 3a – Behavioral Health Director Cindy Grezeszak responded to Commissioner Marseglia’s question regarding the start-up date.

Item 8d – Commissioner Martin posed a question regarding the number of security cameras provided for in this contract. An extensive conversation followed between the Commissioners, General Services Director Kevin Spencer, and Security Director Chris Daley. Upon motion of Commissioner Martin, Seconded by Commissioner Loughery, and with a vote of 3-0, this item was tabled.

RESOLUTIONS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners with the exception of Item 8d, which was tabled.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AGRICULTURAL PRESERVATION	a. Estate of Flora Bodder Perkasio, PA	Approve county’s portion (44.12%) of a 65.96 acre agricultural conservation easement on the Bodder farm located on Scott Road in Bedminster Township. (TMPs 01-011-134, 01-018-020, and 01-011-122)	\$371,025 + settlement charges and adjustments (County 100%)
	b. J. Walter Rook and Sons, Inc. Ivyland, PA	Approve county’s portion (31.58%) of a 72 acre agricultural conservation easement on the Rook farm located on Temperance Lane in Northampton Township. (TMP 31-010-008)	\$863,154 + settlement charges and adjustments (County 100%)

2.	AREA AGENCY ON AGING	a. Maximum Care Inc. Whitehall, PA	Approve contract to provide in-home services to homebound seniors. 1/1/19 – 6/30/20	\$100,000** (County 0%)
		b. PurFoods LLC d/b/a Mom’s Meals Ankeny, IA	Approve contract increase and extension to provide home-delivered meals. 1/1/19 – 12/31/19	\$90,000** (County 14%)
3.	BEHAVIORAL HEALTH	a. Lenape Valley Foundation Doylestown, PA	Approve contract extension for completion of the Crisis Residential Building and start-up Programs on the campus of Lower Bucks Hospital. 1/1/19 – 12/31/19	
4.	CHILDREN & YOUTH	a. Atlantic Diagnostic Laboratories Bensalem, PA	Approve contract increase for drug testing services. 4/20/17 – 12/31/18	\$20,000** (County 20%)
		b. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal to provide bridge and transitional housing services. 7/1/18 – 6/30/19	\$177,500** (County 11%)
		c. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal to provide case management and financial assistance for families. 7/1/18 – 6/30/19	\$86,187** (County 20%)
		d. Diakon Child, Family, and Community Ministries Topton, PA	Approve contract renewal to provide Family reservation/After-Care and Intensive Permanency programs. 7/1/18 – 6/30/19	\$551,000** (County 3%)
		e. Edison Court, Inc. Doylestown, PA	Approve contract renewal to provide residential and case management services. 7/1/18 – 6/30/20	\$1,925,000** (County 16%)
		f. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to support shelter operations. 7/1/18 – 6/30/19	\$253,360** (County 20%)
		g. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide various support programs. 7/1/18 – 6/30/19	\$236,500** (County 20%)
		h. Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide the Nurturing Parent program. 7/1/18 – 6/30/19	\$130,500** (County 5%)
		i. Family Unity Center Bristol, PA	Approve contract renewal to provide after school services. 7/1/18 – 6/30/19	\$7,500** (County 20%)
		j. Info-Matrix Corporation Lemoyne, PA	Approve contract increase and extension to provide information technology services for Automated Children and Youth System Database. 7/1/18 – 6/30/19	\$523,700** (County 34%)
		k. Maternity Care Coalition Philadelphia, PA	Approve contract renewal to provide the Healthy Families America program for new and expectant mothers. 7/1/18 – 6/30/19	\$154,760** (County 12%)
5.	COMMUNITY & ECONOMIC DEVELOPMENT	a. Borough of Penndel	Approve contract for 2018 CDBG funding to construct ADA curb ramps on E. Woodland Ave. 10/1/18 – 9/30/19	\$40,000 (County 0%)
6.	CORRECTIONS	a. Associated Paving Contractors, Inc. Warminster, PA	Approve contract for paving services for the Men’s Center Security Enhancement Project.	\$70,100 (County 100%)
7.	COURTS	a. Court Conciliation & Evaluation Service Doylestown, PA	Approve contract for psychological counseling and evaluation services in child custody and visitation matters. 1/1/19 – 12/31/19	\$68,700** (County 100%)

	b.	R. Barry McAndrews, Esq. Warrington, PA	Approve contract to act as General Master in Court matters. 1/1/19 – 12/31/19	\$24,000 (County 100%)
8. GENERAL SERVICES	a.	Borough of Doylestown	Approve Land Development Agreements for the construction of the Administration Building Parking Garage.	
	b.	Doylestown Township Doylestown, PA	Approve Land Development Waiver Agreement for the construction of the Women’s Correction Expansion Project.	
	c.	Doylestown Electric Doylestown, PA	Approve contract increase for repair and maintenance supplies for county buildings and properties. 1/1/18 – 12/31/18	\$6,500** (County 100%)
TABLED	d.	NextGen Security, LLC Exton, PA	Approve contract for security contractor for Phase 2B & 3 of 55 East Court Street renovations and maintenance agreements for additional county owned buildings.	\$1,527,836 (County 100%)
	e.	Timothy Haahs & Associates, Inc. Blue Bell, PA	Approve contract increase for engineering services for Phase 1 of the county parking garage restoration.	\$9,600 (County 100%)
	f.	Worth and Worth c/o Flo Smerconish, Realtor (Agent for the County of Bucks) Doylestown, PA	Approve amendment to change name on Agreement of Sale and Lease Agreement, and rate increase on Lease Agreement for county property located at 50 N. Main Street in Doylestown.	\$118,000/year+ security deposit
9. HUMAN RESOURCES	a.	Stacey Deans Quakertown, PA	Approve settlement of Workers’ Compensation claim.	\$104,000 (County 100%)
	b.	Jeffrey Lehocky, Esquire Philadelphia, PA	Approve settlement of Workers’ Compensation claim for Stacey Deans.	\$24,476.20 (County 100%)
10. MH/DP	a.	Belmont Behavioral Hospital Philadelphia, PA	Approve contract renewal to provide inpatient hospitalization services. 7/1/18 – 6/30/19	\$35,000** (County 3.9%)
	b.	Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services to youth with mental health diagnoses. 7/1/18 – 6/30/19	\$211,569** (County 0.2%)
	c.	Child & Family Focus, Inc. Valley Forge, PA	Approve contract renewal to provide respite services, high fidelity wrap around services, and peer support for children and young adults. 10/1/18 – 9/30/19	\$146,000** (County 0%)
	d.	CO-MANS, Inc. Pennel, PA	Approve contract renewal to provide supported living and community residential services. 7/1/18 – 6/30/19	\$640,614** (County 3.9%)
	e.	Delta Community Supports, Inc. Blue Bell, PA	Approve contract renewal for community participation support services. 7/1/18 – 6/30/19	\$19,402** (County 3.9%)
	f.	Goodwill Keystone Area Harrisburg, PA	Approve contract renewal to provide supported employment services. 7/1/18 – 6/30/19	\$132,040** (County 3.9%)
	g.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract renewal to provide residential services. 7/1/18 – 6/30/19	\$368,679** (County 3.9%)
	h.	Lenape Valley Foundation Doylestown, PA	Approve contract renewal to provide mental health and various support services. 7/1/18 – 6/30/19	\$5,433,724** (County 4.6%)

	i.	LifePath, Inc. Bethlehem, PA	Approve contract renewal to provide community participation and residential services. 7/1/18 – 6/30/19	\$250,675** (County 8%)
	j.	Mary Garrett Itin Berwyn, PA	Approve contract renewal to provide services for children and young adults in the “Now is the Time – Healthy Transitions” program. 10/1/18 – 9/30/19	\$23,400** (County 0%)
	k.	Valley Youth House Bethlehem, PA	Approve contract renewal to provide services for individuals in the “Now is the Time – Healthy Transitions” program. 10/1/18 – 9/30/19	\$30,000** (County 0%)
	l.	Penndel Mental Health Center Langhorne, PA	Approve contract renewal to provide mental health and various support services. 7/1/18 – 6/30/19	\$3,066,744** (County 3.8%)
	m.	Shared Support, Inc. Sunbury, PA	Approve contract renewal to provide in home and community support services. 7/1/18 – 6/30/19	\$23,465** (County 3.9%)
	n.	The Community at Rockhill Sellersville, PA	Approve contract renewal to provide older adult day services. 7/1/18 – 6/30/19	\$35,853** (County 3.9%)
	o.	Children’s Therapy Services, LLC Coopersburg, PA	Approve contract renewal to provide early intervention services for children up to age three. 7/1/18 – 6/30/19	\$227,500** (County 10%)
	p.	Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract renewal to provide early intervention services for children up to age three. 7/1/18 – 6/30/19	\$580,000** (County 10%)
	q.	KenCrest Services Blue Bell, PA	Approve contract renewal to provide early intervention services for children up to age three. 7/1/18 – 6/30/19	\$777,617** (County 9.8%)
	r.	SPIN, Inc. Philadelphia, PA	Approve contract renewal to provide early intervention therapy services for children up to age three. 7/1/18 – 6/30/19	\$71,000** (County 10%)
11.	a.	NESHAMINY MANOR Acute Care Medical Transports, Inc. Hatboro, PA	Approve contract to provide ambulance and wheelchair transports for residents. 11/7/18 – 11/6/19	\$20,000* (County 1%)
12.	a.	PLANNING COMMISSION Environmental Systems Research Institute, Inc. Redlands, CA	Approve contract renewal for software licenses and maintenance of the county’s Geographic Information System (GIS) program. 1/1/19 – 12/31/19	\$40,548 (County 100%)
13.	a.	REGISTER OF WILLS IMR Digital West Hazelton, PA	Approve contract for scanning and indexing of Will and Estate files. 11/7/18 – 3/2/19	\$150,000** (County 0%)
14.	a.	YOUTH CENTER County of Luzerne Wilkes Barre, PA	Approve contract to provide temporary housing for detention of out-of-county juveniles. 7/1/18 – 12/31/18	\$300/day /resident (Revenue)
15.	a.	OTHER CIVICS Coalition to Shelter and Support the Homeless (CSSH)	Approve payment	\$1,000

\*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 November 7, 2018							
As recommended by the Department of Human Resources							
Item numbers 1 through 33							
APPOINTMENTS							
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
1	3618 Jonathan Camp	Food Service Attendant - PD	NM Dietary Services	03	12.0	11/10/2018	12.75 PH
2	3620 Danielle Canady	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	11/13/2018	21.42 PH
3	3619 Elsie Chery	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	11/13/2018	20.37 PH
4	3619 Josette Dieudonne	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	11/13/2018	20.37 PH
5	3619 Nicole J. Grous	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	11/13/2018	20.37 PH
6	3953 Brandon M. Heinrich	Caseworker	Children and Youth	04	37.5	11/13/2018	24.38 PH
7	3618 Tiffany Kroliczak	Food Service Attendant - PD	NM Dietary Services	03	12.0	11/10/2018	12.75 PH
8	3690 Christina A. Lucas	Registered Nurse - Pool	NM Nursing Pool	60	14.0	11/13/2018	37.74 PH
9	3953 Amanda L. Marriner	Caseworker	Children and Youth	04	37.5	11/13/2018	24.38 PH
10	3619 Amber M. Pressley	Nursing Assistant - PD	NM Nursing Assistants	03	24.0	11/14/2018	20.37 PH
11	3975 Lorraine Shiners	HR Office Coordinator - PD	Human Resources	00	28.0	11/8/2018	15.75 PH
12	3618 Aimee L. Townsend	Food Service Attendant - PD	NM Dietary Services	03	12.0	11/10/2018	12.75 PH
13	3953 Ahjah Ward	Caseworker	Children and Youth	04	37.5	11/13/2018	24.38 PH

POSITION CHANGE							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
14	3937 Nicholas C. Fusco	Corrections Officer TO Cook	Main Jail	01	40.0	11/10/2018	21.28 PH TO 23.05 PH

PER DIEM TO PERMANENT							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
15	3972 Fabiola Desir	Nursing Assistant - PD TO Nursing Assistant	NM Nursing Assistants	03	24.0 TO 40.0	11/10/2018	20.37 PH TO 19.97 PH
16	3972 Sheyianna J. Slight	Nursing Assistant - Pool TO Nursing Assistant	NM Nursing Pool TO NM Nursing Assistants	30 TO 03	14.0 TO 40.0	11/10/2018	21.42 PH TO 19.97 PH

START OUT OF CLASS/TEMP ASSIGNMENT							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
17	N/A Shawn P. Loughlin	Help Desk Specialist TO Data-Database Administrator	Information Technology	00	40.0	9/29/2018	23.30 PH TO 26.80 PH

TRANSFER							
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
18	3971 Leyds Renois	Nursing Assistant TO LPN	NM Nursing Assistants TO NM Licensed Practical Nurses	03 TO 33	40.0	11/10/2018	20.37 PH TO 26.82 PH

SEPARATION					
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	REMARKS
19	Charles W. Bailey	Corrections Officer	Main Jail	10/17/2018	Separation
20	Rachel E. Beaghley	Corrections Officer	Main Jail	10/9/2018	Separation
21	Ivy O. Boffah	Nursing Assistant - Pool	NM Nursing Pool	9/15/2018	Separation
22	Carlyne J. Carter Deoraj	Activities Assistant - PD	NM Activities	11/4/2018	Separation
23	Jenna K. Catalini	Human Resources Intern	Human Resources	10/9/2018	Separation
24	Brianna M. Chiaradia	Nursing Assistant - Pool	NM Nursing Pool	9/7/2018	Separation
25	Denise V. Folweiler	Aging Care Manager	Area Agency on Aging	12/7/2018	Separation
26	Mawata Gbatu	Food Service Attendant - PD	NM Dietary Services	10/31/2018	Separation
27	Victoria L. Harris	Human Services Development Fund Coordinator	Human Services	12/3/2018	Separation
28	Lauren Pello	Dispatcher I	911 Emergency Response	10/26/2018	Separation
29	Francis D. Peters	Nursing Assistant - Pool	NM Nursing Pool	10/13/2018	Separation
30	Douglas H. Prendergast	Corrections Officer	Main Jail	10/4/2018	Separation
31	Carl W. Stokes	Corrections Officer	Main Jail	10/26/2018	Separation
32	Sarah M. White	Nursing Assistant - Pool	NM Nursing Pool	9/30/2018	Separation
33	Marree A. Williams	Registered Nurse - Pool	NM Nursing Pool	10/18/2018	Separation

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

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:

- On October 27<sup>th</sup> the County held another highly successful medication take-back event, collecting over 9,800 pounds of prescription medications. This brings the total collected since the inception of the program in 2010 to 117,000 pounds. This is a wonderful program and Bucks County is #1 in the state.
- Yesterday was Election Day and the unofficial turnout was a little under 65%, a very high turnout with about 290,000 voters coming out. The Board of Elections lost some people recently due to retirements and they still did a phenomenal job under the leadership of Katie Pliszka and Tom Freitag. Several departments stepped up to help, including the Information Technology Department, as well as Chief Clerk Deanna Giorno, Public Information Director Larry King.
- The 2019 preliminary budget will be released on November 21<sup>st</sup> at a time and location to be determined.

COMMISSIONER COMMENTS

Commissioner Marseglia invited everyone to a fundraising event at MOM's to benefit the Bucks County Heroes Fund. She advised that she, District Attorney Matt Weintraub, and Clerk of Courts Mary Smithson will be among those mixing drinks. The Commissioner requested that the County make an Other Civics contribution to support the cause, and Commissioner Martin suggested that they wait and match whatever tips are raised at the event. This was agreed to by all.

Commissioner Marseglia reported that she and Commissioner Loughery were at the Upper Bucks Campus of Bucks County Community College on Saturday for the 1<sup>st</sup> Annual "Hold on You Matter" suicide prevention walk. It was an amazing turnout that raised \$20,000 - more than they've done at the Lower Bucks walks.

Commissioner Martin seconded Mr. Hessenthaler's complimentary remarks about the Board of Elections. He suggested that they have an adequate supply of "I Voted" stickers in the future, as they ran out of them this year due to the high voter turnout. Commissioner Marseglia added that some of her students requested stickers for first-time voters.

Commissioner Martin advised that he is going to an event to celebrate Senator Greenleaf's forty-two years of outstanding public service and stated that he said he has done a great job.

Commissioner Martin directed attention to the new painting in the meeting room and said it is a great addition. He advised that it was generously donated by Bucks County's Artist in Residence, Mr. Alan Fetterman.

Commissioner Loughery added his thanks to the Board of Elections regarding Election Day, and offered special thanks to Chief Operating Officer Brian Hessenthaler and Chief Clerk Deanna Giorno, as well as Katie and Tom from Board of Elections. There was a lot going on and it was a team effort with all hands on deck.

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, November 21, 2018 at Perkasio Borough Hall. Commissioner Loughery pointed out this is being held in Perkasio in honor of the Walnut Street Bridge which will be opening shortly after the meeting.

ADJOURNMENT

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, the meeting was adjourned.

Approved: November 21, 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*