

BUCKS COUNTY COMMISSIONERS

November 21, 2018

The Regular Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at Perkasio Borough Hall, 620 W. Chestnut Street, Perkasio, 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 announced the ribbon cutting for the opening of the Walnut Street Bridge, to be held after the meeting at 11:30. He recognized local officials, including Jim Purcell and Steve Pizzollo from Perkasio Borough Council, and Police Chief Steven Hillias.

PROCLAMATIONS

The Commissioners proclaimed November 8, 2018, as “GOOD STUFF THRIFT 5th ANNIVERSARY DAY,” and congratulated Good Stuff Thrift on five years of graciously helping the community and those in need. CEO Ed Hudson thanked the Commissioners for the proclamation and spoke about the hundreds of volunteers that help out each week, the donations, and the local children’s charities they support.

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 November 7, 2018 were approved.

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, item 8d from the November 7th meeting was untabled and added to this meeting’s agenda as item 6c.

NEW BUSINESS

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

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 following exceptions and notations:

- Item 7a was opposed by Commissioner Marseglia and passed with a 2-1 vote, and
- Item 6c was untabled and approved with a vote of 3-0. Commissioner Martin noted that this is approved with the understanding that there may be change orders to address the number of cameras provided for in the contract.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. BEHAVIORAL HEALTH	a. Allan Collaut Associates, Inc. Broomall, PA	Approve contract renewal to provide consulting services for the HealthChoices Program. 1/1/19 – 12/31/19	\$96,074.74** (County 0%)
2. COMMUNITY & ECONOMIC DEVELOPMENT	a. Bristol Borough	Approve contract for 2018 CDBG funding to construct ADA curb ramps. 10/1/18 – 9/30/19	\$120,000 (County 0%)
	b. Habitat for Humanity of Bucks County Chalfont, PA	Approve contract for 2018 CDBG funding for County-wide Owner Occupied Housing Rehabilitation Program. 11/1/18 – 4/30/20	\$200,000 (County 0%)
3. CORRECTIONS	a. Edison Court, Inc. Doylestown, PA	Approve contract to provide therapy to inmates. 1/1/19 – 12/31/19	\$14,720** (County 0%)

	b.	Paul Kolakowski Churchville, PA	Approve contract to teach adult basic education through computer assisted teaching methods. 1/1/19 – 12/31/19	\$59,670** (County 0%)	
	c.	Glenn Matis Doylestown, PA	Approve contract for chaplain to provide services. 1/1/19 – 12/31/19	\$3,720** (County 0%)	
	d.	Network of Victim Assistance Jamison, PA	Approve contract to provide programs for Victim Empathy training and Post Traumatic Stress Disorder program. 1/1/19 – 12/31/19	\$9,235** (County 0%)	
	e.	Patricia Doyle Price Doylestown, PA	Approve contract to provide anger management services. 1/1/19 – 12/31/19	\$12,474** (County 0%)	
	f.	Debra Schad Erwinna, PA	Approve contract to provide yoga classes. 1/1/19 – 12/31/19	\$3,016** (County 0%)	
4.	EMERGENCY MANAGEMENT	a.	Guard911 LLC Collinsville, IL	Approve contract increase and extension for a smartphone application pilot project in Neshaminy School District. 9/1/18 – 8/31/20	\$57,144** (County 0%)
		b.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Emergency Management Performance Grant Agreement to reimburse salaries and benefits for approved staff. 10/1/17 – 9/30/18	\$158,089** (Revenue)
		c.	Pennsylvania Emergency Management Agency Harrisburg, PA	Approve Radiological Emergency Response (Act 147) grant. 7/1/18 – 6/30/19	\$31,470 (Revenue)
5.	FINANCE	a.	Wright National Flood Insurance Company St. Petersburg, FL	Approve renewal of annual Flood Insurance Policy. 12/3/18 – 12/3/19	\$1,934 (County 100%)
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. 3/1/14 – 2/28/19	(\$88.22)
		b.	Robert E. Little Inc. d/b/a Deere & Company Cary, NC	Approve purchase of John Deere Gator Utility Vehicle.	\$24,145** (County 100%)
		c.	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%)
	<i>UNTABLED</i>				
7.	HOUSING SERVICES	a.	A Woman's Place Doylestown, PA	Approve contract for 2018 Emergency Solutions Grant funding for shelter operations. 7/17/18 – 6/30/20	\$5,000 (County 0%)
		b.	Bucks County Housing Group Warminster, PA	Approve contract for 2018 Emergency Solutions Grant funding for homeless shelter operations. 7/17/18 – 6/30/20	\$25,000 (County 0%)
		c.	Family Service Association of Bucks County Langhorne, PA	Approve contract for 2018 Emergency Solutions Grant funding for personnel costs associated with homeless shelter services. 7/17/18 – 6/30/20	\$73,319 (County 0%)
		d.	YWCA Bucks County Trevose, PA	Approve contract for 2018 Emergency Solutions Grant funding for Rapid Re-Housing services. 7/17/18 – 6/30/20	\$45,000 (County 0%)
		e.	Interfaith Housing Visions Bristol, PA	Approve the allocation of funds from sale of property located at 337 Buckley Street in Bristol Township to Interfaith Housing Visions.	

8.	HUMAN RESOURCES	a.	HM Insurance Group Pittsburgh, PA	Approve contract renewal to provide stop loss coverage for health care insurance. 1/1/19 – 12/31/19	\$1,571,187 (County 100%)
		b.	The Standard Insurance Co. Portland, OR	Approve contract decrease to remove FMLA administration. 1/1/19 – 12/31/19	(\$66,830.40)
9.	INFORMATION TECHNOLOGY	a.	Telequest Communications Technologies Inc. Edison, NJ	Approve contract to provide fiber optic connectivity for several buildings at Neshaminy Manor Center.	\$21,500 (County 100%)
10.	JUVENILE PROBATION	a.	Community Commitment, Inc. Doylestown, PA	Approve contract renewal to provide intensive in-home counseling for juveniles. 7/1/18 – 6/30/19	\$250,000** (County 6%)
11.	MH/DP	a.	Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide administrative case management, blended case management and lifesharing services. 7/1/18 – 6/30/19	\$350,419** (County 3.9%)
		b.	Family Service Association of Bucks County Langhorne, PA	Approve contract renewal to provide administrative case management, blended case management and outpatient services. 7/1/18 – 6/30/19	\$85,000** (County 3.9%)
		c.	Access Services, Inc. Fort Washington, PA	Approve contract renewal to provide mental health community services for young adults in the “Now is the Time – Healthy Transitions” program. 10/1/18 – 9/30/19	\$64,565** (County 0%)
		d.	BelMed Ambulance, Inc. Warrington, PA	Approve contract renewal to provide ambulance services. 7/1/18 – 6/30/19	\$51,000** (County 3.9%)
		e.	Community Options, Inc. Princeton, NJ	Approve contract renewal to provide supported employment and living services. 7/1/18 – 6/30/19	\$58,426** (County 3.9%)
		f.	Merakey of Bucks County, f/k/a NHS of Bucks County Erdenheim, PA	Approve contract renewal to provide various services for individuals with a mental health diagnosis. 7/1/18 – 6/30/19	\$1,262,883** (County 6.5%)
		g.	Penn Foundation, Inc. Sellersville, PA	Approve contract renewal to provide various services for individuals with a mental health diagnosis. 7/1/18 – 6/30/19	\$2,865,813** (County 4.5%)
		h.	Resources for Human Development, Inc. Philadelphia, PA	Approve contract to provide support and transition planning services. 9/1/18 – 6/30/19	\$135,102** (County 3.9%)
12.	NESHAMINY MANOR	a.	Pennsylvania Department of Human Services, Office of Long Term Living Harrisburg, PA	Approve Intergovernmental Transfer Agreement to provide the non-federal share of medical assistance payments to Neshaminy Manor. 7/1/18 – 6/30/19	\$6,317,652 (County 0%)
13.	PROTHONOTARY	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to scan and index Civil Court case files. 4/1/18 – 9/30/19	\$74,880** (County 0%)
14.	PURCHASING	a.	Pariser Industries, Inc. Paterson, NJ	Approve contract to provide laundry chemicals, dispensing systems and services for county facilities. 12/1/18 – 11/30/21	\$61,950** (County 100%)
		b.	W.B.Mason Co. Inc. Newark, DE	Approve contract increase and extension to provide paper products. 1/1/19 – 12/31/19	\$65,407.92* (County 100%)
15.	RECORDER OF DEEDS	a.	Optical Storage Solutions, Inc. Lebanon, PA	Approve contract renewal to provide Landex software licensing, support and maintenance. 2/1/19 – 1/31/20	\$37,800 (County 0%)

16. OTHER CIVICS	a. BC Heroes Fund	Approve payment	\$1,000
	David Library of the American Revolution		\$500
	Fire Professionals Aiding Children		\$3,200
	Garden of Reflection		\$1,000
	Lower Makefield Township Community Foundation/9-11 Garden of Reflection		\$1,000

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

Commissioner Martin recommended the Other Civics contribution to “Fire Professionals Aiding Children” with the understanding that Emergency Services Director Scott Forster will provide the Commissioners with the promised report from the fire marshal regarding this program.

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

BUDGET ADJUSTMENTS

2018 BUDGET ADJUSTMENTS

Agenda Description

November 21, 2018

Adjust Operating and Capital Budgets to cover additional expenditures

Adjustment	Department	Amount
Adjustment #12	General Services	25,000
	Security	(25,000)
Adjustment #13	Insurance	10,000
	General Fund	(10,000)
Adjustment #14	2011 Bond Fund (Revenue)	(3,400)
	2011 Bond Fund (Transfer)	3,400
Adjustment #15	Special Projects Fund	60,600
	Special Projects Fund (Revenue)	(57,200)
	Special Projects Fund (Transfer)	(3,400)
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								
November 21, 2018								
As recommended by the Department of Human Resources								
Item numbers 1 through 29								
APPOINTMENTS								
	REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
1	3852	James R. Bedekovich	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH
2	3958	Carrie L. Connelly	Senior Accountant	Tax Claim Bureau	00	40.0	11/26/2018	24.38 PH
3	3931	Anthony J. Cruz	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH
4	3931	Bryan Dones Ortega	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH
5	3620	Katlin M. Foley	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	11/27/2018	21.42 PH
6	3690	Elizabeth A. Freeman	Registered Nurse - Pool	NM Nursing Pool	60	14.0	11/27/2018	37.74 PH
7	3660	Robert F. McHenry	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH
8	3967	Heather Reppert	Contract Coordinator	Purchasing	00	40.0	12/3/2018	55,016.00 PA
9	3620	Courtney Walkers	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	11/27/2018	21.42 PH
REHIRE								
	REQUISITION #	REHIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION
10	3618	Heather M. Klein	Food Service Attendant - PD	NM Dietary Services	03	24.0	11/24/2018	12.75 PH
		Separation Date: 7/17/2017						

On behalf of Perkasio Borough, council member Scott Bomboy thanked the Commissioners for stepping up and getting the bridge project done. He spoke briefly about the history of the bridge, federal and state funding issues, and how vital the bridge is to the Borough. Commissioner Loughery gave a shout-out to General Services Director Kevin Spencer and his team for their work on the project. Mr. Purcell added his thanks to the contractor, H&K Construction, for a remarkable job, especially considering all the unfavorable weather conditions over the past year.

ANNOUNCEMENTS

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

A public meeting to release the 2019 Budget will be held next Wednesday night, with final adoption planned for the Board of Commissioners annual meeting at the Conference and Visitor's Center in Bensalem on December 19, 2018.

ADJOURNMENT

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

Approved: December 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