

BUCKS COUNTY COMMISSIONERS

December 5, 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, asking everyone to remember former President George H.W. Bush. This was followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed the TREE OF HOPE as Bucks County’s official Beacon of Light and Hope for the members of the community in recovery from the disease of addiction. They applauded the efforts of those individuals striving for a drug-free lifestyle, and encourage communities to embrace them and their family members and friends. Commissioner Marseglia encouraged everyone to join her at the dedication ceremony on December 19th and said it is a very important and moving event. Marie Widmeier, from The Council of Southeast Pennsylvania, thanked the Commissioners and said a few words.

The Commissioners recognized Carly Volpe as the “2018 BUCKS COUNTY POET LAUREATE,” commending Ms. Volpe’s efforts and leadership in conveying the beauty of poetry. They encourage all citizens to turn to her poetry for creative inspiration. Ms. Volpe read one of her poems titled, “The Year of the Firefly.”

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Martin, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of November 21, 2018 were approved.

NEW BUSINESS

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

Item 7a – Health Department Director Dr. David Damsker responded to Commissioner Marseglia’s questions regarding this past mosquito season and state funding for the upcoming year.

Item 9b – Commissioner Loughery noted that the County has recognized significant cost savings since becoming self-funded in 2015, and they are doing better than anticipated this budget year.

Item 11g – MH/DP Administrator Donna Duffy Bell provided additional information regarding this project and responded to questions from Commissioners Marseglia and Martin.

Item 16a – Solicitor Michael Klimpl responded to Commissioner Martin’s question regarding renegotiating or terminating this contract.

RESOLUTIONS

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners with the exception of items 18a & 18b which were opposed by Commissioner Marseglia and approved with a 2-1 vote.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. CHILDREN & YOUTH	a. K/S Consultants, Inc. Warrington, PA	Approve contract renewal to provide family therapy, advocate services and education consultation. 7/1/18 – 6/30/20	\$530,000** (County 8%)
	b. K/S MST, Inc. Warrington, PA	Approve contract renewal to provide therapy services to youth and families. 7/1/18 – 6/30/20	\$103,900** (County 5%)
2. COMMUNITY & ECONOMIC DEVELOPMENT	a. Bucks County Redevelopment Authority Bristol, PA	Approve contract increase and extension for 2016 CDBG funding for the administration of the Revolving Loan Fund. 10/1/18 – 10/31/18	\$4,000 (County 0%)

	b.	Delta Community Supports Warminster, PA	Approve contract for 2018 CDBG funding for renovations of a group home in Bensalem Township. 12/1/18 – 11/30/19	\$28,750 (County 0%)	
3.	CORRECTIONS	a.	Bucks County Drug & Alcohol Commission Warminster, PA	Approve agreement for Pre-Trial Program. 7/1/18 – 12/31/18	\$93,500** (County 100%)
		b.	Bucks County Drug & Alcohol Commission Warminster, PA	Approve reimbursement to Inmate Welfare Fund for therapeutic consultant expenses. 7/1/18 – 6/30/19	\$106,120 (Revenue)
		c.	Kintock Group Philadelphia, PA	Approve contract amendment to provide overflow housing for inmates.	\$75/female \$70/male (County 100%)
		d.	VITA Education Services Doylestown, PA	Approve contract to provide various workshops and programs at the correctional facilities. 1/1/19 – 12/31/19	\$83,438** (County 0%)
4.	COURTS	a.	Children & Youth Conflict Counsel 1. Judith A. Algeo 2. Julieanne Bateman 3. Geoffrey A. Graham 4. Elissa B. Heinrichs 5. Francine Kaplan 6. Stuart Wilder 7. Keith J. Williams 8. Peter M. Williams	Approve contracts with eight private attorneys to represent parties in dependency cases when there is a conflict of interest with Legal Aid. (\$21,968.52 per contract) 1/1/19 – 12/31/19	\$175,748.16* (County 100%)
		b.	Conflict Counsel 1. Sharif N. Abaza 2. Timothy J. Barton 3. Harry J. Cooper 4. Niels C. Eriksen, Jr. 5. John J. Fioravanti 6. Charles D. Jonas 7. Bonnie-Ann Brill Keagy 8. Paul G. Lang 9. Robert Mancini 10. Patrick J. McMenamin, Jr. 11. Wm. Craig Penglase 12. Daniel J. Schatz 13. Marc S. Stolee 14. Stuart Wilder 15. Keith J. Williams	Approve contracts with fifteen private attorneys to represent individual defendants in cases when there is a conflict of interest with the Bucks County Public Defender's Office. (\$37,327.44 per contract) 1/1/19 – 12/31/19	\$559,911.60* (County 100%)
		c.	Grim, Biehn and Thatcher Perkasie, PA	Approve contract for mental health hearing officer for petitions filed in Bucks County Court. 1/1/19 – 12/31/19	\$58,805.88** (County 100%)
		d.	Span Associates, LLC Ann Arbor, MI	Approve contract increase to administer drug testing program. 1/1/18 – 12/31/18	\$6,000** (County 0%)
5.	DISTRICT ATTORNEY	a.	Pennsylvania Commission on Crime and Delinquency – Rights and Services Act Grant Harrisburg, PA	Approve grant application and award acceptance. 1/1/19 – 12/31/20	\$291,140 (Revenue)
6.	GENERAL SERVICES	a.	Carroll Engineering Corp. Warrington, PA	Approve contract increase for site engineering and land development services for Phase 3 of the Administration Building Parking Garage.	\$8,500** (County 100%)
		b.	Carroll Engineering Corp. Warrington, PA	Approve contract increase for engineering services for underground storage tank removal at the Correctional Facility	\$44,000** (County 100%)
		c.	Clean Rental Services, Inc. Philadelphia, PA	Approve contract amendment to correct contract dates. 11/6/18 – 11/5/21	

	d.	Lafferty Chevrolet Warminster, PA	Approve contract increase to provide repair parts for county vehicles. 1/1/18 – 12/31/18	\$3,000** (County 100%)
	e.	PennDot Engineering District 6-0 Harrisburg, PA	Approve signature authorization for General Services Director of Operations, to electronically sign Amendment #3 to Bridge Reimbursement Grant Agreement #R15060006 to amend terms by increasing the approved Engineering Total Project Costs from \$367,000 to \$797,000 for the rehabilitation of Bridge #333 on Strocks Grove Road over Beaver Creek in Nockamixon Township, and for Chief Clerk to attest signature.	
	f.	Southampton Tire & Service, Inc. Southampton, PA	Approve contract increase and extension to purchase tires for county fleet. 12/1/18 – 11/30/19	\$35,500** (County 100%)
7.	HEALTH	a. Pennsylvania Department of Environmental Protection Harrisburg, PA	Approve annual Mosquito-borne Disease Control Grant (f/k/a West Nile Virus Grant) to provide continuation of mosquito-control activities. 1/1/19 – 12/31/19	\$168,082.80 (Revenue)
8.	HOUSING SERVICES	a. YWCA Bucks County Trevose, PA	Approve contract increase for 2017 Emergency Solutions Grant funding for Rapid Re-Housing services. 8/8/17 – 6/30/19	\$10,787.22 (County 0%)
9.	HUMAN RESOURCES	a. Arthur J. Gallagher & Co. Mt. Laurel, NJ	Approve contract increase to provide consulting services for health and welfare benefits. 1/1/19 – 12/31/19	\$188,000 (County 100%)
		b. Independence Blue Cross Philadelphia, PA	Approve contract to provide hospitalization, medical, prescription and vision coverage for employees and their dependents. 1/1/19 – 12/31/19	\$27,633,410* (County 100%)
		c. York Risk Services Group d/b/a York, f/k/a CareWorks USA, Ltd. d/b/a CareWorks Absence Management Dublin, OH	Approve revision of vendor name effective 12/1/18.	
10.	INFORMATION TECHNOLOGY	a. Core BTS, Inc. Exton, PA	Approve contract to provide network infrastructure improvements at various county locations. 12/10/18 – 12/10/20	\$139,787* (County 100%)
11.	MH/DP	a. Easter Seals of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase to provide early intervention services for children up to age three. 7/1/17 – 6/30/18	\$25,000** (County 10%)
		b. KenCrest Services Blue Bell, PA	Approve contract increase to provide early intervention services for children up to age three. 7/1/17 – 6/30/18	\$8,000** (County 9.8%)
		c. Elwyn, Inc. Media, PA	Approve contract renewal to provide residential treatment facility and support services. 7/1/18 – 6/30/19	\$319,000** (County 3.9%)
		d. Montgomery County Emergency Services, Inc. Norristown, PA	Approve contract renewal to provide inpatient services for individuals with a mental health diagnosis. 7/1/18 – 6/30/19	\$30,000** (County 3.9%)
		e. NetSmart Technologies, Inc. Overland Park, KS	Approve contract increase and extension for software maintenance and support for the myAvatar system. 7/1/18 – 6/30/19	\$139,191.95 (County 4%)

	f.	NetSmart Technologies, Inc. Overland Park, KS	Approve contract increase and extension for software maintenance and support for the MS Dynamics product. 7/1/18 – 6/30/19	\$15,191.50 (County 4%)
	g.	Resources for Human Development, Inc. Philadelphia, PA	Approve contract to provide long term structured residential start-up costs and services. (Subject to final approval by County Solicitor) 12/5/18 – 12/4/19	\$2,556,109** (County 1.4%)
12.	NESHAMINY MANOR	a. Carolina Speech Pathology, LLC Apex, NC	Approve contract to provide fiberoptic endoscopic evaluations. 12/5/18 – 12/4/19	\$4,050* (County 1%)
13.	PUBLIC INFORMATION	a. Perfexion, Inc. Plymouth Meeting, PA	Approve contract renewal for hosting, maintenance, licensing, and enhancements to County website. 1/1/19 – 12/31/19	\$31,709** (County 100%)
14.	PURCHASING	a. Provident Energy Consulting, LLC Media, PA	Approve contract extension to provide consulting services for purchase of electricity and natural gas for various county departments. 1/1/19 – 12/31/20	\$.1/dth and \$.001/kWh (County 100%)
		b. Constellation NewEnergy – Gas Division LLC Louisville, KY	Approve contract to provide natural gas for various county departments. 1/1/19 – 12/31/21	\$.685/dth (County 100%)
15.	RECORDS IMPROVEMENT COMMITTEE	a. Paperless Solutions, Inc. Bensalem, PA	Approve contract renewal to provide consulting services for projects. 1/1/19 – 12/31/19	\$30,000** (County 0%)
16.	SOLICITOR	a. Toll Brothers Horsham, PA	Approve contract amendment to extend the outside settlement date to December 31, 2019.	
17.	TAX CLAIM	a. DEVNET, Inc. Sycamore, IL	Approve contract renewal to provide tax claim software license, maintenance, and support services. 1/1/19 – 12/31/19	\$26,250** (County 100%)
18.	VOTING MACHINES	a. Electec, Inc. Mt. Holly, NJ	Approve contract for software license and support fees for 765 voting machines. 7/1/18 – 6/30/19	\$72,675 (County 100%)
		b. Electec, Inc. Mt. Holly, NJ	Approve contract for extended warranty for 765 voting machines. 12/1/18 – 8/16/19	\$69,901.88 (County 100%)
19.	OTHER CIVICS	a. Charles Kane Children’s Emergency Fund	Approve Payment	\$4,000
		Doylestown FISH		\$1,500
		Friends of Lake Afton		\$1,000
		YMCA of Lower Bucks		\$5,000

*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

Commissioner Loughery presented the following budget adjustments. Commissioner Martin requested that they vote separately on the budget adjustments.

**2018 BUDGET ADJUSTMENTS
Agenda Description
December 5, 2018**

BUDGET ADJUSTMENTS - Adjust Operating Budget to cover additional expenditures

Adjustment	Department	Amount
Adjustment #17	Consumer Protection General Fund	11,000 (11,000)
Adjustment #18	Sheriff	800,000
Total Adjustment to General Fund Balance		800,000

Upon motion of Commissioner Martin, seconded by Commissioner Loughery, with the vote being 3-0, Budget Adjustment #17 was approved.

Commissioner Loughery called for discussion on proposed Budget Adjustment #18. Commissioner Martin expressed opposition to this adjustment, pointing out that this amount grossly exceeds that department's budget for the year. An extensive discussion ensued involving the Commissioners and Sheriff Milt Warrell, with input from Chief Operating Officer Brian Hessenthaler, General Services Director Kevin Spencer, Solicitor Michael Klimpl and Purchasing Director Maureen McIlvaine. Commissioner Loughery advised that this will not be approved today and they will meet to discuss ways to bring this part of the budget back in line. Commissioner Marseglia motioned to approve Budget Adjustment #18, seconded by Commissioner Loughery, and with a vote of 1-2, the motion failed to pass with Commissioners Martin and Loughery voting against the motion.

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

PERSONNEL

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

COMMISSIONERS LIST December 5, 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	3931 Austen R. Bunda	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH		
2	3617 Mary V. Coyle	Activities Assistant - PD	NM Activities	03	12.0	12/10/2018	14.08 PH		
3	3852 David B. Geiger Jr.	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH		
4	3931 Zachery R. King	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH		
5	3931 Caleb C. Messinger	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH		
6	3852 Anthony Miller	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH		
7	3931 Robert M. Monahan	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH		
8	3660 Vince E. Morris	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH		
9	3931 Vincent Sykes	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH		
10	3931 Dion C. Thomas	Corrections Officer	Main Jail	01	40.0	12/10/2018	21.28 PH		
11	3620 Simone White	Nursing Assistant - Pool	NM Nursing Pool	30	14.0	12/10/2018	21.42 PH		
REHIRE									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
12	N/A George F. Croak****	Corrections Officer	Main Jail	01	40.0	12/06/2018	27.68 PH		
Termination Date: 01/29/2018									
POSITION CHANGE									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
13	3982 Lauren M. Smith	Assistant Human Resources Director TO Human Resources Director	Human Resources	00 TO 11	40.0	12/6/2018	70,655.00 PA TO 85,000.00 PA		
END OUT OF CLASS/TEMP ASSIGNMENT									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
14	N/A Elizabeth A. Gates	Procurement Coordinator TO Administrative Assistant - PD	Purchasing	00	40.0 TO 30.0	12/22/2018	22.54 PH TO 22.00 PH		
15	N/A Lauren M. Smith	Human Resources Director TO Assistant Human Resources Director	Human Resources	11 TO 00	40.0	12/5/2018	84,924.00 PA TO 70,655.00 PA		
SALARY ADJUSTMENT									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
16	N/A Mark A. Clayton Jr.	Lieutenant Corrections	Main Jail	00	40.0	12/19/2018	39.88 PH TO 42.51 PH		
17	N/A Jeremy B. Deppeler	Maintenance Superintendent	General Services	00	40.0	12/22/2018	31.19 PH TO 33.65 PH		
18	N/A Linda D. Fitzpatrick	Laundry Manager	General Services	00	40.0	1/1/2019	29.68 PH TO 66,300.00 PA		
19	N/A Victoria V. Schaffer	Housekeeping Manager	General Services	00	40.0	12/22/2018	27.05 PH TO 29.81 PH		
SEPARATION									
NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE			REMARKS			
20	Melissa V. Brunetto	Social Worker	Children and Youth	11/30/2018			Separation		
21	Danielle L. DeMito	Caseworker	Children and Youth	11/30/2018			Separation		
22	Timothy M. King	Resident Ranger	Park Rangers	11/23/2018			Separation		
23	Karl P. Kipp	Trades Level I	General Services	12/5/2018			Separation		
24	Mikayla L. Leal	Food Service Attendant - PD	NM Dietary Services	11/16/2018			Separation		
25	Christina A. Lucas	Registered Nurse - Pool	NM Nursing Pool	11/16/2018			Separation		
26	Thomas C. Michels	Corrections Officer	Main Jail	11/16/2018			Separation		
27	William L. Reynolds III	Sergeant of Security	Security	12/3/2018			Separation		
28	Barbara G. Temkin	Caseworker	Children and Youth	1/7/2019			Separation		
*Estimated Date **Never Started ***Agreement ****Reinstatement									

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

Commissioner Martin congratulated Lauren Smith on her appointment to Human Resources Director.

BOARD APPOINTMENTS

Upon motion of Chairman Loughery, seconded by Commissioner Martin, with the vote being 3-0, the following appointments were approved:

<u>Conservation District</u>	
Thomas Trycieki	Reappointment
<u>Drug and Alcohol Commission</u>	
Michael MeMaio	Reappointment
Linda O’Neill	Reappointment
Fred Harran	Reappointment
Jan King	Reappointment
<u>Saint Mary Hospital Authority</u>	
Francis McGill	Reappointment

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

CHIEF OPERATING OFFICER REPORT

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

Human Resources Director – Offered congratulations to Lauren, and commended her on a great job in the interim position and is looking forward to working with her going forward.

2019 Budget – The County is still in the midst of working on the 2019 budget and continue to work to plug the \$15.5 million deficit with hopes of adopting it at the December 19th meeting in Bensalem.

Project Blue Light – Tomorrow at 10:00 am in the 3rd floor rotunda will be the annual ceremony to honor fallen law enforcement heroes.

COMMISSIONER COMMENTS

Commissioner Loughery reported on the opening of the Walnut Street Bridge in Perkasio following the last Commissioners’ meeting. He said it was one of the most exciting bridge openings/ribbon cutting ceremonies they’ve ever seen, with nearly 500 people reported to be in attendance.

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, December 19, 2018, hosted by the Bucks County Visitor Center in Bensalem. This will be the final meeting of the year, during which they will be adopting the 2019 budget. This will follow the final Retirement Board meeting of the year.

ADJOURNMENT

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

Approved: December 19, 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