

BUCKS COUNTY COMMISSIONERS

April 5, 2017

The Regular Meeting of the Bucks County Board of Commissioners was held at 10:00 am at the Bucks County Commissioners’ Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Charles H. Martin, Chairman; Commissioner Robert G. Loughery, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PROCLAMATIONS

The Commissioners proclaimed April 22 – 29th as “BUCKS COUNTY SYMPHONY ORCHESTRA WEEK”, in recognition of the orchestra’s contributions to the vibrant arts community, and in honor of its Music Director, Gary S. Fagin. The Commissioners extended their best wishes to the members of the orchestra, and expressed hope that the 2017 season will be filled with great music and community fellowship. Scott Teschner, President of the Symphony’s Board of Directors, advised that the orchestra has been enriching the lives of the community for 65 years. He expressed appreciation for the recognition and said he is grateful for the 15 years that Maestro Gary Fagin has been Music Director and is happy that Mr. Fagin is being honored today.

The Commissioners proclaimed April 9 – 15th as “NATIONAL DISPATCHER WEEK,” honoring the trained 9-1-1 communications experts whose professional diligence helps to maintain the safety of the county, its residents and those who travel to our communities. Members from the Bucks County 9-1-1 Communications team were in attendance to accept the Proclamation and thank the Commissioners for their support.

The Commissioners proclaimed April as “NATIONAL DONATE LIFE MONTH,” urging all Bucks Countians to get the word out about the importance of organ and tissue donations. A representative from Gift of Life was present to thank the Commissioners and share some information about organ donation. She introduced Josie Crown, a young liver transplant recipient, her mother, Jamie, and her donor’s parents, Ron and Linda Moyer. The Moyer’s spoke about their son, Ethan, explaining that he was killed by a drunk driver and was able to donate nine organs. Also present was Brian Ziont-Bernstein, a double lung recipient, who also volunteers for the program.

The Commissioners proclaimed April 2 – 8th, as “CRIME VICTIMS’ RIGHTS WEEK,” expressing gratitude and appreciation to those community members, victim service providers, and criminal justice professionals who are committed to improving response to all victims of crime so that they may find relevant assistance, support, justice, and peace. Penny Ettinger, Executive Director of NOVA, thanked the Commissioners and all of the departments in the county they collaborate with, who enable them to offer support to victims of many different types of crime in the county each year. Ms. Ettinger also spoke about their new thrift shop and said it was a major revenue source for them.

PRESENTATIONS

District Attorney Matt Weintraub introduced Cassandra Angst, a Bucks County native and 2017 Miss Pennsylvania. He advised that Miss Angst is aiding them in promoting their drug take-back efforts which, he noted, is recognized as number one in the state. Miss Angst thanked the Commissioners and said she is honored to be a spokesperson for Bucks County’s substance abuse efforts.

PUBLIC COMMENT – Agenda Items

None

OLD BUSINESS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the minutes for the regular meeting of March 15, 2017 were approved.

NEW BUSINESS

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

Item 1b – Commissioner Marseglia received clarification that this monitoring is completely paid for by the offenders that use it.

Item 2a – Commissioner Marseglia recommended that people from the other departments involved also attend this training.

Item 3a – In response to Commissioner Loughery’s question, Human Services Director Jon Rubin confirmed that this is one of two Centers of Excellence in the county. Commissioner Martin spoke about Family Service’s meeting held last week and said they will be helping residents in the central and lower parts of the county, while Penn Foundation covers the upper portion. He added that it’s a pass-through and not county money.

Item 3b – Behavioral Health Director Cindy Grezeszak responded to Commissioner Martin’s question about this increased amount and said it should be coming down for the next year.

Item 7a – In response to Commissioner Martin’s inquiry, Todd Neumann, Deputy Director of 911 Technology, provided clarification regarding this upgrade to the emergency phone system.

Items 9d-j – Regarding the purchase of new county vehicles, Commissioner Loughery suggested looking into repurposing some of the old vehicles to provide ride sharing or car sharing for some of the non-profit organizations with which the county has relationships.

Items 9b-e – Human Resources Director Travis Monroe advised that the contracts cover 175 employees from a variety of departments for a four-year term, including 2% increases in each year of the contract. In response to a question from Commissioner Loughery, Mr. Monroe advised that 16 of the county’s 18 collective bargaining agreements are locked in, and they are hoping to reach agreements on the final two by the end of the summer.

Items 13a & b - Chief Juvenile Probation Officer Ted Rice responded to Commissioner Marseglia’s questions regarding these consultant contracts.

Items 16 a-e - Open Space Coordinator Dave Johnson presented information on four Municipal Open Space projects and a Natural Areas Program Grant. Commissioner Loughery pointed out the significance of completing connections on the East Coast Greenway Trail. In response to a question from Commissioner Martin, Mr. Johnson confirmed that there are Open Space acquisitions in the pipeline.

RESOLUTIONS

Upon motion of Commissioner Loughery, seconded by Commissioner Marseglia, with the vote being 3-0, the following Resolutions were approved by the Bucks County Board of Commissioners.

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. ADULT PROBATION	a. Connectrex San Francisco, CA	Approve contract renewal to provide software services, upgrades and support. 4/29/17 – 4/28/18	\$44,290.60 (County 100%)
	b. Vigilnet Omaha, NE	Approve contract to provide electronic monitoring of offenders. 11/6/16 – 11/05/21	\$5/day* \$11/day* (County 0%)
2. AREA AGENCY ON AGING	a. Linda Shumaker Harrisburg, PA	Approve contract to provide training services. 2/20/17 – 5/31/17	\$2,210** (County 0%)
3. BEHAVIORAL HEALTH	a. Family Service Association of Bucks County Langhorne, PA	Approve contract to fund development of a Center of Excellence. 1/1/17 – 12/31/17	\$500,000** (County 0%)
	b. Susquehanna Accounting & Consulting Solutions, Inc. Harrisburg, PA	Approve contract increase to provide consulting services with respect to the HealthChoices Behavioral Health Program. 7/1/16 – 6/30/17	\$67,400** (County 0%)
4. CHILDREN & YOUTH	a. Adelphoi Village, Inc. Latrobe, PA	Approve contract renewal to provide various placement services for children. 7/1/16 – 6/30/17	\$2,025,000** (County 26%)
	b. Affinity Psychological Services d/b/a PA Forensic Associates Reading, PA	Approve contract renewal to provide highly specialized foster care for at-risk children. 7/1/16 – 6/30/17	\$115,000** (County 10%)
	c. Bethany Christian Services of Central Pennsylvania Lancaster, PA	Approve contract to provide foster care services. 7/1/16 – 6/30/17	\$11,000** (County 20%)
	d. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal to provide case management, emergency food and supportive housing services. 7/1/16 – 6/30/17	\$177,500** (County 11%)
	e. Bucks County Opportunity Council Doylestown, PA	Approve contract renewal to provide bridge and transitional housing services. 7/1/16 – 6/30/17	\$86,187** (County 20%)

	f.	Children's Home of York York, PA	Approve contract renewal for foster care services. 7/1/16 – 6/30/17	\$29,500** (County 20%)	
	g.	Devereux Foundation, d/b/a Devereux Advanced Behavioral Health King of Prussia, PA	Approve contract renewal to provide foster and residential care. 7/1/16 – 6/30/17	\$450,000** (County 14%)	
	h.	Families United Network, Inc. Muncy, PA	Approve contract renewal for foster and emergency shelter care, diagnostic services, and community based residential services for dependent youth. 7/1/16 – 6/30/17	\$205,000** (County 16%)	
	i.	KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract renewal for shelter, foster care and residential treatment services. 7/1/16 – 6/30/17	\$450,000** (County 11%)	
	j.	Lower Bucks Family YMCA Fairless Hills, PA	Approve contract to provide day care services. 7/1/16 – 6/30/17	\$50,000** (County 20%)	
	k.	Pinebrook Family Answers Allentown, PA	Approve contract renewal to provide foster care and transportation services. 7/1/16 – 6/30/17	\$55,500** (County 18%)	
5.	COURTS	a.	Administrative Office of Pennsylvania Courts, Court Access Coordinator Harrisburg, PA	Approve application for reimbursement of court interpretation costs. 1/1/16 – 12/31/16	\$166,575.42 (Revenue)
		b.	ARCpoint Labs of Doylestown Doylestown, PA	Approve contract to administer randomized drug testing program for individuals assigned to the Bucks County Intermediate Punishment Treatment Program. 1/1/17 – 12/31/17	\$40,000** (County 0%)
6.	DOMESTIC RELATIONS	a.	Quality Associates, Inc. Maple Lawn, MD	Approve contract extension for imaging services. 1/1/17 – 3/31/17	
7.	EMERGENCY COMMUNICATIONS	a.	WEST Safety Solutions Corporation Longmont, CO	Approve contract to integrate text messaging into new phone system. 60 months from date of approval	\$88,250* (County 100%)
8.	FINANCE	a.	Eastburn & Gray, PC Doylestown, PA	Approve contract to act as underwriter's counsel for the Series of 2017 bond issue.	\$10,000 (County 100%)
		b.	Hill Wallack LLP Yardley, PA	Approve contract to act as bond counsel for the Series of 2017 bond issue.	\$22,000 (County 100%)
		c.	Piper Jaffrey & Co. Philadelphia, PA Boenning & Scattergood, Inc. West Conshohocken, PA NW Capital Markets, Inc. Hoboken, NJ	Approve contract to serve as underwriters for the Series of 2017 bond issue.	
		d.	Fidelity & Deposit of Maryland Baltimore, MD	Approve insurance premium for Employee Dishonesty policy. 4/7/17 – 2/1/18	\$6,390.30 (County 100%)
9.	GENERAL SERVICES	a.	755 York LLC Willow Grove, PA	Approve lease of office space for Juvenile Probation Department. 4/1/17 – 12/31/18	\$28,700 (County 100%)
		b.	Fox Television Stations, LLC on behalf of WTXF Philadelphia, PA	Approve license agreement to install, operate and maintain a camera on the Administration Building rooftop. 4/1/17 – 3/31/18	

	c.	TE Construction Services, LLC Warminster, PA	Approve contract increase for new key systems for doors at 30 E. Court Street in Doylestown. Change Order – GC #2	\$6,358.35 (County 100%)
	d.	Brian Hoskins Ford Coatesville, PA	Approve purchase of a 2017 Ford Fusion for the Youth Center.	\$18,149** (County 100%)
	e.	Day Ford Monroeville, PA	Approve purchase of the following 2017 Ford vehicles: 3 Transit Vans for the Sheriff's Office; 1 Police Interceptor Sedan for Security; 1 Fusion Sedan for Juvenile Probation; and 1 Focus Sedan for General Services.	\$150,599** (County 100%)
	f.	Fred Beans Ford & Chevrolet Doylestown, PA	Approve purchase of the following 2017 vehicles: 2 Chevrolet Silverado 2500 Utility Trucks and 1 Chevrolet Silverado 3500 Light-Duty Dump Truck for General Services; 1 Ford Escape SUV for the Park Rangers; 1 Chevrolet Colorado Pickup Truck for the Health Department; and 1 Ford Escape SUV for the Coroner's Office.	\$202,154** (County 74.8%)
	g.	Hertrich Fleet Services Inc. Milford, DE	Approve purchase of a 2017 Ford Escape for General Services.	\$22,573** (County 100%)
	h.	John Kennedy Ford Pottstown, PA	Approve purchase of the following 2017 Ford vehicles: 1 Transit Work Van for General Services; 3 Police Interceptor Utility Vehicles for the Park Rangers; and 1 Police Interceptor Utility Vehicle for the Sheriff's Department.	\$137,929** (County 100%)
	i.	Koch Holdings, Inc. d/b/a Koch 33 Ford Easton, PA	Approve purchase of a 2017 Ford Edge for the Sheriff's Department.	\$26,403** (County 100%)
	j.	Westgate Chevrolet Inc. d/b/a Apple Chevrolet York, PA	Approve purchase of a 2017 Chevrolet Tahoe for Emergency Communications.	\$39,575** (County 100%)
10.		HOUSING & COMMUNITY DEVELOPMENT		
	a.	Interfaith Housing Visions Bristol, PA	Approve amendment to HOME funding agreement to complete rehab of property in Morrisville. 8/17/16 – 8/16/17	\$11,472** (County 0%)
11.		HUMAN RESOURCES		
	a.		Approve revisions to Human Resources Handbook for non-union county employees.	
	b.	American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 53 Plymouth Meeting, PA	Approve renewal of contract agreement with AFSCME for 2-4 Sergeants in the Sheriff's Department. 1/1/17 – 12/31/20	
	c.	American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 03 Plymouth Meeting, PA	Approve contract amendment with AFSCME 03. 1/1/17 – 12/31/20	
	d.	American Federation of State, County, and Municipal Employees (AFSCME), District Council 88, AFL-CIO 05R Plymouth Meeting, PA	Approve renewal of contract agreement with AFSCME for 117 employees in Register of Wills, Sheriff, Prothonotary, and Clerk of Courts. 1/1/17 – 12/31/20	
	e.	Pennsylvania Social Services Union, (PSSU), Local 668 Conshohocken, PA	Approve renewal of Contract Agreement with PSSU for 49 counselors at the Youth Center. 1/1/17 – 12/31/20	

12. HUMAN SERVICES	a. Bucks County Opportunity Council, Inc. Doylestown, PA	Approve contract increase for homeless assistance case management services. 7/1/16 – 6/30/17	\$7,175** (County 4.1%)
13. JUVENILE PROBATION	a. Amy Blank Wilson, Ph.D. Chapel Hill, NC	Approve contract renewal to provide consultation and technical support in the development and maintenance of a data analysis program. 1/1/17 – 12/31/19	\$18,750** (County 100%)
	b. Karen J. Ishler, Ph.D. Cleveland, OH	Approve contract renewal to provide consultation and technical support in the development and maintenance of a data analysis program. 1/1/17 – 12/31/19	\$18,750** (County 100%)
14. MH/DP	a. Lower Bucks Hospital Bristol, PA	Approve contract renewal for hospital inpatient services. 7/1/16 – 6/30/17	\$200,000** (County 4.1%)
15. NESHAMINY MANOR	a. General Healthcare Resources Plymouth Meeting, PA	Approve contract amendment to add two holidays at overtime rate. 1/1/17 – 12/31/17	
	b. McKesson Medical-Surgical Minnesota Supply, Inc. Golden Valley, MN	Approve contract to provide personal cleansing disposable washcloths. 4/1/17 – 3/31/20	\$52,200* (County 0%)
	c. ROMED Ambulance Philadelphia, PA	Approve contract for wheelchair and basic life support transportation for residents. 4/5/17 – 4/4/18	\$50,000* (County 0%)
16. OPEN SPACE	a. Bensalem Township	Approve Municipal Open Space Project Improvement Grant for construction of trails in Central Park. (TMPs 02-040-014, 02-040-016, 02-033-029 & 02-033-028-001) Represents 75% of estimated project costs.	\$136,922.25 (County 100%)
	b. Bensalem Township	Approve Municipal Open Space Project Improvement Grant for construction of trails along State Road. (TMPs 02-065-022, 02-065-022-001, 02-064-139 & 02-064-138-001) Represents 75% of estimated project costs.	\$229,425 (County 100%)
	c. Bristol Borough	Approve Municipal Open Space Project Improvement Grant for reconstruction of the Maple Beach Road Bridge. Represents 46% of estimated project costs.	\$343,782 (County 100%)
	d. Morrisville Borough	Approve Municipal Open Space Project Improvement Grant for improvements to the Riverfront Preserve Property. (TMPs 24-012-067, 24-012-083, 24-012-083-001, 24-012-083-002 & 24-012-084) Represents 61% of estimated project costs.	\$24,000 (County 100%)
	e. Tincum Conservancy	Approve Natural Areas Program grant for approximately 20.24 acres of the Quinby Property in Tincum Township. Represents 50% of average appraised value. (TMPs 44-006-102, 44-006-103 & 44-006-104)	\$101,200 (County 100%)
17. PLANNING COMMISSION	a. Pennsylvania Department of Conservation and Natural Resources Harrisburg, PA	Approve grant application and subsequent agreement for design and engineering services for the Neshaminy Creek Greenway – Dark Hollow Park Trail. 1/1/18 – 12/31/20	\$298,835.74 (Revenue)

18. PUBLIC DEFENDER	a. Allan M. Tepper, J.D. Psy.D. Philadelphia, PA	Approve contract to provide forensic and psychological services. 1/1/17 – 12/31/17	\$60,000** (County 100%)
	b. Brenda J. Cappiello Bensalem, PA	Approve contract to provide court stenographic services. 1/1/17 – 12/31/17	\$60,000** (County 100%)
19. PURCHASING	a. Alpha Omega Janitorial & Power Washing, Inc. Morrisville, PA	Approve contract increase and extension to provide janitorial services for several District Court locations. 5/1/17 – 4/30/18	\$56,381.88** (County 100%)
	b. CNS Cleaning Co, Inc. Bensalem, PA	Approve contract increase and extension to provide janitorial services for several District Court and Parks & Recreation locations. 5/1/17 – 4/30/18	\$23,724** (County 100%)
	c. Phelan Services, Inc. Green Lane, PA	Approve contract increase and extension for janitorial services at the Health Department's Quakertown location. 5/1/17 – 4/30/18	\$6,000** (County 100%)
	d. S&S Cleaning Inc. Trevose, PA	Approve contract increase and extension for janitorial services at Domestic Relations, Crime Lab, and Coroner's Office. 5/1/17 – 4/30/18	\$7,199.88 (County 69.7%)
	e. Calico Industrial Supply LLC Annapolis Junction, MD	Approve amendment to contract for the purchase of bags and can liners. 6/1/16 – 5/31/19	
	f. Calico Industrial Supply LLC Annapolis Junction, MD	Approve amendment to contract for the purchase of janitorial supplies. 8/15/13 – 8/14/17	
	g. Riggins, Inc. Vineland, NJ	Approve contract increase and extension to provide heating oil, diesel fuel and gasoline. 7/1/17 – 6/30/18	\$589,107.39* (County 100%)
20. OTHER CIVICS	a. Bowman Hill Wildflower Preserve Neshaminy Pass Program Washington Crossing Council, BSA	Approve payment	\$2,400 \$1,800 \$4,000

*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.

II. MISCELLANEOUS

By roll call vote as follows: Commissioner Marseglia - aye, Chairman Martin - aye, and Commissioner Loughery - abstaining, the following item was approved with the vote being 2-0-1.

Approve Ordinance No. 152, that authorizes the incurrence of lease rental debt by the County of Bucks (The "County") pursuant to the execution and delivery of a guaranty agreement for the Bucks County Community College Authority; Approves certain capital projects; Approves the issuance and negotiated sale of the Guaranteed College Building Revenue Bonds, 2017 Series (collectively, the "2017 Bonds") to the Delaware Valley Regional Finance Authority in the Aggregate par amount of \$7,500,000; Approves the forms of the loan documents; sets forth the range of the annual lease rental payments due under the Guaranty Agreement; Authorizes and awards a transaction under a qualified interest rate management agreement and authorizes and directs a filing to the Department of Community and Economic Development; Pledges the full faith, credit, and taxing power of The County for the timely repayment of the 2017 Bonds, including the regularly scheduled payments due under the qualified interest rate management agreement; Covenants to pay any termination charges; Authorizes the preparation and filing of all necessary documents for approval of the Guaranty Agreement to the Department of Community and Economic Development; Authorizes advertisement of enactment; and repeals inconsistent ordinances.

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 Loughery, with the vote being 3-0, the following Personnel Actions were approved:

APPOINTMENTS

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
1.	Oluwabukola A. Akala J.R. #3415	Nursing Assistant – Pool Unit 30	NM Nursing Pool 14.0 hrs/wk	04/18/17	21.00 PH
2.	Duane Alford J.R. #3387	Caseworker Unit 04	Children & Youth 37.5 hrs/wk	04/10/17	23.90 PH
3.	Erin M. Bertoni J.R. #3404	Caseworker Unit 04	Children & Youth 37.5 hrs/wk	04/10/17	23.90 PH
4.	Dale L. Davis J.R. #3327	Restorative Aide – PD Unit 03	NM Nursing Assistants 20.0 hrs/wk	04/18/17	14.46 PH
5.	Jake R. Eskolsky J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	04/29/17	8.25 PH
6.	Brady J. Lott J.R. #3427	Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk	04/29/17	8.25 PH
7.	Guerline Pierre J.R. #3327	Restorative Aide – PD Unit 03	NM Nursing Assistants 20.0 hrs/wk	04/18/17	14.46 PH
8.	Edna H. Rice J.R. #3409	Custodian Unit 02	General Services 40.0 hrs/wk	04/17/17	21.43 PH
9.	Bernadette T. Riley J.R. #3294	Activities Assistant – PD Unit 03	NM Activities 6.0 hrs/wk	04/06/17	14.08 PH
10.	Trevor A. Wood J.R. #3458	Seasonal Help Unit 00	General Services 40.0 hrs/wk	04/10/17	11.56 PH

REHIRE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
11.	Susan Lee Conrad Sep Date 01/13/17	Business Manager – PD Unit 00	Information Technology 40.0 hrs/wk	04/06/17	39.36 PH
12.	Christina M. Torres J.R. #3385 Sep Date 03/13/14	ID Program Specialist I Unit 04	MH DP Admin 37.5 hrs/wk	04/10/17	28.29 PH

PER DIEM TO PERM

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
13.	Taylor R. Devine J.R. #3219	Dispatcher Trainee – PD Unit 03 To Dispatcher I Unit 03	911 Emergency Response 30.0 hrs/wk To 911 Emergency Response 40.0 hrs/wk	04/15/17	13.52 PH To 25.69 PH
14.	Lisa M. Knoneborg J.R. #3332	Chauffeur – PD Unit 00 To Corrections Officer Unit 01	Military Affairs 12.0 hrs/wk To Main Jail 40.0 hrs/wk	04/17/17	12.82 PH To 20.86 PH

POSITION CHANGE

	<i>NAME</i>	<i>TITLE</i>	<i>DEPARTMENT</i>	<i>DATE*</i>	<i>REMARKS</i>
15.	Kirsten L. Becker J.R. #3456	Assistant Naturalist Unit 46 To Resident Naturalist Unit 44	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	04/08/17	32.74 PH To 32.77 PH
16.	Jacob D. Druce J.R. #3427	Seasonal Help Unit 00 To Seasonal Help Unit 00	Parks Recreation Services 40.0 hrs/wk To Parks Recreation Services 40.0 hrs/wk	04/29/17	8.42 PH To 10.75 PH
17.	Cynthia A. Facht J.R. #3467	Laundry Aide Unit 02 To Custodian – NMH Unit 02	General Services 40.0 hrs/wk To General Services 40.0 hrs/wk	04/08/17	21.43 PH To 21.43 PH
18.	John S. Ives	Planner Unit 46 To Senior Planner Unit 45	Planning Administrative 40.0 hrs//wk To Planning Administrative 40.0 hrs//wk	04/17/17	26.05 PH To 30.06 PH
19.	Jackie W. Patton	Clerk Typist III Unit 04 To Administrative Assistant II Unit 04	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	04/06/17	26.69 PH To 27.23 PH

TRANSFER

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
20. Shawnetta L. Hill J.R. #3376	Caseworker Unit 04 To Aging Care Manager Unit 04	Children & Youth 37.5 hrs/wk To Area Agency on Aging 37.5 hrs/wk	04/10/17	32.78 PH To 32.78 PH
21. David R. Howell J.R. #3373	Security Guard Unit 08 To Social Services Aide II Unit 04	Security 40.0 hrs/wk To Children & Youth 37.5 hrs/wk	04/10/17	22.10 PH To 16.63 PH
22. Zina Y. King J.R. #3376	Caseworker Unit 04 To Aging Care Manager Unit 04	Children & Youth 37.5 hrs/wk To Area Agency on Aging 37.5 hrs/wk	04/10/17	32.78 PH To 32.78 PH
23. John Ziegler	Corrections Officer Unit 01 To Corrections Officer Unit 01	Main Jail 40.0 hrs/wk To MCCC 40.0 hrs/wk	04/08/17	27.14 PH To 27.14 PH

SALARY ADJUSTMENT

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
24. Lauren N. Joyce	Administrative Supervisor Unit 00 To Administrative Supervisor Unit 00	Health Department 40.0 hrs/wk To Health Department 40.0 hrs/wk	03/18/17	25.44 PH To 55,500.00 PA
25. Deborah A. Mumbauer	Officer Manager Unit 00 To Officer Manager Unit 00	Health Department 40.0 hrs/wk To Health Department 40.0 hrs/wk	03/18/17	27.42 PH To 60,000.00 PA

SEPARATIONS

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
26. Nicole T. Bachman	CYF Program Specialist I	Children & Youth	04/07/17	Separation
27. Clarke W. Bittner	Seasonal Help	Parks Recreation Services	03/22/17	Separation
28. Dolores Ciamaichela	Receptionist – Clerical – PD	NM Business Office	03/15/17	Separation
29. Elaine A. Cole	Nursing Assistant	NM Nursing Assistants	03/13/17	Separation
30. Michael J. Donnelly Wambold	Corrections Officer	Main Jail	03/15/17	Separation
31. Michele B. Erhard	ID Program Specialist I	MH DP Admin	05/05/17	Separation
32. Ashlie L. Figueroa	Food Service Attendant – PD	NM Dietary Services	04/02/17	Separation
33. Numgbah V. Giple	Nursing Assistant	NM Nursing Assistants	04/05/17	Separation
34. Patrick F. Golden	Corrections Officer	Main Jail	03/25/17	Separation
35. Dale R. Haring	Case Manager Supervisor	Main Jail	05/01/17	Separation
36. Kristoffer S. Jonsson	Seasonal Help	Parks Recreation Services	03/22/17	Separation
37. Louis McGrath	Aging Care Management Supervisor II	Area Agency on Aging	05/05/17	Separation
38. Barbara L. McNulty	Administrative Assistant – 5	Board of Assessment	03/31/17	Separation
39. Kaitlynn M. Riley	Food Service Attendant – PD	NM Dietary Services	04/05/17	Separation
40. Dale M. Ruby	Secretary	Police Training Center	04/03/17	Separation
41. Zachary M. Schmidt	Food Service Attendant – PD	NM Dietary Services	04/14/17	Separation
42. Edward C. Smith	Custodian	General Services	03/27/17	Separation**
43. Dominique Staniec	Security Guard	Security	03/10/17	Separation
44. Kyle C. Steele	Seasonal Help	General Services	03/09/17	Separation
45. Christina M. Stone	Dispatcher Trainee – PD	911 Emergency Response	03/17/17	Separation
46. Stacy M. Wetherhold	Assistant Human Resources Director	Human Resources	03/13/17	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

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

Drug and Alcohol Commission

Dr. Brenda Foley

New Appointment

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

Penn State Cooperative Extension

Don Petrille

New Appointment

Redevelopment Authority

Will Pezza

Reappointment

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EXECUTIVE REPORTS

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

Voter Registration – Monday, April 17th is the last day to register to vote in the primary election in May.

Drug Take-Back Program – The next drug take-back event will be held on Saturday, April 29th.

Recognition – A recent report of a possible suicide attempt in Core Creek Park was handled well by all involved: local police, park rangers, and especially Ranger Chief Steve Long, who took the lead and did an excellent job. By pinging the person’s phone, they were able to find the individual and successfully reunite her with her parents.

Lynn T. Bush, Chief Clerk, reported on the following:

Household Hazardous Waste - The first of five collections for the year will be held on Saturday, May 27th at Harry S. Truman High School on Green Lane in Bristol Township. Dates for the other events can be found on the website but there will be two in Upper Bucks, two in Lower Bucks, and one in Central Bucks. The county will be collecting all hazardous waste, with the exception of electronics, which is still an issue being worked on with the State.

Neshaminy Creek Greenway Trail Update – Neshaminy is our biggest creek and the Greenway Trail, which has been a vision since at least 1970, is getting a lot of support and encouragement from the funding agencies. In addition to the grant application on today’s agenda for continuation of the Neshaminy Greenway Trail, the county recently secured \$1.4 million to design and build a section from Central Park in Doylestown Township down to Route 611 and Almshouse Road. New Britain Township just received \$375,000 from PennDOT to continue a part of the Neshaminy Greenway Trail in their township, which will connect to the Route 202 Parkway Trail.

COMMISSIONER COMMENTS

Commissioner Loughery reported on the recent CCAP (County Commissioners Association of Pennsylvania) meeting he attended and noted that Commissioner Marseglia did a great job presenting on a Children and Youth Caseworker Retention panel. He added that many of the suggestions being recommended are already being implemented here in Bucks County.

Commissioner Marseglia said she appreciates Mr. Hessenthaler’s comments about the incident in Core Creek Park and added that it only took Ranger Steve Long three seconds to react when she called him. He stayed in touch with the family and the police for hours after the incident which, she emphasized, wouldn’t have happened ten years ago. She added that the county has come a long way in helping people realize how we need to step up suicide prevention education. Commissioner Marseglia encouraged everyone to join the 2nd annual Suicide Walk, being held on Sunday, April 30th. She advised that while Bucks County had previously partnered with the American Foundation for Suicide Prevention, this year they are doing it on their own, meaning 100% of the money raised will stay right here in the county. The goal for this year is to have participation from all 13 school districts.

Commissioner Martin said he appreciates Commissioner Marseglia taking on a new project that involves compliance with state regulations involving Children and Youth.

Commissioner Martin advised that Commissioner Loughery was recognized this past Saturday in Sellersville as a “Friend of the Borough.”

In the County Health Rankings report for 2017, Commissioner Martin reported that Bucks County ranked #6 in the Commonwealth for Health Outcomes and #2 for Health Factors. He noted that Chester County was ranked #1 for Health Outcomes.

Commissioner Martin announced that several events are taking place in Doylestown over the next month to commemorate the 100th anniversary of World War I. These include events at the Armory and a commemoration at the repaired World War I Memorial Fountain on the corner of Broad and Main Streets.

Commissioner Marseglia reported that the Youth Center and Lenape Valley will be receiving an award for their work on mental health issues.

PUBLIC COMMENT

In response to a question regarding the purchase of cars from dealers outside of the county, Pete McElroy from General Services advised that the cars they purchased were all the low bids. While the county did receive other bids from Bucks County car dealers, they were not the low bids. Commissioner Martin added that the county would love to buy from Bucks County car dealers but the dealers need to offer the best prices.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, April 19, 2017, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room.

ADJOURNMENT

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

Approved: April 19, 2017

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Chairman

Robert G. Loughery
Vice Chairman

Diane M. Ellis-Marseglia
Commissioner

Lynn T. Bush, *Chief Clerk*