

BUCKS COUNTY COMMISSIONERS

May 6, 2020

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 Diane M. Ellis-Marseglia, Chair; Commissioner Robert J. Harvie, Vice Chair; and Commissioner Gene DiGirolamo. Commissioner Marseglia welcomed everyone to the meeting and advised that public comments on agenda items will be accepted until 10:05 via email at publiccomment@buckscounty.org. Meredith Buck, Coroner, led the Pledge of Allegiance.

INTRODUCTIONS

Commissioner Marseglia welcomed Bucks County Coroner Meredith Buck and advised that everyone is distancing themselves 6 feet apart.

PROCLAMATIONS

The Commissioners proclaimed May 2020 as "Older Americans Month" to encourage and celebrate the countless contributions that older adults make to our communities, and to recognize the efforts of the Bucks County Area Agency on Aging in helping to maintain the quality of life that older residents so richly deserve.

The Commissioners proclaimed May 10 – 16, 2020 as "National Prevention Week" to applaud and support the Substance Abuse and Mental Health Services Administration (SAMHSA) and all of Bucks County's community-based and agency-based prevention programs who are dedicated to addressing and increasing public awareness of substance abuse and mental health issues.

Commissioner Marseglia advised that these proclamations will be forwarded to Kathy Bennett, Director of the Bucks County Area Agency on Aging, and Diane Rosati, Executive Director, Bucks County Drug & Alcohol Commission, Inc., respectively.

PUBLIC COMMENT – Agenda Items

Only one public comment, relating to three agenda items, was received. To supplement the public access provided by the publiccomment@buckscounty.org e-mail address, the meeting was livestreamed via Facebook. Due to serious problems in the audio feed over Facebook,¹ the Commissioners restarted the meeting and the public comment were read and addressed twice.

Bucks County Solicitor Joe Khan read the following email from Andy Warren, former Commissioner from Middletown Township, concerning agenda items 10, 13 and 15:

10. (d & e) What extra services are being provided that caused the contract to increase from \$5,000.00 per/yr to \$16,140.00 per/yr?

13 (a) What was the old (existing) rate?

15 (c) Why is a two year contract being approved on the LAST day of the contract rather than FIRST?

*Andy Warren
Langhorne*

- General Services Director Kevin Spencer responded to Mr. Warren's questions regarding items 10d & 10e for INTEX Environmental Group.

- Mr. Khan responded to Mr. Warren's question on item 13a regarding the rate for outside counsel for land use and real estate matters. He explained that he was unaware of any old or existing rates and that setting transparent and consistent do-not-exceed rates for law firms was a major goal of the current administration. Commissioner Harvie added that based on his experience, the rate of \$250 per hour is considerably lower than what is typically charged for such matters.

- Purchasing Director Maureen McIlvaine responded to Mr. Warren's question on item 15c and related item 15d for ROMED Ambulance.

No other emails were received for public comment.

¹ Facebook's technical failures did not compromise the integrity of the County's audiorecording of the meeting, which was posted to the County website later that day along with draft minutes of the meeting.

CONSENT AGENDA

- A. Upon motion of Commissioner Harvie, seconded by Commissioner DiGirolamo, with the vote being 3-0, the Minutes from the April 15, 2020 meeting were approved.
- B. Upon motion of Commissioner DiGirolamo, seconded by Commissioner Harvie, with the vote being 3-0, the following resolutions were approved:

1. ADULT PROBATION	a. Connectrex San Francisco, CA	Approve contract to provide software maintenance and support. 4/29/20 – 4/28/21	\$46,890.26 (County 100%)
2. AREA AGENCY ON AGING	a. Automated Security Alert, Inc. d/b/a STAAR Alert Munhall, PA	Approve amendment to payment provisions of contract to provide Personal Emergency Response Systems and Medication Dispensing/Monitoring Services. 7/1/08 – ongoing	
	b. Medscope America Corporation Paoli, PA	Approve amendment to payment provisions of contract to provide Personal Emergency Response Systems and Medication Dispensing/Monitoring Services. 10/1/07 – ongoing	
	c. Baird Respiratory Therapy, Inc. Glenside, PA	Approve contract increase and extension to provide delivery of medical supplies and equipment to homebound seniors. 7/1/20 – 6/30/21	\$20,000** (County 0%)
	d. Better Home Care, LLC Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
	e. Community Home Health Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$100,000** (County 0%)
	f. Family Caregivers Network, Inc. Pennsburg, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
	g. Gem Home Care, Inc. Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
	h. Immediate Home Care, Inc. Bensalem, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$150,000** (County 0%)
	i. New Life Home Health Care Agency, Inc. Huntington Valley, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$100,000** (County 0%)
	j. NHCM Inc. d/b/a Prestige Home Care Agency Philadelphia, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$200,000** (County 0%)
	k. Philadelphia Home Health Services, LLC d/b/a Angels on Call Jenkintown, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$30,000** (County 0%)
	l. Southeastern Health Services of PA, LLC Bristol, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$200,000** (County 0%)
	m. VitaCare Home Health, Inc. Feasterville, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$45,000** (County 0%)
	n. VNA-Community Services, Inc. Abington, PA	Approve contract increase and extension to provide in-home services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)
	o. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)

	p.	Montgomery Adult Daily Living Center, Inc. Lansdale, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/20 – 6/30/21	\$10,000** (County 0%)	
	q.	New Hope Adult Day Care Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/20 – 6/30/21	\$25,000** (County 0%)	
	r.	Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)	
	s.	Shanti Gardens LLC d/b/a Shanti Gardens Adult Day Care Levittown, PA	Approve contract increase and extension to provide adult day services for seniors. 7/1/20 – 6/30/21	\$50,000** (County 0%)	
	t.	Woodside Meals on Wheels Newtown, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/20 – 6/30/21	\$25,500** (County 9%)	
3.	CHILDREN & YOUTH	a.	Bethanna Southampton, PA	Approve contract for visitation support services. 7/1/19 – 6/30/21	\$824,000** (County 20%)
		b.	Christ's Home for Children Warminster, PA	Approve contract for group home services, transitional living services, and a mother/baby program. 7/1/19 – 6/30/20	\$1,365,000** (County 11%)
		c.	Children's Home of Easton Easton, PA	Approve contract to provide various residential and foster care services for children. 7/1/19 – 6/30/20	\$15,000** (County 10%)
		d.	Network of Victim Assistance, Inc. Jamison, PA	Approve contract to provide counseling and support services to victims of abuse. 7/1/19 – 6/30/20	\$304,042.90** (County 20%)
		e.	The Council of Southeast Pennsylvania, Inc. Doylestown, PA	Approve contract increase to provide mobile drug testing services. 7/1/19 – 6/30/20	\$10,000** (County 0%)
		f.	Valley Youth House Committee, Inc. Bethlehem, PA	Approve contract to provide Kids First Community Program. 7/1/19 – 6/30/20	\$106,296** (County 20%)
		g.	YWCA of Bucks County Trevose, PA	Approve contract to provide life skills, camps and literacy programs, family finding and family searches programs, and employment services programs. 7/1/19 – 6/30/20	\$754,000** (County 20%)
4.	COMMISSIONERS	a.	Bucks County Industrial Development Authority Doylestown, PA	Approve resolution authorizing a Certificate of Approval for an issuance of bonds not to exceed \$145,000,000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for ACTS Retirement-Life Communities, Inc.	
5.	CORONER	a.	Ian Hood, M.D., ChB d/b/a Forensic Pathology Consultant, Inc. Delanco, NJ	Approve contract extension to provide forensic pathology services. 1/1/20 – 7/6/20	\$950/autopsy* (County 100%)
		b.	Erica Williams, M.D. Wayne, PA	Approve contract extension to provide forensic pathology services. 1/1/20 – 7/6/20	\$800/autopsy* (County 100%)
6.	CORRECTIONS	a.	Aramark Facilities Services Philadelphia, PA	Approve contract increase to provide maintenance and project support services for the Department of Corrections and Youth Center. 9/1/19 – 8/31/20	\$8,452.32 (County 100%)
		b.	PAC Industries, Inc. Harrisburg, PA	Approve contract to purchase laundry equipment.	\$63,782.03 (County 100%)

7. EMERGENCY HEALTH SERVICES	a. Aria Health d/b/a Jefferson - Northeast Philadelphia, PA	Approve contract increase and extension for physician services from Regional EMS Medical Director. 7/1/20 – 6/30/21	\$18,000 (County 0%)
	b. Image Trend, Inc. Lakeville, MN	Approve contract to provide technical support and upgrades to the patient data collection system. 5/1/20 – 4/30/21	\$46,370.97 (County 0%)
8. EMERGENCY MANAGEMENT	a. Avalon Merchants Feasterville, PA	Approve contract to purchase personal protective equipment for the COVID-19 pandemic. 3/13/20 – 3/31/20	\$23,000* (County 100%)
	b. Ionized, LLC Sugar Land, TX	Approve contract to purchase personal protective equipment for the COVID-19 pandemic. 3/13/20 – 3/31/20	\$67,877* (County 100%)
	c. Manheim Medical Supply Lancaster, PA	Approve contract to purchase personal protective equipment and supplies for the COVID-19 pandemic. 3/13/20 – 3/31/20	\$32,001.50* (County 100%)
9. FINANCE	a. KMRD Partners, Inc Warrington, PA	Approve contract for insurance coverage for the Drone/UAV program. 5/3/20 – 5/2/21	\$12,495 (County 100%)
10. GENERAL SERVICES	a. CMG of Easton Easton, PA	Approve contract increase for fire protection contractor for Phase 2B & 3 of 55 East Court Street renovations.	\$60,813.47 (County 100%)
	b. Franc Environmental, Inc. Horsham, PA	Approve contract increase for services at the waste water treatment plant. 9/1/19 – 8/31/20	\$15,000** (County 100%)
	c. George Leck & Son, Inc. d/b/a Leck Waste Services Ivyland, PA	Approve contract increase to provide dumpster and trash hauling. 6/1/19 – 5/31/22	\$627.84* (County 100%)
	d. INTEX Environmental Group, Inc. Pipersville, PA	Approve contract increase for engineering services at the Hidden Valley Landfill. 5/1/19 – 4/30/20	\$5,000** (County 100%)
	e. INTEX Environmental Group, Inc. Pipersville, PA	Approve contract to provide engineering services at the Hidden Valley Landfill. 5/1/20 – 4/30/22	\$32,280** (County 100%)
	f. Pennoni King of Prussia, PA	Approve contract increase to provide on-site construction inspection services for replacement of Bucks County Bridge #220 on Mill Creek Road over Martins Creek in Falls Township.	\$91,406.21** (County 20%)
	g. Trefz Mechanical, Inc. Lansdale, PA	Approve contract to purchase warehouse generator.	\$350,883 (County 0%)
	h. Warminster Township Municipal Authority Warminster, PA	Approve quit claim deeds for the transfer of two properties in Warminster Township. (TMPs 49-009-080 and 49-009-522)	
11. HUMAN RESOURCES	a. Merritt Thomas Levittown, PA	Approve settlement of Workers' Compensation claim.	\$144,000 (County 100%)
	b. David Stern, Esquire Philadelphia, PA	Approve settlement of Workers' Compensation claim for Merritt Thomas.	\$42,214.08 (County 100%)
12. INFORMATION TECHNOLOGY	a. Arraya Solutions Plymouth Meeting, PA	Approve decrease to term of contract for Airwatch software to provide mobile device management. 12/1/17 – 5/5/20	

	b.	Dell Marketing L.P. Round Rock, TX	Approve contract for Airwatch/Workspace One software to provide mobile device management 5/6/20 – 5/5/23	\$117,062** (County 100%)
13. LAW DEPARTMENT	a.		Approve maximum hourly rate for outside counsel for land use and real estate matters. 5/6/20 – Open	\$250/hour** + expenses (County 100%)
14. MH/DP	a.	Association for Habilitation and Employment of the Developmentally Disabled, Inc. Camp Hill, PA	Approve contract increase to provide supported employment and transportation services. 7/1/19 – 6/30/20	\$20,000** (County 3.9%)
	b.	Eagleville Hospital Eagleville, PA	Approve contract to provide inpatient services. 7/1/19 – 6/30/20	\$50,000** (County 3.9%)
	c.	Elwyn Media, PA	Approve contract increase to provide residential treatment and support services. 7/1/19 – 6/30/20	\$34,944** (County 3.9%)
	d.	Employment Technology, Inc. Doylestown, PA	Approve contract increase to provide employment services. 7/1/19 – 6/30/20	\$16,000** (County 3.9%)
	e.	Gregory C. McCarthy, Esq. Doylestown, PA	Approve contract to provide legal services. 3/20/20 – ongoing	\$150/hour* + expenses (County 100%)
15. NESHAMINY MANOR	a.	Agathos Laboratories, Inc. San Jose, CA	Approve contract to purchase safety pen needles. 5/15/20 – 11/30/22	\$52,271* (County 0%)
	b.	Delcrest Medical Supplies, Inc. Ivyland, PA	Approve contract to provide wound care supplies. 2/1/20 – month to month	\$10,000/mo** (County 0%)
	c.	ROMED Ambulance, Inc. Philadelphia, PA	Approve contract to provide wheelchair transportation for residents. 4/5/18 – 4/4/20	\$43,400* (County 0%)
	d.	ROMED Ambulance, Inc. Philadelphia, PA	Approve contract to provide wheelchair and basic life support transportation for residents. 4/5/20 – 4/4/21	\$21,500* (County 0%)
16. PARKS & RECREATION	a.	Spirit Golf Management, LLC Yardley, PA	Approve contract to manage Oxford Valley Golf Course. (Subject to final approval by County Solicitor) 3 years	\$162,000* +20% of gross sales exceeding \$160,000 annually (County 100%)
17. PLANNING COMMISSION	a.	Delaware Valley Regional Planning Commission Philadelphia, PA	Approve Memorandum of Understanding to share aerial imagery software.	
18. PRINTING & REPRODUCTION	a.	Paper Mart East Hanover, NJ	Approve contract increase and extension to purchase envelopes. 7/1/20 – 6/30/21	\$6,000* (County 100%)
19. PURCHASING	a.	MKH Services, Inc. d/b/a CleanNet of Philadelphia King of Prussia, PA	Approve contract to provide janitorial services for 5 locations. 5/18/20 – 4/30/21	\$141,756* (County 59.9%)
20. VOTING MACHINES	a.	Matheson Transfer Company Forty Fort, PA	Approve termination of contract to provide hauling of voting machines for 2020 elections. 1/1/20 – 4/15/20	(\$48,000)
21. YOUTH CENTER	a.	County of Lehigh Allentown, PA	Approve contract amendment to provide temporary housing for detention of out- of-county juveniles. 5/1/19 – 6/30/24	

REGULAR AGENDA

- | | | | |
|-------------------------|--|---|---------------------------------|
| 22. BOARD OF ELECTIONS | a. Kutco Printing
Harrisburg, PA | Approve contract to provide absentee and mail-in ballots for primary election.
4/23/20 – 6/2/20 | \$179,500*
(County 100%) |
| 23. COMMISSIONERS | a. | Approve resolution extending the Declaration of Disaster Emergency of March 13, 2020 relative to a pandemic outbreak through May 21, 2020. | |
| | b. U.S. Department of the Treasury
Washington, DC | Approve acceptance of Coronavirus Aid, Relief, and Economic Security (CARES) Act federal funding.
3/1/20 – 12/30/20 | \$109,628,270.10
(Revenue) |
| 24. CORRECTIONS | a. | Approve Release of Records Policy. | |
| 25. HUMAN RESOURCES | a. | Approve update to the Whistleblower policy. | |
| 26. PLANNING COMMISSION | a. James D. Morrissey, Inc.
Philadelphia, PA | Approve contract to construct the Newtown Rail Trail and authorization for General Services Director of Operations to electronically sign all related documents.
5/6/20 – 5/4/22 | \$2,349,580.25**
(County 0%) |

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

Commissioner Marseglia presented the items on the regular agenda, providing additional information and clarification.

Item 22a – Chief Clerk Gail Humphrey spoke about the unprecedented use of mail-in ballots for the upcoming primary election due to COVID-19 and recent changes in the law. Commissioner Marseglia encouraged everyone to order their mail-in ballots at www.VotesPA.com. Commissioner Harvie clarified that applications must be received by 5:00 pm on May 26th.

Item 24a – Mr. Khan provided an overview of the new records release policy for inmate records, which will provide for user-friendly forms that will be posted to the Department of Corrections website.

Item 25a – Mr. Khan provided an overview of the update to the whistleblower policy, which will reference and incorporate the Bucks County False Claims Ordinance upon passage today. He emphasized that, not only do these updates make it clear that the county won't retaliate against those who report misconduct, but that they are also enacting a zero tolerance policy for any kind of retaliation. He thanked Commissioner Marseglia for her longstanding leadership on this issue. Commissioner Marseglia advised that it was difficult to get this updated ten years ago and she is pleased to see it being updated again.

Upon motion of Commissioner Harvie, seconded by Commissioner DiGirolamo, with the vote being 3-0, the above items from the regular agenda were approved.

ORDINANCES

Commissioner Marseglia presented the False Claims Ordinance #163.

Mr. Khan advised that no public comments were received and provided background information on this ordinance. He advised that it was modeled after the federal False Claims Act, also called the "Lincoln Law", which imposes substantial liability on those defrauding governmental programs, allows significant recovery of damages, and provides strong incentives for whistleblowers to root out fraud, waste and abuse. He noted that Bucks now joins Allegheny and Philadelphia as the third Pennsylvania county with such an ordinance, and that in his judgment, this is the strongest such law. Commissioner Harvie added that the passage of this ordinance is especially timely, given all the new movement of funds in connection with the county's response to the COVID-19 pandemic.

Upon motion of Commissioner DiGirolamo, seconded by Commissioner Harvie, and by roll call vote as follows: Commissioner Marseglia – yes, Commissioner Harvie – yes, and Commissioner DiGirolamo – yes, the following was approved with a vote of 3-0:

B. Approve **Ordinance #163**, of the County of Bucks, Commonwealth of Pennsylvania, known as the "Bucks County False Claims Ordinance." The purpose of the Bucks County False Claims Ordinance is to deter persons from knowingly causing or assisting in causing The County to pay claims that are false, fraudulent, or inflated and to provide remedies for obtaining damages and civil penalties for The County when money is sought or obtained from The County by reason of a false claim.

Commissioner Marseglia presented Ordinance #164.

Chief Operating Officer Margie McKeivitt and Finance Director Dave Boscola provided additional information on this ordinance to refinance the county's debt. Mr. Boscola advised that this will save the county upwards of \$1.5 million in the 2020 budget.

Upon motion of Commissioner Harvie, seconded by Commissioner DiGirolamo, and by roll call vote as follows: Commissioner Marseglia – yes, Commissioner Harvie – yes, and Commissioner DiGirolamo – yes, the following was approved with a vote of 3-0:

C. Approve **Ordinance #164**, authorizing the incurrence of electoral and nonelectoral debt of the County of Bucks through the issuance of federally taxable general obligation bonds, in an aggregate principal amount not to exceed \$75,000,000, for the purpose of providing funds for and towards a refinancing project and paying the costs of issuing the bonds; Finding that a private negotiated sale of the bonds is in the best financial interest of The County; Accepting a proposal for the purchase of the bonds and an addendum to such proposal in the event such addendum meets certain requirements; Setting forth the substantial form of the bonds and providing for the date, redemption provisions, principal maturity amounts and dates, interest rates, place of payment, sinking fund provisions and other details of the bonds; Covenanting to create a sinking fund and to budget, appropriate and pay debt service on the bonds; Pledging the full faith, credit and taxing power of The County for the bonds; Authorizing the preparation and filing of a debt statement and other documentation; Appointing a paying agent and sinking fund depository; Authorizing the execution of a continuing disclosure agreement; Authorizing the refunding and redemption of refunded bonds; Authorizing obtaining of municipal bond insurance; Stating authority for adoption of ordinance; Stating that ordinance is a contract with registered owners of the bonds; Setting forth a severability clause; Cancelling and annulling inconsistent ordinances; And authorizing other necessary action.

PERSONNEL

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

COMMISSIONERS LIST									
May 6, 2020									
As recommended by the Department of Human Resources									
Item numbers 1 through 43									
APPOINTMENTS									
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
1	4255	Tiffany R. Demos	General Service - PD	00	30.0	5/11/2020	11.50 PH		
2	4370	Jennifer M. Kipp	Custodian	02	40.0	5/11/2020	21.22 PH		
3	4372	Jared J. Morgan	Engineer I	02	40.0	5/11/2020	27.62 PH		
4	N/A	Marci B. Pienkowski	Commissioners Administrative Assistant	00	40.0	4/20/2020	69,857.00 PA		
PER DIEM TO PERMANENT									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
5	4368	Ajden Sina	General Service - PD TO Laundry Aide	00 TO 02	30.0 TO 40.0	5/9/2020	11.96 PH TO 21.22 PH		
POSITION CHANGE									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
6	N/A	Tricia C. Barish	PHN II TO PHN IV Supervisor	06 TO 86	40.0	5/11/2020	36.47 PH TO 41.85 PH		
7	4378	Rebekah Barrett	Procurement Administrator II TO Financial Analyst II	00	40.0	5/9/2020	25.67 PH TO 30.37 PH		
SALARY ADJUSTMENT									
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION		
8	N/A	Steven A. Brauns	Deputy Director of Operations	00	40.0	5/11/2020	83,232.00 PA TO 90,000.00 PA		
9	N/A	Natalie E. Ciafrei	Dispatcher Trainee - PD	00	30.0	5/7/2020	13.52 PH TO 18.40 PH		
10	N/A	Christopher M. Daley	Director of Security	11	40.0	5/7/2020	87,874.00 PA TO 90,874.00 PA		
11	N/A	Linda D. Fitzpatrick	Assistant Environmental Services Director	00	40.0	5/7/2020	67,626.00 PA TO 70,000.00 PA		
12	N/A	Raymond M. Frattone	Dispatcher Trainee - PD	00	30.0	5/7/2020	13.52 PH TO 18.40 PH		
13	N/A	Leslie L. Fuller	Administrative Assistant	00	40.0	5/11/2020	22.37 PH TO 23.33 PH		
14	N/A	Steven M. Krajewski Jr	Dispatcher Trainee - PD	00	30.0	5/7/2020	13.52 PH TO 18.40 PH		
15	N/A	Victoria V. Schaffer	Environmental Services Director	00	40.0	5/7/2020	64,510.00 PA TO 71,000.00 PA		
16	N/A	Linda M. Scheiblein	Assistant to Director of Security	00	40.0	5/7/2020	26.04 PH TO 26.76 PH		
17	N/A	Callie J. Sippel	Dispatcher Trainee - PD	00	30.0	5/7/2020	13.52 PH TO 18.40 PH		
18	N/A	Erin E. Smeltzer	Dispatcher Trainee - PD	00	30.0	5/7/2020	13.52 PH TO 18.40 PH		
19	N/A	Susan E. Weiss	Dispatcher Trainee - PD	00	30.0	5/7/2020	13.52 PH TO 18.40 PH		

CLASS CHANGE								
REQUISITION #	NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
20	N/A	Harris Goldberg	Engineer II - NMHTO Engineer I - NMH	General Services	02	40.0	5/26/2020	26.91 PH TO 29.67 PH
21	N/A	Rudy J. Luck	Grounds Level - II TO Grounds Level - I	General Services	02	40.0	5/19/2020	24.45 PH TO 27.54 PH
22	N/A	Nicholas P. Murray	Trades Level - II TO Trades Level - I	General Services	02	40.0	4/30/2020	25.89 PH TO 29.41 PH
23	N/A	Patrick J. Oneill	Trades Level - II TO Trades Level - I	General Services	02	40.0	4/30/2020	25.89 PH TO 29.41 PH
24	N/A	Mark Richards Jr	Trades Level - II TO Trades Level - I	General Services	02	40.0	4/30/2020	27.44 PH TO 30.96 PH
25	N/A	Matthew R. Smith	Grounds Level - II TO Grounds Level - I	General Services	02	40.0	4/28/2020	26.00 PH TO 29.09 PH

SEPARATION								
NAME	POSITION TITLE	DEPARTMENT	EFFECTIVE DATE	COMPENSATION				
26	Davetta S. Fleming	Nursing Assistant	NM Nursing Assistants	5/1/2020	21.20 PH			
27	Michelle L. Frisch	L P N - Pool	NM Nursing Pool	4/28/2020**	30.30 PH			
28	Laureen G. Gallagher	Finance Manager	NM Business Office	6/12/2020	102,566.00 PA			
29	Samantha A. Giberson	Nursing Assistant	NM Nursing Assistants	4/24/2020	21.20 PH			
30	Ernestine Hardin	L P N - Pool	NM Nursing Pool	4/27/2020	30.91 PH			
31	Francis M. McCarthy	Electronic Technician III	Emergency Communications	5/1/2020	32.92 PH			
32	Jamesie Michel	Nursing Assistant - PD	NM Nursing Assistants	4/8/2020	20.37 PH			

33	Gale C. Primodie	Coordinator Out Patient Consultant Services	NM Physician Services	6/1/2020	30.18 PH			
34	Frank T. Repetski	Custodian-NMH	General Services	5/6/2020	23.27 PH			
35	Charles D. Ricottone Jr	Corrections Officer	Main Jail	5/3/2020	28.79 PH			
36	Kyle D. Schneider	Dispatcher Trainee - PD	911 Emergency Response	4/21/2020	13.52 PH			
37	Marie Sterling	Nursing Assistant	NM Nursing Assistants	5/1/2020	21.20 PH			
38	Rashanda L. Waiters	Nursing Assistant - PD	NM Nursing Assistants	4/25/2020	20.78 PH			
39	Margaret G. Watters	Unit Manager	NM Administration	6/10/2020	41.85 PH			
40	Alicja Wisniewski	Registered Nurse	NM Registered Nurses	5/1/2020	36.47 PH			
41	Zachariah S. Woltman	Seasonal Help - PD	Parks Recreation Services	4/7/2020	9.36 PH			

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

CORRECTION								
REQUISITION #	NEW HIRE NAME	POSITION TITLE	DEPARTMENT	UNION CODE	HOURS	EFFECTIVE DATE	COMPENSATION	
42	4278	Nicole B. Ross	Program Specialist	Behavioral Health Services	00	40.0	4/6/2020 TO 5/18/2020	32.70 PH
43	4295	Amanda E. Raywood	Clerk Typist II	Children and Youth	04	37.5	4/6/2020 TO 5/26/2020	18.83 PH

CHIEF OPERATING OFFICER REPORT

Ms. McKeivitt reported on the following:

Household Hazardous Waste – Collections scheduled for May 9th and June 27th will be rescheduled.

Register of Wills/Clerk of the Orphans Court – Marriage licenses are now available via videoconferencing.

Treasurer's Office

Dog licenses are available by downloading a form from the county's website or on-line at padoglicense.com.

Fishing licenses are available through the Treasurer's Office and on-line through the state's Fish and Boat Commission website.

Sheriff Sales that were scheduled for April and May are tentatively postponed to June 12th.

Primary Election Day is June 2, 2020. Please consider voting by mail.

County Offices will reopen to the public on May 18th by appointment only.

For assistance from any county agency, please call to make an appointment with the office or department you need assistance from.

For county employees, please sign up for a COVID-19 informational session with Health Department Director Dr. Damsker, Human Resources Director Lauren Smith, and me, tomorrow at either 8:30 am or 6:00 pm.

SOLICITOR COMMENTS

Mr. Khan advised that the Board of Commissioners met yesterday in Executive Session to discuss ongoing litigation.

Mr. Khan commented on the County's cost savings realized by using more in-house counsel.

Mr. Khan congratulated the commissioners on passing False Claims Ordinance #163 and said that the Law Department is hard at work on other similar projects.

COMMISSIONER COMMENTS

Commissioner Harvie reported on the following:

Mail in ballots – The use of mail-in ballots for the upcoming primary election is strongly encouraged. Applications must be received by 5 pm on May 26th.

CARES funding – A portion of the \$109 million received will be dedicated to Economic Recovery and dispersed as grants to Bucks County businesses. They are currently working on the application process.

The first meeting of the Economic Recovery Task Force was held. This group will provide guidance to the county on how to best help businesses recover.

Nothing has been confirmed regarding when the county will be able to move from the red to yellow Coronavirus re-opening phase.

The county is unable to obtain the Memorial Day flags usually being placed on the graves of veterans by this time of the year. It is hoped they will be available by July 4th.

Commissioner Harvie wished all a happy Mother’s Day.

Commissioner DiGirolamo spoke about the Coronavirus and tough decisions that have to be made regarding re-opening the county. The commissioners are trying to find a middle ground, while keeping the health, safety, and welfare of the residents a priority.

Commissioner Marseglia gave a shout-out to the division leaders and department heads who have been working so hard to hold everything together. The commissioner also asked for patience from everyone as they work toward re-opening the county offices and said they are requesting that everyone wear masks and stay six feet apart.

PUBLIC COMMENT

None

ADJOURNMENT

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

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, May 20, 2020, at 10:00 a.m. in the Bucks County Commissioners’ Meeting Room and will be broadcast via live-stream at [facebook.com/BucksCountyGovt](https://www.facebook.com/BucksCountyGovt).

Approved: May 20, 2020

BUCKS COUNTY COMMISSIONERS

BY:

Diane M. Ellis-Marseglia
Commissioner, Chair

Robert J. Harvie, Jr.
Commissioner, Vice-Chair

Gene DiGirolamo
Commissioner

ATTEST:

Gail Humphrey, *Chief Clerk*