

BUCKS COUNTY COMMISSIONERS

June 6, 2007

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, June 6, 2007 at 2:00 p.m. at the Bucks County Courthouse, Community Room, 55 E. Court Street, Doylestown, PA. In attendance were Commissioner Charles H. Martin, Chairman, Commissioner James F. Cawley, Esq. and Commissioner Sandra A. Miller. Commissioner Martin opened the meeting with a moment of silence, asking everyone to remember Charles A. Kane, Director of Health and Human Services, and his family, which was then followed by the Pledge of Allegiance.

PROCLAMATIONS

None.

PRESENTATIONS

None.

PUBLIC COMMENT

None.

OLD BUSINESS

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the Minutes of May 23, 2007 were approved.

DISCUSSION/AGENDA RELATED ITEMS

- Robert W. Dickson, 1<sup>st</sup> Deputy, Recorder of Deeds, spoke on item 11a.
- Michael D. Bannon, Director, Consumer Protection/Weights & Measures, spoke on item 3a.
- William M. Mitchell, Executive Director, Parks & Recreation, spoke on item 10a.
- Kris Kern, Open Space Program Coordinator, spoke on item 9a.

NEW BUSINESS

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the following Resolutions were approved.

**RESOLVED**, that the Bucks County Board of Commissioners upon the recommendation of the BOARD OF COMMISSIONERS, approve the following:

I. CONTRACTS OR AGREEMENTS

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	AREA AGENCY ON AGING	a. Pennsylvania Department of Aging Harrisburg, PA	Approve FY 06/07 block grant budget increase to incorporate funding for various services. 7/1/06 – 6/30/07	\$175,631.
		b. Pennsylvania Department of Aging Harrisburg, PA	Approve FY 06/07 budget amendment in accordance with revised Department of Aging allocations. 7/1/06 – 6/30/07	[\$112,091.]
2.	CHILDREN & YOUTH	a. Aldersgate Youth Service Bureau Willow Grove, PA	Approve contract increase to provide foster care services. 7/1/06 – 6/30/07	\$8,055.56**
		b. KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract increase to provide foster care and residential treatment services. 7/1/06 – 6/30/07	\$20,877.**

3.	CONSUMER PROTECTION	a.	Pennsylvania Department of Agriculture Harrisburg, PA	Approve Memorandum of Understanding.	
4.	CORRECTIONS	a.	Calico Industries Annapolis Junction, MD	Approve contract to provide trash can liners to the Department of Corrections. 7/1/07 – 6/30/09	\$1,711.*
		b.	Central Poly Corp Linden, NJ	Approve contract to provide trash can liners to the Department of Corrections. 7/1/07 – 6/30/09	\$10,159.*
		c.	Gold Water Industries, Inc. Gardena, CA	Approve contract for purchase of inmate clothing. 5/1/07 – 4/30/08	\$5,163.20*
		d.	Pro-Corr Outfitters Columbus, OH	Approve contract for purchase of inmate clothing. 5/1/07 – 4/30/08	\$3,798.16*
		e.	Robinson Textiles Gardena, CA	Approve contract for purchase of inmate clothing. 5/1/07 – 4/30/08	\$44,411.29*
		f.	The Liberty Store Auburn, NY	Approve contract for purchase of inmate clothing. 5/1/07 – 4/30/08	\$17,863.12*
5.	FINANCE	a.		Approve Resolution Adopting the Signature Authority Policy for Letters of Intent, Grant Applications and Grant Awards. 6/6/07 – 12/31/07	
6.	HEALTH	a.	Adapco Inc. Sanford, FL	Approve contract to provide mosquito control pesticides through West Nile Virus Program. 6/1/07 – 12/31/08	\$8,000.**
		b.	Clarke Mosquito Control Products Roselle, IL	Approve contract to provide mosquito control pesticides through West Nile Virus Program. 6/1/07 – 12/31/08	\$32,000.**
		c.	Gulf-South Medical Parkesburg, PA	Approve contract to provide diabetic test strips and glucose meters for inmates. 6/1/07 – 5/31/09	\$14,689.50*
7.	JUVENILE PROBATION	a.	Janell F. Adair Perkasie, PA	Approve contract increase to provide counseling services. 7/1/06 – 6/30/07	\$10,000.**
8.	MH/MR	a.	Lynch Homes – Montgomery County, Inc. Willow Grove, PA	Approve contract amendment to increase interim care service allocation. 7/1/06 – 6/30/07	\$12,013.**
9.	OPEN SPACE	a.	Buckingham Township Buckingham, PA	Approve Natural Areas Program Grant to acquire 5-acre portion of Tessmer Property located in Buckingham. (T.M.P. 6-6-14)	\$82,500.

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|-----|----------------------|----|---|--|--------------|
| 10. | PARKS AND RECREATION | a. | S&H Landscaping Contractor<br>Chalfont, PA      | Approve contract to perform renovations to the Core Creek Park Tennis Courts in Langhorne.   | \$763,094.   |
| 11. | RECORDER OF DEEDS    | a. | Foveonics Imaging Technologies<br>Eatontown, NJ | Approve contract increase to the recreation of apperature cards and the conversion of images to CD Rom and microfilm.<br>2/1/06 – 2/1/08 | \$131,172.** |

\*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.

PERSONNEL LIST

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the following Personnel Actions were approved:

**APPOINTMENTS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
1.	Sara E Barlow	Seasonal Help/Lifeguard Unit 00	Parks and Recreation/OV 20.0 hrs/wk	05/10/07	7.90 PH +
2.	Jayketia S Barnard	Nursing Assistant – PT Unit 03	Nursing Services 24.0 hrs/wk	05/30/07	13.49 PH
3.	Joan M Boyd	LPN Unit 33	Nursing Services 40.0 hrs/wk	05/29/07	44,480.11 PA 21.38 PH
4.	Anthony Capak J.P. #048-07	Seasonal Help/Deputy Ranger Unit 00	Parks and Recreation 40.0 hrs/wk	06/01/07	9.52 PH
5.	Stephen B. Caughie J.P. #023-07	County Caseworker II Unit 04	MH/MR 37.5 hrs/wk	06/25/07	37,132.22 PA 19.04 PH
6.	Sheena M. Dudley	Nursing Assistant – PT Unit 03	Nursing Services 24.0 hrs/wk	05/30/07	13.49 PH
7.	Andrew J. Ellison	Seasonal Help/Program Coordinator Unit 00	Parks and Recreation/OV 20.0 hrs/wk	05/11/07	8.73 PH +
8.	Jodi L. Grooms	Nursing Assistant Unit 30	Nursing Pool 40.0 hrs/wk	05/30/07	14.58 PH
9.	Crystal T. Jackson	Seasonal Help/Cashier Unit 00	Parks and Recreation/OV 20.0 hrs/wk	05/17/07	7.37 PH +
10.	Andrew E. Keck	Seasonal Help/Lifeguard Unit 00	Parks and Recreation/OV 20.0 hrs/wk	05/10/07	8.60 PH +
11.	Kristie J. McDade	Seasonal Help/Cashier Unit 00	Parks and Recreation/OV 20.0 hrs/wk	05/11/07	7.37 PH +
12.	Floyd Monford, Jr.	Nursing Assistant Unit 30	Nursing Pool 40.0 hrs/wk	05/30/07	14.58 PH
13.	Grace M. Moore	Registered Nurse Unit 06	Nursing Services 24.0 hrs/wk	05/30/07	30,326.16 PA 24.23 PH
14.	Brenda Nasarios	Nursing Assistant Unit 30	Nursing Pool 40.0 hrs/wk	05/30/07	14.58 PH
15.	Thomas Rorvik	Deputy Sealer – Temp Unit 03	Consumer Protection/Weights and Measures 40.0 hrs/wk	05/29/07	11.00 PH

**REHIRE**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
16.	Emmett G. Hughes Sep Date 08/18/06 PH	Food Service Attendant – PT Unit 03	NM Dietary Services 24.0 hrs/wk	05/26/07	12.02 PH

**TRANSFER**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
17.	Brett S. Morris	Sergeant Unit 81 To Shift Commander LT Unit 80	Corrections 40.0 hrs/wk To Corrections/MCCC 40.0 hrs/wk	06/23/07	53,818.54 PA 25.87 PH To 54,711.79 PA 26.30 PH

**CHANGE OF HOURS**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
18.	Jude Desrosiers	Nursing Assistant Unit 03 To Nursing Assistant Unit 03	Nursing Services 24.0 hrs/wk To Nursing Services 40.0hrs/wk	06/09/07	13.49 PH  To 13.49 PH
19.	Comfort K. Sawbo	Nursing Assistant – PT Unit 03 To Nursing Assistant Unit 03	Nursing Services 24.0 hrs/wk To Nursing Services 40.0 hrs/wk	06/09/07	13.10 PH  To 13.10 PH

**SALARY ADJUSTMENT**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
20.	Arianna M. Horn	Seasonal Help/Lifeguard Unit 00 To Seasonal Help/Lifeguard Unit 00	Parks and Recreation/OV 20.0 hrs/wk To Parks and Recreation/OV 20.0 hrs/wk	05/01/07	7.90 PH  To 8.40 +

**TEMPORARY ASSIGNMENT START**

	<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
21.	Diane Wolfinger	Clerk Typist Unit 03 To CRT Assessment Specialist Unit 03	Board of Assessment 37.5 hrs/wk To Board of Assessment 37.5 hrs/wk	<b>05/09/07</b>	27,460.28 PA 14.08 PH To 32,286.48 PA 16.56 PH

**SEPARATIONS**

	<b>NAME</b>	<b>TITLE</b>	<b>UN</b>	<b>DEPARTMENT</b>	<b>DATE*</b>	<b>REMARKS</b>
22.	Ryan J. Curran	Seasonal Help/Deputy Ranger	00	Parks and Recreation	10/17/06	Separation
23.	Andrew N. Dressnandt	Seasonal Help/Boat Handler	00	Parks and Recreation/PV	05/07/07	Separation
24.	Adrienne C. Dugan	Museum Assistant	00	Parks Historical Properties	05/10/07	Separation
25.	Michael J. Eichelberger	Seasonal Help	00	Public Works	05/18/07	Separation
26.	Daniel J. Gross	Seasonal Help/Lifeguard	00	Parks and Recreation/OV	09/05/06	Separation
27.	Jeanne E. Katz	Dispatcher I	03	Emergency Communications	06/02/07	Separation
28.	Jennifer Lignore	County Caseworker II	04	Children and Youth Agency	05/14/07	Separation
29.	Idaliz Morales-Mearns	Health Educator	46	Health	06/02/07	Separation
30.	Joanne Nescio	Registered Nurse	06	Nursing Services	06/08/07	Separation
31.	Joni B. Newby	County Social Worker I	04	Children and Youth Agency	08/04/07	Separation
32.	Dale C. Nicholas	MH Program Specialist II	84	MH/MR	06/16/07	Separation
33.	Brian V. Ricci	Buyer	03	Purchasing	06/09/07	Separation
34.	Mary L. Schwager	Coordinator	03	Tax Claim Bureau	07/06/07	Separation
35.	Stephen M. Skarbowski	GIS Technician	46	Board of Assessment	05/12/07	Separation
36.	Matthew N. Smith	Corrections Officer	01	Corrections	06/09/07	Separation
37.	Vincent P. Stanton	Custodian/NMH	02	Public Works	07/02/07	Separation

+eligible for 50 cents/hour bonus if completes season

\*estimated date

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

BUDGET ADJUSTMENTS

None.

BOARD APPOINTMENTS

None.

MISCELLANEOUS

David M. Sanko, Chief Operating Officer, reported on the following matter(s):

Mr. Sanko attended Congressman Murphy’s hearing on Emergency Medical Services. In attendance were various representatives of the State and the County. The State pointed out the Bucks County EMS system is a model system, and that it is held up as an example to other parts of the State. Some of the local participants from the County testified about their participation on the Public Safety Advisory Committee and how they are working together much more as a system, both regionally as well as across disciplines, with fire and police personnel. There was mention of some isolated management issues, but nothing near a crisis mode. Both Congressman Murphy and the State representatives left the meeting with a laundry list of funding items for the EMS system.

Mr. Sanko stated, in anticipation of a question to be raised during public comment, that we will be collecting and assembling the voting machine data in response to Ms. Schiff’s request, now that the election returns have been certified. This information should be provided to her within the next 7-10 days.

Lastly, with regard to the State budget update meeting which Mr. Sanko attended, in attendance were legislatures from both the House and Senate. It is believed the State budget will be finalized in the near future, and therefore there will be no interruption of human services provided to recipients in Bucks County.

Commissioner Martin asked Mr. Sanko about the meeting on emergency health services and asked for confirmation that there was no crisis in emergency services. Mr. Sanko confirmed there in fact was no crisis, that there was room for improvement, but that the County system was operating quite well.

PUBLIC COMMENT – GENERAL

Madeline Rawley, a Doylestown resident, expressed her condolences on the passing of Charles A. Kane. She thanked the Commissioners for their phone call regarding the time and location change of the Commissioners’ meeting. She also commented she is waiting for information on the total number of service calls on the voting machines. Commissioner Martin pointed out there were 37 problems with write-in votes. He stated this number should be put into perspective since there were approximately 4,450 write-in votes and only 37 problems in comparison is less than a 1% problem rate. Commissioner Martin further stated they would look into why those 37 problems did occur. Ms. Rawley said she is looking for the total number of machine calls, not just the write-in vote problems. Commissioner Martin acknowledged her request.

Sandy Schiff, a Doylestown resident, stated she looked forward to receiving the voting machine information from Mr. Sanko.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, June 20, 2007, at Bowman Hill Wildlife Preserve, 1635 River Road, Upper Makefield, PA.

The following Memorial was read into the record by Commissioner Martin:

**IN MEMORIAM**

**CHARLES A. KANE  
1949-2007**

Upon the passing of director of Health and Human Services Charles A. “Charlie” Kane, on June 1, 2007, the Board of Bucks County Commissioners wishes to acknowledge and celebrate Charlie’s many contributions to public service and the citizens of Bucks County.

We have lost not only a treasured colleague, but a true friend and tireless advocate for older Bucks Countians.

Charlie joined county government in 1997, chosen to lead the Area Agency on Aging at a time of constantly shifting demographic change. Three years later, his vocational excellence and dedication to hard work earned a promotion to Human Services division leader, a responsibility he shouldered with dignity and efficacy.

As an administrator, Charlie's passion was on display as he constantly championed the causes and funding streams that are critical to more than 100,000 Bucks County seniors. He was the county government's "go-to" guy for health and human services.

Possessed of a keen intellectual curiosity, Charlie earned two master's degrees, including one from Holy Family University. Licensed by the Commonwealth of Pennsylvania as a nursing home administrator, he oversaw more than 800 county employees and nearly half of the Bucks government's annual budget within his Human Services aegis. He viewed them as an extension of his family, treating each individual with the same compassion he applied to his work with county clients.

During his time away from county government, Charlie treasured time with his family, wife, Cindy, daughter Christianna and stepdaughter, Melissa, reading and visiting the Jersey shore.

Charlie's calm demeanor and unique approach to problem solving will be greatly missed. His loss is not only devastating to his family and many friends, but to all Bucks Countians.

ADJOURNMENT

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the meeting was adjourned.

Approved: June 20, 2007

BUCKS COUNTY COMMISSIONERS  
BY:

\_\_\_\_\_  
Charles H. Martin  
Chairman

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James F. Cawley, Esq.  
Commissioner

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Sandra A. Miller  
Commissioner

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David M. Sanko, County Chief Clerk