

BUCKS COUNTY COMMISSIONERS

July 11, 2007

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, July 11, 2007 at 7:00 p.m. at the Van Sant Airport, 516 Cafferty Road, Erwinna, PA 18920. In attendance were Commissioner Charles H. Martin, Chairman and Commissioner James F. Cawley. Commissioner Sandra A. Miller was not present. Commissioner Martin opened the meeting with a moment of silence followed by the Pledge of Allegiance.

INTRODUCTIONS

Commissioner Martin introduced Bill Mitchell, Director, Bucks County Parks and Recreation. Mr. Mitchell thanked everyone for attending the meeting and spoke about the history of Van Sant Airport and the land it sits on. He informed us that the airport is the home of gliders and vintage aircrafts and is one of the only grass landing strips left in the country. He mentioned some programs that the airport sponsors and provided information to the public.

Bill Mitchell also introduced member of the Parks and Recreation Board who were present at the meeting: Michelle Smyser (Chair), Nelson Clements, Penrose Hallowell, Art Friedman, Charles Raudenbush and Ed Zielanski.

Commissioner Martin introduced Tinicum Township Manager, Linda McNeill and Supervisor, Boyce Budd. Mr. Budd said he is pleased to have everyone here in Tinicum and provided some information about Van Sant Airport and the airport's location. He thanked the Commissioners for coming and expressed his appreciation to them and Bill Mitchell for making the airport possible.

Commissioner Martin acknowledged County Treasurer William Snyder, who was present at the meeting. He also acknowledged Adult Probation Director, Frank Crumley, who will be retiring this week. He thanked Frank for joining us this evening and expressed his appreciation on behalf of the Commissioners for all his years of service to the County.

PROCLAMATIONS

None.

COMMENDATIONS

The Commissioners issued a Letter of Commendation to Richard G. Brahler, Senior Planner, Bucks County Planning Commission, in recognition of his recent "Partnership Award for Service" from the Bucks County Transportation Management Association (TMA). They thanked him for his many contributions to the Planning Commission and the communities it serves. Mr. Brahler accepted and thanked the Commissioners. He also thanked Planning Commission Director, Lynn Bush, for making his job an enjoyable and rewarding experience.

PUBLIC COMMENT

None.

OLD BUSINESS

Upon motion of Mr. Cawley, seconded by Mr. Martin, with the vote being 2-0, the Minutes of June 20, 2007 were approved.

DISCUSSION/AGENDA RELATED ITEMS

Frank Crumley, Adult Probation, spoke on item 1a.

Dick Manna, Quality Assurance, spoke on item 4a.

Harris Gubernick, Corrections, spoke on item 6a.

Bill Mitchell, Parks and Recreation, spoke on item 12a. He also spoke on item 14c as Acting Director of Public Works.

Lynn Bush, Planning Commission, spoke on item 13a.

Brian Hessenthaler, Finance, spoke regarding the Budget Adjustments.

NEW BUSINESS

Upon motion of Mr. Cawley, seconded by Mr. Martin, with the vote being 2-0, 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. ADULT PROBATION	a. Pennsylvania Board of Probation and Parole Harrisburg, PA	Approve Application and Agreement for Grant-in-Aid Program for funding of probation officer's salaries. 7/1/07 – 6/30/08	\$2,820,716. Revenue
2. AREA AGENCY ON AGING	a. Robert H. Jacobi Pipersville, PA	Approve contract extension and amend hourly rate for ombudsman services. 7/1/06 – 9/30/07	\$24,228.36**
3. CHILDREN & YOUTH	a. Catholic Charities, Diocese of Allentown, Inc. Allentown, PA	Approve contract amendment to provide additional service. 7/1/06 – 6/30/07	
4. COMMISSIONERS	a. Raise Right, Inc. Chalfont, PA	Approve contract increase for additional work and materials required for elevation of homes.	\$25,300.
5. COMMUNITY & BUSINESS DEVELOPMENT	a. Bucks County Redevelopment Authority Bristol, PA	Approve extension of HUD Section 108 Loan for the acquisition and redevelopment of the former Dial Property. 8/1/07 – 8/1/08	
6. CORRECTIONS	a. G4S Justice Services, Inc. Pittsburgh, PA	Approve contract to provide monitoring of house arrest detainees. 1/1/07 – 12/31/07	\$10,000.
7. COURTS	a. Moore Wallace North America Inc.	Approve contract increase for purchase of Juror Summons and Juror Forms. 1/1/07 – 6/1/07	\$11,490.00
8. FINANCE	a. Paist & Noe, Inc. Richboro, PA	Approve insurance premium renewal for coverage of County Property. 7/1/07 – 7/1/08	\$293,441.
	b. Paist & Noe, Inc. Richboro, PA	Approve insurance premium for Builders Risk coverage for Emergency Services Center / 911 Communications Center. 5/29/07 – 5/29/08	\$16,976.
	c. Paist & Noe, Inc. Richboro, PA	Approve insurance premium for Owners & Contractors Protective Liability coverage for Emergency Services Center / 911 Communications Center. 5/29/07 – 5/29/08	\$2,530.
9. HUMAN RESOURCES	a. Independence Blue Cross	Approve contract to provide	\$2.40*/employee

		Philadelphia, PA	vision coverage to eligible employees. 7/1/07 – 12/31/10	\$6.75*/employee and family
10.	MH/MR	a. BC-CST, Inc. Warminster, PA	Approve amendment to increase allocation for mental health consumer satisfaction team. 7/1/06 – 6/30/07	\$7,400.**
		b. LifePath, Inc. Bethlehem, PA	Approve contract increase to provide additional living waiver service. 7/1/06 – 6/30/07	\$656,101.**
		c. Office of Child Development and Early Learning, PA Department of Public Welfare Harrisburg, PA	Approve Administrative Entity Operating Agreement to provide funding for Infants, Toddlers and Families Medicaid Waivers. 7/1/07 – 6/30/08	\$428,300. Revenue
		d. Penn Foundation for Mental Health Sellersville, PA	Approve contract amendment to increase various service allocations and provide additional client services. 7/1/06 – 6/30/07	\$193,760.
		e. Penn del Mental Health Center Penn del, PA	Approve contract amendment to increase various service allocations and provide additional client services. 7/1/06 – 6/30/07	\$224,090.**
11.	NESHAMINY MANOR	a. Abington Memorial Hospital Home Care/Hospice Willow Grove, PA	Approve agreement to provide hospice services to residents. 5/25/07 – 5/24/08	
		b. American Diagnostics Services, Inc. Pennsauken, NJ	Approve Agreement to provide ultrasound services to residents. 6/1/07 – 5/31/08	Per Fee Schedule *
		c. Medical Staffing Network Whitehall, PA	Approve contract to provide agency staffing nurses. 7/1/07 – 6/30/08	\$30,000.**
		d. Medical Supply Depot, Inc. Mobile, AL	Approve contract increase to provide medical supplies for residents. 9/1/07 – 8/31/08	\$30,000.*
12.	PARKS AND RECREATION	a. Twining Construction Co., Inc. Newtown, PA	Approve contract for 2 nd phase of restoration to Erwin-Stover House. 7/11/07 – 12/31/07	\$256,438.
13.	PLANNING COMMISSION	a. 1 Stop Sign & Safety, Inc. Jackson, MS	Approve purchase of signs for properties preserved under county Agricultural Land Preservation and Open Space Programs. 7/1/07 – 6/30/08	\$64,050.**
		b. Morrisville Borough Morrisville, PA	Approve contract to provide planning assistance to update Township's Comprehensive Plan.	\$14,000. Revenue

14. PUBLIC WORKS	a. Armour & Sons Electric Inc. Langhorne, PA	Approve contract increase for completion of emergency electrical requirements for service upgrade on 7 th floor of the courthouse.	\$18,702.
	b. Bucks County International Trade Council Doylestown, PA	Approve Lease Agreement for rental of county property located at 102 N. Main Street, Doylestown. 4/1/07 – 4/1/08	\$1.00
	c. C&T Associates, Inc. Souderton, PA	Approve contract increase for additional construction services at Neshaminy Manor Sewer Pre-Treatment Plant.	\$3,311.
	d. Clean Rental Services, Inc. Philadelphia, PA	Approve contract to provide uniform rental for various county departments. 9/1/07 – 8/31/11	\$185,161.60*
	e. Fisher Mechanical Inc. Horsham, PA	Approve contract increase to provide additional plumbing services required by Township at Morgue/Crime Lab.	\$11,853.05*
	f. Magnum, Inc. Warminster, PA	Approve contract increase to provide additional general construction services required by Township at Morgue/Crime Lab.	\$35,284.31*
15. PURCHASING	a. John Daley Enterprises Bensalem, PA Michael's Garage Plumsteadville, PA Accel Auto Service Warminster, PA	Approve contract extension for vehicle maintenance. 7/1/07 – 6/30/08	\$101,545.*
16. OTHER CIVICS	a. BC Special Equestrians BC Brothers/Big Sisters Palisades Comm. Chorus Towns Against Graffiti Doylestown Township Community Service & Veterans Memorial BC Community Pageant BC Association of the Blind Lions Club	Approve Payment	\$2,500. \$15,000. \$1,000. \$5,000. \$1,000. \$ 500. \$1,500.

*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 Mr. Martin, with the vote being 2-0, the following Personnel Actions were approved:

APPOINTMENTS

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1. James E. Bahleda	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	07/09/07	32,761.78 PA 15.75 PH

2.	Stephen A. Bombay	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	07/09/07	32,761.78 PA 15.75 PH
3.	Judith A. Day-Surrick	LPN Unit 33	Nursing Services 40.0 hrs/wk	06/25/07	44,480.11 PA 21.38 PH
4.	Beth R. Diamond	Nursing Assistant Unit 30	Nursing Pool 40.0 hrs/wk	06/26/07	14.58 PH
5.	Eric M. Erb	Billing Administrator (Seasonal) Unit 03	Planning Commission 40.0 hrs/wk	06/18/07	10.30 PH
6.	Shana M. Felici	Seasonal Help/Lifeguard/TV Unit 00	Parks & Recreation 20.0 hrs/wk	06/23/07	7.15 PH +
7.	Jennifer E. Gontkof	Seasonal Help/Attendant/FH Unit 00	Parks & Recreation 18.0 hrs/wk	06/25/07	7.74 PH +
8.	Sebastian F. Hagan	Seasonal Help/Lifeguard/TV Unit 00	Parks & Recreation 20.0 hrs/wk	06/27/07	7.15 PH +
9.	Robert J. Hanna, Jr.	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	07/09/07	32,761.78 PA 15.75 PH
10.	Shirley J. Hedin	Food Service Supervisor (temp) Unit 44	Dining Services 40.0 hrs/wk	07/02/07	17.72 PH
11.	Felicia N. Hinton	Nursing Assistant – PT Unit 03	Nursing Services 24.0 hrs/wk	06/26/07	13.49 PH
12.	Travis B. Holt	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	07/09/07	32,761.78 PA 15.75 PH
13.	Elizabeth A. Jacques J.P. #094-07	County Caseworker II Unit 04	Children & Youth	08/20/07	37,132.22 PA 19.04 PH
14.	Robert Keefe, Jr.	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	07/09/07	32,761.78 PA 15.75 PH
15.	Heather L. Kwait	Nursing Assistant – PT Unit 03	Nursing Services 24.0 hrs/wk	06/26/07	13.49 PH
16.	Eric M. Lekich	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	07/09/07	32,761.78 PA 15.75 PH
17.	Brian Mattoi	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	07/09/07	32,761.78 PA 15.75 PH
18.	Mary C. Reidy	Seasonal Help/Cashier/OV Pool Unit 00	Parks & Recreation	06/27/07	7.37 PH +
19.	Christine J. Taggart	LPN Unit 33	Nursing Services	07/09/07	44,480.11 PA 21.38 PH
20.	Stephen A. Young	Director Health Information Management Unit 00	Neshaminy Manor 40.0 hrs/wk	07/23/07 To 01/23/08	46,913.95 PA 22.55 PH To 48,321.37 PA 23.23 PH

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
21.	Ian W. Merkel Sep date 08/30/06 PH	Seasonal Help/Boat Handler/CC Unit 00	Parks & Recreation 40.0 hrs/wk	06/05/07	11.42 PH +
22.	Kari L. Pokrzywa Sep date 04/13/07 PH	Seasonal Help/Lifeguard/OV Unit 00	Parks & Recreation 40.0 hrs/wk	06/18/07	8.40 PH +
23.	Doreen G. Stratton Sep date 07/06/07 PA	HR Generalist IV Unit 00	Human Resources 20.0 hrs/wk	07/07/07	18.12 PH

PROMOTION/DEMOTION

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
24.	Robin M. Bassler	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children and Youth Agency 37.5 hrs/wk To Children and Youth Agency 37.5 hrs/wk	07/21/07	43,963.16 PA 22.54 PH To 46,018.03 PA 23.59 PH
25.	Michele D. Griffiths	Dispatcher Trainee Unit 03 To Dispatcher I Unit 03	Emergency Communications 30.0 hrs/wk To Emergency Communications 40.0 hrs/wk	7/21/07	30,681.44 PA 19.66 PH To 40,908.59 PA 19.66 PH
26.	Crystal T. Jackson	Seasonal Help/Cashier/OV Unit 00 To Seasonal Help/Asst Head Cashier/OV Unit 00	Parks & Recreation 20.0 hrs/wk To Parks & Recreation 20.0 hrs/wk	06/20/07	7.37 PH To 8.40 PH +
27.	William J. Martin III	Clerk Typist (temp) Unit 03 To Clerical Researcher (temp) Unit 03	Board of Assessment 37.5 hr/wk To Board of Assessment 37.5 hr/wk	07/11/07	11.55 PH To 11.55 PH
28.	Joseph J. Montanya	Dispatcher Trainee Unit 03 To Dispatcher I Unit 03	Emergency Communications 30.0 hrs/wk To Emergency Communications 40.0 hrs/wk	7/21/07	30,681.44 PA 19.66 PH To 40,908.59 PA 19.66 PH
29.	Kimberly Niblick J.P. #153A-05	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children and Youth Agency 37.5 hrs/wk To Children and Youth Agency 37.5 hrs/wk	7/21/07	40,470.59 PA 20.75 PH To 42,320.09 21.60
30.	Gina S. Nichol	County Caseworker II Unit 04 To County Social Worker I Unit 04	Children and Youth Agency 37.5 hrs/wk To Children and Youth Agency 37.5 hrs/wk	07/21/07	46,018.03 PA 23.59 PH To 48,122.79 PA 24.67 PH
31.	Kevin Robert Reidy	Seasonal Help/Deputy Ranger Unit 00 To Seasonal Help/Deputy Ranger Unit 00	Parks & Recreation 20.0 hrs/wk To Parks & Recreation 40.0 hrs/wk	06/20/07	9.51 PH To 9.51 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
32.	Megan I. Zdziera J.P. #093-07	County Caseworker II (posi 2338) Unit 04 To County Caseworker II (posi 6803) Unit 04	Children and Youth Agency 37.5 hrs/wk To Children and Youth Agency 37.5 hrs/wk	08/04/07	40,470.59 PA 20.75 PH To 40,470.59 PA 20.75 PH
33.	Angela M. Hinkle	CRT Operator/Clerk Typist Unit 03 To Staffing Coordinator Unit 03	Health 40.0 hrs/wk To Corrections 40 hrs/wk	07/21/07	31,862.68 PA 15.31 PH To 34,438.91 PA 16.55 PH
34.	Diane Wolfinger J.P. #091-07	Clerk Typist Unit 03 To Buyer Unit 03	Board of Assessment 37.5 hrs/wk To Purchasing 40.0 hrs/wk	7/21/07	27,460.29 PA 14.08 PH To 36,997.03 PA 17.78 PH

CHANGE OF HOURS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
35.	Jillian M. Bendorovich	Seasonal Help/Attendant/FH Unit 00 To Seasonal Help/Attendant/FH	Parks and Recreation 18.0 hrs/wk To Parks and Recreation 9.0 hrs/wk	07/07/07	7.74 PH

SALARY ADJUSTMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
36.	Michael R. Wieland	Seasonal Help/Boat Handler / PV Unit 00 To Seasonal Help/Boat Handler / PV Unit 00	Parks & Recreation 20.0 hrs/wk To Parks & Recreation 20.0 hrs/wk	04/28/07	7.72 PH To 8.22 PH +

PER DIEM TO PERMANENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
37.	Rene Gnadou	LPN (Pool) Unit 31 To LPN Unit 33	Nursing Services 20.0 hrs/wk To Nursing Services 40.0 hrs/wk	07/21/07	26.26 PH To 42,275.42 PA 20.32 PH

SEPARATIONS

	NAME	TITLE	UN	DEPARTMENT	DATE*	REMARKS
38.	Anthony Capak	Seasonal/Deputy Ranger	00	Parks & Recreation	06/01/07	Separation
39.	Lauren M. Davison	Seasonal Help/Lifeguard/OV	00	Parks & Recreation	06/15/07	Separation
40.	Nicole R. Felinczak	Seasonal Help Asst Head Cashier/OV	00	Parks & recreation	06/23/07	Separation
41.	Sean L. Ford	Corrections Officer	01	Corrections	07/01/07	Separation
42.	Jodi L. Grooms	Nursing Assistant	30	Nursing Pool	06/25/07	Separation
43.	John J. Hahn, Jr	LPN	31	Nursing Pool	06/15/07	Separation
44.	Valerie R. Lindsay	County Social Services Aide II	04	Children & Youth	06/25/07	Separation
45.	Randall P. Main	Corrections Officer	01	Corrections	06/22/07	Separation
46.	Grace M. Moore	Registered Nurse	06	Nursing Services	06/12/07	Separation
47.	Natalie K. Nicholas	Nutritionist	46	Health Department	07/01/07	Separation
48.	Gus Petrogiannis	Dispatcher I	03	Emerg. Communications	06/16/07	Separation
49.	Jason T. Rhoades	Corrections Officer	01	Corrections	06/26/07	Separation
50.	James J. Wojno	Corrections Officer	01	Corrections	06/21/07	Separation

+eligible for 50 cents/hour bonus if completes season

*estimated date

Amendment to Commissioners List of June 20, 2007

1. Doreen G. Stratton

Change from Permanent to Per Diem (#22)

To

Separation - effective 07/06/07

2. Carol A. Kenney

Rescind Promotion (#13.) - effective 06/23/07

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

BUDGET ADJUSTMENTS

Upon motion of Mr. Cawley, seconded by Mr. Martin, with the vote as follows, 2-0, a Resolution was adopted to approve the following Budget Adjustment:

Adjustment #12-028-0 Multiple Departments \$ 50,085,000.
Adjusting for actual expenses incurred for 2006 per
the December D Budget Balance Report

Adjustment #07-013-0 Area Agency on Aging \$ 408,800.
Adjusting major classes based on Fiscal Year ending June 30, 2007

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

BOARD APPOINTMENTS

Upon motion of Mr. Cawley, seconded by Mr. Martin, with the vote as follows, 2-0, a Resolution was adopted to approve the following Appointments.

Redevelopment Authority: Reappointment

Anthony Maniscola, reappointment – term expires 7/17/12

BCOET

John Titterton, new appointment – term expires 7/1/12

BC Conf. & Visitor's Bureau

Bob Waite, new appointment – term expires 12/31/09

Housing Development Corp.

Judith L. Guise, reappointment – term expires 6/30/10

Douglas A. Harris, reappointment – term expires 6/30/10

Barbara J. Krantz, reappointment – term expires 6/30/10

MH/MR Advisory Board

Dawn Miller, new appointment – term expires 3/24/08

Open Space Advisory Board

George Dranginis, new appointment – term expires 11/5/07

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

MISCELLANEOUS

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

Uniform Rentals – Mr. Sanko called our attention to agenda item #14d, a contract with a vendor to provide uniform rentals to employees. He pointed out that this four year contract is actually less than the prior four year contract and stated that this is a great value to employees, as well as a cost effective benefit to taxpayers.

Old Lever Machines – Yesterday, the Commissioners visited the Mercer Museum and donated one of the old lever machines to be used on display. Earlier in the year, machines were offered to school districts, colleges and museums and some have taken advantage of this offer. Also in an effort to get the maximum value, our purchasing department has posted the machines on the public surplus internet auction website and has had some success.

Commissioner Martin commented that in addition to the Museum, Central Bucks and Morrisville School Districts, as well as Delaware Valley College, have also been the recipients of some old lever machines.

Prison Inspection – The prison has recently undergone its regular inspection by the state. The inspection has been completed but we do not yet have the outcome and await the states review.

Emergency Services – We opened the bids for the Doylestown Fire School earlier today. The bids will be reviewed by engineers and legal counsel and we hope to be able to reward them in the next thirty days.

Commissioners – The Commissioners wrote to Senators Specter and Casey, as well as Congressman Murphy, regarding the urgent need to push the Army Corps of Engineers to commence dredging down at the port in Fairless Hills. It is beginning to have a detrimental economic impact on the port activities and we are trying to get assistance from our federal officials in order to avoid a negative impact on Lower Bucks.

Household Hazardous Waste – The Central Bucks hazardous waste and computer recycling drop-off is scheduled for this Saturday at the Middle Bucks Vo-Tech. This is the third of five household hazardous waste drops this year and the first two yielded all time site records. Mr. Sanko informed the public that there are two more drop-offs scheduled and encouraged everyone to take advantage of this service.

State Budget – As we still do not know what the budget looks like, we have not been able to assess what the impact on county departments and agencies will be. We are hopeful that the budget will be signed by the end of the week and we will continue to monitor the situation.

PUBLIC COMMENT – GENERAL

None.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday at 10:00 a.m. on August 1, 2007 at the Pennridge Senior Center, 146 E. Main Street, Silverdale (Perkasie), PA 18944.

ADJOURNMENT

Upon motion of Mr. Cawley, seconded by Mr. Martin, with the vote being 2-0, the meeting was adjourned.

Approved: _____, 2007

BUCKS COUNTY COMMISSIONERS
BY:

Charles H. Martin
Chairman

James F. Cawley, Esq.
Commissioner

Sandra A. Miller
Commissioner

David M. Sanko, County Chief Clerk