

BUCKS COUNTY COMMISSIONERS

October 3, 2007

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, October 3, 2007 at 10:00 a.m., at the Lower Bucks Campus of the Bucks County Community College, 1304 Veterans Highway, Bristol, PA. In attendance were Commissioner Charles H. Martin, Chairman, Commissioner James F. Cawley and Commissioner Sandra A. Miller. Commissioner Martin opened the meeting with a moment of silence followed by the Pledge of Allegiance.

INTRODUCTIONS

Commissioner Martin welcomed everyone and introduced Jim Sell, Director of Bucks County Community College, Lower Bucks Campus. Mr. Sell welcomed everyone and thanked the Commissioners for conducting their meeting in their new facility which recently opened in September, 2007. Mr. Sell spoke about what the college had to offer and encouraged everyone to take a look at the list of upcoming events they will be hosting. Commissioner Martin also welcomed Dr. James Links, President, Bucks County Community College.

Commissioner Martin acknowledged County elected officials: William Snyder, Treasurer, Mary Smithson, Clerk of Courts, Patricia Bachtel, Prothonotary and Duke Donnelly, Sheriff. He also introduced Dick Weaver, Newtown Township Supervisor and Bristol Township council representatives, Linda Tarlini, Tina Davis, Rick Pluta and Township Manager, Jeff Bartlett.

PROCLAMATIONS

The Commissioners proclaimed October 2007 as "FIRE PREVENTION MONTH" and October 7 - 13, 2007 as "FIRE PREVENTION WEEK" urging all Bucks Countians to learn more about fire safety and take all steps necessary to prevent fires and the loss of life through education, practice and awareness. Nicholas E. Rafferty, Bucks County Fire Marshal, accompanied by numerous members from local fire companies, accepted the Proclamation. Mr. Rafferty thanked the Commissioners for their support, not only during Fire Prevention Month, but throughout the entire year as well.

PUBLIC COMMENT

None.

OLD BUSINESS

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote being 3-0, the Minutes of September 19, 2007 were approved.

DISCUSSION/AGENDA RELATED ITEMS

Joe Funk, Human Services, spoke on item 1e.
Mike Bannon, Consumer Protection, spoke on item 5a.
Lynn Bush, Planning Commission, spoke on item 5a.

Mr. Cawley and Miss Miller thanked Mr. Bannon, Miss Bush and the members of the "BEGIN" (Bucks Employees Green Initiative) committee, and commented that Bucks County has a long history in terms of commitment to environmental issues and employing "GREEN" practices. The Commissioners expressed their gratitude that employees of Bucks County will be taking part in this effort and look forward to working with the committee in the future.

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. Benjamin H. Wilson Senior Center Warminster, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$40,132.**
		b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$61,625.**
		c. Council Rock Senior Citizens Association Richboro, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$14,404.**
		d. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$9,583.**
		e. Kathy C. Forrest Horsham, PA	Approve Agreement to provide ombudsman services. 10/1/07 – 9/30/08	\$54,600.**
		f. Morrisville Senior Servicer Morrisville, PA	Approve contract to provide recreational and educational programs. 7/1/07 – 6/30/08	\$49,327.**
		g. Pennsylvania Department of Aging Harrisburg, PA	Approve amendment to increase F/Y 07/08 Block Grant allocation. 7/1/06 – 6/30/11	\$281,142. Revenue
		h. Phelan Services, Inc. Green Lane, PA	Approve contract increase and extension for janitorial services provided at two agency offices in Doylestown. 9/1/06 – 8/31/08	\$25,500.**
2.	HUMAN SERVICES	a. Bucks Montgomery Center for Human Services Warminster, PA	Approve contract to provide case management and counseling services. 7/1/07 – 6/30/08	\$11,560.
		b. Catholic Social Services Levittown, PA	Approve contract to provide case management, counseling and referral services. 7/1/07 – 6/30/08	\$30,300.
3.	MH/MR	a. Access Services, Inc. Fort Washington, PA	Approve contract to provide family and supported living and community habilitation services. 7/1/07 – 6/30/08	\$3,659,494.**
		b. Association for Habilitation and Employment of the Developmentally Disabled, Inc. Jenkintown, PA	Approve contract to provide community employment services. 7/1/07 – 6/30/08	\$70,518.**
		c. BC-CST, Inc. Warminster, PA	Approve contract to provide consumer satisfaction team services. 7/1/07 – 6/30/08	\$357,020.

d.	Bucks County Council on Alcoholism, Inc. Doylestown, PA	Approve contract to provide administrative case management services. 7/1/07 – 6/30/08	\$14,976.**
e.	Bucks County Transport, Inc. Holicong, PA	Approve contract to provide transportation services. 7/1/07 – 6/30/08	\$1,651,344.**
f.	CO-MANS, Inc. Penndel, Inc.	Approve contract to provide supported living and moderate supervision residential services. 7/1/07 – 6/30/08	\$440,417.**
g.	Keystone Service Systems, Inc. Harrisburg, Pa	Approve contract to provide habilitation, respite and transportation services. 7/1/07 – 6/30/08	\$229,001.**
h.	Lenape Valley Foundation Doylestown, PA	Approve contract to provide case management, support and rehabilitation services 7/1/07 – 6/30/08	\$4,760,976.**
i.	LifeSpan Adult Day Health Center Quakertown, PA	Approve contract to provide adult day services. 7/1/07 – 6/30/08	\$112,694.**
j.	Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract to provide community services. 7/1/07 – 6/30/08	\$60,000.
k.	National Alliance on Mental Health of PA, Bucks County Chapter Harrisburg, PA	Approve contract to provide a Social Rehabilitation Drop-In center. 7/1/07 – 6/30/08	\$111,920.**
l.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract to provide supported living, community habilitation and case management services. 7/1/07 – 6/30/08	\$2,988,839.**
m.	Reach Out Foundation of Bucks County Morrisville, PA	Approve contract to provide a social rehabilitation drop in center. 7/1/07 – 6/30/08	\$172,071.
n.	Special People In Northeast, Inc. Philadelphia, PA	Approve contract to provide adult developmental training and employment services. 7/1/07 – 6/30/08	\$57,784.**
o.	Sunny Days Early Childhood Developmental Services, Inc. Manalapan, NJ	Approve contract to provide early intervention services. 7/1/07 – 6/30/08	\$1,585,000.**
p.	T.E.C. Inc., dba Family and Friends Point Pleasant, PA	Approve contract to provide residential services. 7/1/07 – 6/30/08	\$550,118.**
q.	The Salvation Army, Inc. Philadelphia, PA	Approve contract to provide supervised living and community habilitation services. 7/1/07 – 6/30/08	\$910,288.**

4. NESHAMINY MANOR a. American Health Care Approve contract extension for

	Services, Inc. Bristol, PA	medical and surgical supplies until new bid process is complete. 9/7/07 – 12/7/07		
	b. Delcrest Medical Services Ivyland, PA	Approve contract extension for medical and surgical supplies until new bid process is complete. 9/7/07 – 12/7/07		
	c. Kentron Healthcare, Inc. Springfield, TN	Approve contract extension for medical and surgical supplies until new bid process is complete. 9/7/07 – 12/7/07		
	d. McKesson Medical Surgical Minnesota Supply, Inc. Golden Valley, MN	Approve contract extension for medical and surgical supplies until new bid process is complete. 9/7/07 – 12/7/07		
	e. Delcrest Medical Services Ivyland, PA	Approve contract to provide emergency medical supplies. 1/1/02 – 12/31/07	\$12,900.**	
	f. Delcrest Medical Services Ivyland, PA	Approve contract for purchase of therapeutic foam mattresses	\$4,526.23	
	Gulf South Medical Parkesburg, PA	and low to the floor electric beds.	\$27,400.	
	g. Gulf South Medical Parkesburg, PA	Approve contract extension and increase for medical and surgical supplies until new bid process is complete. 9/7/07 – 12/7/07	\$10,500.**	
5.	PLANNING COMMISSION	a.	Adopt the Bucks Employees Green Initiative (BEGIN) Committee Report and authorize implementation of the report's recommendations.	
		b. Delaware Valley Regional Planning Commission Philadelphia, PA	Approve funding to support annual work program. 7/1/07 – 6/30/08	\$128,456.
6.	PUBLIC WORKS	a. Engines, Inc. Northampton, PA	Approve contract for generator maintenance for various county buildings. 1/1/08 – 12/31/10	\$35,000.**
		b. Ivyland Borough Ivyland, PA	Approve Reimbursement Agreement for emergency services building addition and communication tower.	\$20,000.**
7.	OTHER CIVICS	a. Fire Professionals Aiding Children First Night Bristol Committee Newtown Chamber Orchestra Pearl S. Buck Foundation Women's Habitat for Humanity	Approve payment	\$4,000 \$1,000 \$1,000 \$2,500 \$2,000

*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.

PERSONNEL LIST

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

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Dakesha T. Charles	Registered Nurse Unit 06	NM Nursing 40.0 hrs/wk	10/1/07	54,375.50 PA 26.14 PH
2.	Tamika R. James	Nursing Assistant Unit 03	NM Nursing 24.0 hrs/wk	10/2/07	13.49 PH
3.	Jacqueline K. Lawson J.P. #106-07	Nutritionist – WIC Unit 46	Health 40.0 hrs/wk	10/15/07	37,855.45 PA 18.19 PH
4.	Matthew Nolan J.P. #144-07	Community Corrections Officer Unit 01	Corrections 40.0 hrs/wk	10/15/07	43,054.27 PA 20.70 PH
5.	Amanda S. Schultz J.P. #092-07	Clerk Typist II Unit 04	MH/MR 37.5 hrs/wk	10/15/07	27,579.39 PA 13.25 PH

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
6.	Mary T. Jannicelli- Broda	Dispatcher Trainee Unit 03	Emergency Communications 30.0 hrs/wk	10/1/07	13.50 PH

PROMOTION/DEMOTION

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
7.	Janet M. Bruch	Custodian Leadman/NM Unit 02 To Custodian/NM Unit 02	Public Works 40.0 hrs/wk To Public Works 40.0 hrs/wk	10/13/07	11.21 PH To 11.21 PH
8.	Michael P. Gallagher J.P. #103-07	Custodian/NM Unit 02 To Custodian Leadman/NM Unit 02	Public Works 40.0 hrs/wk To Public Works 40.0 hrs/wk	10/13/07	36,920.00 PA 17.75 PH To 39,936.00 PA 19.20 PH
9.	William Rushwick J.P. #021-05	Engineer 1/NM Unit 02 To Trades Level 1 (Electrician)/NM	Public Works 40.0 hrs/wk To Public Works 40.0 hrs/wk	10/13/07	47,049.60 PA 22.60 PH To 49,088.00 PA

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
10.	Angela M. Hinkle	Staffing Coordinator Unit 03 To CRT Operator/Clerk Typist Unit 03	Corrections 40.0 hrs/wk To Health 40.0 hrs/wk	09/29/07	34,438.91 PA 16.55 PH To 31,862.68 PA 15.31 PH

SALARY ADJUSTMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
11.	Scott R. Griffith	Assistant Project Admin Unit 00 To Assistant Project Admin Unit 00	Community & Business 40.0 hrs/wk To Community & Business 40.0 hrs/wk	09/19/07	41,523.57 PA 19.96 PH To 42,769.27 PA 20.56 PH
12.	Harry C. McCann II	DUI Grant Coordinator Unit 00	Police Training 40.0 hrs/wk	09/29/07	30.00 PH

To DUI Grant Coordinator Unit 00	To Police Training 40.0 hrs/wk	To 50.00 PH
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END OF TEMP ASSIGNMENT

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
13. Warren J. McQuaid	Acting Director Public Works/Co Prop Unit 00	Public Works/County Prop 40.0 hrs/wk	09/15/07	74,731.69 PA 35.92 PH To 74,731.69 PA 35.92 PH (Temporary)
	To Assistant Director Unit 00	To Public Work/County Prop 40.0 hrs/wk		

SEPARATIONS

NAME	TITLE	UN	DEPARTMENT	DATE*	REMARKS
14. Jillian M. Bendovich	Seasonal Help/Attendant FH	00	Parks & Recreation	09/10/07	Separation
15. Keisha N. Bethel	County Caseworker II	04	MH/MR	09/20/07	Separation
16. Byron C. Campbell	County Caseworker II	04	Children & Youth	10/01/07	Separation
17. John F. Davis	Corrections Officer	01	Corrections	09/06/07	Separation
18. Janet Easley	Nursing Assistant	03	NM Nursing Services	10/04/07	Separation
19. Eric M. Erb	Billing Admin	03	Planning	08/20/07	Separation
20. Eric F. Meachem	Corrections Officer	01	Corrections	09/17/07	Separation
21. Elizabeth H. Mellon	GIS Technician	46	Planning	08/16/07	Separation
22. Turner E. Reshetar	Seasonal Help/Life Guard TV	00	Parks and Recreation	08/10/07	Separation
23. Angel Rodriguez	Dispatcher Trainee	03	Emergency Comm.	09/07/07	Separation
24. Matthew D. Sinback	Security Guard	00	Security	09/13/07	Separation
25. Audrey J. Sterling	Nursing Assistant	03	NM Nursing Services	09/05/07	Separation
26. Ryan T. Waltman	Corrections Officer	01	Corrections	09/17/07	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

Upon motion of Mr. Cawley, seconded by Miss Miller, with the vote as follows, 3-0, a Resolution was adopted to approve the following Budget Adjustment:

Adjustment #10-020-0 Emergency Health Department
Funding for EMSPRO Software Licenses for Participating County EMS Squads

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 Miss Miller, with the vote as follows, 3-0, a Resolution was adopted to approve the following Appointments.

Library Board Reappointment
Gerald L. Balchis, reappointment – term expires 10/16/10

Warminster Heights Development Corp.
Bradley Kirsch, reappointment – term expires 10/1/10

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):

Bucks County Employees employing BEST practices - Mr. Sanko recognized and congratulated the following employees who continue to display "BEST" practices: Harry McCann, DUI Grant Coordinator, who was a keynote speaker at the Act 120 Police Academy Graduation at Temple University; Don Jacobs, Chief Information Officer, recently spoke at the quarterly IT Directors meeting which is sponsored by CCAP; Michael Bannon, Director of Consumer Protection/Weights & Measures, was recently appointed to the State of Pennsylvania Weights & Measures Task Force; and Lynn Bush, Director, Planning Commission, and Vice President of the County Planning Directors of Pennsylvania, made a presentation at a recent conference in California on transportation and land use.

Recycling Event – The County recently participated in its 5th recycling event of the year. There were over 6,300 participants and more than 600,000 lbs. of household waste collected – all at no cost to taxpayers. Events like this reaffirm that Bucks County is employing "GREEN" practices.

Lap Top Computers for Police Departments – Mr. Sanko shared a note from a law enforcement official who expressed his gratitude for funding of the lap top computers and how their use has helped to apprehend criminals. He added that these are extremely useful tools for law enforcement officials.

Flu Exercise – Mr. Sanko indicated that they are still looking for volunteers to participate in the 2nd annual Bucks County Flu Pandemic Exercise to be held on October 27, 2007.

Employee Recognition Day – On September 25, 2007 the County held its annual Employee Recognition Day. This event pays tribute to the County’s workforce and members across all County departments were present.

2008 Budget – Mr. Sanko informed us that budget reports for 2008 are still being collected. He indicated that the employees are doing a phenomenal job in being fiscally responsible and that more details will follow regarding the 2008 budget toward the end of the year.

Commissioner Miller mentioned that she was the recipient of a Bucks County Moravian tile which was presented to her on Employee Recognition Day. She said this tile was given to her by the employees of Bucks County and she expressed her appreciation and thanked the employees for presenting this to her.

PUBLIC COMMENT – GENERAL

Don White, a West Rockhill Township, made inquires regarding a reassessment and read a statement as to why he feels a countywide tax reassessment is necessary.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, October 17, 2007 at 10:00 a.m. at the Leonard Crooke Farm, 5469 Ridge Road, New Hope, PA.

ADJOURNMENT

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

Approved: October 17, 2007

BUCKS COUNTY COMMISSIONERS
BY:

Charles H. Martin
Chairman

James F. Cawley, Esq.
Commissioner

Sandra A. Miller
Commissioner

David M. Sanko, County Chief Clerk