

BUCKS COUNTY COMMISSIONERS

January 2, 2008

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, January 2, 2008 at 10:00 a.m. at the Bucks County Courthouse, Community Room, Doylestown PA. In attendance were Commissioner Sandra A. Miller, Chairman, Commissioner Charles H. Martin and Commissioner James F. Cawley. Commissioner Miller opened the meeting with a moment of silence followed by the Pledge of Allegiance.

PROCLAMATIONS

None.

PUBLIC ANNOUNCEMENT

Commissioner Miller announced that the meeting will be recorded to allow audio playback on the County’s website and informed anyone wishing to a make a public comment that they will be recorded.

OLD BUSINESS

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

DISCUSSION/AGENDA RELATED ITEMS

- Joe Funk, Human Services, spoke on item 2b.
- Don Jacobs, Information Services, spoke on item 10a.
- Bill Mitchell, Parks and Recreation, spoke on item 13a and 13c.
- Guy Matthews, Solicitor, spoke on item 14c.

NEW BUSINESS

Upon motion of Mr. Cawley, seconded by Mr. Martin, 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. Dacha Corporation Philadelphia, PA	Approve contract increase to provide adult day services. 7/1/07 – 6/30/08	\$15,000.**
	b. Millenium Home Health Care, Inc. Broomall, PA	Approve contract to provide In-Home services to homebound elderly clients. 7/1/07 – 6/30/08	\$18,545.
	c. Rockhill Mennonite Community ADC Sellersville, PA	Approve contract increase to provide adult day services. 7/1/07 – 6/30/08	\$15,000.**
	d. PSI (Prime Spot) Doylestown, PA	Approve contract extension for temporary help.	\$12,450.
	e. Southeastern Health Services Bristol, PA	Approve contract to provide In-Home services to homebound elderly clients. 7/1/07 – 6/30/08	\$17,883.

2.	CHILDREN & YOUTH	a.	Community Services Group, Inc. Harrisburg, PA	Approve contract to provide foster care services. 7/1/07 – 6/30/08	\$11,000.**
		b.	Pedia Manor Allentown, PA	Approve contract to provide residential medical services. 1/1/07 – 6/30/08	\$125,350.**
3.	COMMUNITY AND BUSINESS DEVELOPMENT	a.	HUD Philadelphia, PA	Approve Brownfield Economic Development Initiative (BEDI) grant application and agreement for the redevelopment of a property located in Bensalem Township. 1/1/08 – 12/31/10	
4.	CORRECTIONS	a.	Sharon Shaw New Hope, PA	Approve contract to teach math and computer sciences to inmates. 1/1/08 – 3/31/08	\$12,441.
		b.	Honeywell Building Solutions Fort Washington, PA	Approve contract to expand the existing Enterprise Building Integrator Platform to incorporate the fire, security and digital video for the Correctional facility reception unit. 12/19/07 – 3/31/08	\$29,790.
		c.	Pennsylvania Chiefs of Police Association Harrisburg, PA	Approve contract for Livescan system maintenance services. (Corrections and Sheriff) 1/1/08 – 12/31/08	\$13,311.
		d.	Time & Parking Controls Upper Darby, PA	Approve contract for the provision and installation of barrier gates at correctional facility. 1/19/08 – 3/31/08	\$15,740.
		e.	VITA Education Services Doylestown, PA	Approve contract to provide educational services and job readiness program. 1/1/08 – 12/31/08	\$13,263.**
		f.	VITA Education Services Doylestown, PA	Approve contract to provide personal decision making program. 1/1/08 – 3/31/08	\$23,484.**
5.	DISTRICT ATTORNEY	a.	PA District Attorney Association Harrisburg, PA	Approve payment of annual dues. 1/1/08 – 12/31/08	\$10,288.
6.	DISTRICT COURTS	a.	Moore North America Mount Laurel, NJ	Approve contract for purchase of traffic and non-traffic citation forms. 10/4/07 – 12/31/08	\$15,000.**
7.	EMERGENCY SERVICES	a.	111 Warwick Meadows, LLC Plymouth Meeting, PA	Approve use of additional UASI funds to extend term and increase rate of the lease. 5/2007 – 5/2009	\$30,282.

8.	FINANCE	a.	Approve designation of Bensalem Branch Library to serve as a public library for 50 years or the useful life of the grant project.	
9.	HUMAN RESOURCES	a.	Approve Memorandum of Understanding for Public Defenders Office. 1/1/08 – 12/31/10	
		b.	Approve Memorandum of Understanding for Registered Nurses Supervisors. 1/1/07 – 12/31/10	
10.	INFORMATION TECHNOLOGY	a.	Donald Brennan Associates, Inc. Blue Bell, PA Approve contract renewal to provide application programming support and COBOL programming support as systems are moved off the Mainframe. 1/1/08 – 12/31/08	\$99,400.** (\$70/hr.)
11.	JUVENILE PROBATION	a.	Community Commitment, Inc. Doylestown, PA Approve contract to provide in-home and community services. 7/1/07 – 6/30/08	\$477,000.**
12.	NESHAMINY MANOR	a.	Manheim Medical Supply Manheim, PA Gulf South Medical Ivyland, PA Delcrest Medical Ivyland, PA Moore Medical Jacksonville, FL Bound Tree Medical Dublin, OH Dermalite Industries LLC Paterson, NJ South Eastern Emergency Equip. Wake Forest, NC Approve contract to provide medical supplies 1/1/08 – 12/31/09	\$403,132.25*
		b.	Allan M. Jaffe, D.P.M. Richboro, PA Approve contract to provide podiatry services to residents. 11/1/07 – 10/31/08	\$2,000.**
		c.	Arthur Weiss, D.P.M. Richboro, PA Approve contract to provide podiatry services to residents. 11/1/07 – 10/31/08	\$2,000.**
		d.	Genesis ElderCare Network Services, Inc. Kennett Square, PA Approve contract to provide comprehensive management services. 1/1/08 – 12/31/10	\$1,182,295.**
		e.	Kathleen S. Spillane, MD, Inc. Warrington, PA Approve contract to provide physical and rehabilitation services. 11/8/07 – 11/7/08	\$2,000.**
		f.	Mitchell Raisman, D.P.M. Huntingdon Valley, PA Approve contract to provide podiatry services to residents. 11/1/07 – 10/31/08	\$2,000.**

	g.	Philadelphia Coca Cola Bottling Company Philadelphia, PA	Approve contract extension to provide soda until new bid process is complete. 12/1/07 – 2/29/08	\$3,000.*
13. PARKS AND RECREATION	a.	Carroll Engineering Corporation Warrington, PA	Approve agreement to complete Phase I municipal application for Bucks County First Tee on Thiokol property in Bristol Twp. 1/2/08 – 5/30/08	\$17,200.**
	b.	Datum Restoration, Inc. Lansdowne, PA	Approve contract extension for balcony and walkway repairs at Moravian Pottery and Tile Works 1/1/08 – 4/30/08	
	c.	US Department of Agriculture, USDA, Animal and Plant Health Inspection Service (APHIS) Harrisburg, PA	Approve contract to provide integrated waterfowl damage management program. 1/1/08 – 12/31/08	\$72,607.
14. PUBLIC WORKS	a.	Eagle Maintenance Supply Inc. Pennsauken, NJ	Approve contract extension to provide janitorial supplies until new bid process is complete. 1/16/08 – 4/15/08	\$23,342.70
	b.	Pariser Industries Inc. Paterson, NJ	Approve contract increase to provide laundry chemicals until new bid process is complete. 1/1/08 – 3/31/08	\$2,437.50*
	c.	Pennswood Village Newtown, PA 18940	Approve Agreement for voluntary payment in lieu of taxes.	
15. YOUTH CENTER	a.	Wawa Inc. Wawa, PA	Approve contract to provide milk products. 1/1/08 – 12/31/08	\$20,000.*

*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 Mr. Martin, with the vote being 3-0, the following Personnel Actions were approved.

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Philip J. Graziani	Trades Level I - PW Unit 02	Public Works 40.0 hrs/wk	01/22/08	48,048.00 PA 23.10 PH
2.	Amanda M. Guertler	Food Service Attendant Unit 03	NM Dietary Services 24.0 hrs/wk	12/22/07	12.01 PH
3.	Charles E. La Monte	Trades Level I – PW Unit 02	Public Works 40.0 hrs/wk	01/22/08	48,048.00 PA 23.10 PH
4.	Tina Mazaheri	Assistant Solicitor Unit 77	Solicitor 40.0 hrs/wk	01/07/08	33,244.41 PA 15.98 PH
5.	John C. Regan	County Social Services Aide I Unit 04	Children & Youth 37.5 hrs/wk	01/07/08	25,833.23 PA 13.24 PH
6.	Jesse J. Sandy	Trades Level I - PW	Public Works	01/22/08	48,048.00 PA

		Unit 02	40.0 hrs/wk		23.10 PH
7.	Shawna N. Simmons	Nursing Assistant – PT Unit 03	NM Nursing 24.0 hrs/wk	01/08/08	13.49 PH
8.	Bernard F. Wedo	Seasonal - NM Unit 00	Public Works 40.0 hrs/wk	12/24/07	11.21 PH

PROMOTION/DEMOTION

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
9.	Jason R. Cottrell	Squad Coordinator Unit 00 To 911 CPE Administrator Unit 00	Emergency Communications 40.0 hrs/wk To Emergency Communications 40.0 hrs/wk	01/01/08	58,295.94 PA 28.02 PH To 61,385.94 PA 29.51 PH
10.	David S. Hagerty	Dispatcher III Unit 45 To Squad Coordinator Unit 00	Emergency Communications 40.0 hrs/wk To Emergency Communications 40.0 hrs/wk	01/01/08 07/01/08	43,806.56 PA 21.06 PH To 56,598.00 PA 27.21 PH To 58,295.94 PA 28.02 PH
11.	Melissa M. Laird	Registrar Unit 03 To Elections Specialist Unit 03	Board of Elections 35.0 hrs/wk To Board of Elections 37.5 hrs/wk	01/01/08	30,134.04 PA 16.55 PH To 34,684.72 PA 17.78 PH
12.	Tammy Lee Lall	Training Specialist Unit 80 To Lieutenant Unit 80	Corrections 40.0 hrs/wk To Corrections 40.0 hrs/wk	01/01/08	64,225.34 PA 30.87 PH To 66,119.22 PA 31.78 PH
13.	John J. Mannarino	Training Specialist Unit 80 To Lieutenant Unit 80	Corrections 40.0 hrs/wk To Corrections 40.0 hrs/wk	01/01/08	64,225.34 PA 30.87 PH To 66,119.22 PA 31.78 PH
14.	Marjorie E. McKeone	County SW Manager II Unit 00 To County C&Y Asst Admin II Unit 00	Children & Youth 37.5 hrs/wk To Children & Youth 40.0 hrs/wk	01/07/08 07/07/08	66,078.56 PA 33.88 PH To 70,000.00 PA 33.65 PH To 72,100.00 PA 34.66 PH
15.	Margaret A. McKeivitt	Office Supervisor Unit 00 To Office Supervisor/Assistant to Executive Dir. Unit 00	Planning 40.0 hrs/wk To Planning 40.0 hrs/wk	01/01/08	54,447.89 PA 26.17 PH To 58,885.10 PA 28.31 PH
16.	Douglas E. Stay	Trade Level I - PW Unit 02 To Grounds Level I - PV Unit 02	Public Works 40.0 hrs/wk To Public Works 40.0 hrs/wk	01/05/08	49,088.00 PA 23.60 PH To 46,113.60 PA 22.17 PH

17.	Virginia Trea	County SW Supervisor Unit 00 To County SW Manager II Unit 00	Children & Youth 37.5 hrs/wk To Children & Youth 37.5 hrs/wk	01/07/08 07/07/08	60,889.28 PA 31.22 PH To 64,000.00 PA 32.82 PH To 65,920.00 PA 33.80 PH
18.	Susan H. Yahrling	Illustrator Unit 03 To Assistant Office Manager Unit 00	Board of Assessment 37.5 hrs/wk To Board of Assessment 37.5 hrs/wk	01/01/08	44,324.31 PA 22.73 PH To 48,229.03 PA 24.73 PH
19.	Kristine Wagner	LPN Unit 33 To Registered Nurse Unit 06	NM Nursing 40.0 hrs/wk To NM Nursing 40.0 hrs/wk	01/05/08	44,480.11 PA 21.38 PH To 53,621.70 PA 25.77 PH
20.	Donna Mae Wright	Registrar Unit 03 To Elections Specialist Unit 03	Board of Elections 35.0 hrs/wk To Board of Elections 37.5 hrs/wk	01/01/08	30,134.04 PA 16.55 PH To 34,684.72 PA 17.78 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
21.	Sara E. Bogdnoff	Human Resources Intern Unit 00 To Solicitor Intern Unit 00	Human Resources 40.0 hrs/wk To Solicitor 40.0 hrs/wk	01/01/08	10.00 PH To 10.50 PH

CHANGE OF HOURS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
22.	Tanya M. Ferguson	Nursing Assistant Unit 03 To Nursing Assistant Unit 03	NM Nursing 24.0 hrs/wk To NM Nursing 40.0 hrs/wk	01/05/08	13.49 PH To 13.49 PH

SALARY ADJUSTMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
23.	3% cost of living increase for non-union employees effective 01/01/2008 with the exception of Exhibit A				
24.	J. C. Bailey	Assistant Administrator Unit 00 To Assistant Administrator Unit 00	Public Works 40.0 hrs/wk To Public Works 40.0 hrs/wk	01/01/08	83,326.98 PA 40.06 PH To 85,901.96 PA 41.29 PH
25.	Harry H. Crohe	Training, Planning & Operations Officer Unit 00 To Training, Planning & Operations Officer Unit 00	Emergency Communications 40.0 hrs/wk To Emergency Communications 40.0 hrs/wk	01/01/08	45,942.20 PA 22.08 PH To 46,972.19 PA 22.58 PH
26.	Christopher T. Edwards	Deputy Director Unit 00 To Deputy Director Unit 00	Public Information 40.0 hrs/wk To Public Information 40.0 hrs/wk	01/01/08	52,143.86 PA 25.06 PH To 57,340.83 PA 27.56 PH

27.	Christopher Pirolli	Deputy Director Facility Operations Unit 00 To Deputy Director Facility Operations Unit 00	Corrections Administration 40.0 hrs/wk To Corrections Administration 40.0 hrs/wk	01/01/08	76,981.61 PA 37.01 PH To 79,556.17 PA 38.24 PH
28.	William M. Ragsdale	Chief Investigator Unit 00 To Chief Investigator Unit 00	Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk	01/01/08	52,401.77 PA 25.19 PH To 54,401.00 PA 26.15 PH
29.	Nicole J. Schuler	Investigator Unit 00 To Investigator Unit 00	Public Defender 40.0 hrs/wk To Public Defender 40.0 hrs/wk	01/01/08	38,107.50 PA 18.30 PH To 40,107.00 PA 19.28 PH
30.	Amy E. Stock	Administrative Assistant Unit 00 To Administrative Assistant Unit 00	Public Information 40.0 hrs/wk To Public Information 40.0 hrs/wk	01/01/08	31,313.14 PA 15.05 PH To 33,373.14 PA 16.04 PH

TEMP ASSIGNMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
31.	Cheryl D. Zabinski	Librarian Unit 46 To GIS Technician Unit 46	Planning 40.0 hrs/wk To Planning 40.0 hrs/wk	01/01/08	47,965.71 PA 23.06 PH To 49,085.90 PA 23.59 PH

CORRECTIONAL

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
32.	James D. Cannon	Trades Level I - PW Unit 02	Public Works 40.0 hrs/wk	01/07/08	48,048.00 PA 23.10 PH
33.	Christopher M. Olbrich	Trades Level I - PW Unit 02	Public Works 40.0 hrs/wk	01/22/08	48,048.00 PA 23.10 PH

SEPARATIONS

	NAME	TITLE	UN	DEPARTMENT	DATE*	REMARKS
34.	Jason D. Alcott	Corrections Officer	01	Corrections	12/24/07	Separation
35.	Karen I. Barber	Nursing Assistant – PT	03	NM Nursing	12/14/07	Separation
36.	Charles G. Benhayon	Chief of Rangers	00	Parks & Recreation	12/10/07	Separation **
37.	Barbara R. Brannon	Corrections Officer	01	Corrections	01/03/08	Separation
38.	Luther C. Eddings, Jr.	Groundsman Leader	02	Public Works	01/04/08	Separation
39.	Anthony W. Guyer	Security Screener	00	Security	11/29/07	Deceased
40.	Peggy A. Hager	LPN	33	NM Nursing	01/05/08	Separation
41.	Kathryn C. Jackson	LPN	33	NM Nursing	01/05/08	Separation
42.	Joesph J. Landers, Jr.	PHN II	06	Health	01/15/08	Separation
43.	Jennifer R. Metz	Activities Assistant	03	NM Activities	12/18/07	Separation
44.	Sarah Mae Morton	Program Assistant	00	Parks & Recreation	12/21/07	Separation
45.	Timothy J. Schmidt	QA Specialist	00	Emergency Communications	09/01/07	Separation
46.	Carol A. Staudenmayer	LPN	33	NM Nursing	12/15/07	Separation
47.	Gerald P. Walker III	Corrections Officer	01	Corrections	01/04/08	Separation
48.	Daniel S. Wassmer	Assistant Solicitor	77	Solicitor	01/02/08	Separation
49.	Kia D. Wilson	Nursing Assistant – PT	03	NM Nursing	12/15/07	Separation

+eligible for 50 cents/hour bonus if completes season

*estimated date

** never started

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

BUDGET ADJUSTMENTS

None.

BOARD APPOINTMENTS

Upon motion of Mr. Cawley, seconded by Mr. Martin, with the vote as follows, 3-0, a Resolution was adopted to approve the following Appointments, with the exception of Mr. Kester to the Planning Commission which was abstained by Miss Miller and passed with the vote of 2-0-1.

Airport Authority

Paul Tollini – reappointment, term expires 1/1/13

Area Agency on Aging

Fred Stewart – new appointment, term expires 1/1/11

James Messina, Jr. – reappointment, term expires 1/1/11

Children & Youth Advisory Board

Jeffrey Medaglio, CPA, Esq., L.L.M. – new appointment, term expires 3/1/11

Community College Authority

David Shafter – reappointment, term expires 1/1/13

Housing Authority

Sharon Keller – new appointment, term expires 12/15/12

Housing Development Corporation

Hon. Michael J. Burns, Dist. Justice – reappointment, term expires 6/30/10

Industrial Development Authority

Edgar N. Putman – reappointment, term expires 1/1/13

Mental Health/Mental Retardation Advisory Board

Christine Shannon – reappointment, term expires 1/24/11

Planning Commission

H. Paul Kester – reappointment, term expires 1/1/12 [COMMISSIONER MILLER ABSTAINED]

David H. Platt – reappointment, term expires 1/1/12

Senior Task Force

Bernard J. Salera – new appointment, term expires 5/6/10

Water & Sewer Authority

Dennis Cowley – new appointment, term expires 1/1/13

Workforce Investment Board

Brian M. Duke – new appointment, term expires 7/1/08

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):

News Report – Mr. Sanko spoke of an article which reported on a survey regarding problems facing Pennsylvanians today. The survey concluded that the largest response were concerns of increasing taxes and Mr. Sanko reminded everyone that the County has passed two consecutive budgets without an increase to taxpayers. He also spoke about partnerships and collaborations between departments which have resulted in cost savings and he referred to items on today's agenda where contracts have been consolidated to provide increased cost efficiency.

Public Works Items – There was recently a ribbon cutting for the new District Justice Office in Warwick and Mr. Sanko announced that the location in Bensalem will be opening within a couple of weeks. The Bridge in Bedminster Township has also been opened and we expect the closed bridge in Nockamixon Township to reopen in the first half of 2008, depending on weather. Mr. Sanko also informed us that the Government Service Center and District Justice Office in Upper Bucks are on track and we hope to see a June completion on these projects.

Security Committee/Children & Youth – Based on discussions from the last meeting the Security Committee will be meeting with representatives of Children & Youth to address concerns they have regarding security in their facility.

Mr. Sanko spoke about his tenure at the County as well as some past positions in his course of public service. He said he has worked with members of both political parties and Commissioner Miller has been one of the most effective democrats he has had the opportunity and pleasure to work with. He added that she has been a vocal advocate and fought aggressively for issues in the best interest of Bucks County and thanked her for her years of service.

Commissioner Martin and Commissioner Cawley proclaimed January 2, 2008 as “COMMISSIONER SANDRA A. MILLER APPRECIATION DAY” throughout the County of Bucks acknowledging her leadership, dedication and public service excellence. They recognized her many accomplishments, including her tenure as the longest serving Bucks County Commissioner, and wished her much success and fulfillment in all her future endeavors. They also presented her with a watercolor picture of the Courthouse as well as a county seal to have as a keepsake. The Commissioners added that they are proud to have worked with Commissioner Miller in a bipartisan fashion and are pleased to have maintained both a professional and personal respect and admiration.

Commissioner Miller thanked everyone and reflected on her years of service. She thanked the voters for placing their trust in her and stated that she is proud she was a part of the accomplishments and progress in county government. She said she is filled with a sense of gratitude to have had the opportunity to serve the people of Bucks as well as the opportunity to work with professionals of the highest caliber. She expressed her appreciation for the County’s dedicated employees and their wealth of talent and thanked everyone for their courtesies over the years. Commissioner Miller added that she will continue to serve the County as a private citizen without the constraints of partisan politics.

PUBLIC COMMENT – GENERAL

Andrew Warren, former County Commissioner, commented on an article that referenced him and others regarding a land swap. He asked for clarification on the issue and inquired as to whether or not the land involved was purchased with bond money or if the purchase predated the bond issue.

The Commissioners responded that the land swap did not involve bond money and did in fact predate the bond issue and further stated that the money used for that purchase was from a revolving loan fund. Commissioner Miller provided additional information on the land swap such as how the land was used and some of the benefits of the transaction.

Commissioner Warren also commented on the accomplishments of Commissioner Sandra Miller and wished her God speed and his very best on her future undertakings.

Former County Jury Commissioner, Roberta Forest, added her compliments to Commissioner Miller for her hard work. She spoke on behalf of members of her party and stated that Commissioner Miller has made them proud.

Madeline Rawley, a Doylestown resident, suggested that Commissioner Miller join the Coalition of Voting Integrity as a community activist.

Former Congressman Michael Fitzpatrick spoke about some of the issues he worked on with Commissioner Miller, most recently the opportunity to Chair with Commissioner Warren and Judge Rufe on the Open Space Committee. He spoke of the success of the Committee and the support from the Board of Commissioners that set it in motion. He thanked Commissioner Miller for her long term leadership and spoke about the 1994 bond issue which set the pace for land preservation across the County. He said he believes that public officials will be judged ultimately by their results and told Commissioner Miller that the Land Preservation Program is a wonderful legacy to give to future generations in Bucks County – the County that Commissioner Miller has served and loves – and the efforts of land preservation will continue to yield results for years to come.

With that said, Congressman Fitzpatrick, along with members of the Save Bucks County Committee decided to plant a tree as a tribute to Commissioner Miller for her support of land preservation. He closed by saying that as the tree continues to grow in Bucks County, so will the number of preserved acres added to this program. He thanked her and commended her for all that she has done for the Community, for the County and the Land Preservation Program.

Commissioner Miller expressed the importance of the historical integrity of the County, which includes not only land, but historical documents and items as well. She said this is what Bucks County is all about and restoration and preservation has been a “pet” area of hers and her colleagues throughout the years. She thanked the Committee for the tribute, commented on her time in office and the people she has worked with over the years, and emphasized the value of a good working relationship.

ANNOUNCEMENTS

The Swearing-In ceremonies will take place on the third floor rotunda on Monday, January 7, 2008 at 10:00 a.m.

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, January 16, 2008 at 10:00 a.m. at the Bucks County Courthouse, Community Room, Doylestown PA.

Commissioner Martin announced that a reception will be held for Commissioner Miller in the 5th Floor Conference Room on Friday, January 4, 2008 at 9:30 a.m. He said any employee who would like to come and wish Commissioner Miller well, are more than welcome.

ADJOURNMENT

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

Approved:

BUCKS COUNTY COMMISSIONERS
BY:

Sandra A. Miller
Chairman

Charles H. Martin
Commissioner

James F. Cawley, Esq.
Commissioner

David M. Sanko, County Chief Clerk