

BUCKS COUNTY COMMISSIONERS

August 13, 2008

The Regular Meeting of the Bucks County Board of Commissioners was held on Wednesday, August 13, 2008 at 10:00 a.m., at the Middletown Grange Fair, 576 Penns Park Road, Wrightstown, PA. In attendance were Commissioner James F. Cawley, Chairman, Commissioner Charles H. Martin and Commissioner Diane M. Ellis-Marseglia. Commissioner Cawley opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PUBLIC ANNOUNCEMENT

Commissioner Cawley announced that the meeting will be recorded to allow audio playback on the County's website.

INTRODUCTIONS

Commissioner Cawley welcomed everyone to the opening day of the Middletown Grange Fair and commented on the moving ceremony held that morning in honor of 2nd Lieutenant William Geary, who lost his life in while in service to our country in Vietnam.

Commissioner Cawley also introduced local elected officials present at the meeting: Yardley Borough Mayor Matthew Sinberg, Wrightstown Township Supervisors, Jane Magne and Chester Pogonowski, Durham Township Supervisor, Manfred Marschewski, and Warrington Township Supervisor, Rebecca Kiefer.

He also acknowledged County elected officials who were present: Ed Gudknecht, Recorder of Deeds, Edward "Duke" Donnelly, Sheriff, Patricia Bachtle, Prothonotary, Mary Smithson, Clerk of Courts, Bill Snyder, Treasurer, and Ray McHugh, Controller.

Mr. Cawley also acknowledged the presence of former Jury Commissioner, Bobbi Foerst, and Bucks County Republican Committee Chairman, Harry Fawkes. He added that had John Cordisco, Bucks County Democratic Committee Chairman, been present, his name would be announced as well.

PROCLAMATIONS

The Commissioners proclaimed August 13, 2008, as "BUCKS COUNTY FARM FAMILY DAY" throughout the County of Bucks and saluted the 116 farmers who have preserved their farms in perpetuity through the County's Agricultural Land Preservation program. Each year, the Bucks County Conservation District presents an award to the Farm Family of the Year as a tribute to hardworking families that stock local farm markets. This year's recipients are Albert and Eleanor Wukovits, owners and proprietors of the first preserved farm in Richland Township. The Commissioners also celebrated the success of Bucks County farmers' produce as a triumph of agriculture and commerce, which has been championed by the Penn State Cooperative Extension's guide "Fresh from Bucks County Farms".

The Commissioners proclaimed August 13 – 17, 2008, as "MIDDLETOWN GRANGE FAIR WEEK" throughout Bucks County. The Commissioners honored members of the Middletown Grange Fair No. 684 and recognized Grange President, Scott M. Dengler, for his hard work and commitment. Mr. Dengler accepted and invited everyone to enjoy the 60th annual fair. He introduced last year's Grange Fair Queen, Devon Cunningham, who spoke about her reign and passed her crown onto the 2008 Grange Fair Queen, Gabrielle Ochoco. Miss Ochoco read her essay on the importance of agriculture which she feels holds the community together. Mr. Dengler thanked Miss Cunningham for her work throughout the past year and welcomed Miss Ochoco, who will represent the Grange in the coming year.

PRESENTATIONS

Mike Fournier, Director, Penn State Cooperative Extension, along with John and Scott Yerkes of None Such Farm and Myron Cressman of Trauger's Farm, presented the annual farm baskets to the Commissioners on behalf of all Bucks County farmers. The baskets were prepared in accordance with this year's theme "Buying Local – Support Bucks County's Farm Markets" and Mr. Fournier spoke about the success of this year's "Fresh from Bucks County Farms" booklet. Mr. Yerkes explained how the program helped his family and thanked the Commissioners for the farmland preservation program.

PUBLIC COMMENT

None.

OLD BUSINESS

Ms. Ellis-Marseglia corrected a name listed within the Public Comment section of the June 18, 2008 minutes.

Upon motion of Mr. Martin, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the Minutes of the Special Meeting of March 4, 2008, and the Regular Meeting of June 18, 2008, were approved, with the correction noted.

DISCUSSION/AGENDA RELATED ITEMS

Rich Harvey, Agricultural Preservation, spoke on items 2 a, b, and c. Ms. Ellis-Marseglia inquired about the timing of an upcoming bond which will be used for further agricultural preservation projects.

Joe Funk spoke on item 4a in response to Ms. Ellis-Marseglia's question about increasing visitation services provided by Bethanna. Ms. Ellis-Marseglia asked about foster care providers, specifically items 4 c & e, and where the families that receive those services reside.

Mike Bannon, BEGIN Committee, spoke on item 7a. Ms. Ellis-Marseglia asked for clarification concerning a portion of wording on the resolution form, which Mr. Bannon provided.

Harris Gubernick, Corrections, spoke on item 8a and provided explanations to questions posed by Ms. Ellis-Marseglia regarding the equipment, fuel and services supplied by the provider. Ray McHugh, Controller, provided additional explanation of fuel usage.

Pete Ference, Emergency Communications, spoke on item 10a.

John Dougherty, Emergency Services, spoke on item 11a.

Joe Funk, Health & Human Services, spoke on items 13d & e. Mr. Cawley asked for clarification on the bidding process for both vendors involved with the items.

Joe Funk, Health & Human Services, spoke on item 15l in response to Ms. Ellis-Marseglia's request for a description of service allocations.

Kris Kern, Open Space, spoke on item 17a & b. Ms. Kern invited Laura Baird, Heritage Conservancy, to speak about the natural resources and partnerships involved with item 17a. Ms. Ellis-Marseglia asked for clarification on bond issues as related to funding the project. Drew Gilchrist, Natural Lands Trust, and Ted Evans, Open Space Partnership of Bucks County, spoke about the natural resource significance of the property of item 17b.

Lynn Bush, Planning Commission, spoke on items 18a & b.

Bill Mitchell, Parks & Recreation, spoke on item 19a. Ms. Ellis-Marseglia's inquired about the change order for the related paving project and suggested revising the process by which change order requests are presented to the Commissioners for approval. Mr. Sanko provided additional clarification and Mr. Cawley also spoke on the project's pricing structure and a discussion took place regarding the process and submission of change order requests.

Maureen McIlvaine, Purchasing, spoke on item 20a. Ms. Ellis-Marseglia asked for clarification and suggested creating a procedure for employees to document any issues with the janitorial services.

NEW BUSINESS

Upon motion of Mr. Martin, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the following Resolutions were approved with the exception of the following items: 4 a, c, e, and 19a, which were opposed by Commissioner Ellis-Marseglia, but approved with the vote being 2-1-0 and item 15g, which was opposed by Commissioner Martin, but approved with the vote being 2-1-0.

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 renewal of Grant-in-Aid Program for funding of probation officer's salaries. 7/1/08 – 6/30/09	\$3,194,241. Revenue
2.	AGRICULTURAL LAND PRESERVATION	a.	Alyce Stick Springtown, PA	Approve county's portion of 68.39 acre conservation easement on Stick farm on Route 212 in Springfield and Durham Townships. (T.M.P.s 42-11-111, 42-17-116 and 11-1-7)	\$41,034. (+settlement charges and adjustments)
		b.	Joseph Reedman Bensalem, PA	Approve county's portion of 57.64 acre conservation easement on Reedman farm on Silo Hill Road in Plumstead Township. (T.M.P. 34-11-28)	\$30,000. (+settlement charges and adjustments)
		c.	Judith C. Siegfried Riegelsville, PA	Approve county's portion of 49.91acre conservation easement on Siegfried farm on Funks Mill Road in	\$28,698. (+settlement charges and

		Durham Township. (T.M.P. 11-2-33)	adjustments)	
3.	AREA AGENCY ON AGING	a. Beelong Adult Enrichment Day Centers Huntingdon Valley, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$200,000.**
		b. BTC Foods, Inc. Bala Cynwyd, PA	Approve contract increase and extension to provide home-delivered meals. 7/1/08 – 6/30/09	\$38,134.38.**
		c. Chandler Hall Health Services Newtown, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$85,000.**
		d. Circle of Friends ADHC, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$60,000.**
		e. Dacha Corporation Philadelphia, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$40,000.**
		f. Delta Community Supports Lower Gwynedd, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$5,000.**
		g. Family Service Association of Bucks County Langhorne, PA	Approve contract to provide SeniorReach demonstration program. 7/1/08 – 6/30/09	\$150,000.
		h. Frankford Hospital, Bucks County Campus Langhorne, PA	Approve contract to provide home- delivered meals to seniors. 7/1/08 – 6/30/09	\$14,810.**
		i. Kathy Forrest Horsham, PA	Approve contract extension to provide mandatory Ombudsman services. 7/1/08 – 6/30/09	\$54,600.**
		j. King's Caterers Bristol, PA	Approve contract for Annual Retired & Senior Volunteer Program Recognition Luncheon. 7/14/08 – 5/14/09	\$12,000.**
		k. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract to provide legal services to seniors. 7/1/08 – 6/30/09	\$53,300.**
		l. LifeSpan Adult Day Care Quakertown, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$35,000.**
		m. Middletown Senior Citizens Association Levittown, PA	Approve contract for reimbursement of meals prepared and delivered to seniors. 7/1/08 – 6/30/09	\$63,186.**
		n. Montgomery Adult Daily Living Center Lansdale, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$10,000.**
		o. New Hope Adult Day Care Philadelphia, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$25,000.**
		p. Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$50,000.**
		q. Pennridge Meals on Wheels	Approve contract to provide home	\$10,278.**

		Sellersville, PA	delivered meals to seniors. 7/1/08 – 6/30/09		
	r.	Rockhill Mennonite Community ADC Sellersville, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$30,000.**	
	s.	Senior Care Centers of PA, Inc. Trevose, PA	Approve contract to provide adult day services. 7/1/08 – 6/30/09	\$5,000.**	
	t.	The Wood Company / A wholly- owned subsidiary of Sodexo Allentown, PA	Approve contract to provide home- delivered meals to seniors. 7/1/08 – 6/30/09	\$32,918.**	
	u.	YWCA of Bucks County Trevose, PA	Approve contract to provide a Homesharing Program. 7/1/08 – 6/30/09	\$20,000.**	
4.	CHILDREN & YOUTH	a.	Bethanna – Visitation Program Southampton, PA	Approve contract increase to provide visitation support services for families. 7/1/07 – 6/30/08	\$1,300.**
		b.	Bethanna Southampton, PA	Approve contract increase to provide foster care and residential treatment services. 7/1/07 – 6/30/08	\$3,000.**
		c.	Cobys Family Services Leola, PA	Approve contract increase to provide foster care and residential treatment services. 7/1/07 – 6/30/08	\$4,700.**
		d.	Community Commitment, Inc. Doylestown, Pa	Approve contract increase to provide counseling and community services. 7/1/07 – 6/30/08	\$27,000.**
		e.	KidsPeace National Centers, Inc. Schnecksville, PA	Approve contract increase to provide foster care and residential treatment services. 7/1/07 – 6/30/08	\$2,500.**
		f.	St. Francis – St. Joseph Homes for Boys Bensalem, PA	Approve contract increase to provide placement services. 7/1/07 – 6/30/08	\$15,000.**
5.	COMMISSIONERS	a.	Bass II Enterprises Minotola, NJ	Approve contract to elevate two homes in Hulmeville Borough and Middletown Township as part of the Neshaminy Creek Supplemental Work Plan.	\$400,000.*
6.	COMMUNITY & BUSINESS DEVELOPMENT	a.	American Red Cross Lower Bucks Levittown, PA	Approve State Emergency Shelter Grant funds for operating costs at Levittown Red Cross Homeless Shelter. 4/21/08 – 4/20/10	\$70,000. Revenue
		b.	PA Department of Community and Business Development Harrisburg, PA	Approve State Emergency Shelter Grant funds for operating costs at Levittown Red Cross Homeless Shelter. 7/18/08 – 7/17/10	\$54,887. Revenue
7.	CONSUMER PROTECTION (BEGIN Committee)	a.	Bucks County TMA, Inc. Bensalem, PA	Approve pass through funding for the purchase of a compressed natural gas bus. 1/1/08 – 12/31/08	\$80,000.
8.	CORRECTIONS	a.	Aramark Facilities Services Philadelphia, PA	Approve contract increase for reimbursement of maintenance	\$100,000.**

			services and supplies. 10/1/05 – 12/31/08		
		b.	PA Commission on Crime & Delinquency Harrisburg, PA	Approve application and acceptance of Pre-Trial Project Grant. (PCCD Funds). 7/1/08 – 6/30/09	\$107,502. Revenue
9.	COURTS	a.	Moore Wallace North America, Inc. Mt. Laurel, NJ	Approve contract increase for purchase of Juror Summons and Juror Forms. 1/1/08 – 12/31/08	\$10,688.**
10.	EMERGENCY COMMUNICATIONS	a.	GeographIT Lancaster, PA	Approve contract increase and extension to implement the Land Records Geographic Information System (GIS) and Data Maintenance Program 2/18/08 – 3/18/09	\$34,550.
11.	EMERGENCY MANAGEMENT	a.	Bucks County Local Emergency Planning Committee Ivyland, PA	Approve Bucks County's share of Ordinance 81 funding to provide training equipment and public information. 1/1/08 – 12/31/08	\$12,560.
12.	FINANCE	a.	Fidelity National Property & Casualty Insurance Company	Approve renewal of national flood insurance premiums for County properties. 8/17/08 – 9/7/09	\$25,691.
13.	HEALTH	a.	Commonwealth of Pennsylvania, Department of Health, Division of WIC Harrisburg, PA	Approve renewal of WIC grant to provide Special Supplemental Nutrition Program. 10/1/08 – 9/30/09	\$660,556. Revenue
		b.	Family Service Association of Bucks County Langhorne, PA	Approve contract to provide HIV/AIDS education, intervention and therapeutic services. 7/1/08 – 6/30/09	\$91,775. Revenue
		c.	General Health Care Resources, Inc. Plymouth Meeting, PA	Approve contract extension to provide professional nursing services. 6/1/06 – 12/31/08	\$10,000.**
		d.	Glaxo Smith Kline Philadelphia, PA	Approve cancellation of purchase order for flu vaccine in favor of another vendor.	[\$94,350.]
		e.	Sanofi Pasteur Philadelphia, PA	Approve purchase of flu vaccine and to provide training and preparation for the 2008 Pandemic Flu Drill.	\$99,487.74
14.	JUVENILE PROBATION	a.	Don G. Seraydarian, Ph.D. Langhorne, PA	Approve contract increase to provide therapy, testing and evaluation services. 7/1/07 – 6/30/08	\$17,000.**
		b.	Janell F. Adair, M.A., CP, TEP Perkasie, PA	Approve contract increase to provide therapy and staff training services. 7/1/07 – 6/30/08	\$1,500.**
15.	MH/MR	a.	Access Services, Inc. Fort Washington, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$6,000.**
		b.	BARC Holicong, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$200,000.**
		c.	Bucks County Transport, Inc. Holicong, PA	Approve contract increase to adjust service allocations.	\$80,000.**

			7/1/07 – 6/30/08		
	d.	Community Options, Inc. Princeton, NJ	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$44,818.**	
	e.	Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$108,469.**	
	f.	Growth Horizons, Inc. Glenside, PA	Approve contract increase to adjust service allocation. 7/1/07 – 6/30/08	\$490,000.**	
	g.	Horizon House, Inc. Philadelphia, PA	Approve contract increase for site renovations and to adjust services allocations. 7/1/07 – 6/30/08	\$103,100.**	
	h.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract increase for site renovations and to adjust service allocations. 7/1/07 – 6/30/08	\$243,873.**	
	i.	Ken-Crest Services Plymouth Meeting, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$360,400.**	
	j.	LifePath, Inc. Bethlehem, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$414,195.**	
	k.	Lynch Community Homes, Inc. Willow Grove, PA	Approve contract increase to adjust service allocation. 7/1/07 – 6/30/08	\$5,000.**	
	l.	Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract increase to adjust service allocations. 7/1/07 – 6/30/08	\$15,500.	
	m.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract increase to adjust service allocation. 7/1/07 – 6/30/08	\$44,370.**	
	n.	The Salvation Army Philadelphia, PA	Approve contract increase for site renovations and to adjust service allocations. 7/1/07 – 6/30/08	\$57, 663.**	
16.	NESHAMINY MANOR	a.	American Data Systems Sauk City, WI	Approve contract increase to provide additional software setups, training and technical support. 1/1/08 – 12/31/08	\$40,000.**
		b.	American Medical Equipment Columbus, OH	Approve contract to provide extra-wide low to the floor barriatric beds. 8/1/08 – 7/31/09	\$17,820.**
		c.	Columbus Micro Systems Columbus, OH	Approve contract extension to provide fall detection and notification systems. 6/15/08 – 6/14/09	\$46,000.**
17.	OPEN SPACE	a.	Heritage Conservancy Doylestown, PA	Approve Natural Areas Program Grant to acquire a 96-acre conservation easement on Kintner Road in Durham and Nockamixon Townships. (T.M.P.11-013-029 and 30-080-013)	\$316,000.
		b.	Natural Lands Trust Media, PA	Approve Natural Areas Grant to acquire 50-acre Janhke Property on Stony Garden Road in Haycock	\$350,000.

			Township. (T.M.P.14-10-25 and 14-10-40)		
18.	PLANNING COMMISSION	a.	Tullytown Borough Tullytown, PA	Approve contract to hire Planning Commission staff to produce a comprehensive plan for the borough.	\$15,000. Revenue
		b.	US Department of the Interior Geological Survey New Cumberland, PA	Approve payment of expenses incurred for the operation and maintenance on network of six gauging stations in the Neshaminy Creek Basin. 10/1/08 – 9/30/09	\$50,535.
19.	PUBLIC WORKS	a.	A.H. Cornell & Sons, Inc. Jamison, PA	Approve contract increase for improvement adjustments to parking area of Corrections Center.	\$20,121.16
		b.	Federal Aviation Administration (FAA) Jamaica, NY	Approve renewal of ten-year property lease for Mercer County Airport marker located in Middletown Township. 10/1/04 – 9/30/14	\$500./year Revenue
		c.	Holstein Engineering, Inc. Newtown, PA	Approve Rate Schedule for consulting services.	*
		d.	Professional Construction Contractors Bethlehem, PA	Approve contract decrease to Bridge #349 in Bedminster Township.	[\$1,291.02**]
20.	PURCHASING	a.	Jani-King of Philadelphia Norristown, PA Phalen Services, inc. Green Lane, PA	Approve contract to provide janitorial services for Health Department and AAA. 9/1/08 – 8/30/09	\$46,200.**
21.	YOUTH CENTER	a.	Kast Distributors, Inc. Carneys Point, NJ	Approve purchase of grocery items as part of Cooperative Grocery Bid. 7/1/08 – 6/30/09	\$10,000.**
		b.	Shiff & Goldman Foods, Inc. Somerset, NJ	Approve purchase of grocery items as part of Cooperative Grocery Bid. 7/1/08 – 6/30/09	\$14,000.**
		c.	U.S. Foodservice – Allentown Allentown, PA	Approve purchase of grocery items as part of Cooperative Grocery Bid. 7/1/08 – 6/30/09	\$24,000.**
22.	OTHER CIVICS	a.	Bucks County NAACP Buxmont Katrina Fund Doylestown Historical Society Southampton Community Band	Approve Payment	\$2500. \$1000. \$1500. \$1500.

*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 Ms. Ellis-Marseglia, with the vote being 3-0, the following Personnel Actions were approved.

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Cherryl L. Abrams J.P.#905-08	LPN Unit 33	NM Nursing 40.0 hrs/wk	09/02/08	44,480.09 PA 21.38 PH
2.	William J. Bramwell J.P.#900-08	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	08/04/08	32,761.78 PA 15.75 PH
3.	Melanie L. Bush J.P.#905-08	LPN Unit 33	NM Nursing 40.0 hrs/wk	08/04/08	44,480.09 PA 21.38 PH
4.	Francis E. Carter J.P.#908-08	Security Screener Unit 00	Security 25.0 hrs/wk	08/04/08	12.73 PH
5.	Amy R. Chamuris J.P.#907-08	Registered Nurse Unit 06	NM Nursing 40.0 hrs/wk	09/02/08	52,467.41 PA 25.22 PH
6.	Jason L. Davis J.P.#900-08	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	08/04/08	32,761.78 PA 15.75 PH
7.	Anthony T. Delellis	Registrar Unit 03	Board of Elections 35.0 hrs/wk	08/04/08	11.48 PH
8.	William J. Johnston, Jr.	Community Corrections Officer Unit 01	Corrections 40.0 hrs/wk	09/02/08	43,054.29 PA 20.69 PH
9.	Ara Jay Kimbrough J.P.#900-08	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	08/04/08	32,761.78 PA 15.75 PH
10.	Janice Mary LaPorta J.P.#900-08	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	08/04/08	32,761.78 PA 15.75 PH
11.	Ronald F. Mallon, Jr. J.P.#905-08	LPN Unit 33	NM Nursing 40.0 hrs/wk	08/18/08	44,480.09 PA 21.38 PH
12.	Conswalla Manuel	Receptionist/Clerical Unit 03	NM Business Office 12.0 hrs/wk	08/07/08	9.70 PH
13.	Stephanie M. Randis J.P.#905-08	LPN Unit 33	NM Nursing 40.0 hrs/wk	08/18/08	44,480.09 PA 21.38 PH
14.	Evelyn R. Reynolds	Registered Nurse Unit 06	NM Nursing 40.0 hrs/wk	08/18/08	56,006.76 PA 26.92 PH
15.	David G. Schultz J.P.#080-08	Accountant I Unit 04	Children & Youth 37.5 hrs/wk	09/02/08	39,393.56 PA 20.20 PH
16.	E. Ralph Taylor III J.P.#900-08	Corrections Officer Unit 01	Corrections 40.0 hrs/wk	08/04/08	32,761.78 PA 15.75 PH
17.	Mack R. Tipton J.P.#908-08	Security Screener Unit 00	Security 25.0 hrs/wk	07/21/08	12.73 PH
18.	Laura L. Tomlinson	Asst. Therapeutic Recreation Director Unit 00	NM Activities 40.0 hrs/wk	09/02/08	37,079.99 PA 17.82 PH
19.	Lynne S. Wassum J.P.#906-08	Registered Nurse Unit 06	NM Nursing 40.0 hrs/wk	08/18/08	56,006.77 PA 26.92 PH
20.	Maria Wojtas J.P.#910-08	Food Service Attendant Unit 03	NM Dietary 40.0 hrs/wk	08/16/08	12.01 PH

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
21.	Andrew B. Gardner Sep Date 10/16/07	Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk	06/07/08	9.51 PH

PROMOTION

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
22.	Antonio Arco J.P.#055-8	Grounds Level I Unit 02 To Groundsman Leader Unit 02	Public Works 40.0 hrs/wk To Public Works 40.0 hrs/wk	04/10/08	46,113.00 PA 22.17 PH To 49,400.00 PA 23.75 PH
23.	Valerie P. Davis J.P.#083-08	Secretary Unit 03 To Secretary Unit 05	Corrections 40.0 hrs/wk To Adult Probation 40.0 hrs/wk	08/16/08	34,438.91 PA 16.55 PH To 39,249.60 PA 18.87 PH
24.	Karl H. Gausz J.P.#099-08	Cook Unit 03 To Laundry machine Operator Unit 02	NM Dietary 40.0 hrs/wk To Public Works 40.0 hrs/wk	08/16/08	34,438.91 PA 16.55 PH To 36,358.40 PA 17.48 PH

TRANSFER

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
25.	Mitzie B. Clarke	Nursing Assistant - PT Unit 03 To Nursing Assistant Unit 03	NM Nursing 24.0 hrs/wk To NM Nursing 40.0 hrs/wk	08/16/08	13.49 PH To 13.49 PH
26.	Michael G. Raggi	Sergeant Unit 81 To Corrections Officer Unit 01	Corrections 40.0 hrs/wk To Corrections 40.0 hrs/wk	08/16/08	50,096.15 PA 24.08 PH To 38,398.46 PA 18.46 PH
27.	David E. Lindquist	Corrections Officer Unit 01 To Corrections Officer Unit 01	Corrections 40.0 hrs/wk To Corrections 40.0 hrs/wk	08/16/08	33,744.63 PA 15.75 PH To 33,744.63 PA 15.75 PH
28.	Joseph C. Napoli J.P.#082-08	Laundry Machine Operator Unit 02 To Maintenance – CH	Public Works 40.0 hrs/wk To Public Works 40.0 hrs/wk	08/16/08	38,438.40 PA 18.48 PH To 36,920.00 PA 17.75 PH
29.	Kira A. Schmoyer	Corrections Officer Unit 01 To Corrections Officer Unit 01	Corrections 40.0 hrs/wk To Corrections 40.0 hrs/wk	08/02/08	43,054.29 PA 20.69 PH To 43,054.29 PA 20.69 PH

SALARY ADJUSTMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
30.	Lynne Kallus Rainey	Children & Youth Admin V Unit 00 To Children & Youth Admin V Unit 00	Children & Youth 40.0 hrs/wk To Children & Youth 40.0 hrs/wk	06/08/08	77,351.70 PA 37.18 PH To 80,000.00 PA 38.46 PH

SEPARATIONS

	NAME	TITLE	UN	DEPARTMENT	DATE*	REMARKS
31.	Frances M. Boyle	Nursing Assistant	03	NM Nursing	07/17/08	Separation
32.	Joseph A. Cummings III	QA Coordinator	00	Emergency Comm.	08/11/08	Separation
33.	Keith N. Dube	Nursing Assistant	30	NM Nursing	07/14/08	Separation
34.	Susan M. Esquirell	Assistant Director of Nursing	00	NM Nursing	08/09/08	Separation
35.	Amanda M. Guertler	Food Services Attendant	03	NM Dietary	07/31/08	Separation
36.	Charles A. Guido	Security Screener	00	Security	07/16/08	Separation
37.	Heather Guinan	Registrar	03	Board of Elections	08/01/08	Separation
38.	Kenya S. Holloway	Nursing Assistant – PT	03	NM Nursing	07/14/08	Separation
39.	Harry E. Kinker	Food Service Attendant	03	NM Dietary Services	07/28/08	Separation
40.	Marie M. Labbe	Nursing Assistant	03	NM Nursing	07/16/08	Separation

41.	Jonathan R. Mayle	Food Service Attendant – PT	03	NM Dietary	08/14/08	Separation
42.	Kathleen R. McCann	Seasonal Help	00	Park & Recreation	07/01/08	Separation
43.	Brenda McEntee	Nursing Assistant	30	NM Nursing	07/31/08	Separation
44.	Maureen A. McGinty	Security Screener	00	Security	07/18/08	Separation
45.	Brian V. Ricci	Security Guard	00	Security	08/16/08	Separation
46.	Tyrone L. Robinson	Corrections Officer	01	Corrections	07/12/08	Separation
47.	Anne Tiers	Registered Nurse – Pool	60	NM Nursing	07/14/08	Separation
48.	Mandisa T. Watson	Corrections Officer	01	Corrections	07/12/08	Separation
49.	Lauren D. Webb	Community Corrections Officer	01	Corrections	08/15/08	Separation
50.	Joy S. Young	Nursing Assistant	03	NM Nursing	07/17/08	Separation
51.	Justin L. Zimmerman	Dispatcher Trainee	03	Emergency Comm.	06/25/08	Separation

+eligible for 50 cents/hour bonus if completes season

*estimated date

**Never Started

Ms. Ellis-Marseglia asked how many of the positions had not been advertised, to which Carmen Thome, Director, Human Resources, replied that all positions had been advertised or posted. Ms. Ellis-Marseglia asked about a forthcoming policy ensuring the posting of all positions, to which Mr. Cawley replied that he would revisit the issue with Ms. Thome.

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

BUDGET ADJUSTMENTS

Upon motion of Mr. Martin, seconded by Ms. Ellis-Marseglia, with the vote as follows, 3-0, the following Resolution was adopted:

Adjustment # 08-008-0 Homeland Security/UASI Grant
Adjust homeland Security / UASI budgets for remaining grant funds

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

Brian Hesselthaler, Finance, provided additional explanation.

BOARD APPOINTMENTS

Upon motion of Mr. Martin, seconded by Mr. Cawley, and opposed by Ms. Ellis-Marseglia, with the vote as follows, 2-1-0, a Resolution was adopted to approve the following Appointments:

Airport Authority
Louis McKay – new appointment, term expires 1/1/10

SEPTA Board (Bucks County Appointed Representative)
Pasquale T. Deon, Sr. – reappointment, term expires 9/1/13

Upon motion of Mr. Martin, seconded by Ms. Ellis-Marseglia, with the vote as follows, 3-0, a Resolution was adopted to approve the following Appointments:

Drug & Alcohol Committee
Mary Ann Donovan – new appointment, term expires 8/14/11

Local Emergency Planning Committee
James F. Cawley, Esq., Commissioner – reappointment, term expires 8/31/10
Joan E. Crowe – reappointment, term expires 8/31/10
John D. Dougherty, Jr. – reappointment, term expires 8/31/10
Raymond H. Hackman – reappointment, term expires 8/31/10
Joseph Seborowski – reappointment, term expires 8/31/10

Park & Recreation Board
Mary Schweiker – reappointment, term expires 9/1/13

Solid Waste Advisory Committee
Kathleen Hoover-Friel – reappointment, term expires 3/1/09

Upon motion of Ms. Ellis-Marseglia, seconded by Mr. Martin, with the vote as follows, 3-0, a Resolution was adopted to approve the following Appointments:

SEPTA Citizens Advisory Committee
Ryan Berry – new appointment, term expires 1/4/10.

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

MISCELLANEOUS

Upon motion of Mr. Martin, seconded by Mr. Cawley, opposed by Ms. Ellis-Marseglia, with the vote being 2-1-0, the following Miscellaneous Agenda Item was approved:

Approve Ordinance No. 133 Adopting a Proposed Amendment to the Articles of Incorporation of the Bucks County Water and Sewer Authority; and repealing and rescinding any inconsistent Ordinance and Resolutions or parts thereof.

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

Commissioner Martin asked Mr. Gibbons when the existing agreement with the Bucks County Water & Sewer authority will expire, to which Mr. Gibbons answered that it will expire in September 2024. Mr. Gibbons also provided additional explanation and highlighted three major justifications for the ordinance: financial flexibility, rate stability and customer equity.

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

Recycling – The recycling project inside the courthouse, which gathers co-mingled plastics and aluminum cans, has led to the collection of over one ton of materials within the past few months.

Grants Coordinator – Mr. Sanko deemed the Grants Coordinator position to be a beneficial investment for Bucks County due to the identification and approval of almost \$500,000 in first-time grants for various County agencies.

County Tent – Mr. Sanko reminded everyone that a voting machine will be on display in the County tent at the Grange Fair and encouraged members of the public to familiarize themselves with the machine as a high turnout is expected for the presidential election this fall.

CCAP – The annual CCAP Convention was held this year in Valley Forge, Montgomery County. Two Bucks County representatives spoke at the Convention in the form of Best Practices to help train fellow colleagues and Commissioners. Mike Bannon spoke on the BEGIN Committee and the Green Initiative and Marge Hanna, Bucks County Drug & Alcohol Commission, presented on the impacts of drug & alcohol demands and concerns related to those services.

Vehicle justifications – The justifications for the use of County vehicles have been received from County employees. The details are being reviewed and recommendations will be made to the Commissioners.

State Budget – Mr. Sanko announced that the state budget did not provide for an increase in funding for the Department of Aging or senior services. Furthermore, it shifted lottery fund dollars into the general fund. It was suggested that the Commissioners send a letter to the governor and/or secretary to ask for adequate funding as there are very serious concerns regarding the impact of funding and the provision of services.

Mr. Cawley expressed his concerns regarding the prioritization of state funding and said this will undermine and deprive much-needed services for the deserving elderly population.

Ms. Ellis-Marseglia stated that she looked forward to Mr. Sanko's recommendation on the county vehicles and asked if she could have a copy of the corresponding paragraphs. She declared it to be an important issue, stating time as a concern and deeming it a public document. Mr. Cawley stated that the paragraphs are considered a work document because the final report had yet to be published by Mr. Sanko. Ms. Ellis-Marseglia opposed the denial and asked for justification and a discussion ensued regarding what documents can be released to the public.

Mr. Martin spoke of his previous appointment to the Convention and Visitors Bureau Grant Committee for the purpose of disseminating the funds from the hotel tax. He added that the Convention & Visitors Bureau nominated Mr. Haas to be a representative and Mr. Jeffrey Marshall will be the agreed upon third member. Mr. Martin hoped to have guidelines available next month which could lead to allocations by the end of this year.

Ms. Ellis-Marseglia spoke about her previous request that the Convention & Visitors Bureau improve signage throughout the County. She suggested creating a committee to investigate methods to accomplish the task or creating partnerships with local businesses. Jerry Lepping responded, stating that a sub-committee will be formed.

Ms. Ellis-Marseglia spoke of the possibility of televising the Commissioner's Meetings and asked if it could be placed as an agenda item at an upcoming meeting. Mr. Cawley replied that it would be a topic of discussion after the conclusion of today's meeting.

Ms. Ellis-Marseglia spoke about the approval from Doylestown Borough for a new County parking garage with regard to a project labor agreement. Mr. Cawley stated that he looks forward to the report of the Responsible Contractors Ordinance study group and said that their ongoing evaluation could supersede a project labor agreement. Ms. Ellis-

Marseglia voiced her agreement and raised an issue regarding the timeline to break ground on the parking garage.

PUBLIC COMMENT – GENERAL

Edward Twining, a member of the Makefield Religious Society of Friends, spoke about the honor of arranging the sound systems at the fair with the help of others. He said he is a member of the Bucks County Farmers Association and spoke about his family’s tradition with the fair and their involvement with agriculture in Bucks County. He thanked the association, various members of his family, and the attendees for continuing the grange fair tradition.

Leonard Crooke, a Buckingham Township dairy farmer and operator of the first farm to be preserved under the Agricultural Land Preservation Program, stated his disappointment that his neighbor preserved a farm in 1996 and is still waiting for a sign. Commissioner Cawley assured him that the sign will be forthcoming.

Bobbi Forest, former Jury Commissioner and a citizen democrat, suggested that the Commissioners stress in their letter to the Governor the great amount of assistance that some senior citizens need. Ms. Forest also addressed Ms. Ellis-Marseglia and expressed her understanding of the difficulties stemming from her position as a minority Commissioner but offered suggestions for a more efficient method of achieving her goals in the future.

An unidentified gentleman commended the Commissioners for their farmland preservation efforts and asked about the Heritage Conservancy’s easement regarding the use of best management practices. Kris Kern, Open Space, explained that natural areas conservation is the main objective when preserving property. The gentleman further asked if, concerning the 911 program, an operator can identify a caller’s physical location if the call is originating from a cellular phone. Peter Ference, Emergency Communications, replied that this program will be in operation by the end of the year.

Jane Magne, a Wrightstown Township resident and member of the Bucks County Foodshed Alliance, spoke of additional venues for Farm Markets in Bucks County that are open to the public.

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held on Wednesday, September 3, 2008, at 10:00 a.m., at Perkasio Covered Bridge, Lenape Park, West Walnut St., Perkasio, PA.

ADJOURNMENT

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

Approved:

BUCKS COUNTY COMMISSIONERS
BY:

James F. Cawley, Esq.
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

David M. Sanko, County Chief Clerk