

BUCKS COUNTY COMMISSIONERS

June 17, 2009

The Regular Meeting of the Bucks County Board of Commissioners was held at 10:00 a.m. on Wednesday, June 17, 2009, at the Bucks County Public Safety Training Center, 1760 S. Easton Road, Room 106, Doylestown, PA. In attendance were Commissioner Charles H. Martin, Chairman, Commissioner James F. Cawley and Commissioner Diane M. Ellis-Marseglia. Commissioner Martin opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

PUBLIC ANNOUNCEMENT

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

INTRODUCTIONS

Mr. Martin recognized county officials who were present: Patricia Bachtle, Prothonotary, Edward "Duke" Donnelly, Sheriff, Ed Gudknecht, Recorder of Deeds, Ray McHugh, Controller and Bill Snyder, Treasurer.

He also introduced Mitchell Meyerson, Chalfont Borough Councilmember and Tom Scarborough, Doylestown Township Supervisor, who spoke about Doylestown Township and its close relationship with the County.

PROCLAMATIONS

The Commissioners proclaimed June 2009 as "NATIONAL SAFETY MONTH" and encouraged residents to look to all levels of government for assistance and training for the prevention of injuries and deaths in the workplace, on roads and highways, and in our homes and communities. Harry McCann, Corrections, John Dougherty, Emergency Management, and Dr. David Damsker, Health Department, accepted and spoke about the service providers who train at the center and the programs conducted there.

The Commissioners proclaimed June 20, 2009 as "BUCKS COUNTY MEDICAL RESERVE CORPS VOLUNTEER FAIR DAY" in support of the county Medical Reserve Corps' effort to strengthen our communities' public health and safety by establishing a system through which medical, public health and other community volunteers can offer their expertise throughout the year. Dr. Damsker, Suzanne Hecker and Bruce Ugbode, Health Department, accepted and invited everyone to attend the fair.

COMMENDATION

The Commissioners presented a letter of Commendation to Ms. Meredith Buck in honor of her selection as a recipient of the 2009 Florence Nightingale Medal, which "honors exceptional courage and devotion for caring for the victims of armed conflict or other disasters, or exemplary services and a creative and pioneering spirit in the areas of public health or nursing education" and is awarded by the International Committee of the Red Cross (ICRC). Ms. Buck thanked the Commissioners and everyone who supports her and thereby enables her to help those who cannot help themselves.

PUBLIC COMMENT – Agenda Items

None.

DISCUSSION – Agenda Items

Brian Duke, Area Agency on Aging, spoke on items 1k and m.

Joe Funk, Health & Human Services, spoke on items 3a – e.

Vitor Vicente, Community & Business Development, spoke on item 4a.

Brian Hessenthaler, Finance, spoke on items 5a – b in response to Ms. Ellis-Marseglia's question.

Frank Farmer, General Services, spoke on item 6a and answered questions posed by Ms. Ellis-Marseglia. Brian Hessenthaler, Finance, provided additional clarification.

Phil Fenster, MH/MR, spoke on item 8f.

Kris Kern, Open Space, spoke on item 10a.

Maureen McIlvaine, Purchasing, spoke on item 11a.

NEW BUSINESS

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the following Resolutions were approved with the exception items 3a, 3b, 3c, 3d, 3e, and 11a, which Ms. Ellis-Marseglia opposed but were 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:

<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 increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	b. Bensalem Senior Citizens Association Bensalem, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	c. Bristol Township Senior Citizens Levittown, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	d. Bucks County Association for Retired & Senior Citizens Bristol, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$37,500. Revenue
	e. Council Rock Senior Citizens Association Richboro, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	f. Eastern Upper Bucks Seniors, Inc. Ottsville, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	g. Falls Township Senior Citizens, Inc. Fairless Hills, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	h. Middletown Senior Citizens Association Levittown, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	i. Morrisville Senior Servicerter Morrisville, PA	Approve contract increase due to funding supplement for use towards operational costs. 7/1/08 – 6/30/09	\$7,500. Revenue
	j. Dacha Corporation Philadelphia, PA	Approve contract increase to provide adult day services. 7/1/08 – 6/30/09	\$10,000.** /year
	k. Lenape Valley Foundation Doylestown, PA	Approve contract for the SELF (Senior Empowerment for Life Fulfillment) demonstration program. 7/1/08 – 6/30/10	\$150,000. /year
	l. Northeast Adult Day Care, Inc. Philadelphia, PA	Approve contract increase to provide adult day services. 7/1/08 – 6/30/09	\$20,000. /year

		m.	The Bucks County Bar Association Doylestown, PA	Approve contract to develop, write, publish and distribute a Bucks County Elder Law handbook. 6/1/09 – 6/30/09	\$20,000.
2.	BEHAVIORAL HEALTH SYSTEMS	a.	Commonwealth of Pennsylvania – Department of Public Welfare Harrisburg, PA	Approve language amendment to In-Plan services of Health Choices Agreement. 7/1/09 – 12/31/11	
3.	CHILDREN & YOUTH	a.	Concern Fleetwood, PA	Approve contract for foster care, supervised independent living and residential care services. 7/1/08 – 6/30/09	\$689,000.**
		b.	Friendship House Scranton, PA	Approve contract to provide foster care and residential services. 7/1/08 – 6/30/09	\$19,000.**
		c.	Lutheran Children and Family Service Philadelphia, PA	Approve contract to provide foster care and group home services. 7/1/08 – 6/30/09	\$23,000.**
		d.	New Life Youth and Family Services Schwenksville, PA	Approve contract to provide residential living and day treatment services. 7/1/08 – 6/30/09	\$65,000.**
		e.	The Impact Project, Inc. Emmaus, PA	Approve contract amendment to increase cap amount to provide foster care services. 7/1/08 – 6/30/09	\$15,000.**
4.	COMMUNITY & BUSINESS DEVELOPMENT	a.	Redevelopment Authority of the County of Bucks Bristol, PA	Approve Cooperation Agreement to allow receipt and administration of Commonwealth Redevelopment Assistance Capital Program at Kinder Morgan.	
5.	FINANCE	a.	Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract increase due to additional work required on 2008 audit. 1/1/04 – 8/31/09	\$18,000.**
		b.	Zelenkofske Axelrod LLC Harrisburg, PA	Approve contract to perform annual audit for the County. 1/1/09 – 8/31/13	\$606,000.**
6.	GENERAL SERVICES	a.	Aqua Wastewater Management Bryn Mawr, PA	Approve contract to remove sludge and wastewater from the Waste Water Treatment Plant. 1/1/09 – 8/31/09	\$27,000.*
		b.	Paperless Solutions, Inc. Bensalem, PA	Approve contract increase to include software, support and consulting services. 4/1/07 – 3/31/12	\$12,100.
		c.	Verizon Pennsylvania, Inc. North Wales, PA	Approve Right of Way Agreement for underground grant at Oxford Valley Pool.	
7.	HEALTH	a.	Commonwealth of PA, Department of Health, Division of WIC Harrisburg, PA	Approve award of additional grant funds for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC). 10/1/08 – 9/30/09	\$326,229. Revenue
8.	MH/MR	a.	BARC Holicong, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$279,625.**

	b.	Children and Adult Disability and Educational Services Swarthmore, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$21,954.**	
	c.	Commonwealth of PA, Office of Developmental Programs, Dept. of Public Welfare Harrisburg, PA	Approve Administrative Entity Operating Agreement. 7/1/09 – 6/30/10		
	d.	Commonwealth of PA, Office of Child Development & Early Learning, DPW Harrisburg, PA	Approve Infants, Toddlers and Families Medicaid Waiver Operating Agreement. 7/1/09 – 6/30/11		
	e.	Community Options, Inc. Princeton, NJ	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$5,283.**	
	f.	Delta Community Supports, Inc. Lower Gwynedd, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$212,685.**	
	g.	Indian Creek Foundation, Inc. Souderton, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$115,800.**	
	h.	Lynch Homes – Montgomery County, Inc. Willow Grove, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$28,494.**	
	i.	Northwestern Human Services of Bucks County Lafayette Hill, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$53,004.**	
	j.	Penn Foundation for Mental Health Sellersville, PA	Approve contract increase to adjust service allocations. 7/1/08 – 6/30/09	\$23,000.**	
9.	NESHAMINY MANOR	a.	Deborah Fox, D.O. Doylestown, PA	Approve updated physician / consultant contract. 6/3/09 – 6/2/10 with automatic renewal	
		b.	Kelly Kiernan, D.O. Philadelphia, PA	Approve updated physician / consultant contract. 6/3/09 – 6/2/10 with automatic renewal	
10.	OPEN SPACE	a.	Bedminster Township	Approve Municipal Open Space Program Grant for the completion of a local open space plan.	\$8,600.
		b.	Nockamixon Township	Approve Natural Areas Program Grant to acquire a 53.66 acre conservation easement on the Fleck Property on Easton Rd. in Nockamixon Township. (TMP 30-008-103 and 30-008-035)	\$211,394.
11.	PURCHASING	a.	Vision Business Products Carnegie, PA	Approve contract to purchase toner cartridges and drums. 6/1/09 – 5/31/10	\$129,962.60 *
12.	SHERIFF	a.	American Uniform Sales, Inc. Philadelphia, PA	Approve contract to provide Sheriff's Officer uniforms. 7/1/09 – 6/30/11	\$26,376.85.* *
13.	SOLICITOR	a.	Paperless Solutions, Inc. Bensalem, PA	Approve contract to include software, support and consulting services for Solicitor's Office. 7/1/09 – 6/30/10	\$27,845.

14.	YOUTH CENTER	a.	Pennsylvania Department of Education, Division of Food & Nutrition Harrisburg, PA	Approve School Food Service Equipment Grant. 6/8/09 – 9/30/09	\$16,959. Revenue
15.	OTHER CIVICS	a.	Bucks County Jazz Festival Bucks County SPCA Doylestown Fire Co. #1 Big Brothers/Big Sisters of Bucks County	Approve Payment	\$1,500. \$4,000. \$4,500. \$15,000.

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 Ms. Ellis-Marseglia, with the vote as follows, 3-0, the following Resolution was adopted:

Adjustment #05-008-0 Health Department
Supplemental Grant award for the WIC (Women, Infants & Children) program.

Adjustment #05-009-0 Youth Center
Pennsylvania Dept of Education Stimulus Grant awarded for the equipment purchase.

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

Brian Hessenthaler, Finance, provided additional explanation.

PERSONNEL

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

APPOINTMENTS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1.	Ariel E. Abrams J.R.#362	County Caseworker II Unit 04	Children & Youth 37.5 hrs/wk	07/06/09	20.80 PH
2.	Stephanie Anglemire J.R.#16	LPN Unit 33	NM Nursing 40.0 hrs/wk	06/22/09	22.12 PH
3.	Hershey G. Arcilla J.R.#18	Registered Nurse Unit 06	NM Nursing 40.0 hrs/wk	07/06/09	26.55 PH
4.	Colcia M. Brown J.R.#14	Nursing Assistant - PT Unit 03	NM Nursing 24.0 hrs/wk	06/23/09	13.89 PH
5.	Russell S. Dunlevy J.R.#209	Seasonal Help Unit 00	General Services 40.0 hrs/wk	06/01/09	11.21 PH
6.	Brandon J. Gainer J.R.#76	Seasonal Help Unit 00	Parks & Recreation 20.0 hrs/wk	05/08/09	8.15 PH+
7.	Dolores S. Hainey J.R.#14	Nursing Assistant - PT Unit 03	NM Nursing 24.0 hrs/wk	06/09/09	13.89 PH
8.	Mireille Jean-Francois J.R.#15	Nursing Assistant - Pool Unit 30	NM Nursing 8.0 hrs/wk	06/09/09	15.02 PH
9.	Christina L. Kremer J.R.#16	LPN Unit 33	NM Nursing 40.0 hrs/wk	07/06/09	23.24 PH
10.	Bertrice Laguerre- Legagneur J.R.#15	Nursing Assistant Unit 30	NM Nursing 8.0 hrs/wk	06/23/09	15.02 PH
11.	Michael J. Lentine J.R.#209	Seasonal Help Unit 00	General Services 40.0 hrs/wk	06/08/09	11.21 PH
12.	Shirley LePosa J.R.#16	Nursing Assistant Unit 03	NM Nursing 40.0 hrs/wk	06/09/09	13.89 PH

13.	Kimberlyn I. Miller J.R.#15	Nursing Assistant - Pool Unit 30	NM Nursing 8.0 hrs/wk	06/23/09	15.02 PH
14.	Shakera T. Pritchett J.R.#15	Nursing Assistant - Pool Unit 30	NM Nursing 8.0 hrs/wk	06/23/09	15.02 PH
15.	Dakota M. Rose J.R.#21	Food Service Attendant Unit 03	NM Dietary Services 24.0 hrs/wk	06/07/09	12.01 PH
16.	Andrew S. Rusnak J.R.#345	Public Info Intern Unit 00	Public Information 35.0 hrs/wk	06/15/09	8.00 PH
17.	Stephanie Saint-Vil J.R.#14	Nursing Assistant - PT Unit 03	NM Nursing 24.0 hrs/wk	06/09/09	13.89 PH
18.	Tonetta Thomas J.R.#14	Nursing Assistant - PT Unit 03	NM Nursing 24.0 hrs/wk	06/09/09	13.89 PH
19.	George J. Vile J.R.#313	Roving Ranger Unit 51	Park Rangers 40.0 hrs/wk	06/22/09	18.15 PH
20.	Ethan P. Wolfinger J.R.#333	Printing and Microfilm Helper Unit 00	Printing & Reproduction 40.0 hrs/wk	06/20/09	14.85 PH+

REHIRE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
21.	David W. Aaronson J.R.#331 Sep date 08/15/08	Seasonal Help Unit 03	Health Department 40.0 hrs/wk	05/16/09	11.21 PH

PER DIEM TO PERM

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
22.	Kimberly A. Lingham J.R.#13	Nursing Assistant Unit 03 To Nursing Assistant Unit 03	NM Nursing 40.0 hrs/wk To NM Nursing 40.0 hrs/wk	06/06/09	13.89 PH To 16.32 PH

PROMOTION

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
23.	Gilberte Noel J.R.#15	Nursing Assistant - PT Unit 03 To Nursing Assistant - Pool Unit 03	NM Nursing 24.0 hrs/wk To NM Nursing 8.0 hrs/wk	06/20/09	13.89 PH To 15.02 PH

POSITION CHANGE

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
24.	Kelly Ann Knowles J.R.#386	PHN II (Prison) Unit 06 To PHN II Unit 06	Health 40.0 hrs/wk To Health 40.0 hrs/wk	06/20/09	29.23 PH To 27.48 PH

SALARY ADJUSTMENT

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
25.	Lauren M. Burger	Secretary Unit 00	General Services 40.0 hrs/wk	06/17/09	18.32 PH To 19.28 PH
26.	Jane E. Wenda	Admin Asst PW - Cnty Prop Dir Unit 00	General Services 40.0 hrs/wk	06/17/09	18.32 PH To 19.28 PH

SEPARATIONS

	NAME	TITLE	DEPARTMENT	DATE*	REMARKS
27.	George J. Galloway	Regional Training Officer	Emergency Management	05/29/09	Separation
28.	Sebastian F. Hagan	Seasonal Help	Parks & Recreation	01/16/09	Separation
29.	Anthony P. Linzalone	Corrections Officer	MCCC	08/03/09	Separation
30.	John M. Page	County Caseworker II	Children & Youth	06/01/09	Separation
31.	Kevin R. Reidy	Seasonal Help	Park Rangers	05/01/09	Separation
32.	Stephen A. Reiff	Dispatcher I	911 Emergency Response	05/29/09	Separation
33.	Tayna C. Williams	Dispatcher Trainee	911 Emergency Response	06/04/09	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.

Ms. Ellis-Marseglia asked for clarification on an item on the Court and Row Personnel list.

APPOINTMENTS

Upon motion of Mr. Cawley, seconded by Mr. Martin, with the vote being 3-0, a Resolution was adopted to approve the following Appointments:

Bicycle Advisory Task Force

Jonathan Gold, M.D. – reappointment – term expires 6/30/10

Women’s Advisory Council

Sharon K. Barker – reappointment – term expires 4/9/12

Mary Chalich – reappointment – term expires 4/9/12

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

Women’s Advisory Council

Ann Elizabeth Barton – new appointment – term expires 4/9/12

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

Community College Trustees

James M. Dancy, Jr. – new appointment – term expires 6/30/12

Upon motion of Mr. Cawley, seconded by Mr. Martin, with the vote being 2-1-0, a Resolution was adopted to approve the following Appointments:

Library Board

Robert L. Ciervo – new appointment – term expires 10/16/10

Redevelopment Authority

Tom Courduff – reappointment – term expires 7/17/14

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

Ms. Ellis-Marseglia made a motion to appoint Mr. Jeffrey Slemrod to the Library Board, but the motion failed for lack of a second. Mr. Cawley provided an explanation as to why he did not second the motion.

The Commissioners discussed the library board appointee and their individual viewpoints on the appointment of board members.

MISCELLANEOUS

David M. Sanko, Chief Operating Officer, reported on the following matters:

The 25th anniversary of the dedication of the Vietnam War Memorial will be this Saturday. Also on Saturday at the Upper Bucks Vo-Tech Center will be a Southeastern Household Hazardous Waste and Old Computer Collection event.

On June 15, the courthouse was open on what was historically considered the Flag Day holiday as a result of negotiations with collective bargaining units. Mr. Sanko reported that almost 1,300 Bucks Countians visited the building that day, and offered kudos to the unions for helping the county provide better customer service.

Mr. Sanko offered congratulations to Brian Duke, who was recently named to the Board of Directors of the Pennsylvania Association of Area Agencies on Aging. Mr. Sanko stated that his appointment serves as an example of Bucks County’s leadership being called upon to guide the state.

A piece of state legislation quickly went through the house and is now in the senate. Under this legislation, inspections of bakeries and supermarkets, which are currently conducted by the PA Department of Agriculture, will be the responsibility of the county Health Department. This will create a burden of inspecting 560 facilities at an estimated financial cost of \$200,000. He suggested the Commissioners sign a letter to send to Senators to urge their opposition, absent the appropriate appropriation made by the state.

Mr. Cawley asked for clarification, and Ms. Ellis-Marseglia asked about another piece of legislation. She suggested sending a letter to state representatives asking them to withdraw any support.

Pertaining to the state budget, Mr. Sanko reported that the governor proposed a rather substantial increase in the state income tax. There is little, if any, optimism that the budget will be completed on time.

The Commissioners offered comments on the following matters:

Mr. Martin noted that the commissioners will host a “Cutest County Canine” contest in lieu of celebrating “Take Your Dog to Work Day.” County employees may submit pictures of their dogs to be voted upon, and the winning dog will appear at the July 15 Commissioners Meeting.

Commissioner Martin also noted that on June 26, the representatives from the SPCA will be in the courthouse courtyard with rescue animals and information regarding adoptions.

Ms. Ellis-Marseglia motioned to direct all row office solicitors who are not paid an hourly fee to document their hours, which extends a previous direction of the Commissioners. The motion failed for lack of a second.

Mr. Cawley stated that he would appreciate time to conduct research on the matter, and repeated his concerns about the Commissioners’ power to direct row office solicitors to act.

Mr. Martin motioned to table the subject for later consideration, which was seconded by Mr. Cawley, and approved with the vote being 3-0.

PUBLIC COMMENT – All Items

Madeline Rawley, a Doylestown resident, asked Mr. Cawley about the status of an election evaluation committee. He replied that he discussed the topic with the Director of the Board of Elections, and that the idea is being considered.

ANNOUNCEMENT

The next public meeting of the Bucks County Commissioners will be held at 10:00 a.m. on Wednesday, July 1, 2009, at the American Legion Morell Smith Post 440, 41 Linden Avenue, Newtown, PA.

ADJOURNMENT

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

Approved:

BUCKS COUNTY COMMISSIONERS

BY:

Charles H. Martin
Chairman

James F. Cawley, Esq.
Commissioner

Diane M. Ellis-Marseglia, LCSW
Commissioner

David M. Sanko, County Chief Clerk